

Wednesday, July 7th, 1937.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, July 7th, 1937 at 10 o'clock a.m.

Present: Commissioner Hugh M. Fraser, W. P. Philips, A. C. Bell, Wm. Sager, E. L. Rimmer, R. Bolton and C. B. Brown.

Ordered: "That the minutes of the meeting of June 30th. be adopted as written and confirmed."

Engineer submitted Estimates of Work, as follows:-

Board of Works	\$1300.00
Water works	1110.00

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

1. Ordered: "That Commercial crossing agreement between Eligio Vaglio and the Corporation of Burnaby be executed, and that the Commissioner and Clerk be authorized to sign same and that the Corporate seal be affixed thereto."

2. Ordered: "That the Commissioner and Clerk be authorized to execute Lease between Carter Hall Aldinger Co. and the Corporation of the District of Burnaby."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider the Saunders Tax Adjustment By-law 1937."

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

Ordered: "That the Saunders Tax Adjustment By-law 1937 be now read a third time."

Ordered: "That the Saunders Tax Adjustment By-law 1937 do pass the third reading, that it be signed by the Commissioner and Clerk and the corporate seal be affixed thereto."

Ordered: "That Burnaby Land Sale By-law No. 11, 1937 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 11, 1937 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 11, 1937 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 11, 1937 do pass the second reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1937 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1937 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1937 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1937 do pass the second reading."

The Requisitions were then examined.

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

3. A.A.Hals, Plant Manager, Shell Oil Company wrote advising that his Board of Management have approved the supplying of asphaltic material to value not to exceed \$500.00 to be used by the Corporation in construction of Kensington Avenue and Pandora Street, from Hastings St. to their Shellburn plant. Resolved: "That the letter be received and filed and the Engineer be instructed to proceed with construction as per his original estimate forthwith."

The sitting then adjourned.

Confirmed.

C. B. Brown
Clerk.

Hugh M. Fraser
Commissioner.