

Wednesday - February 15th, 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 15th, 1933 at 10.00 a.m.  
Present: Commissioner Bennett; the Municipal Clerk and Deputy Engineer.

Ordered: "That the minutes of the meetings of February 8th and 9th insts. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Sac. V.B.C. Municipalities - advising that the annual Convention had been called for March 1st, 1933 at the City of Victoria, and requesting that any resolutions for consideration by the convention be forwarded him at the earliest possible date, and further that the fees for 1933 amounting to \$35.00 be paid.  
Ordered: "That the letter be received and tabled for further consideration and that the fee of \$35.00 be paid as and when funds are available."

2. Secretary Wood of the School Board - forwarding the Estimate of Ordinary Expenditure for the year 1933 amounting to \$163,795.15 for Municipal levy, and also an Estimate of Extra-ordinary expenditure amounting to \$1,307.81  
Ordered: "That the Estimate of Ordinary Expenditure be received and that the Estimate of Extra-ordinary expenditure be approved."

Messrs Burnett and McGowan - advising they had been instructed by Mr. Jas. Anderson the owner of Block 3, D.L.85. to subdivide portion of same abutting on Douglas Road, and that they had suggested to Mr. Anderson that he convey portion of this land to the Corporation for purpose of widening and straightening the curve at this point on Douglas Road, and further that Mr. Anderson had expressed his willingness to convey the land required for the sum of \$100.00  
The Deputy Municipal Engineer reported that as Douglas Road is an Arterial Highway he had taken the proposal up with the Department of Public Works who had advised that while admitting the desirability of obtaining the said land it was regretted that lack of finances would not permit of advantage being taken of the offer at this time.  
Ordered: "That the letter and report be received and filed for future reference."

3. A.W. Beasley - making application to lease Lots 10 and 11, Block 77, D.L.127 for garden purposes.  
Ordered: "That a lease be granted at a nominal rental of \$1.00 per year on a yearly basis."

4. John Lindsay - calling attention to matter of unauthorised wood cutting in Scenic Park - and offering to act as Park warden in return for free water service.  
Ordered: "That the letter be received and filed for future reference and that Mr. Lindsay be advised it is intention of Commissioner to look into the situation as soon as weather conditions improve."

The Property Salesman submitted an application he had received to purchase a 1 acre portion of D.L.175. at corner of Boundary Road and Marine Drive for the sum of \$200.00, and requested instructions.  
Ordered: "That this report be received and filed and that the Salesman be advised that the Commissioner does not consider it in the public interest to dispose of this portion of land at this time."

The Treasurer submitted recommendations that allowances under Section 274 of the Municipal act be made as follows:

Geo.H.Jones.	Lot 4, Blk.28. D.L.186	1932 Percentage addition	\$11.92
A.Aitken	Lot 12, Blk.5, D.L.28.C.	do	3.58
A.Aitken	Lot 14, Blk.5. D.L.28.C.	do	3.27
Lionel Thould	Lot "A" pt. Blocks 26-27 D.L.159.	do	7.01

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

The Treasurer submitted a recommendation that the following properties be added to the list of Corporation tax sale land rental list

Blk.7. D.L.138.	Occupied by H.Groves	Rental \$5.00 per month.
Block 2. D.L.74.N $\frac{1}{2}$	Occupied by D.Ryan.	Rental \$7.50 per month.

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

Ordered: "That the agreement re Relief land settlement scheme be approved and that necessary authorization by-law be brought down."

7. Ordered: "That contracts - Burnaby and C.Knapton and Burnaby and F.S.Pipe re cutting alder wood be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That Property sale as per sales slip 2108 be approved as follows:

2108 Lot 29, Blk.21. D.L.121. to Alfred Henry and Mary Launder \*85.00

Ordered: "That Burnaby Land Sale By-law No.2.1933 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.2.1933 do pass the first reading."

Ordered: "That Burnaby Land Sale. By-law No.2.1933 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No.2.1933 do pass the second reading."

The sitting then adjourned.

Confirmed.

*John Bennett*

Commissioner. /

*Arthur G. Moore*

Clerk.