

Wednesday - May 4th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 4th 1938 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of April 27th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Harry L Long advising that he had on behalf of residents of East Burnaby submitted a petition to the B.C.E.R. praying for the extension of the Westminster Bus service from 8th Avenue and 2nd St. to 12th Avenue and 2nd Street. Resolved: "That the petition be received and filed and the B.C.E.R. be requested to advise what decision has been arrived at in the matter."

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

Lot 1, Blk. 24, S $\frac{1}{2}$ D.L. 99 to George Smith.		
1936 Penalty \$4.66	1936 Interest \$4.34	\$9.00
Lot 7E $\frac{1}{2}$ and 8W $\frac{1}{2}$ S.D. 16. Blks 11/13-16.D.L. 158.E. to Charles Brookman.		
Lot 7E $\frac{1}{2}$ 1937 Penalty \$.76	1937 Interest \$.14	.90
8W $\frac{1}{2}$ do do	do do .83	4.60
Lot 16W $\frac{1}{2}$, Blk. 20, D.L. 159. to Joseph Mitchell.		
1937 Penalty \$3.77	1937 Interest .83	4.60
Lot 14, Blk. 5, D.L. 28.C. to C.A. Aitken.		
1936 Penalty \$1.79	1936 Interest \$1.70	3.49
Lot 27, Blocks 1 to 36, D.L. 132. to R. Brewer.		
1936 Penalty \$5.01	1936 Interest \$4.95	
1937 Penalty \$5.01	1937 Interest 1.65	16.62
Lot 18, Blk. 6, D.L. 116/186 to H.L. Shillingford.		
1937 Penalty \$11.60	1937 Interest \$1.27	12.87
Lot 10 E. 50' S.D. 2, Blks 11-13, D.L. 95. to Andrew Buchanan		
1937 Penalty \$2.27	1937 Interest .20	2.47
Lot 8, & N. 10' H. Blk. "G" D.L. 96. to Geo. Thornhill.		
1936 Penalty \$5.52	1936 Interest \$3.60	9.12
Lot 16, Blk. 37, D.L. 151/3, to Jarold J Jackson.		
1937 Penalty \$7.10	1937 Interest \$1.44	8.54
Lot 9, Blk. 25, D.L. 151/3 to Wm. E. Clarke.		
1936 Penalty \$7.53	1936 Interest \$5.10	12.63
Lot 8, SD "A" Blks 13/16, D.L. 34. to Geo. H. Philpot.		
1937 Penalty \$7.65	1937 Interest \$1.68	9.33

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

The Engineer submitted a recommendation that B.C. Telephone Coy. Pole plan No. A-12794 covering proposed anchor location on Spelling Avenue at Hastings St. and south of Kitchener St. be approved.

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

The Engineer submitted a recommendation that B.C. Gas Coy. plan No. 4002 covering proposed installation of a gas main on Dow Road, south of Victory Street be approved, main to be laid 14 feet east of west property line of Dow Road and at a depth of 2'6" below the centre line of the travelled roadway.

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

Ordered: "That Property sales as per sales slips numbered 2563 to 2571 be approved as follows:

2563 Lot 12N $\frac{1}{2}$, S.D. "B" Blk. 13, D.L. 151/3 to Lily Lupton.	\$100.00
2564 Lot 7, Blk. 2, D.L. 74.S $\frac{1}{2}$ to H.J. McCallum	275.00
2565 Lot 3, Blk. 29, D.L. 188 to A & S.M. Pickering	250.00
2566 Lots 23 & 14, Blk. 30, D.L. 121. to J.C. McNair.	170.00
2567 Lot 14, SD "A" Blks 3-10 etc. D.L. 157 to F.C. & H.W. House.	150.00
2568 Lot 5, Blk. 11, D.L. 151/3. to Wm. Patterson	100.00
2569 Lots 40 to 42, Blk. 11, D.L. 151/3. to A. Soda.	300.00
2570 Lot 15, Blk. 22, D.L. 188 to C.J. Watson.	250.00
2571 Lot 6S $\frac{1}{2}$, Blk. 35, D.L. 53. to H. DeGusseme.	75.00

Ordered: "That the requisitions as submitted be approved."

Ordered: "That the Clerk and Commissioner be and are hereby authorised to sign indenture of Release of Indenture of Lease respecting Part D.L. 175 to Conway H Joy and to affix the Corporate seal thereto."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 do pass the second reading."

The sitting then adjourned.

Confirmed.

Charles B. Brown
Clerk.

King W. Fraser
Commissioner.