

Wednesday, March 3rd, 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 3rd, 1937 at 10 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, A. McFee, F. J. Russell, Dr. Sager, A. C. Bell and C. B. Brown.

Ordered: "That the minutes of the meeting of February 24th. ultimo be adopted as written and confirmed."

Vice-Regent, Municipal Chapter I.O.O.F. wrote expressing the willingness of that organization to cooperate with the Municipality in any plans for the celebration of the Coronation of H.M. King George VI.

Ordered: "That the communication be received and tabled."

Engineer submitted report on Estimates of work, as follows:

Board of Works	\$1655.00
Waterworks	350.00

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

2. Treasurer submitted duly audited Annual report for the year ending December 31st, 1936.

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

Ordered: "That tenders be invited for the printing of the 1936 Annual Report."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 2, 1937."

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

Ordered: "That the Burnaby Land Sale By-law No. 2, 1937 be now read a third time."

Ordered: "That the Burnaby Land Sale By-law No. 2, 1937 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

Hugh M. Fraser

Commissioner.

Charles B. Brown

Clerk.