

Wednesday - August 10th 1938.

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

Present: Cmr. Fraser, R. Bolton, F. J. Russell, A. McFee, Dr. Sager, J. G. Mill, E. L. Rimmer, C. E. Brown, Dr. Fraser and A. C. Bell.

Ordered: "That the minutes of the meeting of August 3rd inst. be adopted as written and confirmed."

The Treasurer submitted recommendations that Allowances be made under Section 293 of the 'Municipal Act' as follows:

Lot 3, S.D. "B", Blk. 2-3, D.L. 96 to R. H. Hodges	1937 Penalty \$1.53	1937 Interest \$ .57	\$2.10
Lot 2, Blk. 7, D.L. 122 to W. F. Kerby	1936 Penalty \$1.42	1936 Interest \$1.42	
	1936 Penalty \$1.41	1935 Interest \$1.41	5.66
Lots 15, 16, S.D. 3, Blk. 1, D.L. 25 to H. A. Farris			
15. 1936 Penalty \$5.28	1936 Interest \$5.28		10.56
16. 1936 Penalty \$ .84	1936 Interest \$ .84		1.68
Lots 12, 13, Blk. 1/36, D.L. 132 to L. J. Jacklin			
12. 1936 Penalty \$1.90	1936 Interest \$1.90		
	1937 Penalty \$1.90	1937 Interest \$ .63	
	1938 Penalty \$ .95		7.28
13. 1936 Penalty \$1.62	1936 Interest \$1.62		
	1937 Penalty \$1.62	1937 Interest \$ .84	
	1938 Penalty \$ .80		6.50
Lot 3, Blk. 62, D.L. 188 to G. T. Goodwin			
	1936 Penalty \$ .88	1936 Interest \$ .88	1.76
Lot 7, Blk. 44, D.L. 151/3 to G. A. Perkins			
	1936 Penalty \$9.30	1936 Interest \$9.20	18.50
Lots 10S <sub>2</sub> , 11N <sub>2</sub> , Blk. 7, D.L. 151/3 to Chas. A. Brown			
10S <sub>2</sub> . 1936 Penalty \$6.82	1936 Interest \$6.78		13.60
11N <sub>2</sub> . 1936 Penalty \$1.83	1936 Interest \$1.77		3.60

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

The Engineer submitted recommendation that B. C. Electric Power & Gas Co. Gas Plan No. 4058 covering proposed gas main on Grey Ave. north of Rumble St., be approved. Main to be laid 17 feet east of west property line of Grey Ave. and at a depth of 2'6" below the centre line of the travelled roadway.

Ordered: "That the recommendation of the Engineer be adopted."

The Engineer submitted report of operations of the Board of Works for the month of July, 1938.

Ordered: "That the report be received and filed."

The Engineer submitted report of operations of the Water Works Department for the month of July showing total water consumption for period June 28th to August 1st as 193,370,000 gallons at a cost of \$10,248.61.

Ordered: "That the report be received and filed."

The Treasurer submitted report of Receipts and Payments for the month of July as follows: Receipts \$199,125.22 Payments \$88,104.65.

Ordered: "That the return be received and filed."

The Treasurer submitted Waterworks return for the month of July showing 7742 live services as at the end of the month - Collections for the month totalled \$18,556.18.

Ordered: "That the return be received and filed."

The Unit Director, Burnaby Unit of the Metropolitan Health Board, submitted report of operations of the Health Department for July.

Ordered: "That the report be received and filed."

The Building Inspector submitted report for month of July with comparative figures for the month of July, 1937.

Ordered: "That the report be received and filed."

The Supervisor, Fire Department submitted report showing number of house fires occurring in the Municipality of Burnaby for the month of July.

Ordered: "That the report be received and filed."

The Relief Officer submitted report for month of July showing total number of persons in receipt of relief as 3827 with expenditure of \$32,627.75.

Ordered: "That the report be received and filed."

The Property Salesman submitted report for Property Sales, in the month of July showing sale of 33 parcels of a value of \$6,950.00

Ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 11, 1938.

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

Ordered: "That Burnaby Land Sale By-law No. 11, 1938 be now read a third time.

Ordered: "That Burnaby Land Sale By-law No. 11, 1938 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: That the Commissioner and Clerk be authorized to execute Canadian National Railways pipe line Agreement and to affix the Corporate seal thereto.

Mr. A. McKenzie attended the meeting and requested information as to the change of the name of Keefer Street.

The Clerk advised that the name has been changed to Francis Street.

The meeting then adjourned.

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*Charles B. Brown*  
Clerk.