

wednesday - May 30th.1934.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 30th.1934 at 10.00 a.m.
Present Commissioner H.M.Fraser; Mr.E.Bolton and the Municipal Clerk.

Ordered: "That the minutes of the sittings of May 23rd and 25th instants be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1 Wm.J.R.Greenlade - applying for a lease of Lot 8, Blocks 38 to 40. D.L.98
Ordered: "That this application be tabled for further consideration."

2 Town Planning Commission - submitted report on application of H.A.Lamb to have the provisions of the Town Planning By-law waived to permit him to operate a shoe repairing business at 3944 Grant Street, and advised that the Commission could see no good reason why the By-law should be waived.
Ordered: "That the report be received and filed."

Ordered: "That Mr.H.A.Lamb be granted permission to operate a shoe repair business at 3944 Grant street up to January 15th. 1935."

3 The Treasurer submitted recommendation that Lot 32, Block 7, D.L.151/3 acquired by the Corporation under the terms of the "Better Housing Act" be sold to James Sellars for the sum of \$2,100.00 and that the sum of \$214.19 be rebated to Mr. C.W.Hales former owner and occupier under the provisions of Section 274 of the Municipal Act
Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

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

Lot 19, Blocks 20, 29 & 30. D.L. 33 to Robert Mitchell			
1933 Penalty	\$5.32		
1933 Interest	1.59	Total	\$6.91/
Lot 6, Block 29, D.L.30 to Sidney Bristow,			
1933 Penalty	3.04		
1933 Interest	.66		
1932 Penalty	1.52		
1932 Interest	1.32	Total	\$5.54/

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

5 The Works superintendent submitted recommendation that B.C.Telephone Coy., pole plan A.11,636 covering proposed pole location on Willingdon Avenue, south of B.C.E.R.(Burnaby Lake) line be approved. Poles to be set 10'6" from outside face of poles to property line.

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

The Works Superintendent submitted Estimates of work as follows:

Board of Works		\$1,030.00
Waterworks	Repairs	200.00
Waterworks	Inspectors.	150.00

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

6 The Western City Company wrote offering to sell to the Corporation \$1000. District of Burnaby bond 5% due Dec. 31,1941 issued under By-law No. 562 at a price of 81.00 flat. The Treasurer recommended the offer be accepted.
Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

7 Read Bros. & Co. Limited submitted an offer to sell to the Corporation \$7500. Corporation of Burnaby 5% bonds due December 31st.1944 at \$60.00 and to purchase from the Corporation £1000. Pacific Great Eastern Railway stock 4½% due 15th July, 1942 at \$95.50

The Treasurer recommended the acceptance of these offers.

Ordered: "That the purchase of \$7500.00 District of Burnaby 5% bonds due December 31st.1944 from Read Bros & Co. Limited at \$60.00 be approved, and that the sale of £1000. Pacific Great Eastern Railway stock 4½% due July 15th 1942 to Read Bros & Co. Limited at \$95.50 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."

The Property Salesman submitted report on application of W.H.Lench to exchange property in D.L. 122 for Corporation property in D.L.4.
Ordered: "That the report be referred back to the Property salesman for further details."

The Chief constable submitted reports on fires as follows:

May 16th.	3833 Graveley St.	Chimney	No loss.
May 15th.	4112 Yale Street	Chimney	No loss.
May 8th.	6554 Union Street	House	Loss \$250.00
May 7th.	40 Esmond Ave	Chimney	No loss.
May 5th.	4442 Cambridge St.	House	Loss \$15.00

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider the Burnaby Automatic Vending Machine By-law 1934"

Ordered: "That the words and figures "eleven (11)" in the eighth line in paragraph be deleted and the words and figures "six (6)" be substituted therefor."

Ordered: "That Section "C" of paragraph 8 be struck out."

Ordered: "That the committee do now rise and report the by-law complete as amended."

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

Ordered: "That the Burnaby Automatic Vending Machine 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 Burnaby Druggists Agreement Authorization By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Druggists Agreement Authorization By-law 1934 do pass the first reading."

Ordered: "That the Burnaby Druggists Agreement Authorization By-law 1934 be now read a second time."

Ordered: "That the Burnaby Druggists Agreement Authorization By-law 1934 do pass the second reading."

Ordered: "That the Burnaby Medical Aid Agreement Authorization By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Medical Aid Agreement Authorization By-law 1934 do pass the first reading."

Ordered: "That the Burnaby Medical Aid Agreement Authorization By-law 1934 be now read a second time."

Ordered: "That the Burnaby Medical Aid Agreement Authorization By-law 1934 do pass the second reading."

The sitting then adjourned at 10.45 a.m..

Confirmed.

Charles B. Brown

Clerk.

Hugh W. Fraser

Commissioner.