

Wednesday February 16th 1938

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 16th, 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, W. P. Philips, J. G. Mill, A. C. Bell, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of February 9th be adapted as written and confirmed;"

E. W. Arnott of the B. C. Electric Railway Co. wrote asking if this Corporation had any objections to the name of McKay Station being changed to "Ford"

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

2. The Secretary of the School Board submitted School Board Estimates for 1938.

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

1. The Engineer recommended that B. C. Electric Pole plan K-8800/2209 covering proposed pole location on 16th Avenue, west of 7th Street, be approved. Distance from property line to outside face of pole to be 10' 6".

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1025.00
Waterworks	250.00
Waterworks Inspectors	210.00

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

The Property Salesman submitted report for the Month of January showing sale of 23 parcels of a value of \$6366.43.

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

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 do pass a first reading."

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 3, 1938 do pass the second reading."

The Sitting then adjourned.

Confirmed:

Hugh W. Brown

Commissioner.

Richard B. Brown

Clerk.