

Wednesday - September 12th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, September 12th, 1934 at 10.00 a.m.
Present: Commissioner Fraser; Mr. R. Bolton, Mr. A.C. Bell, and the Clerk.

Ordered: "That the minutes of the sitting of September 5th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Reeve R.C. Macdonald - Coquitlam - forwarding copy of resolutions passed by (1) Fraser Valley Reeve's Association and (2) Union of E.C. Municipalities (Victoria convention January 30th, 1934) requesting that immediate steps be taken to curtail by Taxation, Regulation or otherwise, Chain stores. - with request that same be endorsed.

R.E.W. Sewell - Secretary, Union of E.C. Municipalities - forwarding copies of resolutions to be dealt with at the 1934 Convention of the Union to be held at Kamloops, on October 3rd.

Ordered: "That the letter and copy of resolutions be received and filed."

Secretary, North Burnaby Board of Trade - congratulating the Commissioner on instituting the scheme for allowing ratepayers to give work to the Municipality in lieu of taxes.

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

S. Monaghan - advising that Mr. MacLeod has sold him the building presently erected on Lot 1, Block 59, D.L. 189, and requesting that lease be transferred to him.

The Building Inspector submitted report - advising that the premises were not built in conformity with existing By-laws of the Corporation - and recommending that Mr. Monaghan be not recognized in the matter and that Mr. MacLeod's tenancy be terminated, and that he be notified to remove the building within a specified time limit, failing which it will be removed by an officer of the Corporation.

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

Warner Loat - suggesting that consideration be given to improving portion of Sperling Avenue immediately south of Broadway.

Ordered: "That the letter be received and be referred to the Works Superintendent."

George Green - complimenting the Commissioner on instituting the "work for taxes" programme.

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

The Chief Constable submitted report on Bush fires - advising that none of the outbreaks had been of particular menace and that there had been no property loss.

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

Ordered: "That the Chief Constable be requested to submit full report on the Bush fire at or near D.L. 206."

The Relief Officer submitted report for month of August - calling attention to drop in number of Relief cases since March of 1933 of 691 cases

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

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

Lot 9 E 34', S.D. 16, Blocks 11, 13 - 16, D.L. 158 E. to H.R. Hunter
1932 Penalty \$4.99 1932 Interest \$4.61 Total \$9.60

Lots 14W; 15 E $\frac{1}{2}$ of E $\frac{1}{2}$; Block 15, D.L. 158 E. to A.E.J. Stapleton,
Lot 14, 1934 Penalty 77¢
Lot 15 E $\frac{1}{2}$ of E $\frac{1}{2}$ - 1934 Penalty. 28¢ Total \$1.05

Lot "A", Block 2, D.L. 80 S. to Geo. H. Masters,
1931 Penalty \$10.50; 1931 Interest \$18.90 Total \$29.40

Lots 4, FN $\frac{1}{2}$, 5S $\frac{1}{2}$; Block 2, D.L. 94 N. to J.C. Bellinger,
Lot 4, 1931 Penalty \$3.57 1931 Interest \$5.87
Lot 5N $\frac{1}{2}$, 1931 Penalty \$1.80 1931 Interest \$2.73
Lot 5S $\frac{1}{2}$, 1931 Penalty \$1.87 1931 Interest \$1.64 Total \$17.28

Lots 15 W $\frac{1}{2}$ of E $\frac{1}{2}$, 15W $\frac{1}{2}$; Block 15, D.L. 158 E. to E. McDonald.
Lot 15 W $\frac{1}{2}$ of E $\frac{1}{2}$ - 1934 Penalty 28¢
Lot 15 West half - 1934 Penalty 70¢ Total 98¢

Lot 23, SD 1-18, Blk. 3, D.L. 28 S. to David S Rankin.
1934 Penalty \$2.57

Lot 2 E. 49', Block 3, D.L. 116S $\frac{1}{2}$ to J.M. Canary,
1934 Penalty \$2.98

Lots 13 & 14, Block 19, D.L. 74 N $\frac{1}{2}$ to D.F. Campbell.
Lot 13, 1932 Penalty \$1.96 1932 Interest \$1.96
Lot 14, 1932 Penalty 2.08 1932 Interest 2.08 Total \$8.08

