

--- Wednesday - May 11th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on May 11th, 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, Wm. Sager, J. G. Mill, E. L. Rimmer, C. B. Brown, A. C. Bell and A. McFee.

Ordered: "That the minutes of the meeting of May 4th inst. be adopted as written and confirmed."

*2* The Provincial Secretary wrote enclosing Order in Council No. 626 appointing Geo. A. Grant of Burnaby as Judge of the Juvenile Court of Burnaby.

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

*1* E. W. Arnott of the B. C. Electric Railway Co. Ltd., wrote stating that nothing could be done in the way of running busses into Burnaby up 2nd Street, at present.

Ordered: "That the letter be received and filed and that Mr. H. L. Long be notified."

The Treasurer submitted report of Receipts and Payments for the month of April as follows: Receipts \$62,756.47 - Payments \$95,486.07.

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

The Treasurer submitted Waterworks return for the month of April showing 9018 live services at the end of the month - Collections for the month totalled \$2,555.06.

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$2560.00
Sundry Debtors	130.00
Waterworks	400.00
Waterworks Inspector	165.00

Ordered: "That the Estimates of Work as submitted be adopted subject to funds being available."

The Engineer submitted report of operations of the Board of Works for month of April.

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

The Engineer submitted report of operations of the Waterworks Department for the month of April, showing total water consumption for period March 29th to May 2nd as 102,971.000 gallons at a cost of \$5,457.46.

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

The Medical Health Officer submitted report for month of April.

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

The Supervisor, Fire Department submitted report showing number of house fires occurring in the Municipality of Burnaby for month of April.

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

The Building Inspector submitted report for month of April with comparative figures for month of April 1937.

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

The Property Salesman submitted report of Property Sales for month of April, showing sale of 18 parcels of a value of \$2789.00.

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

*Ord.* Ordered: "That Burnaby Land Sale By-law No. 6, 1938 be introduced and be read a first time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 do pass the second reading."

The meeting then adjourned at 10:35 a.m.

Confirmed:

*Hugh W. Fraser*

Commissioner

*Charles B. Brown*

Clerk.

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 6, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 1938 <sup>be now</sup> ~~do pass~~ read a third time."

Ordered: "That Burnaby Land Sale By-law No. 6, 1938 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."