

Wednesday - January 24th, 1934.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 24th, 1934 at 10.30 a.m.
Present: Commissioner John Mahony and the Municipal Clerk.

Ordered: "That the minutes of the sitting of January 17th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Chief Probation Officer - forwarding Order of Juvenile Court Judge respecting Norman J LeParé - committed to care of Childrens Aid Society with a charge against the Corporation of Burnaby of \$4.00 per week, with a further order against the father.

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

2. D.Harkness - requesting that Corporation accept from himself and James Milne a Quit claim covering portion of Blocks 1 and 8, D.L. 57 and 58, north of the Central Arterial Highway and give them in return conveyance of Lots 1, 2, 6, 12, 13 and 14 of Block 1, D.L. 57 and 58.

The Property salesman submitted report advising that Messrs Milne and Harkness had purchased Blocks 1 and 8 D.L.57/58, in 1927 for the sum of \$6,500.00 and had paid the sum of \$5,428.15 in principal and interest leaving a balance of \$1,845.00 principal.

The Treasurer submitted recommendation that the offer of Messrs Milne and Harkness be accepted subject to the taxes on the said property being paid to the end of 1933.

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

3. The Deputy Municipal Engineer submitted report on the application of W.E.Ross advising that Mr. Ross desired to lease Lots 1, 18, 19 20 and 21 of D.L.155B and Lot 8 of D.L. 162 for a term of 6 years for the purpose of removing peat therefrom and in lieu of rent proposed to undertake to clear all peat land of stumps, etc. Install 6" by 8" cedar box drains 100 feet apart, and leaveland ready for cultivation. The Engineer estimated this work to cost in the neighbourhood of \$150.00 to \$200.00 peracre, and recommended that the offer of Mr.w.E.Ross be accepted by the Corporation.

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

4. The Deputy Municipal Engineer submitted report that work has been completed on the section of Hastings St. sidewalk from Warwick Ave to Kensington Avenue and that portion from Kensington to Sperling will be completed in the near future.
Ordered: "That the report be received and filed."

The Deputy Municipal Engineer submitted Estimates of work as follows:

Board of Works	General maintenance	\$350.00
Waterworks	Repairs to watermains	200.00
	Inspectors	111.93

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

5. The Deputy Municipal Engineer submitted report on the garbage disposal situation and recommended that the dump in the vicinity of 20th Street and 15th Avenue be closed and that a new dump be established on Lots 50, 51 of Block 6, and Lots 27 and 28 of Block 8, D.L. 171 and on road allowance of 14th Avenue from Arbor Street northerly to the B.C.E.R. right of way, and that this land be reserved from sale. The Engineer further recommended that an appropriation of \$125.00 be set up to instal culvert pipe.

Ordered: "That the recommendation of the Municipal Engineer be adopted, subject to funds being available."

6. The Treasurer submitted recommendation that Tax sale certificate covering Lots 4 and 5, S.D. 7. Blocks 5 to 9, D.L.96 be sold to John McKenzie of 144 7th Ave.E. Vancouver for the sum of \$198.37
Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

7. The Treasurer submitted recommendation that allowances under Section 274 be made as follows:

Lot B Block 6, D.L.27 to P. M. Cochrane	1933 Penalty	\$9.00	/
Lot 7, Block 8, D.L.116/186 to Wm. Sparks	1933 Penalty	\$6.19	/
Lot 2, Blk. "A" D.L.94.N. to Jas. S.Ryan.	1933 Penalty	\$1.10	
	1932 Penalty	1.96	
	1933 Interest	1.00	
		\$4.06	/
Lot "C" pt. Blocks 12-19, D.L.97 to H.J.Melling	1932 Penalty	\$26.48	
	1932 Interst	9.52	
		\$36.00	/
Lot 12, Blk. 9. D.L.122. R.J.Hardy,	1933 Penalty	\$4.51	
	1932 Penalty	5.86	
	1932 Interest	3.78	
		\$14.15	/

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

The Chief Constable submitted reports on fires as follows:

Jan. 15th.	1220 11th Avenue.	House	Loss	\$300.00
Jan. 19th.	Ulster & Douglas Rd.	Automobile	Loss	\$150.00
Jan. 20th.	3881 Yale Street	Chimney	Loss	Nil
Jan. 23rd.	2524 Maple Avenue	Roof.	Loss	Unstated.

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

Ordered: "That claims for compensation for loss of poultry under the Sheep Protection act be settled as follows:

Mrs. W.C. Porter	3525 Douglas Road.	26 hens	\$13.00
C. L. Colby,	281 14th Ave.	90 hens	\$50.00
G.B. Pittendrigh,	490 13th Ave.	3 R.W.R. hens	4.50

Ordered: "That John Mahony, Commissioner, be and is hereby appointed representative of the Corporation of the District of Burnaby to the Administration Board of the Greater Vancouver Water District for the year 1934."

The Requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

The sitting then adjourned.

Confirmed.

Charles B. Brown
Clerk.

J. Mahony
Commissioner