

Wednesday - August 23rd. 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 23rd. 1933 at 10.00 a.m.
Present: Municipal Clerk and the Commissioner.

Ordered: "That the minutes of the meeting of August 18th. 1933 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Fred.F.Prior - applying to use Corporation lots in Blocks 50 and 51, D.L.95. For grazing purposes.
Ordered: "That the use of Lots 16 to 22, A 26 to 30 and 32, Blocks 50/51 D.L.95, be granted to Fred.F.Prior for grazing purposes at a annual rental of \$5.00"

2. A.W.Horodenski - applying to lease Lot 48, SD 1-12, Blk.1.D.L.74.8½ for a term of three years.

Ordered: "That the letter be received and filed and the above property be leased to Mr.Horodenski for a term of three years at a nominal rental of \$1.00 per year plus taxes."

3. Ordered: "That agreement Province of B.C. and Burnaby re loan \$12,000.00 for Unemployment relief purposes dated August 18th. 1933 be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Treasurer submitted recommendation that allowances under Section 74 be made as follows:

4. I.L.Shaw, 3448 Clinton St.

½ Lot 2, SD 7-9 Blk.2. D.L.158.W.	1931 Penalty	\$2.19	
	1931 Interest	2.02	
½ Lot 3, do do	1931 Penalty	2.14	
	1931 Interest	<u>1.98</u>	\$8.33
F.D.Saysell. ½ Lot 9, Blk.15.D.L.158.½	1931 Penalty	1.66	
	1931 Interest	<u>1.48</u>	3.14
Jas. G.West. ½ Lot 4, Blk.5. D.L.99.	1933 Penalty	\$ 4.78	4.78
Robt.J.Hardy. 4550 Hastings St.E.			
Lot 1, Blk.93. D.L.122.	1931 Penalty	2.22	
	1931 Interest	2.21	
Lot 2, Blk.93. D.L.122.	1931 Penalty	1.66	
	1931 Interest	<u>1.69</u>	\$7.78

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

5. The Acting Deputy Municipal Engineer submitted a recommendation that an appropriation of \$300.00 be set up for improvement to roads in area of Ward 4 bounded by Hastings St. Duthie Ave. Fell Avenue and Broadway. and also that a further appropriation be made of \$300.00 to improve and grade roads in balance of Ward 4.

Ordered: "That the recommendation be adopted subject to funds being available."

6. The Acting Deputy Municipal Engineer submitted an estimate of cost of improving Duthie Avenue amounting to \$96.00

Ordered: "That the Estimate be approved subject to funds being available."

7. The Acting Deputy Municipal Engineer submitted report on application of Five owners on Claude Avenue and Sperling Avenue for water service and advised that each owner had paid the sum of \$38.00 being \$10.00 connection fee and \$28.00 water rates in advance. He recommended that 1485 feet of 1" pipe be laid on Sperling Avenue and Claude Avenue at an estimated cost of \$186.19 the back filling and trenching to be done by the applicants.

Ordered: "That the recommendation be approved."

8. The Deputy Municipal Engineer submitted recommendation that B.C. Telephone Coy. pole drawing A.11483 covering proposed anchor at Boundary Road and Kingsway be approved.

Ordered: "That the recommendation be adopted."

The Deputy Municipal Engineer submitted further report on application of Mrs.C.Dawson for sidewalk accommodation to Lots 17 and 18, Block 37, D.L. 34, and advised that temporary accommodation could be given at an estimated cost of \$25.00

Ordered: "That the report be tabled pending inspection on the ground."

The Deputy Municipal Engineer submitted Estimates of work as follows:

Board of Works	General maintenance	\$350.00	
	Repairs to machinery	100.00	\$450.00
Waterworks	Repairs to mains	200.00	2000.00
	Inspectors to Aug. 31. 1933	111.93	111.93

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

Ordered: "That Property Sales as per sales slips 2129 and 2130 be approved as follows:

2129	Lots 19 and 20, Blk.5, D.L.121, to Reginald F Perry	\$480.00
2130	Lot "A" Block 44, D.L.122-3-4, to Matthew Hood	220.00

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Acquisition of Property By-law No.2,1933."

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

Ordered: "That the Burnaby Acquisition of Property By-law No.2,1933 be now read a Third time."

Ordered: "That the Burnaby Acquisition of Property By-law No.2,1933 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 Land Sale By-law No.5,1933."

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

Ordered: "That Burnaby Land Sale By-law No.5,1933 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No.5,1933 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Requisitions were then examined.

Ordered: "That the requisitions submitted be and are hereby approved."

The sitting then adjourned.

Confirmed.

Charles B. Benn

Clerk.

John Bennett

Commissioner.