

Wednesday - October 5th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, October 5th 1938 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of September 28th inst. be adopted as written and confirmed."

The Engineer submitted recommendation that B. C. E. Rly. Pole Plan No. K-8800/2291 and K-8800/2293 covering proposed pole locations on Carson St. West of Buller Avenue and proposed pole locations on Burgess Street north of 14th Ave. respectively, be approved. Distance from property line to outside face of poles to be 10.6'

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

The Treasurer submitted recommendation that Len Ball be granted an allowance of 1936 taxes and interest on Lot 2E $\frac{1}{2}$, Blk. 3, D.L. 57/58 amounting to \$52.96 under Section 293 of the "Municipal Act."

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

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

Lots 2, 3, Blk. 13A, D.L. 97 to R. M. Martin		
2. 1936 Penalty	\$4.08	1936 Interest \$4.12
3. 1936 Penalty	\$2.15	1936 Interest \$2.15
		\$8.20
		4.30
Lots 2E $\frac{1}{2}$, 3W $\frac{1}{2}$, S.D. 7, 8, 9, Blk. 2, D.L. 158NW $\frac{1}{2}$ and 1 of SW $\frac{1}{2}$ to J. L. Shaw		
2E $\frac{1}{2}$. 1936 Penalty	\$2.66	1936 Interest \$2.64
3W $\frac{1}{2}$. 1936 Penalty	\$.99	1936 Interest \$1.01
		5.30
		2.00
Lot 1, S.D. "A", Blk. 3, D.L. 162 to C. Fairhead		
1936 Penalty	\$4.51	1936 Interest \$4.54
		9.05
Block 46 Pt., (S. Pt. of Sk. 6464), D.L. 159 to J. G. Neill		
Delinquent Penalty	\$15.04	Delinquent Interest \$15.06
		30.10
Lots 21, 22, Blk. 6, D.L. 30 to Robt. Moseley		
21. 1938 Penalty	\$1.60	
22. 1938 Penalty	\$1.13	
		1.60
		1.13
Block 43, D.L. 86 to Victor E. Lewer		
1935 Penalty	\$2.99	1935 Interest \$1.20
1936 Penalty	\$2.99	1936 Interest \$3.02
		10.20
Lot 5, S.D. 22, Blk. 1&3, D.L. 95 to David Blair		
1938 Penalty		2.82
Lots 22, 23, 24, Blk. 16, D.L. 121 to J. F. Marais		
22. 1936 Penalty	\$1.74	1936 Interest \$1.74
23. 1936 Penalty	\$3.13	1936 Interest \$3.13
24. 1936 Penalty	\$1.74	1936 Interest \$1.74
		3.48
		6.26
		3.48
Lot 12, Blk. 26, D.L. 187 to Joseph Taplin		
1935 Penalty	\$4.41	1935 Interest \$4.41
		8.82
Lot 4, Blk. 27, D.L. 121 to G. Humphreys		
1936 Penalty	\$.88	1936 Interest \$.80
		1.68
Lot 16E33', Blk. 16, D.L. 116/186 to Arthur E. Hynes		
1936 Penalty	\$6.13	1936 Interest \$ 6.13
		12.26
Lot 24, Blk. 16, D.L. 187 to E. Sutherland.		
1937 Penalty	\$5.38	1937 Interest \$1.76
		7.14
Lot 10S.40', Blk. 39/40, D.L. 33 to Henry N. Tait		
1938 Penalty	\$1.68	
		1.68
Lot 1, Blk. 2, D.L. 69 to Lillian Ferguson		
1936 Penalty	\$2.39	1936 Interest \$2.34
		4.73
Lot 10, Blk. 7, D.L. 79 S to R. Pontifex		
1933 Penalty	\$10.32	1933 Interest \$14.28
		24.60
Lots 29, 30, Blk. 55/56, D.L. 33 to Thos. McAdam		
29. 1938 Penalty	\$4.90	
30. 1938 Penalty	\$2.15	
		4.90
		2.15
Lot 10, Blk. 6, D.L. 94 N to J. P. Cain		
1937 Penalty	\$6.48	1937 Interest \$2.16
		8.64

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

Sargeant Anderson, B. C. Police submitted report of the Operations of the Police Department during the month of August.

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

Property Sales were approved as follows:

2.

2630	Lot 15, S:D. 5, Blk. 1/2, D.L. 207 to P. A. Peterson	\$175.00
2631	Block 6 Pt., D:L. 159	
	Lot 25 of 2, S.D. 10/18, Blk. 2, D.L. 158 to J. A. Swanson & Co.	\$1070.00
2632	Lot W 4, Blk. 38, D.L. 69 to C. V. Weger	50.00
2633	Lot 10, Blk. 3, D.L. 116/186 to R. H. Griffin	200.00
2634	Lot 35, Blk. 17, D.L. 187 to A. F. Vickson	150.00
2635	Lot 4 Save & Except W. 50' & Save & Except N16 1/2', D.L. 94S, to A. & M. T. Price	350.00

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to re-consider Burnaby Land Sale By-law No. 13, 1938."

Ordered: "That the committee do now rise and report the By-law complete."

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

Ordered: "That Burnaby Land Sale By-law No. 13, 1938 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Percentage Rebate By-law 1938-39 be introduced and read a first time."

Ordered: "That Burnaby Percentage Rebate By-law 1938-39 do pass the first reading."

Ordered: "That Burnaby Percentage Rebate By-law 1938-39 be now read a second time."

Ordered: "That Burnaby Percentage Rebate By-law 1938-39 do pass the second reading"

The meeting then adjourned.

Confirmed:

Wm. M. Fraser
Commissioner.

Charles B. Brown
Clerk.