

Wednesday - March 16th 1938

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

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philips, Dr. Wm. Sager
A. C. Bell, J. G. Mill, E. L. Rimmer, and C. B. Brown.
Visitors: Mrs. H. M. Fraser, and Mrs. J. McIntosh.

Ordered: "That the minutes of the meeting of March 9th, 1938 be adopted as written and confirmed:"

Mrs. C. A. MacDonald wrote to the Commissioner expressing his appreciation for prompt work done on the roads done in his district, Burquitlam.

The Engineer submitted Estimates of Work as follows:-

Board of Works	\$1675.00
Waterworks Inspectors	210.00

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

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

Lot 16, Block 16, D.L. 186 to Wm. Dickenson			
1937 Penalty	\$8.64		\$8.64
Lot 12, S.D. "A", Block 2/3, D.L. 96 N. to Nicholas Livery			
1936 Penalty	\$6.12	1936 Interest	\$4.78
			10.90
Lot 15/16 S61', Blk. 6, D.L. 151/3 to Jas. McDonald			
1935 Penalty	\$8.39	1935 Interest	\$8.39
			16.78
Lot 28, Block 1, D.L. 39 E. 1/2 to S. Kirk			
1935 Penalty	\$1.55	1935 Interest	\$1.55
			3.10
Lot 11, Block 10, D.L. 121 to S. Harrison			
1945 Penalty	\$6.45	1935 Interest	\$7.30
1936 Penalty	\$6.33	1936 Interest	\$2.80
1937 Penalty	\$4.54	Interest on Red.	\$7.11
			34.53
Lot 7, Blk. 39/40 D.L. 33 to S. Gillespie			
1934 Penalty	\$5.83	1934 Interest	\$4.91
1935 Penalty	\$5.41	1935 Interest	\$2.38
1936 Penalty	\$3.79	Interest on Red.	\$16.40
			38.72

Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

The Sargeant, B. C. Police submitted report of the operations of the B. C. Police Department for the month of February.

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

The Assessor submitted recommendations that re-apportionment of Local Improvement charges be made as follows, owing to subdivision of parcels concerned:

Willington Ave. Sewer By-law 1930	
South half Lot 1, Block 39, D.L. 189.	82.45 feet
North half Lot 1, Block 39, D.L. 189.	82.45 feet
Sidewalk By-law No. 33, 1930	
East 62.25 feet Lot C SD 1, Blk. 31. D.L. 152.	43.375 feet
West 62.25 feet Lot C SD 1, Blk. 31. D.L. 152.	76.375 feet
West Burnaby Sewer	
East 62.25 feet Lot C SD 1, Blk. 31. D.L. 152.	33 feet
West 62.25 feet Lot C SD 1, Blk. 31. D.L. 152.	33 feet
East half Lot 10, Blk. 34. D.L. 151/3.	25 feet
West half Lot 10, Blk. 34. D.L. 151/3.	25 feet

Ordered: "That the recommendations of the Assessor be and are hereby adopted."

The Secretary, Union of B.C. Municipalities submitted copy of brief submitted to the Provincial Cabinet respecting Unemployment relief, March 8th.

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

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 4, 1938."

The Clerk reported the By-law complete.

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

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law 1938."

The Clerk reported the By-law complete.

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

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1938 be now read a Third time."
Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1938 do pass the Third readin, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The meeting then adjourned at 10.30 a.m.

Confirmed.

Charles S. Brown

Clerk.

Hugh M. Fraser

Commissioner.