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A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 1st. 1934 at 10.00 a.m. Present: Commissioner Fraser - Mr.R.Bolton, Dr. Sager, A.C.Fell, Building Inspector and B.P.Scott and the Municipal Clerk.

Ordered: 'That the minutes of sitting of Auly 25th ultimo be adopted as written and confirmed.

Correspondence was received and dealt with as follows:

City Clerk, Kamloops - forwarding copy of resolution to be submitted to the Unionof B.C. Municipalities regarding appointment and payment of Police Magistrates - and requesting endorsement.
Ordered: That the letter and resolution be received and filed.

Dr. W.G. Fallard - applying for permit to build an addition to his abattoir on Byrne Road. The Building Inspector requested instructions. The wedical Health Officer advised that the erection contemplated was being made with a view to tidying up the premises. Ordered: 'That a termit be granted subject to all trovisions of the Fuilding By-law and Provincial Sanitary regulations being observed and on the turther understanding that the granting of this permit is not be be construed as in any way varying the orders of the Local Board of Health relative to the operation of the abattoir.

Messrs Savage & Keith - claiming compensation on behalf of J.S.Cowper realleged nuisance from Camitol Hill pump. The Works Superintendent reported everything had been done to keer the pump as quiet as possible and that the only reledy is in replacing the present pump with a pump of a different nature.
Ordered: 'That the letter be received and filed and Messrs Savage and Keith be advised that this Corporation can admit no grounds for liability.

Mrs Christie.and others submitted petition. praying that the permit granted to erect an addition to Hall on Lot 18, Block 12, D.L.186 be cancelled. The Building Inspector submitted report advising that the permit was in order and that the adultion was being erected in conformity with Vunicipal by-laws. Ordered: That the petition be received and filed and the complainants be advised that no action can be taken.

The Treasurer submitted recommendations that allowances under Section 274 be made as follows: 1934 Penalty . 1.00
Lot 8, Blk.15. D.L.27 to John S.Russell. 318 15th Ave.
1932 Penalty 5.04 1932 Interest \$4.56 Total \$9.60
Lot 26, Blk. 25. D.L.151/3, to Richard B Gasgarth, 3611 Imperial St.
1934 Penalty 9.00
Lots 22 & 25, Blk. 15. D.L.28.C. to J.E.Hansen, 465 15thAve.
Lot 22, 1932 Penalty \$3.19 1932 Interest \$3.00
1935 Penalty 1.92 1933 Interest 84 Total \$9.85 1934 Penalty .90 3.86 1933 Interest 1.75 Lot 25, 1955 Penalty 1934 Penalty 1.72 Total Lot 21, Blk.19, D.L. 187 to R.W.Robson, 4363 Oxford St.
1932 Penalty 2.85 1932 Interest .30 Total \$3.15 Lots 34B, 36B, 37B S.D.14. Blk. 6.D.U.74.S2 to Jas Barker, 3131 Grandview Hgy. Let 34B. 1933 renalty *.96 1933Interest .04 Total *1.00 Lot 36B. 1934 Penalty .48 Let 34B. Let 36B. → 96 48 Lot 37B. 1934 Penalty .96 .48 Total Lot 6, Block 65, D.L.189 to Percival Pradley, 12 Delta Ave. 1934.Penalty \$1.75 1933 Penalty 3.65 1933 Interest \$1.60 1933 Interest \$1,60 Total \$7,00 Lot 15, SD "C" Blk, 19/20. D.L. 95 to D.Ramsay, 2033 Kingsway 1934 Penalty .75 1955 Penalty 1.65 1955 In erest .73

Pembeston & Son Vancouver Limited wrote offering to purchase \$2.000. Dominion of Canada Gtd C.N.R. equipment 5% bonds, due February 1,1935 at par and one-quarter. The Treasurer recommanded that theoffer be accepted.

Total \$3.22

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Ordered: That the recommendations of the Treasurer be and are hereby adopted.

Ordered: 'That the sale of \$2,000. Dominion of Canada Gtd C.N.R. equipment 5% bonds, due February 1. 1935 to Pemberton & Son Vancouver Limited, at price of par and one-quarter be approved, and that the Commissioner and Clerk be and are hereby authorised to sign the Indenture of Transfer and to arfix the Corporate seal thereto.

Pemberton & Son Vancouver Limited wrote offering to sell to the Corporation \$2,000. 2 Burnaby 5% bonds due D cember 31 1936 at 63 flat.
The Treasurer recommended that the purchase be made.

Ordered: "That therecommendation of the Treasurer be and is hereby approved."

Ordered: "That General accounts \$71,000.15 Relief accounts \$21,532.21; Pay Rolls \$2,372.79 and Salaries 5,366.37 be approved for payment."

The Property Salesman and Assessor submitted recommendation that W Lot 13, Block 32, D.L.13. be sold to H.T.Borjesson and that conveyance of Lot 7, Blocks 50 & 51, D.L.95, plus \$10.00 costs, be accepted in full payment therefor subject to taxes on latter parcel being paid to the end of 1934.

Ordered: That the recommendation of the Assessor and Property salesman be and is hereby approved.

The Medical Health Officer submitted werbal report re general health conditions advising there had been a drop in the incidence of Scarlet fever.

Ordered: That the Burnaby Tax Sale Redemption Extension By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Tax Sale Redemption Extension By-law 1934 do pass the first reading. 'That the Burnaby Tax Sale Redemption Extension By-law 1934 be now read a Ordered: second time. Ordered: "That the Burnacy Tax Sale Redemption Extension By-law 1934 do pass the second reading.

Ordered "That the Burnaby Soldiers Taxes Extension By-law 1934 be introduced and read a first time."
Ordered: That the Burnaby Soldiers Taxes Extension By-law 1934 do pass the first Ordered: reading."
Ordered: "That the Burnaby Soldiers Taxes Extension By-law 1934 be now read a second time.

Ordered: "That the Burnaby Soldiers Taxes Extension By-law 1934 do pass the second reading." reading.

Ordered: "That the "Burnaby Delinquent Taxes By-law 1934" be introduced and read a first time. Ordered: "That the Burnaby Delinquent Taxes. By-law 1934 do pass the first reading." Ordered: "That the Burnaby Delinquent Taxes By-law 1934 be now read a second time." Ordered: "That the Burnaby Delinquent Taxes By-law 1934 do rass the second seading."

The sitting then adjourned.

Confirmed.

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Paleale Born

Clerk.

Sugh m. Fraser Commissioner.