

Wednesday - February 23rd 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday February 23rd, 1938 at 10:00 a.m.

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

Ordered: "That the minutes of the sitting of February 16th inst. be adopted as written and confirmed."

The Vancouver and District Joint Sewerage Board submitted Estimate and Precept for the year 1938.

Ordered: "That the report be received and referred to the Treasurer for inclusion in general Estimates."

The Provincial Health Officer wrote asking if permission could be granted to the Home Seekers Service Company to construct a Cemetery in D.L. 71.

Ordered: "That the letter be received and filed and advise that review of Cemetery sites shows a total of 594 acres of land used for cemeteries in Burnaby, therefore the application is not favorably considered."

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

Lots 7,8,9,10,11, Blk. 21, D.L. 159 to S. H. Edwards			
1935 Penalty \$.40	1935 Interest \$.39	Lot 7.	\$.79
1935 Penalty \$.40	1935 Interest \$.39	Lot 8.	.79
1935 Penalty \$.45	1935 Interest \$.45	Lot 9.	.90
1935 Penalty \$.40	1935 Interest \$.40	Lot 10.	.80
1935 Penalty \$1.60	1935 Interest \$1.59	Lot 11.	3.19

Lot 4, Blk. 5, D.L. 127 E. to W. Philpot			
1936 Penalty \$3.30	1936 Interest \$3.30		
1937 Penalty \$2.64	1937 Interest \$.27		9.61

Lot 11, S.D. 7, Blk. 8-14,16-20,1-21, D.L. 86/91 to George Brown.			
1937 Penalty \$1.59	1937 Interest \$.16		1.75

Lot 13, Blk. 15, D.L. 29 to A. D. McKenzie			
1936 Penalty \$4.75	1936 Interest \$3.30		
1937 Penalty \$4.80	1937 Interest \$.78		13.63

Lot 37, S.D. 31/33, Blk. 1/3, D.L. 95 to John L. Rule			
1937 Penalty \$4.94	1937 Interest \$.36		5.30

Lot 32, Blk. 4, D.L. 29 to Percy T. Kirby			
1935 Penalty \$ 1.62	1935 Interest \$1.78		3.40

Lot 15, Blk. 9, D.L. 173 to Charles Saunders			
1935 Penalty \$3.39	1935 Interest \$3.91		7.30

Lot 9, Blk. 38, D.L. 69 to A. Potter			
1937 Penalty \$1.28			1.28

Lot 12, Blk. 10, D.L. 76 to Frederick J. Mooney			
1937 Penalty \$1.00			1.00

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

Sargeant Dunn of the B. C. Police submitted report of operations of the B. C. Police during the month of January.

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

Letters were received from various people in the Municipality re the changing of the B. C. E. R. station from McKay to "Ford"

Ordered: "That the letters be received and that Mr. Arnott of the B. C. Electric Rly. Co. be advised of suggestion to consider changing the station named "West Burnaby" to "Ford".

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 3, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

The Meeting then adjourned:-

Confirmed:

Hugh M. Brown
Commissioner.

Sheila B. Brown
Clerk.