

Wednesday - March 29th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 29th 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meeting of March 24th inst. be adopted as written and confirmed."

Secretary, North Burnaby Board of Trade wrote asking permission to conduct a drawing in connection with the Grandstand at Confederation Park.

Ordered: "That permission to conduct the drawing be granted."

The Secretary, Burnaby Chapter of the I. O. D. E. wrote expressing their appreciation for the use of the Council Chamber for their meetings and asking permission for its use during the coming year.

Ordered: "That the letter be received and filed and permission to use the Council Chamber be granted."

The Engineer submitted Estimates of Work as follows:

Board of Works	\$4,900.00
Water works	100.00
Water Works inspectors	167.50

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

The Engineer submitted recommendation that E. C. Telephone Pole Drawing A-13111 covering proposed anchor on 6th Street south of Edmonds Street be approved.

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

Deere Sargeant Anderson submitted report on operations of the B. C. Police for the month of February.

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

Property Sales were approved as follows:

2701 Lot 11, Blk. 1, D.L. 116/186 to R. W. & I. Y. Barclay	\$275.00
2702 Lot 59, S.D. 1-12, Blk. 1, D.L. 74S ₂ to M. B. Griffin	90.00
2703 Lot 8,9, Blks. 1&2, D.L. 44/78,131/136 to D. E. Harris	400.00
2705 Lot 15, Blk. 9, D.L. 116/186 to H. Mercier	735.00
2706 Lot 7, Block 17, D.L. 99 to J. A. Arnold & M. E. Dodd	150.00
2707 Lot 26, Blk. 1, D.L. 39 to G. A. Gurney	75.00
2708 Lot 23, Blk. 9, D.L. 99 to Thos. Kirk	150.00
2709 Lot 4, Blk. "B", D.L. 4 to W. B. Comerford	550.00
2710 Lot 8, Blk. 21, D.L. 117 to W. M. Brown-John	90.00
2711 Lot 58, S.D. 1-12, Blk. 1, D.L. 74S to M. B. Griffin	90.00
2712 Lot 6W ₂ , Blk. "H", D.L. 127W ₂ to B. F. Ford	100.00
2713 Lot 16, Blk. 20, D.L. 29 to Robert Burgess	440.00

The Requisitions were then examined.

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

Ordered: "That the Commissioner sit as a committee of the whole to reconsider Burnaby Revenue By-law, 1939.

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

Ordered: "That Burnaby Revenue By-law, 1939 be now read a third time."

Ordered: "That Burnaby Revenue By-law, 1939 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That the Commissioner sit as a Committee of the whole to reconsider Burnaby Percentage Additions By-law, 1939."

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

Ordered: "That Burnaby Percentage Additions By-law, 1939 be now read a third time."

Ordered: "That Burnaby Percentage Additions By-law, 1939 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The Clerk reported that Mr. B. R. Hill, former Councillor of the Municipality had passed away on March 28th 1939. It was decided a wreath be sent to Mr. Hill's funeral and one minutes silence be observed in his memory.

The meeting then adjourned.

Confirmed.

Hugh M. Fraser
Commissioner.

Charles Brown
Clerk.