

Wednesday - March 2nd 1938

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

Present: Cmr. Fraser, R. Bolton, C. B. Brown, E. K. Rimmer, F. J. Russell, Dr. Wm. Sager, A. McFee, W. P. Philips, A. C. Bell.

Ordered: "That the minutes of the sitting of February 23rd inst. be adopted as written and confirmed."

1. The Provincial Health Officer wrote stating that the application for cemetery site in D.L. 71 by Home Seeker's Service Co. was not approved by the Department.

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

An anonymous letter was received with regard to employeing Burnaby men at the new Ford Plant.

Ordered: "That the letter be destroyed."

An anonymous letter was received with regard to an increase in the teacher's salaries.

Ordered: "That the letter be destroyed."

The assessor submitted Assessment return for 1938.

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

The Engineer submitted Estimates of Work as follows:

Board or Works	\$1400.00
Property Department	250.00
Waterworks	500.00
Waterworks Inspector	210.00

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

2. The Engineer submitted B. C. Telephone Pole Drawing No. A-12726 covering proposed lateral on Silver Avenue south of Kingsway, recommending they be approved. Depth to be 3 feet below established sidewalk grade.

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

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

Blk. 47 Exc.S.33', D.L. 98 to Frank Greenwood			
1937 Penalty \$4.75	1937 Interest \$ .08		\$4.83
Lot 24, S.D. 6, Blk. 5-9, D.L. 96 N. to R. J. Woollen			
1937 Penalty \$1.21	1937 Interest \$ .09		1.30
Lot 2 E.½, Blk. 23, D.L. 69 to Eliz. Beech			
1935 Penalty \$2.24			2.24
Lot "A", Blk. 2, D.L. 80 S. to Geo. H. Masters.			
1935 Penalty \$4.70	1935 Interest \$4.70		9.40
Lot 8, Blk. 4, D.L. 121/187 to D. Yeomans			
1937 Penalty \$5.10			5.10
Lot 28, Blk. 27, D.L. 187 to W. & E. Smith			
1937 Penalty \$1.82			1.82
Lot 20, Blk. 15, D.L. 187 to J. Fox			
1937 Penalty \$6.49			6.49
Lot 19, Blk. 21, D.L. 121 to Thos. A. Fleming			
1936 Penalty \$1.69	1936 Interest \$ .98		
1937 Penalty \$1.80	1937 Interest \$ .20		4.67
Lot 20, Blk. 21, D.L. 121			
1937 Penalty \$4.48	1937 Interest \$ .49		4.97

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

3. The Treasurer and Auditor submitted Annual Report for the year 1937.

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

Tenders for printing the 1937 Annual Reports were received as follows:

1.	\$3.30 per page	Tax included.
2.	\$2.75 per page	Sales Tax Extra.
3.	\$2.25 per page	Sales Tax Extra.
4.	\$3.50 per page	Sales Tax Extra.

Ordered: "That the tenders be received and referred to the Treasurer and Purchasing Agent for tabulation & recommendation."

The requisitions were then examined.

Ordered: "That the requisitions as examined be adopted."

A presentation, in the form of a Clock was given to Mr. S. T. Frost, reporter for the Vancouver Daily Province for 26 years during which time Mr. Frost covered the business of the Corporation of Burnaby for the Province.

The Meeting then adjourned.

Confirmed:

*Hugh M. Fraser*  
Commissioner.

*Charles B. Brown*  
Clerk.