

----- Wednesday January 12th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 12th. 1938. at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of January 5th be adopted as written and confirmed."

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

Lot 3, Block 28 N. 2, D.L. 159 to T. Fretwell		
1937 Penalty	\$2.45	\$2.45
Lot 4, Block 16, D.L. 99 to H. Strange		
1937 Penalty	\$6.84	6.84
Lot 10 1/2, S.D. 13m Blk. 11/13-16m D.L. 158 to Daniel Jones		
1935 Penalty	\$1.64	
1935 Interest	\$1.66	3.30
Lot "B", Blk. 12, D.L. 85/79 to W. B. Sharp		
1936 Penalty	\$5.55	
1936 Interest	\$5.58	
1937 Penalty	\$6.06	17.16
S.D. 2E 1/2, Blk. 6, D.L. 85 to Lesley White		
1937 Penalty	\$5.84	5.84
Lot 6 1/2 N. 2, S.D. 11-13, Blk. 1&3, D.L. 95 to H. J. Archer		
1936 Penalty	\$4.00	
1936 Interest	\$1.30	5.30
Lot 10, Blk. 28, D.L. 187 to Jas. Bield		
1937 Penalty	\$2.33	2.33
Lot 11, Blk. 14, D.L. 186 to P. M. Little		
1936 Penalty	\$2.84	
1936 Interest	\$1.60	4.44
Lot 5, S.D. 35, Blk. 49, D.L. 151/3 to Gussie Playford		
1937 Penalty	\$11.00	11.00

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

The Treasurer submitted report of Receipts and Payments for the month of December as follows: Receipts \$79,002.90 Payments \$103,777.34

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

The Treasurer submitted Waterworks return for month of December showing 7620 live services at end of month - Collections for month \$3,444.15

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

The Property Salesman submitted report on Property sales for month of December, showing sale of 14 parcels of a value of \$4,328.83.

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

The M. H. O. submitted report for month of December.

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

The Engineer submitted report of operations of the Waterworks department for the month of December, showing total water consumption for period November 29th to December 31st as 111,328,000 gallons at cost of \$5,900.38

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

The Engineer submitted report of operations of Board of Works for month of December.

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

The Building Inspector submitted report for month of December, with comparative figures for month of December, 1936.

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

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

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

The Relief Officer submitted report for month of December showing total number of persons in receipt of relief as 4209 with expenditure of \$36,778.02.

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

Ordered: "That Automatic Vending Machine By-law 1934, Amendment By-law 1938 be introduced and read a first time."

Ordered: "That Automatic Vending Machine By-law 1934, Amendment By-law 1938 do pass the first reading."

Ordered: "That Automatic Vending Machine By-law 1934, Amendment By-law 1938 be now read a second time."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law 1938 do pass the second reading."

The Engineer submitted recommendation that permission be granted to Ada Amy Cates to construct and use crossings from Kingsway & Buller Avenue to 1.4 Ac.pt., Block 9, D.L. 97, Group 1, New Westminster District and that agreement be entered into in the usual terms.

Ordered: "That Agreement between Ada Amy Cates and Corporation of the District of Burnaby re Commercial Crossing 1.4 Ac. pt., Block 9, D.L. 97 Group 1, New Westminster District be signed by Commissioner and Clerk and that the Corporation Seal be affixed thereto."

2 Messrs Grant & McDougall wrote forwarding Agreement for Sale respecting sale of Lots 1 and 15 to 20, Block 11, D.L. 173, and Lots 3,4,5 & 6, Block 11, D.L. 173, to John Wesley McLeod, and recommended that this agreement be duly executed on behalf of the Corporation:

Ordered: "That the letter be received and filed and that the agreement for sale respecting lots 1 and 15 to 20, Block 11, D.L. 173 and Lots 3,4,5 & 6, Block 11, D.L. 173 to John Wesley McLeod, be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The sitting then adjourned.

Confirmed:

Commissioner.

Charles B. Brown

Clerk.

Eratta:

~~Ordered: "That Burnaby Land Sale By-law No. 1, 1938 be introduced and read a first time."~~

~~Ordered: "That Burnaby Land Sale By-law No. 1 do pass the first reading."~~

~~Ordered: "That Burnaby Land Sale By-law No. 1, 1938 be now read a second time."~~

~~Ordered: "That Burnaby Land Sale"~~

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 1, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Hugh L. McFraw

Commissioner

Charles B. Brown

Clerk.