

Wednesday - June 1st 1938.

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, June 1st 1938 at 10:00 a.m.

Present: H. M. Fraser (Cmr.), R. Bolton, F. J. Russell, W. P. Philips, Dr. Wm. Sager, A. C. Bell, C. B. Brown.

Ordered: "That the minutes of the meeting of May 25th inst. be adopted as written and confirmed."

E. H. Bridgman, Deputy Minister of Municipal Affairs wrote giving his Department's consent to the Corporation of Burnaby to Join the Metropolitan Health Committee.

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

A. E. Flower, Secretary of Post 83, Canadian Legion wrote extending an invitation to the Commissioner and Staff to the Annual Memorial Service at Ocean View Cemetery.

Ordered: "That the letter be received and filed and the invitation accepted."

H. M. Cassidy, President of the Canadian Conference on Social Work wrote extending to the Officials of the Corporation an invitation to attend the Canadian Conference on Social Work to be held in Vancouver in June.

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

The West Burnaby Liberal Association wrote extending congratulations on the completion of Central Park recreational centre.

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

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

Lot 23, S.D. "A", Blk. 7, D.L. 99 to Henry Whittaker			
1936 Penalty	\$7.30	1936 Interest	\$4.60
1937 Penalty	\$7.41	1937 Interest	\$2.39
			\$21.70
Lot 10W <sup>1</sup> , S.D. 13, Blk. 11/13-16, D.L. 158E <sup>1</sup> to Daniel Jones			
1936 Penalty	\$1.64	1936 Interest	\$1.56
			3.20
Lot 2, R.S.D. "A", S.D. 43, Blk. 1&3, D.L. 95 to B. Dunell			
1937 Penalty	\$8.76	1937 Interest	\$2.44
			11.20
Lot 37, S.D. 1/3, Blk. 24, D.L. 27 to A. Fraser			
1936 Penalty	\$4.70	1936 Interest	\$4.68
			9.38
Lot "A", S.D. 4, Blk. "E", D.L. 188 to J. Stephenson			
1937 Penalty	\$6.52	1937 Interest	\$2.15
			8.67
Blk. 6 Pt., D.L. 15, to C. A. McDonald			
1936 Penalty	\$4.48	1936 Interest	\$4.28
1937 Penalty	\$4.48	1937 Interest	\$1.47
			14.71
Blk. 12 N <sup>1</sup> of E <sup>1</sup> , D.L. 126 to Jas. Lightfoot			
1937 Penalty	\$1.07	1937 Interest	\$ .36
			1.43
Lot 12, Blk. 10, D.L. 116/186 to Wm. Terry			
1936 Penalty	\$7.85	1936 Interest	\$7.78
			15.63
Lots 5, 6, Blk. 20, D.L. 186 to E. W. Parish			
5. 1937 Penalty	\$4.58	1937 Interest	\$ .72
6. 1937 Penalty	\$4.10	1937 Interest	\$ .72
			5.30
			4.82
Lot 12, Blk. 22, D.L. 121 to Jas. M. Barbour			
1936 Penalty	\$2.14	1936 Interest	\$1.69
1937 Penalty	\$4.41	1937 Interest	\$1.36
			9.60
Lot 16E <sup>1</sup> , Blk. 3, D.L. 121/187 to E. E. Flanagan			
1936 Penalty	\$5.26	1936 Interest	\$5.22
1937 Penalty	\$5.38	1937 Interest	\$1.76
			17.62
Lots 28N.42', 29, Blk. 25, D.L. 151/3 to Robt. Medley			
28N.42' 1935 Penalty	\$6.00	1935 Interest	\$6.60
29. 1935 Penalty	\$5.24	1935 Interest	\$5.70
			12.60
			10.94
Block 28, D.L. 151/3 to Geo. H. Wilson			
1937 Penalty	\$40.66	1937 Interest	\$13.50
			54.06

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

Messrs Grant & McDougall wrote re agreement whereby this Corporation are to become a member of the Metropolitan Health Committee and advised that they could see no reason why the said agreement as submitted should not be executed by the Corporation and be forwarded to Dr. McIntosh with covering letter in relation to the details of the carryingout of the schem in Burnaby.

Ordered: "That the agreement between the Corporation of the District of Burnaby, The City of Vancouver, the Municipality of Richmond, the Corporation of the District of North Vancouver, the Corporation of the City of North Vancouver, the School Boards of the said Municipality and City, the Provincial Board of Health and the University of British Columbia, dated the first day of October 1936 be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Metropolitan  
Health Committee

1. Ordered: "That pursuant to agreement dated the First day of October 1936, Dr. J. W. McIntosh, Senior Medical Health Officer, Metropolitan Health Committee be and is hereby appointed Medical Health Officer of the Corporation of the District of Burnaby, vice Dr. William Sager."

2. Ordered: "That Dr. William Sager be and is hereby appointed Assistant Medical Health Officer of the Corporation of the District of Burnaby."

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 be introduced and read a first time."

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 do pass the first reading."

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 be now read a second time."

Ordered: "That Burnaby Highways Dedication By-law No. 1, 1938 do pass the second reading."

Ordered: "That Burnaby Street Naming By-law 1938 be introduced and read a first time."

Ordered: "That Burnaby Street Naming By-law 1938 do pass the first reading."

Ordered: "That Burnaby Street Naming By-law 1938 be now read a second time."

Ordered: "That Burnaby Street Naming By-law 1938 do pass the second reading."

The requisitions were then examined.

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

The Meeting then adjourned.

Confirmed:

*Hugh M. Frazer*  
Commissioner.

*Charles Brown*  
Clerk.