

Wednesday - March 27th 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 27th 1940 at 10:00 a.m.

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

R. Bolton, Treasurer welcomed Commissioner Fraser back to duty after a short illness.

Ordered: "That the minutes of the meeting of March 20th inst. be adopted as written and confirmed."

The Clerk submitted report on application of several barbers in the Municipality to change the closing hour for barber shops and recommended that as over 75% of the barbers had applied, it would be in order to amend the "Barber Shops Regulation By-law 1934" to comply with their wishes. The Clerk further reported that the said By-law be further amended to comply with a recent amendment to the Weekly Half Holiday Act.

Ordered: "That the recommendations of the Clerk be adopted."

The Treasurer submitted recommendation that Burnaby Trades License By-law 1939 be amended.

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

The Engineer submitted recommendation that B. C. E. Power & Gas Co. Gas Plan No. 4257 covering proposed 4" gas main in the lane north of Hastings Street from Madison Ave. easterly 290 lin. ft., be approved. Main to be laid 3 feet north of the south property line of the lane and at a depth of 2'6" below the centre line of the travelled roadway.

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

The Engineer submitted Estimate of Work as follows:

Board of Works	\$2,755.00
Water Works	650.00
Water Works Inspectors	167.50

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

Ordered: "That Messrs Crehan, Meredith & Co. be and are hereby appointed Auditors for the Corporation of the District of Burnaby and the Burnaby School Board for the year 1940 at the same remuneration as in 1939."

Property Sales were adopted as follows:

2858	Lougheed Highway Right of Way, B. C. Government	\$490.00
2869	Lot 2, S.D. "D", Blk. 16, D.L. 99 to A.E.S. Wood	\$107.00
2870	Lot 12, Block 6, D.L. 127 Ex to J. F. Traff	125.00
2871	Lot 9, Block 30, D.L. 34 to D. B. Heise	115.00
2872	Lot 26, S.D. "D", Blk. 13 Pt., D.L. 151/3 to E.A. Burchell	740.00
2873	Lot 21, Block 23, D.L. 99 to Richard Shaw	150.00
2874	Lot 4, Blks. 34/36, D.L. 35 to Sam. Neuman	150.00

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Sinking Fund Suspension By-law 1940."

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

Ordered: "That Burnaby Sinking Fund Suspension By-law 1940 be now read a third time."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1940 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 1940."

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

Ordered: "That Burnaby Revenue By-law 1940 be now read a third time."

Ordered: "That Burnaby Revenue By-law 1940 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 1940."

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

Ordered: "That Burnaby Percentage Additions By-law 1940 be now read a third time."

Ordered: "That Burnaby Percentage Additions By-law 1940 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940 be introduced and read a first time."
 Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940 do pass the first reading."
 Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940 be now read a second time."
 Ordered: "That Burnaby Barber Shops Regulation By-law 1934, Amendment By-law 1940 do pass the second reading."

Ordered; "That Burnaby Trades License By-law 1939, Amendment By-law 1940 be introduced and read a first time."
 Ordered: "That Burnaby Trades License By-law 1939, Amendment By-law 1940 do pass the first reading."
 Ordered: "That Burnaby Trades License By-law 1939, Amendment By-law 1940 be now read a second time."
 Ordered: "That Burnaby Trades License By-law 1939, Amendment By-law 1940 do pass the second reading."

The meeting then adjourned.

Confirmed:

Hugh M. Davis
 Commissioner

Charles Brown
 Clerk.