

Wednesday - December 19th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 19th, 1934 at 10.00 a.m.  
Present: Commissioner Hugh. M. Fraser; Mr. R. Bolton; Mr. B. P. Scott; Mr. A. McFee; Dr. Wm. Sager; Mr. A. C. Bell and Mr. F. J. Russell and the Municipal Clerk.

Ordered: "That the minutes of the sitting of December 12th, 1934 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Mrs. A. Sewell - expressing appreciation for the assistance rendered her in obtaining a Domestic Lighting service.  
Ordered: "That the letter be received and filed."

1. F. R. Brusen - requesting permission to erect and operate a Cabin Tourist Camp, with Store, Office, Service Station and Community Building on Block B. D.L. 80.N.  
Ordered: "That the provisions of the Burnaby Town Planning By-law be waived to permit of the erection and operation of a Cabin Tourist Camp on Block B. D.L. 80.N. subject to plans of the proposed Camp being approved as provided in the Health By-law."

Burnaby Workers Association - requesting hearing for delegation re relief.  
Ordered: "That this communication be tabled to the end of the agenda."

2. The Superintendent submitted report suggesting that consideration be given to promulgating regulations regarding the construction and maintenance of crossings over road ditches providing access to private property.  
Ordered: "That this matter be referred to the Superintendent to bring down detailed proposals to a meeting early in the new year."

3. The Building Inspector and Property Salesman submitted report on application of R. G. Alexander to dismantle and remove old shed on Block 44, D.L. 94.S. and recommended that permission be granted. The Committee further reported that another building on this property was rapidly deteriorating and suggested that same be either boarded up or dismantled.  
Ordered: "That this matter be referred back to the Committee to consult with the Treasurer."

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

Lot 12, Block 7, D.L. 187 to Letitia Salmon.	1933 Penalty \$4.55	
	Interest \$3.95	8.50
Lot 7, Block 15, D.L. 16/186 to Frank Goddard.	1934 Penalty \$6.07	
Lot 2 W <sub>2</sub> , SD 7-9, Blk. 1, D.L. 158.N. to P. M. Penderson,	1934 Penalty \$2.56	

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

The Treasurer submitted recommendation that appointments be made as follows:

4. Richard H. Hardy promoted from Junior to Senior Clerk at salary of \$80.00 per month effective Dec. 1st, 1934.  
Jack Shaw, appointed Junior Clerk at salary of \$45.00 per month effective Dec. 1st, 1934.
5. The Treasurer also recommended that Miss C. Cormack be paid the sum of \$40.00 at this time on account of sickness.  
Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

Ordered: "That the Burnaby Taxes Abatement By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Taxes Abatement By-law 1934 do pass the first reading."

Ordered: "That the Burnaby Taxes Abatement By-law 1934 be now read a second time."

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

Ordered: "That the next sitting be held at the Municipal Hall on Friday, December 28th, 1934 at 10.00 a.m."

The delegation from the Burnaby Workers Association then addressed the Commissioner who advised them to put their complaints in writing when they would receive attention. The delegation attempted to speak on various individual matters and the Commissioner adjourned the sitting at 10.30 a.m.

Confirmed.

*Hugh M. Fraser*  
Clerk.

*Hugh M. Fraser*  
Commissioner.