

Wednesday - February 22nd, 1933.

A Regular Sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 22nd, 1933 at 10.00 a.m.
Present: Commissioner Bennett - Municipal Clerk and Deputy Engineer.

Ordered: "That the minutes of the sitting of February 15th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1 Sec. B.C. Government Relief Land Settlement Committee - forwarding draft copy of agreement re Relief Land Settlement scheme.

Ordered: "That the letter be received and filed and that Mr. J.G. Neill be appointed representative of this Corporation to deal with the Government Committee."

2 Sec. Vancouver & Districts Joint Sewerage and Drainage Board - forwarding Board's estimate and Precept for 1933 amounting to \$32,483.72

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

3 James L. Quiney - making application to lease Lot "A" SD 1 Block "J" D.L.127. for garden purposes.

Ordered: "That the application be approved at a nominal rental of \$1.00 per annum on a yearly basis."

Ordered: "That accounts be approved for payment as and when funds are available, as follows:

General Accounts	\$11,273.09
Relief accounts	569.80
Pay rolls.	1,790.29
Mileage accounts.	30.45
Land sale commissions.	4.25

The Deputy Municipal Engineer submitted a Waterworks Estimate of work for period ending February 28th, 1933 amounting to \$153.90, together with a supplementary estimate to February 11th. \$122.61

Ordered: "That the Estimate of work be adopted and that the supplementary estimate be approved."

The Chief Constable submitted reports on fires as follows:

Jan. 22.	3906 Graveley Street	House	Loss	\$200.00
Feb. 8.	5707 Douglas Road.	Roof	Loss	20.00
	8. 4332 McGill St.	Chimney		-
	8th. 11 Pell Ave.	Gasoline torch.		-
	8th. 3992 Hastings St.	Chimney		-
	11th. 4164 Venables St.	House	Loss	\$125.00
	15th. 3751 Pender St.	House	Loss	\$300.00
	8th. 145 15th Ave.	Roof		--
	8th. 632 11th ave.	House	Loss	\$15.00
	9th. 340 12th Ave.	House	Loss	\$1000.00
	12th. 255 14th Ave.	Roof		--

Ordered: "That these reports be received and be referred to the Treasurer for usual action."

The Requisitions were then examined.

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

4 Ordered: "That property sale as per sales slip No. 2109 be confirmed as follows:

W $\frac{1}{2}$ Lot 22, Blk. 6. D.L. 13. to George Barton \$95.00

The Relief Officer submitted report for period February 1st to 14th, 1932 showing total of 2206 cases with total expenditure of \$19,606.18

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

Ordered: "That the Relief Land Settlement Agreement Authorization By-law 1933 be introduced and read a first time."

Ordered: "That the Relief Land Settlement Agreement Authorization By-law 1933 do pass the first reading."

Ordered: "That the Relief Land Settlement Agreement Authorization By-law 1933 be now read a second time."

Ordered: "That the Relief Land Settlement Agreement Authorization By-law 1933 do pass the second reading."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1933 be introduced and read a first time."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes

By-law 1933 be do pass the first reading."

Ordered: "That the Furnaby General Borrowing and Hypothecation of Taxes By-law 1933 be now read a second time."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1933 do pass the second reading."

Ordered: "That Mr. G. L. Southwell be re-appointed as Deputy Municipal Engineer on the basis of his former salary less 15% and to operate on half time, effective as from March 1st, 1933."

The sitting then adjourned.

Confirmed.

John Bennett

Arthur G. Moore, Clerk

Commissioner. /