Lot 19, Blk. 14, D.L. 116/186, to A. Bartholomew
1934 Penalty \$4.90

Lot 21, Blocks 2 & 3, D.L.98 to Arthur Williamson,
 1932 Penalty \$4.99 1932 Interest. \$4.80 Total. \$9.79
 Lot 4, Block 18, D.L.99 to Henry Strange,
 1934 Penalty \$5.30
 Lot 15, Block 5, D.L.4. to H.W.Strong,
 1932 Penalty \$2.34 1932 Interest. \$2.20 Total 4.54
 Lots 3 & 6, Blocks 1 & 2, D.L.44/78. to J. Potter.
 Lot 3, 1932 Penalty \$7.98 1932 Interest \$3.74
 Lot 5, 1932 Penalty \$5.34 1932 Interest 4.91 Total \$21.97
 Lot 24, 3D 1-3, Blk. 24. D.L.27 to S.Polton,
 1932 Penalty \$3.75 1932 Interest \$3.48 Total \$7.23
 Lot 16E, Block 29, D.L. 13 to A & M Lihou,
 1934 Penalty \$2.14
 Lot 13, Block 3, D.L. 121/187 to P. Jobbin,
 1932 Penalty \$14.81 1932 Interest \$13.44 Total \$28.05
 Block 4, D.L.97 to H. H. Hattcock.
 1934 Penalty \$2.65
 Lot 12, Blocks 21/22, D.L. 157 to J. T. Miller,
 1932 Penalty \$6.54 1932 Interest \$5.96 \$12.50
 Lot 17 SD "B" Block 13. rt. D.L. 151/3. to W. R. Setter.
 1933 Penalty \$8.40 1932 Interest \$5.80 Total \$14.20
 Lot 12, Block "A" D.L. 127/21. to P. J. Booth,
 1932 Penalty \$5.50 1932 Interest 72¢
 1933 Penalty 4.60 1933 Interest 2.50 Total \$13.32
 Lot 33, Blk. 1. D.L. 27 to A. G. Hurton,
 1932 Penalty \$4.80 1932 Interest. \$4.20 Total \$9.00
 Lot 3, Blk. 23. D.L. 97 to M. Poster.
 1932 Penalty \$4.74 1932 Interest \$4.51 Total \$9.25
 Lot 4, Blk.s 34/38, D.L.95 to Duncan Gillis,
 1932 Penalty \$8.48 1932 Interest \$7.77 Total \$16.23
 Lots 6 & 7, SD 3, Blk. 3. D.L. 39. E. to W.A. Adams,
 Lot 6, 1932 Penalty \$2.73 1932 Interest \$2.51
 Lot 7, 1932 Penalty \$4.69 1932 Interest \$4.32 Total \$14.25

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

The Commissioner reported having had a conference with the Honourable A W Gray, Minister of Municipal Affairs; and the Honourable John Hart, Minister of Finance and Officials of the Government, at which time certain proposals were agreed upon in connection with the refunding of the bonded debt of the Municipality on the terms and conditions as set out, namely

- (a) All existing outstanding debentures together with unpaid interest coupons to be surrendered in exchange for
- (b) A new twenty five year issue of a like principal amount to bear interest for a term of 3 years at the rate of 1% per annum.
- (c) The rate of interest after the first three years referred to, and annually thereafter, to be subject to upward revision; such revision to be determined by the Minister of Municipal Affairs; the said rate of interest, however, not to, at any time, exceed a rate of four per centum per annum.
- (d) Present sinking fund holdings to be placed in trust with, and be administered by the Minister of Finance of the Province, and to form the nucleus of the sinking fund required to liquidate in full the new issue at maturity
- (e) Annual sinking fund instalments required to complete the repayment in full on the new issue to begin in the sixth year of the life of the new issue, to be deposited with and be administered by the Minister of Finance of the Province.

The Treasurer submitted recommendation that an extension of one year be granted under Section 274 to certain persons entitled thereto under the section as enumerated.

Ordered: That the recommendation of the Treasurer be adopted.

The Chief Constable submitted reports on fires as follows:

Aug. 31st.	3706 Grassmere St.	House	Loss \$2,000.00
	30th.	13th St. & 11th Ave.	House Loss 400.00
Sept. 6th.	Burgess St. & 14th Ave.	Bush.	
	2nd.	Douglas Road and 17th Ave.	Bush.
	4th.	Graham Ave. between Douglas and 6th St.	
	1st.	3700 Blk. Pandora St.	Auto.
	3rd.	Bosser Ave.	Bush.
	4th.	Garden St. off Grandview Highway	Bush.
	2nd.	4400 Blk. Keefer St.	Bush.
	2nd.	Hythe and Pandora Sts.	Bush.
	1st.	Hastings and Springer,	Bush.
August 25th.	Sperling Ave. near Broadway	- Shell Oil Tank truck.	Loss \$6000.00
August 27th.	Rumble Street	Dump.	

Ordered: That the reports be received and filed.

Ordered: That General accounts \$5,387.79; Relief accounts \$11,764.46; Pay Rolls, \$2,025.18 and Salaries \$5,277.51 be approved for payment.

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider "Burnaby Soldiers Taxes Extension By-law 1934"

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

Ordered: "That the "Burnaby Soldiers' Taxes Extension By-law 1934" be now read a third time."

Ordered: "That the "Burnaby Soldiers' Taxes Extension 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 Burnaby Acquisition of Property By-law 1934" be introduced and read a first time."

Ordered: "That the "Burnaby Acquisition of Property By-law 1934" do pass the first reading."

Ordered: "That the "Burnaby Acquisition of Property By-law 1934" be now read a second time."

Ordered: "That the "Burnaby Acquisition of Property By-law 1934" do pass the second reading."

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh R. M. Fraser
Commissioner. 11.