## Wednesday - April 13th 1938

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A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday April 13th 1937 at 10:00 s.m. Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philps, Dr. Sager A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown. "That the minutes of the sitting of April 6th inst. be adopted Ordered: as written and confirmed. The Engineer submitted Estimates of Work as follows: Board of Woaks \$2195.00 Property Department 250.00 Water Works 300.00 210.00 Waterworks Inspectors Ordered: "THat Estmates of Work as submitted be adopted subject to funds being available." The Treasurer submitted recommendations that allowances be made as follows under Section 293 of the "Municipal Act" Lot 21, Blk. 6, D.L. 13 to E. V. Vincent 1936 Penalty \$2.11 1936 Interest \$2.11 1937 Penalty \$3.03 1937 Interest \$.99 \$8.24 Lot "A", S.D. 27/29, Blk. 19, D.L. 27 to F. E. Taylor 1936 Penalty \$4.21 1936 Interest \$4.21 . . 8.43 Lot 7E2, Blk. 12, D.L. 116/186 to A. Clayton .... 1936 Penalty \$1.09 1936 Interest \$ .11 1.20 B", S.D. 5, Blk. 2, D.L. 158 to R. Jackson 1936 Penalty \$3.53 1936 Interest \$3.00 Lot "B" Lots 4N<sup>1</sup><sub>2</sub>, 5, Blk. 6, D.L. 32 to C. A. Hart 4N<sup>4</sup><sub>2</sub> 1937 Penalty \$5.85 1937 Interest \$1.28 5 1937 Penalty \$3.58 1937 Interest \$.76 5.53 7.13 4,36 Lot 25, Blk. 24, D.U. 151/3 to Eliz. Dakins . . 1935 Penalty \$6.22 1935 Interest \$4.40 1936 Penalty \$5.99 1936 Interest \$4.00 20.61 Ordered: "That the recommendations of the Treasurer be and are hereby . adopted. The Treasurer submitted report of Reseipts and Payments for the month of March as follows: Receipts \$61,248.47 Payments \$107,502.04 Ordered: "That the return be received and filed." The Treasurer submitted Waterworks return for the months of March showing 7640 live services at the end of the month - Collections for month totalld \$2.962.77 "That the return be received and filed." Ordered: The Building Inspector submitted report for month of March with comparative figures for month of March 1937. Ordered: "That the report be received and filed." The Supervisor, Fire Department submitted report showing number of house fires occuring in the Municipality of Burnaby for month of March. JOrdered: "That the report be received and filed." The Engineer submitted report of operations of Board of Works for month of March 1938. Ordered: "That the report be received and filed." The Engineer submitted report of operations of the Waterworks Department for the month of March, showing total water consumption for period March 1st to March 28th as 84,252,000 gallons at a cost of \$4,465.06. Ordered: "That the report be received and filed." The Medical Health Officer submitted report for month of March. Ordered: "That the report be received and filed." The Property Salesman submitted report for Property Sales, in month of March, showing sale of 27 parcels of a value of \$6557.00 Ordered: "That the report be received and filed." The Relief Officer submitted report for month of March showing total number of persons in receipt of relief as 4501 with expenditure of \$36,966.01. Ordered: "That the report be received and filed." . Property Sales were approved as follows: 2558 Lot 4, Blk. 17, D.L. 121 to J. B. Laing 2559 Lot 4, Blk. 17, D.L. 44/78, 131/136 to D. Alexander 2560 Lot 29, Blk. 14, D.L. 29 to R. B. & H. Graham 2561 Lot 4, Blk. 7, D.L. 127E4 to I. J. Grant 2562 Lot 13, Blk. 55, D.L. 98 to R. Greveling \$100.00 \$444.00 \$100.00 \$100.00 \$250.00

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Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 5. 1938." Ordered: "That the committee do now rise and report the By-law complete without amendment." "That Burnaby Land Sale By-law No.5, 1938 be now read a third time". Ordered: Ordered: "That Burnaby Land Sale By-law No. 5 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 Municipal Hall close from Thursday at 5 P.M. till 9 A.M. on Tuesday April 19th over the Easter Holidays.

The Meeting then adjourned about 10:25 a.m.

Confirmed:

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Mugh m. Frase Commissioner

Clearles B. Brown Clerk.