

Wednesday, December 23rd, 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday December 23rd, instant at 10 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, Dr. Sager, A. C. Bell, J. G. Mill, C. Banks, C. B. Brown and, W. P. Philps.

Ordered: "That the minutes of the meeting of December 16th, be adopted as written, and confirmed."

B. C. E. Rly. Co. wrote re stop on Central Park Line at Macpherson Avenue, and advised that a shelter and a platform would be erected at Macpherson Avenue in the very near future.

Ordered: "That the mun communication be received and filed."

2. North Burnaby Public Library Association wrote requesting a grant for the purpose of extending library facilities in North Burnaby.

Ordered: "That the communication be received and the matter referred to Estimates for consideration."

Engineer submitted estimates of work as follows:

Board of Works	\$775.00
Water Works	300.00

Ordered: "That the estimates be approved, subject to funds being available."

Treasurer submitted report and schedule showing Burnaby Debentures purchased during the year, and recommended that a committee comprising the Commissioner, Auditor, Clerk, and Treasurer be appointed to supervise the destruction of same.

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

Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider Burnaby Land Sale By-law No. 5, 1966, Amendment By-law 1935."

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

Ordered: "That the Burnaby Land Sale By-law No. 5, 1936 Amendment By-law 1936, be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 5, 1936, Amendment By-law 1936 do pass the third reading, that it be signed by the Commissioner and Clerk and the Corporate seal be affixed thereto."

Commissioner expressed his thanks to gentlemen of the Press for the many courtesies extended during past year, and extended the Seasons Greetings to Messrs Frost and Simmance.

Mr. Frost replied on behalf of the Press.

Ordered: "That a letter of appreciation be forwarded to the Managing Editor, Mr. E. Nichols of the Daily Province."

Mr. Simmance also replied thanking all officials for their cooperation and wished everyone a Merry Xmas.

Mr. Bolton reciprocated the good wishes of the staff and wished Mr. and Mrs. Fraser the Merriest of Christmases.

The meeting then adjourned.

Confirmed.

*Charles R. Bolton*

Clerk.

*Joseph M. Fraser*

Commissioner.