

Wednesday - December 22nd 1938

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Thursday, December 22nd 1938 at 2:45 p.m.

Present: Cmr. Fraser, R. Bolton, Dr. Sager, A. C. Bell, Dr. Fraser, J. G. Mill and C. B. Brown.

Ordered: "That the minutes of the meeting of December 14th inst. be adopted as written and confirmed."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1325.00
Water works	450.00
Water Works inspectors	335.00

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

The Sargeant, B. C. Police submitted report of his department for the month of November.

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

Property Sales were approved as follows:

2656 Lot 5E $\frac{1}{2}$, Blk. 14Pt., D.L. 151 $\frac{1}{2}$ to T. & F. A. Antrobus	\$250.00
2657 Lot 28, S.D. 2, Blk. "A", D.L. 91S to C. Newcombe	83.00
2658 Lot 1, Blk. 7, D.L. 1165 $\frac{1}{2}$ to A & Agnes Duncan	650.00
2659 Lot 2, S.D. 5, Blks 5/7, D.L. 97 to J. S. McMaster	125.00
2660 Lots "A,B,C"Pt., S.D. 1/2, Blk. 27, D.L. 95 to W. A. McKenzie	440.00
2661 Lot 11Pt., S.D.6, Blk. 4, D.L. 206 to Lochdale Community Hall	223.00
2662 Lots 18,19, Blk. 56, D.L. 189 to A. P. & L. R. Oslund	312.00
2663 Lot 7, Blks. 45/46, D.L. 98 to E. L. Wright	425.00
2664 Lots 46,47, S.D.1/2, Blk. 1, D.L. 74S $\frac{1}{2}$ to J. & M. Kostyniuk	620.00
2665 Lot 11, Blk. 14, D.L. 62 to E. & B. Brocklehurst	245.00
2666 Lot 30, S.D. 21/35, Blk. 3, D.L. 28S to H. & M. McD Oliver	173.00
2667 Lot 1, S.D. "D", Blk. 16, D.L. 99 to A.E.S. Wood	90.00

Ordered: "That Property Sales as submitted be approved."

The requisitions were then examined.

Ordered: "That requisitions as submitted be approved."

Ordered: "That Burnaby Taxes Abatement By-law, 1938 be introduced and read a first time."

Ordered: "That Burnaby Taxes Abatement By-law, 1938 do pass the first reading."

Ordered: "That Burnaby Taxes Abatement By-law, 1938 be now read a second time."

Ordered: "That Burnaby Taxes Abatement By-law, 1938 do pass the second reading."

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 Number 2, 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 Number 2, 1938 be now read a third time."

Ordered: "That Burnaby Automatic Vending Machine By-law 1934, Amendment By-law Number 2, 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 for the whole to reconsider Burnaby Park Dedication By-law 1938."

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

Ordered: "That Burnaby Park Dedication By-law 1938 be now read a third time."

Ordered: "That Burnaby Park Dedication By-law 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 Land Sale By-law No. 16, 1938."

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

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No. 16, 1938 do pass the third reading that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The meeting then adjourned.

Confirmed:

Arthur M. Fraser

Commissioner.

W. J. Brown

Clerk.