

Wednesday - April 18th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, April 18th, 1934 at 10.00 a.m.
Present: Commissioner H.M. Fraser; Mr. R. Bolton and the Municipal Clerk.

Ordered: "That the minutes of the sitting of April 11th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Broadview Ratepayers Association - calling attention to Broadcast being conducted by the Burnaby Property Owners Protective Association claimed to be detrimental to the welfare of the Municipality and disclaiming any connection with the said Association.

Ordered: "That the letter be received and the writer be thanked for drawing same to the attention of the Commissioner."

The Treasurer - reporting on report of Municipal auditors with reference to certain School Board accounts - advising that Item City of Vancouver, School Fees, \$998.00 and City of New Westminster, School Fees, \$2,205.00, totalling \$3,203.00 should have been included in the statement of expenditures as at 31st December, 1933, as it affects the surplus to this amount, and that as the surplus stated is deducted from the total estimates of the following year the levy for 1934 will be short by that amount. The Treasurer recommended that the whole matter be referred to himself for action.

Ordered: "That the report be received and filed and the recommendation of the Treasurer be and is hereby adopted."

The Works Superintendent submitted recommendation that Waterworks Inspectors be appointed as follows:

J.Y. Smith North Region.
J. Holding Centre Region.
B. Alway, South Region.

Ordered: "That the recommendation of the Works Superintendent be and is hereby adopted."

The Works Superintendent submitted recommendation that Works Foremen be appointed as follows:

A. Hall, 4076 Albert St. to North Region.
E.J. Renwick, Ardley, .O. to Centre Region.
A. Estridge, 2143 Gray Ave. to South Region.

Appointments to be retroactive to April 2nd, 1934.

Ordered: "That the recommendations of the Works Superintendent, be and are hereby adopted."

The Works Superintendent, submitted Estimates of work as follows:

Board of works	General maintenance	\$300.00
	Supplementary	150.00
Waterworks	Services & Repairs.	400.00
	Inspectors.	150.00

Ordered: "That the Estimate of work be adopted subject to funds being available and that the supplementary estimate be approved."

The Treasurer submitted recommendations that allowances under Section 274 of the Municipal Act be made as follows:

To: Thos. G. Vant, Lot 18, Blk. 9, D.L. 99.	1932 Penalty	\$3.78	
	1932 Interest	2.15	\$5.93
Frank Sanders, Lot 9, SD 2, Blk. 2, D.L. 39, E ₂	1933 Penalty and Interest		4.18
R.H. Nicholls, Lot 22, Blk. 18, D.L. 28, C. 1933	Penalty and Interest		7.31
Bessie M. Seaton (Widow) Lot 16 Blk. 40, D.L. 151/3.	- 1932 Penalty and Interest		16.49

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

Messrs Bird and Talling Ltd. wrote offering to sell to the Corporation \$1000. District of Burnaby 5% Debenture, due Dec. 31, 1937 at \$60.00 flat.
Ordered: "That the offer of Bird and Talling Ltd. be accepted."

Riddell & McIntosh Limited wrote offering to sell to the Corporation \$1000.00 District of Burnaby 5% Bond, due November 1950 (By-law No. 90) at 60 flat and also offered to purchase from the Corporation £1000. C.N.P. 4% due 1950 at price of 96.

Ordered: "That the purchase of \$1000. District of Burnaby 5% Bond due November 1950 By-law No. 90. from Riddell & McIntosh Limited at 60 flat be approved, and that the sale of £1000. C.N.P. 4% Bond, due 1950 to Riddell & McIntosh Limited at 96, be approved and that the Commissioner and the Clerk be and are hereby authorised to sign the indenture of Transfer and to affix the Corporate seal thereto."

The Relief Officer submitted report for the month of March, 1934 showing total number of cases as 1979 with total expenditure of \$39,377.80
 The Relief officer also pointed out that a net increase in cases over the preceding month had been recorded of nine, eight of which were transient cases. The total number of transients now in receipt of relief amounts to 200.
 ordered: "That the report be received and filed."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider "Burnaby Sinking Fund Suspension By-law 1934."

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

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1934" be now read a Third time."

Ordered: "That the "Burnaby Sinking Fund Suspension 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 "Burnaby Revenue By-law 1934."

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

Ordered: "That the "Burnaby Revenue By-law 1934" be now read a Third time."

Ordered: "That the "Burnaby Revenue 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 "Burnaby Percentage Additions By-law 1934."

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

Ordered: "That the "Burnaby Percentage Additions By-law 1934" be now read a Third time."

Ordered: "That the "Burnaby Percentage Additions 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 "Burnaby Land Sale By-law No.2,1934."

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

Ordered: "That the "Burnaby Land Sale By-law No.2,1934." be now read a Third time."

Ordered: "That the "Burnaby Land Sale By-law No.2,1934." do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The Requisitions were then examined.

Ordered: "That the requisitions as submitted be approved subject to funds being available."

The sitting then adjourned.

Chas. B. Brown

Chas

Hugh W. Fraser
 Commissioner