

Wednesday - July 5th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmondson July 5th 1939, Wednesday, at 10:00 a.m.

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

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

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

Lot 15, Block 2/3, D.L. 98 to John Watt		
1937 Penalty \$3.86	1937 Interest \$3.84	\$7.70
Lot 1, Block 2/3, D.L. 98 to G. E. Thompson		
1937 Penalty \$2.48	1937 Interest \$2.42	4.90
Lots 37, 38, 39, Blk. 30/34, D.L. 98 to J. S. Greenshields		
37. 1937 Penalty \$6.03	1937 Interest \$6.02	12.05
38. 1937 Penalty \$2.00	1937 Interest \$2.00	4.00
39. 1937 Penalty \$2.00	1937 Interest \$2.00	4.00
Lot 3, Blk. 14, D.L. 99 to H. Taylor		
1938 Penalty \$3.77	1938 Interest \$1.23	5.00
Lot 25, S.D. 47, Blk. 2, D.L. 95 to James Quinlan		
1937 Penalty \$ .78	1937 Interest \$ .72	
1938 Penalty \$ .78	1938 Interest \$ .22	2.50
Lot 8, N.10 H, Blk. G, D.L. 96 to Geo. Thornhill		
1938 Penalty \$5.58	1938 Interest \$1.02	6.60
Lots 4, 19, Blk. 8, D.L. 28C to W. J. Guppy		
4. 1937 Penalty \$1.63	1937 Interest \$1.63	3.26
19. 1937 Penalty \$3.27	1937 Interest \$5.37	6.54
Lot 13, Blk. 17, D.L. 121 to E. R. Reid		
1938 Penalty \$4.47	1938 Interest \$1.47	5.94
Lots 10S $\frac{1}{2}$ , 11N $\frac{1}{2}$ , Blk. 7, D.L. 151/3 to Chas. A. Brown		
10S $\frac{1}{2}$ . 1937 Penalty \$6.88	1937 Interest \$6.84	13.72
11N $\frac{1}{2}$ . 1937 Penalty \$1.84	1937 Interest \$1.70	3.54
Lot 13, Blk. 25, D.L. 151/3 to Richard B. Gaskarth		
1938 Penalty \$7.78	1938 Interest \$2.56	10.34
Lot 6, S.D. 3, Block 2, D.L. 39E $\frac{1}{2}$ to Wm. A. Adams		
1938 Penalty \$1.32	1938 Interest \$ .44	1.76
Lot 8, Block 30, D.L. 69 to Archibald Morrison		
1937 Penalty \$3.62	1937 Interest \$3.60	7.22
Lot 10, Block 35, D.L. 34 to Walter McAdam		
1935 Penalty \$4.14	1935 Interest \$4.20	8.34

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

The Treasurer submitted report advising that Harry B. Brown, purchaser of Lot 19, Block 28, D.L. 29 under the Better Housing Act, has paid the sum of \$394.58 and asks that this sum be accepted in full payment of the sum now owing, after rebate of \$300.00 to which he is entitled under the Act. The Treasurer recommended that this amount be accepted in full settlement and that the necessary resolution authorizing the execution of conveyance be passed.

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

Ordered: "That the Commissioner and Clerk be and are hereby authorised to execute under the provisions of the "Better Housing Act" a conveyance of Lot 19, Block 28, D.L. 29, Group 1, New Westminster District, Map No. 3035 from the Corporation of the District of Burnaby to Harry Bird Brown, and to affix the Corporate seal thereto."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1675.00
Water Works	850.00
Water Works Inspectors	167.50

Ordered: "That the Estimates of Work as submitted be approved subject to funds being available."

Ordered: "That Burnaby Delinquent Taxes By-law 1939, be introduced and read a first time."

Ordered: "That Burnaby Delinquent Taxes By-law 1939, do pass the first reading."

Ordered: "That Burnaby Delinquent Taxes By-law 1939 be now read a second time."

Ordered: "That Burnaby Delinquent Taxes By-law 1939 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby D.L. 172 Corporate Land Sale By-law, 1939.

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

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1939 be now read a third time."

Ordered: "That Burnaby D.L. 172 Corporate Land Sale By-law, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Nora Allen wrote expressing appreciation of the action of the Medical Department in arranging operation for MacArthur child by Dr. Davies  
 Ordered: "That the letter be received and be referred to the M.H.O. and also that letter of appreciation be forwarded to Dr. Davies."

The Unit Director submitted report showing locations and times of the various Clinics held in Burnaby under his jurisdiction.  
 Ordered: "That the letter be received and filed."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Trades License By-law 1939 Amendment By-law 1939"  
 The Treasurer reported that consideration has been given to the following items in the compilation of this amending By-law:

Fee for Druggists; Milk vendors trucks and Apartment houses and recommended that no change be made in the license fees for these classifications.  
 Ordered: "That Section 53a be inserted in the By-law to provide for a license fee of \$2.50 per six months on persons carrying on business of breeding fur bearing animals."

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

Ordered: "That Burnaby Trades License BY-law 1939 amendment By-law 1939" be now read a Third time."

Ordered: "That Burnaby Trades License By-law 1939 Amendment By-law 1939 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

The Commissioner reported that on Friday June 30th ultimo the General Manager of the Royal Bank of Canada accompanied by Mr. Moxam, Supervisor for B.C. had paid a visit to the Municipality.

The Sitting then adjourned.

Confirmed.

*Charles B. Brown*

Clerk.

*Hugh H. Jones*

Commissioner.