

Wednesday - March 30th 1938

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 30th 1938 at 10:00 a.m.

Present: Cmr. Fraser, F. Bolton, F. J. Russell, Dr. Wm. Sager, W. P. Philps, A. C. Bell, J. G. Mill, E. L. Rimmer and C. E. Brown.

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

The Attorney-General, Victoria, wrote stating that Mrs. Laura Jamieson's resignation as Juvenile Court Judge had been accepted, and that until another Judge was appointed, any designated person could try individual cases that may arise.

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

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

Lot 13, Block 5, D.L. 28 C. to A. Aitken		
1936 Penalty \$4.05	1936 Interest \$3.15	\$7.20
Lots 1,2, Block 74, D.L. 218 to W. E. Waddington		
1. 1936 Penalty \$5.76	1936 Interest \$.35	6.11
2. 1936 Penalty \$.98	1936 Interest \$.70	1.68
Lot 8, S.D. "A", Block 45, D.L. 151/3 to Donald Sinclair		
1937 Penalty \$8.94		8.94
Lot "A" S.56', S.D. 22, Blk. 1&3, D.L. 95 N. to E. C. Richards		
1936 Penalty \$1.90	1936 Interest \$1.12	
1937 Penalty \$2.47	1937 Interest \$.60	6.09

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

The Engineer submitted recommendation that E. C. E. R. Pole Plan No. K-8800/2322 covering proposed pole locations on Brantford Street, north of Windsor Street, 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 Work as follows:-

Board of Works	\$3579.00
Sundry Debtor Accounts	344.00
Property Department	250.00
Water Works	900.00
Waterworks Inspectors	210.00

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

Property Sales were approved as follows:

2545 Lot 13W $\frac{1}{2}$, S.D. 16, Blks. 11&13 to 16, D.L. 158E $\frac{1}{2}$	}	\$1550.00
E16 Lot 14, S.D. 16, Blks. 11&13 to 16, D.L. 158E $\frac{1}{2}$		
Lot 10W $\frac{1}{2}$, S.D. 15, Blks. 11&13 to 16, D.L. 158E $\frac{1}{2}$		
Lot 6W $\frac{1}{2}$, Block 31, D.L. 159.		
Lot 4, Block 65, D.L. 218		
Lots 18,19, Block 4, D.L. 76		
to R. Bruce Abel, 675 Dunsmuir Street, Vancouver		
2547 Lot 4, Block 8, D.L. 29 to Raymond M. Shaw		\$190.00
2548 Lot 17, Block 14, D.L. 99 to Robt. Patterson		\$107.00
2549 Lot 13, Block 15, D.L. 186 to W. S. & C. I. Rae		\$325.00

The Requisitions were then examined.

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

Ordered: "That authority be given to ^{execute} Ford Motor Commercial Crossing Agreement, Block 16, D.L. 151/3, that the Commissioner and Clerk be authorized to sign and affix the corporate seal thereto."

Ordered: There was read and submitted to the Meeting printed Rules, Regulations and Conditions of Lease by this Company of a safe deposit box in the vaults of the Royal Bank of Canada, for the rental and upon the terms and conditions therein set out.

Ordered: "That the said form of Lease and Rules, Regulations and Conditions applicable thereto be and the same are hereby approved, and that Hugh M. Fraser, Commissioner, Richard Bolton, Treasurer and Charles E. Brown, Clerk or any two of them be and they are hereby authorized to sign the said Agreement and to have access to and control of the contents of such safe deposit box, and the present resolution shall apply not only to the said safe deposit box but to any other safe deposit box that may be leased by this company, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1938, the Commissioner do now sit as a committee of the whole to reconsider said By-law."

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

Ordered: "That Burnaby Sinking Fund Suspension By-law 1938 be now read a third time."

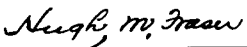
Ordered: "That Burnaby ~~Land-Sale-By-law~~ Sinking Fund Suspension By-law 1938 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Revenue By-law 1938."
Ordered: "That the committee do now rise and report the By-law complete without amendment."
Ordered: "That Burnaby Revenue By-law 1938 be now read a Third time."
Ordered: "That Burnaby Revenue 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 Percentage Additions By-law 1938."
Ordered: "That the committee do now rise and report the By-law complete without amendment."
Ordered: "That Burnaby Percentage Additions By-law 1938 be now read a third time."
Ordered: "That Burnaby Percentage Additions 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."

The Meeting then adjourned;

Confirmed:



Commissioner.



Clerk.