

February 14th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 14th, 1934 at 10.30 a.m.

Present: Commissioner Hugh M Fraser; Mr. John Mahony; Mr. R. Bolton, and the Municipal Clerk.

Ordered: "That the minutes of the sittings of February 7th, 10th, 12th and 13th instants be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Mrs. F.J. Wright - calling attention to condition of sidewalk on Maxwell Street between Jersey Avenue and Smith Avenue.

The Deputy Municipal Engineer submitted report recommending that the sidewalk in question be removed and that it be gravelled when funds are available at an estimated cost of \$45.00

Ordered: "That the letter be received and filed and that the report of the Engineer be referred back for consideration when compiling the 1934 estimates."

2. J.C. Fullick - drawing attention to the condition of Dundas Street between Esmond Avenue and Ingleton Avenue.

The Deputy Municipal Engineer submitted report advising that this street had a considerable number of holes in the surface and that the ditches were also filled in. As the street was laid under By-law the Engineer recommended that it be patched at an estimated cost of \$75.00

Ordered: "That the letter be received and filed and that the report of the Engineer be referred back for consideration when compiling the 1934 estimates."

3. J.S. Hall - calling attention to the condition of Boundary Road from north of/ to ^{Burke St.} Moscrop Street.

The Deputy Municipal Engineer submitted report advising that the estimated cost of making repairs is \$35.00 but that as there is little traffic on this street he would recommend that the work be not undertaken until the main thoroughfares have been attended to.

Ordered: "That the letter be received and filed and that the recommendation of the Engineer be adopted."

Secretary, Burnaby May Day Committee - requesting the use of a room at the Municipal Hall for purpose of hold May Day Committee meetings.

Ordered: "That the letter be received and filed and the request of the Committee be granted."

4. A.W. Beasley - requesting renewal of lease of Lots 10 and 11, Block 77, D.L. 127. for garden purposes.

Ordered: "That the request be received and filed and that Mr. Beasley be granted the use of this property for the balance of this year at a nominal rental of \$1.00"

5. C.W. Hales - requesting permission to transfer his agreement under the "Better Housing Act" to one James Sellers, Billposter, of 3409 Barker Avenue, and also making application for relief under the Act relative to occupancy clause.

Ordered: "That the request of Mr. Hales be approved, subject to satisfactory financial arrangements be made to the satisfaction of the Treasurer."

6. W. Loat - requesting that improvements be made to piper Avenue.

The Acting Deputy Municipal Engineer submitted recommendation that a Mr. McCulloch, local resident be engaged for one day with his team and scraper at cost of \$7.00 to obtain gravel from the creek known as Eagle Creek to be spread on Piper Avenue, all work to be done to the satisfaction of the Engineer.

Ordered: "That the letter be received and filed and the recommendation of the Acting Deputy Municipal Engineer be adopted."

7. The Deputy Municipal Engineer submitted recommendation that B.C.E.R. pole plan K.8800/1714 covering pole location on Aubrey Street, west of Sperling Avenue, be approved. Distance from property line to outside face of poles to be 10'6".

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

8. The Deputy Municipal Engineer submitted report on complaint of Mrs. Ferguson re condition of Cypress Street from Boundary Road to Esmond Avenue, and recommended (1) that the worst holes be filled in at an estimated cost of \$17.50 and (2) that the Greater Vancouver Joint Sewerage & Drainage Board be requested to protect the bank of Still Creek where this road is waving in.

Ordered: "That the recommendation of the Engineer re filling in holes be adopted, subject to funds being available, and that the V & D J S & Drainage Board be requested to take steps to protect the banks of the creek as suggested by the Engineer."

The Relief Officer submitted report for the month of January showing total number of cases as 1953 with total expenditure of \$36,953.67

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

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law 1934."
 Ordered: "That the Committee do now rise and report the By-law complete without amendment."
 Ordered: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1934 be now read a Third time."
 Ordered: "That the Burnaby General Borrowing & Hypothecation of Taxes By-law 1934 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Mr. Fraser then addressed the meeting expressing his appreciation for the assistance rendered him by Mr. Mahony, and also drawing attention to the condition of the Municipality some twenty years ago when condition were in his opinion probably worse than they are today stating that it had been found possible then to carry through and that it should be possible to do so now.
 Mr. Mahony briefly thanked Mr. Fraser for his kind remarks.

The sitting then adjourned.

Confirmed.

Charles P. Brown
 Clerk

Hugh M. Fran
 Commissioner.