

Wednesday - October 6th 1937

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday October 6th, 1937 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McPee, Dr. W. Sagar  
A. C. Bell, E. L. Rimmer, J. G. Will, C. B. Brown.

Ordered: "That the minutes of the sitting of September 29th inst. be adopted as written and confirmed."

The Treasurer reported the Passing of John R. Wilson, late Janitor, remarking that Mr. Wilson has been an employee of the Corporation for over twenty five years.

Ordered: "That a vote of condolence be passed on the passing of Mr. Wilson and that this assembly observe one minutes silence as a remark of respect."  
One minutes silence was observed.

The North Burnaby Board of Trade wrote expressing their appreciation of the work done by the Corporation at Confederation Park and advising that their Board were prepared to assist further development in every possible way.

Ordered: "That the letter be received and filed and the writers be thanked for their interest."

2. The Engineer submitted recommendation that B. C. Telephone Pole plant A.12607 covering proposed pole location on Dawson Street between Willingdon and Alpha Avenues, be approved. Poles to be set distance from the property line to the outside face of the pole 10.5 feet.  
Ordered "That the recommendation of the Engineer be adopted."

3. The Engineer submitted recommendation that B.C.E.R. pole plan K-8800/2139 covering proposed pole locations on 16th Avenue east of 16th Street Poles to be set distant from the property line to the outside face of the pole 16'6", pole plan K-8800/2142 covering proposed pole locations on Richmond Street east of Douglas Road. Poles to be set distant from the property line to the outside face of the pole 10'6".  
Ordered: "That the recommendation of the Engineer be adopted."

The Treasurer submitted recommendation that allowances be made under Section 293 of the "Municipal Act" as follows:

Lot 8, Blk. 13, D.L. 27 to J. S. Russell			
1935 Penalty	\$3.95	1935 Interest	\$3.95
			\$7.90
Block 2S. $\frac{1}{2}$ , D.L. 4, to D. Dearden			
1936 Penalty	\$7.84	1936 Interest	\$ .24
			8.08
Block 62, D.L. 132 to A. H. Goward			
1936 Penalty	\$3.71	1936 Interest	\$1.23
			4.94
Lots 1, 2, Blk. 10, D.L. 156 to J. Morgan			
1. 1937 Penalty	\$3.50		
2. 1937 Penalty	\$ .60		
			4.10
Lots 8, 9, Blk. 18, D.L. 99 to D. H. McKay			
8. 1937 Penalty	\$1.10		
9. 1937 Penalty	\$5.00		
			6.10
Lot 2, S.D. 1, Blk. 4, D.L. 162 to Wm. Jank			
1935 Penalty	\$4.21	1935 Interest	\$4.19
			8.40
Lots 2E $\frac{1}{2}$ , 3W $\frac{1}{2}$ , S.D. 7/8/9, Blk. 2, D.L. 158 to J. L. Shaw			
2E $\frac{1}{2}$ 1934 Penalty	\$2.76		
1935 Penalty	\$2.86	1934/35 Interest	\$4.58
			10.00
3W $\frac{1}{2}$ 1934 Penalty	\$1.08		
1935 Penalty	\$ .97	Interest	\$1.55
			3.60
Lot 12W $\frac{1}{2}$ , S.D. 13, Blk. 11/13-16, D.L. 158 to L. Buckley			
1935 Penalty	\$1.55	1935 Interest	\$1.45
			3.00
Lots 16E $\frac{1}{2}$ , 17E, Blk. 20 D.L. 159 to J. Mitchell			
16E $\frac{1}{2}$ 1936 Penalty	\$ .52	1936 Interest	\$ .18
			.70
17E 1936 Penalty	\$ .52	1935 Interest	\$ .18
			.70
Block 146, D.L. 92 to Wm. Urquhart			
1936 Penalty	\$6.43	1936 Interest	\$1.57
			8.00

