

Wednesday - May 25th 1938.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 25th 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Rolton, F. J. Russell, A. McFee, Wm. Sager, J. G. Mill E. L. Rimmer and C. E. Brown.

Ordered: "That the minutes of the meeting of May 18th inst. be adopted as written and confirmed."

The Engineer submitted recommendation that E. C. Electric Pole Plan No. K-8800/2238 covering proposed pole locations on Marine Drive west of Patterson Ave., be approved. Distance from Property line to outside face of poles to be 10' 6"

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

The Engineer submitted Estimates of Works as follows:

Board of Works	\$1920.00
Water Works	600.00
Waterworks Inspectors	167.50

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

Mr. E. Holland wrote requesting Burnaby to enter some ~~and~~ floats and groups of dances in the Vancouver Kiddies Carnival on June 9th/38 at Hastings Park.

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

2. Dr. Wm. Sager, M. H. O. for Burnaby submitted report outlining discussion held by himself and Dr. McIntosh re Burnaby and the Metropolitan Health Committee.

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

Resolved: "That the Corporation of the District of Burnaby do hereby signify its willingness to become a member of the Metropolitan Health Committee subject to the terms of the original agreement and the subsidiary agreement as outlined in the report of Dr. Wm. Sager dated May 18th 1938."

It was ordered that the Minister, in Victoria, be advised of the above resolution.

The Commissioner publicly thanked the S. & S. Printers for their contribution of programmes for the Burnaby Schools Field Day on May 27th/38.

The meeting then adjourned.

Confirmed:

Neely M. Fraser

Commissioner

Charles Brown

Clerk.