A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 18th.1933 at 10.00 o'clock A.V. Present: Commissioner John Bennett:
The Municipal Clerk, The Collector; and Municipal Solicitor.

The minutes of the meeting of January 11th inst. were adopted as written and confirmed.

Correspondence was received and dealt with as follows:

- / City Clerk, Nanaimo forwarding copy of resolution calling attention to importation of Coal from the United Kingdom and requesting the Provincial Government to use its utmost endeavours with the Dominion Government to protect the Coal mining Industry of P.C. from said importations. Ordered: "That the letter be received and filed and the resolution be endorsed
- 2 Geo.A.Grant requesting on behalf of the Burnaby Lawn Bowling Greens Limited exemption of either all or part taxes levied against Lots 34, 35 and 36, Block 6, D.L.151-5 under the provisions of sub-section 242 of Section 54 of the Municipal Act.

  Ordered That the letter be received and filed and that Wr.Grant be advised that the Commissioner cannot see his way to grant such exemption.
- The C.G.Co-operative Association requesting lease of garden land situate on the south side of Burnaby Lake and also requesting use of tractor to assist the Association in working the said land. The Association also requested that a supply of stumping powder to assist them in draining the site.

  Ordered: "That the granting of a lease and the use of the Tractor be approved, and that the matter of supply of stumping powder lay in abeyance."

P\_Philip - Chief Engineer - Department of Public Works - advising that he hoped to be in a position to advise at an early date the status of the proposed widening of Kingsway in this Municipality.

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

- P.C.Gibbons & Co.Ltd advising th t they had a client who wished to purchase 156 acres of land owned by the Corporation in D.L. 142 (adjacent to Vancouver City Cemetery site) for cemetery purroses and requesting the best possible price which would be accepted for same.

  Ordered: "That this application lay over for further consideration."
- Sec.S.E.Burnaby Ward 3 Ratep yers Association expressing disappointment at reply given the Secretary of the Association by the Commissioner on Wednesday last in matter of prices being charged for groceries supplied by Furnaby merchants to relief recipients, and suggesting that orders be made available on either Vancouver of New Westminster stores.

  Ordered: "That the letter be received and be replied to advising the position of this Corporation in this matter, and further that a copy of the letter from the Association and the reply thereto be forwarded to the Provincial Government for their information."
- Mrs.G.L.Jolly requesting payment of grant of \$10.00 per month previously made to her in respect of an incaracitated husband.

  Ordered: "That the letter be received and the applicant be advised that the Commissioner regrets he cannot see his way to continue the making of these grants."
- 7 WaG.McQuarrie & Co forwarding copy of letter received by them from the Honourable, the Attorney General with reference to Burnaby Unemployment Relief Validation Act 1933.

  Ordered: "That the letter be received and Mr.McQuarrie be authorised to interview the Honourable the Attorney General in the matter."
- Wag. McQuarrie & Co re-affirming their opinion in matter of Sheep Protection Act pointing out that the amount of compensation payable is absolutely in the discretion of the Commissioner.

  Ordered: "That the letter be received and that the matter of claims now before the Commissioner be laid over for further consideration."
- The Clerk submitted a report on application of Mr.J.I.Merry to lease Lots 41 to 45, Block 14, D.L.29. advising that similar applications had been approved subject to the rayment of a nominal rental plus the applicant carrying out improvements to the land of a value of \$50.00 per annum.

Ordered: "That a lease of this land on a yearly basis be approved."

The Deputy Municipal Engineer reported that Mr.R.Bresser of Government Road had submitted an offer to purchase hemlock off Lot 1, Block 22, D.L.13. on a stumpage basis of 25 cents per cord.

Ordered: "That the sale of Hemlock on Lot 1, Block 22, D.L.13. be approved subject to formal agreement being entered into."

The Deputy Municipal Engineer submitted report showing work to be performed to

complete the re-contouring scheme Capitol Hill, as follows:

Lot 4, Blk. 87. D.L.127. (Mrs.Cairns) Building loose rock wall in basement and rock drain from basement .\$25.00
Grading lot and taking out surplus of stones .25.00 <u>25.00</u> \$50.00

Lot 15, Blk.83. D.L.127. (Sarah James) 450.00

Moving house In lieu of moving chicken house Grubbing lot

50.00 70.00 577.50 Building wall and moving shrubs.

General

B.C.Telephone Coy., moving wires. B.C.E.R. Co. Moving poles. 75.00 450.00

Total 1152.50

Ordered: "That work in connection with Lot 4, Block 87, and Lot 15, Block 83 with exceptionof item for moving house on Lot 15, be approved, and that balance lay over pending arrangements for financing."

The Deputy Municipal Engineer submitted a recommendation that Mr. J.A.Nettlefield be granted permission to iunstal pole line on Humphries Avenue in accordance with

plan submitted. Ordered: "That the recommendation of the Deputy Engineer be approved."

The Relief Officer submitted report for month of December showing total of 2056 cases with total expenditure of \$55,576.27 Ordered: "That the report be received."

The Treasurer submitted a scale of rentals for Corporation tax sale owned buildings as follows:

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Lot 21, Blk.17. D.L. 122.

Lot 15, Block 7, D.L.121.

Lot 15, Block 7, D.L.121.

Lot 2, SD 14/15, D.L.159.

vacant.

Lot "C" SD 63-80 Blks.19/20 D.L.93 4.00 per month.

Lot 16, Blocks 15/16 D.L.11.

Lot 16, Blocks 15/16 D.L.11.

Lot 15, Block 30. D.L.32.

Vacant. 10.00 per month. .

Foreclosed properties.

Lot 4. Block 18. D.L.122. \$ 5.00 per month
Lot 19, Blk.1. D.L.122. 8.00 per month
Lot 18, Block 32, D.L.121. 5.00 per month.
Ordered: "That the report be received and that the rents as set out be approved."

Ordered: "That the Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No.1.1935."
Ordered: "That the Committee do now rise and report the by-law complete without

amendment That Burnaby Land Sale By-law No.1.1933 be now read a Third time." Ordered: "That Burnaby Land Sale By-law No.1.1933 do pass the Third reading, it be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto." that

Ordered: "That the Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Unemployment Loan By-law 1933." Ordered: "That the Committee do now rise and report by-law complete without

amendment. That the Burnaby Unemployment Loan By-law 1935 be now read a Third time. Ordered: That the Burnaby Unemployment Loan By-law 1935 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 Burnaby Unemployment Loan By-law No.2.1933 do pass the first reading. Ordered: "That Burnaby Unemployment Loan By-law No.2.1933 be now read a second time." Ordered: "That Burnaby Unemployment Loan By-law No.2.1933 do pass thesecond reading."

Ordered: "That Burnaby Unemployment Loan By-law No.2.1933 be introduced and read a first time."
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John Bennell

Commissioner.

The sitting then adjourned.