

Monday - December 30th, 1935.

A sitting of the Commissioner was held at the Municipal Hall on Monday, December 30th, 1935 at ~~12:00~~ 1.00 p.m.
Present: Commissioner Fraser; Messrs A. McPee, A.C. Bell, F.J. Russell; E.P. Scott; Dr. Wm. Sager, J.G. Mill, R. Bolton and C.B. Brown.

Ordered: "That the minutes of the sitting of December 24th inst. be adopted as written and confirmed."

The Engineer submitted a recommendation that B.C.E.R. pole plan K.8800/1901 covering proposed pole location on Sidley Street west of Royal Oak Avenue be approved, poles to be set 10'6" from outside face of pole to property line.
Ordered: "That the recommendation of the Engineer be and is hereby adopted."

Ordered: "That General accounts to Dec. 28th, 1935 amounting to \$28,765.51; Relief accounts \$9,576.82; Payrolls \$2,057.89 and Salaries \$3,954.51 be approved for payment."

Ordered: "That the Requisitions to December 30th, 1935 as submitted be approved."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Property Exchange By-law No. 6, 1935."

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

Ordered: "That the Burnaby Property Exchange By-law No. 6, 1935 be now read a Third time."

Ordered: "That the Burnaby Property Exchange By-law No. 6, 1935 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Acquisition and Road Dedication By-law No. 2, 1935"

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

Ordered: "That the Burnaby Land Acquisition and Road Dedication By-law No. 2, 1935 be now read a Third time."

Ordered: "That the Burnaby Land Acquisition and Road Dedication By-law No. 2, 1935 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Soldiers' Taxes Extension By-law No. 2, 1935."

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

Ordered: "That the Burnaby Soldiers' Taxes Extension By-law No. 2, 1935 be now read a Third time."

Ordered: "That the Burnaby Soldiers' Taxes Extension By-law No. 2, 1935 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 the Commissioner do now sit as a Committee of the Whole to reconsider the Burnaby Taxes Abatement By-law 1935."

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

Ordered: "That the Burnaby Taxes Abatement By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Taxes Abatement By-law 1935 do pass the Third reading, that it be signed by the Commissioner and Clerk, and that the Corporate seal be affixed thereto."

The Commissioner extended to the Staff heartiest wishes for a Happy and Prosperous New Year and Mr. Bolton replied on behalf of the staff extending seasons greetings to Mr. Fraser and Mrs. Fraser.

The sitting then adjourned.

Confirmed.

Chas. Brown

Clerk.

Hugh M. Fraser

Commissioner. /