

Wednesday - January 19th 1938

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 19th, 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, Dr. Sager, A. McFee, J. G. Mill, E. L. Rimney, F. J. Russell and C. B. Brown;

Ordered: "That the minutes of the meeting of January 12th be adopted as written and confirmed."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1020.00
Waterworks	250.00
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 38, SD "A" Blks 3-10, 12-18, D.L. 157 to Thos. Diggle			
1935 Penalty \$4444	1935 Interest \$4.46		\$8.90
Lot 2, Blk. 19, D.L. 116/186 to Leonard Arthur			
1937 Penalty			8.26
Lot 24, Blk. 25, D.L. 121, to Walter C Cowie			
1937 Penalty			3.30
Lot 15, SD "A" Blks 23/24 pt. D.L. 32 to A. J. Hilling.			
1936 Penalty \$7.85	1936 Interest \$5.20		
1937 Penalty 7.94			20.99
Lot 59, 60, 61, 96, 97 & 98, Blk. 3, D.L. 77, to J.W. Thomas			
Lot 59. 1935 Penalty .26	1935 Interest .36		
1936 Penalty .26	1936 Interest .18		
60. 1935 Penalty .26	1936 Interest .18		
1936 Penalty .26	1935 Interest .36		1.06
61 1935 Penalty .26	1935 Interest .36		
1936 Penalty .26	1936 Interest .18		1.06
96. 1935 Penalty .57	1935 Interest .64		
1936 Penalty .57	1936 Interest .20		1.98
97. 1935 Penalty .57	1935 Interest .64		
1936 Penalty .57	1936 Interest .20		1.98
98. 1935 Penalty .57	1935 Interest .64		
1936 Penalty .57	1936 Interest .20		1.98

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

The Officer i/c Burnaby Detachment Provincial Police submitted report for month of December 1937.

Ordered: "That the report 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 Automatic Vending Machine By-law 1934 Amendment By-law 1938."

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

Ordered: "That Burnaby Automatic Vending Machine By-law 1934 Amendment By-law 1938 be now read a third time."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934 Amendment By-law 1938 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Commissioner reported that the Burnaby Municipal Chapter of the I.O. D.E. through their Regent Mrs. Pellant had presented to the Corporation on Tuesday, January 18th inst. a framed photograph of Their Majesties

Ordered: "That the Order be thanked for the presentation."

The sitting then adjourned.

Confirmed.

Charles B. Brown
Clerk.

Hugh W. Fraser
Commissioner.