Lot 8 & N.10' of H, Blk. G, D.L. 96 to Geo. Thornhill		
1935 Penalty \$5.53	1935 Interest \$6.07	\$11.60
Block 2 & lot 4, Blk. 18, D.L. 155 A, to W. F. Randall		
Blk. 2 1935 Penalty \$25.26	1935 Interest \$19.88	45.14
Lot 4, B. 18 1935 Penalty \$ .71	1935 Interest \$ .78	1.49
Lot 14 W.35'5", Blk. 15, D.L. 116S $\frac{1}{2}$ to C. McKinnon		
1936 Penalty \$3.00	1936 Interest \$ .99	3.99
Lot 17, Blk. 30 D.L. 187 to Wm. Newton		
1936 Penalty \$2.40	1936 Interest \$ .78	
1937 Penalty \$1.68		4.86
Lot 11, Blk. 42/43, D.L. 151/3 to David Small		
1934 Penalty \$7.56	1934 Interest \$9.50	17.06
Block "B", D.L. 83 to Soldiers' Settlement Bd.		
1936 Penalty \$8.85	1936 Interest \$2.91	11.76
Lots 6 S30'/7N3', Blk. 4pt., 51-52, D.L. 153/33 to Wm. Nixon		
1934 Penalty \$5.60	1934 Interest \$6.10	11.70
Lot 1, S.D. 16, Blk. 3-6, 11-14, D.L. 119 E. $\frac{1}{2}$ to Peter Jorgensen		
1936 Penalty \$2.57	1936 Interest \$ .84	3.41

Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

Ordered "That the property sales be approved as follows".

2469 N.W. $\frac{1}{4}$ Lot "A" D.L. 83 to Christian J. LeNobel	\$400.00
2470 Block 63, D.L. 132 to Melville Spreadbury	153.00
2471 Lot 32, Blk. 1, D.L. 90 to W. R. Briscoe	200.00
2472 Lot 19, Blk. 70, D.L. 189 to T.S. Houston & Helen Stevenson	120.00
2474 Lots 30, 31, 32, Blk. 75, D.L. 218 to Gordon S. Moore	452.95
2475 Lot "E", S.D. 1-2, Blks. 48/50, D.L. 33 to Percy V. Periton	75.00
2476 Lot 19, Blks. 12/13, D.L. 79 to L. J. Hart	350.00
2477 Lot 5, Blk. 27, D.L. 121 to Alfred Geo. Humphries	85.00
2478 Lot 2, Blks. 14/15, D.L. 159 to D. J. Brewer	225.00
2479 Lot 1, Blk. 44, D.L. 98 to C. V. Whitsell	125.00
2480 Lot 5, Blks. 1-5 & 11-12, D.L. 80. N. to John Johnson	400.00
2482 Blk. 16, D.L. 138 to Richard H. Sheridan	137.77

Ordered: "That ~~Burnaby xxxxxxxx Burnaby xxxxxxxx Burnaby xxxxxxxx~~ the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 14 1937.

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That the Burnaby Land Sale By-law No. 14, 1937 be now read a third time.

Ordered: "That the Burnaby Land Sale By-law No. 14, 1937 do pass the third reading.

Ordered: "That Burnaby Land Sale By-law No. 14, 1937 do pass the third reading, that it be signed by the Commissioner and Clerk, and the Corporate seal be affixed thereto."

Ordered "That the Commissioner do now sit as a Committee of the Whole to reconsider Corporation of the District of Burnaby Angus Easement By-law 1937.

Ordered "That the Committee do now rise and report the By-law complete without amendment."

Ordered "That Corporation of the District of Burnaby Angus Easement By-law 1937, be now read a third time."

Ordered "That Corporation of the District of Burnaby Angus Easement By-law do now pass the third reading, that it be signed by the Commissioner and Clerk, and the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Account Payment Extension By-law 1937 .

Ordered: "That the Committee do now rise and report the BY-law complete without amendment.

Ordered: "That District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Account Payment Extension By-law 1937 be now read a third time.

Ordered: "That District of Burnaby Vancouver and Districts Joint Sewerage and Drainage Board Account Payment Extension By-law 1937 do pass the third reading that it be signed by the Commissioner and Clerk, and the corporate seal be affixed thereto."

Ordered: "That the Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate seal to Indenture of Agreement between Acton Kilby, The Corporation of the District of Burnaby and May Copping dated the 29th day of September 1937 respecting Commercial crossing at N.E. Corner of E part of D.L. 8."

The sitting then adjourned.

Confirmed

*W. A. B. Brown*

Clerk.

*Hugh M. Fraser*

Commissioner.