

Wednesday - March 21st. 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, March 21st. 1934, at 10 o'clock a.m.

Present: Commissioner Hugh M. Fraser, Mr. R. Bolton, Treasurer, C. B. Brown, Municipal Clerk.

Ordered that the minutes of the sitting of March 8th. be adopted as written, and confirmed.

Correspondence was received and dealt with as follows: . .

1. The Mayor, City of Vancouver wrote inviting the Citizens of Burnaby to attend a public reception to be given The Earl and Countess of Bessborough on Tuesday, March 27th. 1934 at 4.30 o'clock P.M.

Ordered: "That this invitation be accepted on behalf of the Citizens of Burnaby."

2. E. W. Griffith, Administrator, Unemployment Relief wrote advising that: "Effective next distribution of relief, subject to discretion of this Corporation, present food allowance for dependents is increased one dollar per month from \$2.75 to maximum of \$3.75. Forty per cent still applies on original basic food allowance only.

Ordered: "That this communication be received and that it be referred to the Relief Officer for report."

3. Reid Bros. and Co. Ltd. wrote confirming sale of 200 pounds Corporation of Burnaby 4% bonds due December 31st. 1950 at \$60. flat.

Ordered: "That this <sup>purchase approved</sup> sale be accepted and that Indenture of Transfer be executed."

4. Reid Bros. & Co. wrote offering to purchase 600 pounds Saskatchewan Branch Lines 4% due 1939 at \$92.50, and offering to sell to the Corporation \$4,000.00 Corporation of Burnaby 5% bonds due December 31st. 1941 at \$63. flat.

Ordered: "That the sale of 600 pounds Saskatchewan Branch Lines 4% due Jan. 22nd. 1939 at \$92.50 be approved, subject to the terms of letter dated March 14th. 1934. and that Commissioner & Clerk be authorized to sign Indenture of Transfer and affix the Pemberton and Son, Vancouver Limited wrote offering to purchase 50 pounds Province of British Columbia Guaranteed P.G.E. railway 4% stock, due July 15th. 1942 at 95 and accrued interest and 200 pounds Province of Saskatchewan Guaranteed Branch Lines 4% due 1939 at 92.50 and accrued interest, and offering to sell to the Corporation \$1000. District of Burnaby 5% Bonds due December 31st. 1941 By-law No. 562 at 55 flat.

Ordered: "That the sale of £50 Province of British Columbia Gtd. P.G.E. Railway 4% Stock due July 15th. 1942 to Pemberton and Son, Vancouver Limited at 95 and accrued interest be approved, and that the Commissioner and the Clerk be and are hereby authorized to sign the Indenture of Transfer and to affix the corporate seal thereto."

Ordered: "That the sale of £200 Province of Saskatchewan Gtd. Branch line 4% Debentures, due 1939 to Pemberton and Son Vancouver Limited, at 92.50 and accrued interest, be approved subject to the terms of their letter of March 20th. 1934, and that the Commissioner and the Clerk be and are hereby authorized to sign the Indenture of Transfer and to affix the Corporate seal thereto."

The Chief Constable submitted reports on fires, as follows:

March 1st.	4303 Dundas Street	Chimney	Loss -
March 6th.	3616 Victory Street	Roof fire	-
March 1st.	4303 Dundas Street	Chimney	-

Ordered: "That these reports be received."

The Assessor submitted report under section 40 of the Local Improvement Act, recommending re-apportionment of frontage as follows:

#### West Burnaby Sewer

Lot A, Subd. 3, Blk. 16, D.L. 35, Map. 5401	54.2 feet.
Lot B, Subd. 3, Blk. 35, D.L. 35, Map 5401	55
Lot C, Subd. 3, Blk. 16, D.L. 35, Map. 5401	84.5 "
Lot D, Subd. 3, Blk. 16, D.L. 35, Map 5401	55.5 "
W 33' Lot 2, Blk. 14N, D.L. 151/3, Map. 2236	33
Lot 2, except W. 33 ft. Blk. 14N, D.L. 151/3, Map 2236	45.3 "
E of Lot 6, Blk. 37, D.L. 151/3, Map. 2069	66 "
W of Lot 6, Blk. 37, D.L. 151/3, Map. 2069	66 "
North part of Blk. 14, D.L. 151/3, Sketch 7540	82 "
North part of Blk. 14, D.L. 151/3, Sketch 1183	82 "
Except part on Sketch 7540	82 "

#### Local Improvement By-law No. 49. 1929

West 33' Lot 2, Blk. 14N, D.L. 151/3, Map 2236	33 "
Lot 2, except W. 33' Blk. 14N, D.L. 151/3, Map 2236	45.3 "

#### Local Improvement By-laws Nos. 5 and 53 - 1930

E half Lot 6, Blk. 37, B.L. 151/3, Map. 2069-	66 ft.
W half Lot 6, Blk. 37, D.L. 151/3, Map. 2069	66 ft.

Local Improvement By-law No. 7, 1929

North part Block 14, D.L.151/3 Sketch 7540

82 feet.

North part Block 14, D.L.151/3 Sketch 1183 except  
part on sketch 7540

82 feet.

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

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

Lot 12, Block 10, D.L.116/186, to Wm. Terry 1933 Penalty \$2.90/  
 Lot 13, Blk.4, D.L.121, to Walter Camp, 1933 Penalty & Interest \$8.83/  
 Lot 6 & 7, Blocks 1 and 2 parts, & 24, D.L. 6, to Mrs.W.A.  
 Morrison (widow) 1933 Penalty and Interest \$8.16/  
 Lot 17, Blk.23, D.L.186 to Wm.J.Mulligan, 1933 Penalty & Interest \$10.70/  
 Lot 22, Blk.20, D.L.68 to Mrs.M.S.Cardwell (widow) 1933 Penalty .90 ca'

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

The Deputy Municipal Engineer submitted Estimates of work as follows:

Board of works.	General maintenance.	\$350.00
Board of Works	Supplementary	50.00
Waterworks.	Repairs.	200.00
Waterworks	Inspectors to Mar.31.	111.93

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

Ordered: "That property sales as per sales slips No. 2142 and 2143 be approved as follows:

2. 2142 Lot 36, B.L.85-(12 & 13.16 ac pt) to Reginald H.Hobbs, \$120.00  
 2143 Lot 38, Blocks 1 to 5 etc. D.L.80 to Paul Decker. \$315.00

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 the Workers Peat Harvesting Co. Ltd. Lease Authorization By-law 1934."

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

Ordered: "That the Workers Peat Harvesting Company Limited Lease Authorization By-law 1934 be now read a Thirdtime."

Ordered: "That the Workers Peat Harvesting Company Limited Lease Authorization 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."

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh M. Brown

Commissioner.