

Wednesday - September 28th, 1938.

A regular sitting of the Commissioner was held at the Municipal Hall Edmonds on Wednesday, September 28th at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of September 21st inst. be adopted as written and confirmed."

2. Metropolitan Health Committee - Appointment of Dr. Stewart Murray be approved as from October 1st 1938 vice Dr. McIntosh who is retiring.

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

Block 56, D.L. 92 to Wilfred Steel			
1938 Penalty	\$4.80		\$4.80
Lot 41, S.D. 31-33, Blk. 1&3, D.L. 95 N to Wm. Paul			
1938 Penalty	\$2.50		2.50
Lots 25, 26N $\frac{1}{2}$ , S.D. 47, Blk. 2, D.L. 95 to James Quinlan			
25. 1936 Penalty	\$.77	1936 Interest	\$.78
26N $\frac{1}{2}$ 1936 Penalty	\$.44	1936 Interest	\$.46
			1.55
			.90
Lots 7, 14, Blk. 11, D.L. 173 to R. A. Young			
7. 1936 Penalty	\$1.49	1936 Interest	\$1.51
14. 1936 Penalty	\$1.22	1936 Interest	\$1.23
			3.00
			2.45
Lot 132 Blk. 13, D.L. 27 to C. H. Hilton			
1932/35 Penalty	\$11.26	1932/35 Interest	\$12.12
			23.38
Lot 1, S.D. "F,G,H", Blk. 7, D.L. 125 to A. Allen			
1936 Penalty	\$6.48	1936 Interest	\$6.48
			12.96
Lot 13, S.D. 6, Blk. 1/2, D.L. 207 to O. M. Smith			
1936 Penalty	\$2.35	1936 Interest	\$2.35
			4.70
Lot 3, Blk. 70, D.L. 189 to T. G. Jensen			
1936 Penalty	\$1.03	1936 Interest	\$1.03
			2.06
Lot 8 Pt., Blk. 20, D.L. 186 to J. A. Salter			
1934/5 Penalty	\$12.99	1934/5 Interest	\$9.24
			22.23
Lots 29, 30, Blk. 19, D.L. 121 to W. Harris			
29. 1936 Penalty	\$2.04	1936 Interest	\$2.04
30. 1936 Penalty	\$4.89	1936 Interest	\$4.89
			4.08
			9.78
Lot 3, Blk. 8, D.L. 28 C to H. H. Towson			
1936 Penalty	\$6.05	1936 Interest	\$6.05
			12.10
Lot 1, Blk. 30, D.L. 187 to W. Buckley			
1936 Penalty	\$6.39	1936 Interest	\$6.39
			12.78
Lots 45, 46, Blk. 10, D.L. 32 to Fred Simmons			
45. 1936 Penalty	\$1.30	1936 Interest	\$1.28
46. 1936 Penalty	\$3.40	1936 Interest	\$3.46
			2.58
			6.86
Lots 1N $\frac{1}{2}$ , 1S $\frac{1}{2}$ , Blk. 42, D.L. 35 to C. G. Padgham			
1N $\frac{1}{2}$ . 1936 Penalty	\$5.20	1936 Interest	\$5.13
1S $\frac{1}{2}$ . 1936 Penalty	\$1.80	1936 Interest	\$1.80
			10.33
			3.60
Lots 17, 18, 20, Blk. 22, D.L. 74N $\frac{1}{2}$ to A. E. Armstrong			
17. 1936 Penalty	\$2.84	1936 Interest	\$2.78
18. 1936 Penalty	\$.84	1936 Interest	\$.82
20. 1936 Penalty	\$.84	1936 Interest	\$.82
			5.62
			1.66
			1.66

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

The Treasurer reported having attended the Union of B. C. Municipalities Convention at Nelson outlining the programme of the said gathering.

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

The Treasurer submitted recommendation that Lot 10E $\frac{1}{2}$  of E $\frac{1}{2}$ , Block "M", D.L. 127W $\frac{1}{2}$  be sold to D. W. F. McDonald, Barrister, 163 West Hastings Street, Vancouver for the sum of \$109.12

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

The Property Salesman submitted report for the month of August showing sale of 16 parcels of land of a value of \$4334.00.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1135.00
Water Works	400.00
Water Works Inspectors	167.50

Ordered: That Estimates of Work as submitted be adopted subject to funds being available.

Property Sales were approved as follows:

2624	Lot "D", Blk. 3, D.L. 40 to A. G. Newman	\$550.00
2625	Lot 13, S.D. 1/4, Blk. "C", D.L. 96 to H. M. Churchill	120.00
2626	Lot E29, Blk. 24, D.L. 69 to A. E. Cowan	70.00
2627	Lot 2, Blk. 37, D.L. 186 to J. Ratcliffe	200.00
2628	Lot 11, Blk. 25, D.L. 122 to Geo. J. Lebed	55.00

Ordered: That Burnaby Land Sale By-law No. 13, 1938 be introduced and read a first time.

Ordered: That Burnaby Land Sale By-law No. 13, 1938 do pass the first reading.

Ordered: That Burnaby Land Sale By-law No. 13, 1938 be now read a second time.

Ordered: That Burnaby Land Sale By-law No. 13, 1938 do pass the second reading.

2.

Mr. F. Hall attended and expressed his thanks for co-operation and assistance given him instaging Burnaby District Exhibit at Vancouver and Victoria Exhibition expressly commending Mr. J. Shaw of the Municipal Hall Staff for assistance given in arranging Exhibit on the day before the Vancouver Exhibition. Mr. Hall advised he had not been successful in winning the Cup but had failed to do so more on matter of decoration of exhibit that lack of proper mater and produce. In so far as his produce was concerned he had secured highest points. Thanks were due to Mrs. Courtenay and a Mr. Stark on Winch Street for his honey.

The Clerk was instructed to write to Mr. Hall complimenting him for his efforts.

The Meeting then adjourned.

Confirmed:

*Wm. L. Fraser*  
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Commissioner.

*W. A. B. Brown*  
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Clerk.