

wednesday - July 11th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 11th, 1934 at 10.00 a.m.

Present: Commissioner Fraser;  
Mr. R. Bolton, treasurer, and the Municipal Clerk.

Ordered: "That the minutes of the sitting of July 4th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Assistant District Engineer, Department of Public Works - advising that the department proposed to expend \$1,200.00 on the maintenance of the Grandview Highway for the fiscal year 1934-35 and asking if the Corporation as prepared to assume its share of this expenditure, namely 25%.

Ordered: "That the letter be received and filed and the Department be advised that this Corporation has made provision for this expenditure."

2. Assistant District Engineer, Department of Public Works - advising that the Department cannot accept responsibility for expenditures in excess of \$100.00 for Riverway and \$80.00 for North Road, for maintenance 1934-35.

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

3. Mrs. P. Bond - applying for a permit to operate a home for convalescent and chronic cases at Fairacres.

Ordered: "That this application be referred to the Medical Officer of Health for report."

J. Stewart - requesting information as to whether arrangements can be made to work out taxes in arrear, and whether information is available regarding cheap fares to the prairies for harvesters.

Ordered: "That the letter be received and filed and the writer be advised that the matter of working out tax arrears is receiving consideration and that the matter of sending harvesters to the Prairies will also receive consideration."

The Municipal Electrician submitted report advising that Standard No. 36 had been reported damaged on July 2nd inst. and that he had had repairs made at a cost of \$36.37

Ordered: "That the report be received and filed and the action of the Electrician be approved, and further that the Chief Constable be requested to submit report as to what steps if any have been taken to apprehend those responsible for the damage."

5. The Works Superintendent submitted report advising that at the request of the Water Board arrangements have been made to put our storage tanks at Edmonds, Royal Oak and Patterson Ave. in action between the hours of 9.00 p.m. and 6 a.m. daily.

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

The Building Inspector submitted a recommendation that the provisions of Section 20 of the Burnaby Town Planning By-law 1927 be waived to permit of the erection of an addition, 29 feet by 20 feet to the existing building situated on Lot 18, Block 12, D.L. 186.

Ordered: "That the report be received and the recommendation of the Building Inspector be and is hereby adopted."

The Chief Constable submitted report on fires as follows:

June 21st, 1934. Chimney at 4011 Eton St. Loss Unstated.

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

The Treasurer submitted recommendations that allowances under Section 274 be made as follows:

Lot 15, Block 9, D.L. 187 to C.E.A. Breeden,		
1932 Penalty	\$5.98	
1932 Interest	2.80	\$8.78
Lot 24, Block 16, D.L. 187 to R. Sutherland.		
1933 Penalty	5.50	
1933 Interest	2.40	\$7.90

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

The Works Superintendent submitted Estimates of Work as follows:

Board of Works	\$1,100.00
Waterworks - Repairs to mains.	250.00
- inspectors.	150.00

Ordered: "That the Estimates of work as submitted be approved."

The Relief Officer submitted report for the month of June showing total number of Relief cases as 1829 with total expenditure of \$38,892.74  
 Ordered: "That the report be received and filed."

Ordered: "That property sales as per sales slips numbered 2150 and 2151 be approved as follows:  
 2150 Lot 18, Block 23, D.L.208 to Hazel Dillon - \$46.00  
 2151 Part Blocks 6 and 7, D.L. 4 to W.H. & Bertha Lench - Exchange. "

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Trades License By-law 1927 Amendment By-law 1934."

Ordered: "That the words "Auto Camp" be deleted where they appear in the third line of sub-section 60 of Section 2. and that there be added as subsection 67 the following:

"67" From every person operating an Automobile or Tourist Camp - \$15.00 for every six months.

Ordered: "That the Committee do now rise and report the By-law complete as amended."

Ordered: "That the Burnaby Trades License By-law 1927 Amendment By-law 1934 be now read a Third time.

Ordered: "That the Burnaby Trades License By-law 1927 Amendment By-law 1934 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 do now sit as a committee of the whole to reconsider the Lench Property Exchange By-law 1934."

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

Ordered: "That the Lench Property Exchange By-law 1934 be now read a Third time."

Ordered: "That the Lench Property Exchange By-law 1934 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 General accounts to June 30th. 1934 - \$17,091.96; Relief accounts, \$42,184.20; Pay Rolls \$2,131.46 and Salaries \$5,608.70 be approved for payment."

The sitting then adjourned.

Confirmed.

*Charles Brown*

Clerk.

*Wright M. Fraser*

Commissioner.