

Wednesday - January 25th.1933.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 25th.1933 at 10.00 a.m.
Present: Commissioner Bennett - The Clerk, Treasurer, Engineer and Mr.W.G.McQuarrie - Solicitor.

The minutes of the meeting of January 18th inst, were adopted and confirmed.

Correspondence was received and dealt with as follows:

Secretary, Central Park Local Committee - requesting information as to the present status of the Committee, and if the Commissioner be desirous of having the Committee continue expressing the desire for a meeting with the Commissioner:

Ordered: "That the letter be received and the Committee be advised that it is the wish of the Commissioner that the Committee continue to function and that he will be pleased to confer with the Committee from time to time as the occasion may arise."

Secretary, Central Park Local Committee - requesting that all cutting of alder wood be prohibited in Central Park for the time being.

Ordered: "That the letter be received and filed and the suggestion of the Committee be approved."

Secretary, Burnaby Town Planning Commission - requesting that the cutting of any further alder wood from Central Park be prohibited meantime and that signs be erected in other parks in the Municipality prohibiting the cutting of wood therefrom.

Ordered: "That the letter be received and the suggestion of the Commission be adopted in principle."

Secretary, Burnaby Town Planning Commission - requesting that the Commissioner memorialize the Union of B.C.Municipalities in matter of securing amendments to the Municipal Act to enable Municipal Corporations to set "set back lines" for buildings on certain streets and to clarify the position of such Municipalities in the matter of paying compensation to owners affected.

Ordered: "That the letter be received and filed and the suggestion be approved."

Russell, Russell & DuMoulin - advising that they had been instructed by the Greater Vancouver Water District to take the necessary action to recover or protect its claims against the Corporation of the District of Burnaby for water supplied and for money due and payable under an agreement dated January 22nd.1931 covering cost of enlarging the steel main on the Municipality's account.

Ordered: "That the letter be received and be referred to the Corporation Solicitor for report."

Russell, Russell & DuMoulin - advising that they had been instructed by the Vancouver and Districts Joint Sewerage and Drainage Board to take the necessary action to recover or protect the claim of the Board against the Municipality. The amount of the claim being \$51,773.16

Ordered: "That the letter be received and be referred to the Corporation Solicitors for report."

Mrs.I.Norum - Sec. East Burnaby Branch - Womens Labour League - requesting hearing for a delegation

Ordered: "That the letter be received and the delegation be heard at the conclusion of this sitting."

Messrs W.G.McQuarrie & Co. - forwarding copy of letter received from Supt. of Welfare re Mrs.F.L.Passenger in which the Superintendent advised that if the Corporation was of opinion that the case was one for which the Corporation was not liable appeal would have to be made to the Inspector of Municipalities for his decision.

Ordered: "That the letter be received and the Solicitors be instructed to take the matter up further with the Provincial Government."

General accounts \$1,503.32; Relief Accounts \$13,400.47; Pay Rolls \$2,109.28 Mileage accounts \$39.25 and Land Sale commissions \$1.25 were examined.
Ordered: "That this accounts be approved for payment as and when funds are available."

The Chief Constable submitted Annual report on Fire situation showing that the Department handled 106 calls with a mileage of 256.9 miles.
Ordered: "That the report be received and filed."

The Deputy Municipal Engineer submitted a recommendation that Mr. H. Palethorpe be granted permission to erect a pole line on Burford Street in accordance with plan submitted.

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

Ordered: "That Property sales as per sales slip No. 21107 be approved as follows:
Lots 9 and 13, D.L. 124 to Harry Williamson - Exchange."

Ordered: "That agreement R. Bresser and Burnaby re cutting Hemlock wood off Lot 1, Block 22, D.L. 13, be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Requisitions were then examined.

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

The Chief Constable submitted reports on fires as follows:

Jan. 9th.	1153 Gilley Avenue	House	
8th.	Grandview Highway	Automobile.	Loss \$25.00
1st.	103 12th Ave.	Roof	Loss \$5.00

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

The Relief Officer submitted report for period January 1st to 15th, 1933 showing total number of cases as 2073 with total expenditure of \$17,590.08

Ordered: "That the report be received."

Ordered: "That the Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Unemployment Loan By-law No. 2, 1933."

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

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

Ordered: "That the Burnaby Unemployment Loan By-law No. 2, 1933 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 the Commissioner will now sit as a committee of the whole to reconsider the Burnaby Property Exchange By-law No. 1, 1933."

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

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1933 be now read a Third time."

Ordered: "That the Burnaby Property Exchange By-law No. 1, 1933 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 the Taylor Property Sale By-law 1933 be introduced and read a first time."

Ordered: "That the Taylor Property Sale By-law 1933 do pass the first reading."

Ordered: "That the Taylor Property Sale By-law 1933 be now read a second time."

Ordered: "That the Taylor Property Sale By-law 1933 do pass the second reading."

The sitting then adjourned.

Confirmed.

John Bennett

Commissioner.

Arthur A. Moore
Clerk