

Wednesday February 2nd 1938

A regular meeting of the Commissioner was held at the Municipal Hall on Wednesday February 2nd, 1938, at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of January 26th be adopted as written and confirmed."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1545.00
Waterworks	100.00
Waterworks inspectors	210.00

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

The Engineer submitted recommendation that B. C. Telephone Pole plan No. A-12698 covering proposed pole locations on Buller Avenue, south of Watling Street, be approved. Distance from property line to outside face of pole to be 10'6".

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

The Engineer submitted annual report for the year ending December 31st, 1937.

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

The Property Salesman submitted annual report for the year ending December 31st 1937.

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

The Building Inspector submitted annual report for the year ending December 31st, 1937.

Ordered: "That the report of the Building Inspector be received and filed."

The Supervisor of the Fire Department submitted annual report for the year ending December 31st, 1937.

Ordered: "That the report of the Supervisor of the Fire Department be received and filed."

Ordered: "That Lease between H. Y. Burnett and Corporation of the District of Burnaby re Lot 6, Block 13, D.L. 155A, Group 1, New Westminster District 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 Land Sale By-law No. 2, 1938.

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

Ordered: "That Burnaby Land Sale By-law No. 2, 1938 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1938 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Confirmed:

Hugh W. Fraser
Commissioner

Charles Brown
Clerk.