

Wednesday - January 31st, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 31st, 1934 at 10.30 a.m.
Present: Commissioner John Mahony and the Municipal Clerk.

Ordered: "That the minutes of the sitting of January 24th 1934 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Secretary, North Burnaby Board of Trade forwarding copy of resolution passed at a meeting of the Board of January 23rd inst. requesting the Commissioner to notify or request the B.C. Electric Railway Company to put in a permanent track on the Hastings Street East extension line in accordance with agreement entered into between the Company and the Corporation in 1913.
Ordered: "That the letter and resolution be received and be tabled for further consideration."
 2. H. Gardner - requesting permission to use Lot "D" Block 45, D.L.151-3 for garden purposes for the year 1934.
Ordered: "That Mr. Gardner be granted the use of the above property for the balance of the year on the same terms as in 1933 namely rental of \$1.00"
 3. Read Bros. & Co. Ltd. - offering to purchase from the Corporation Four hundred Pounds Sterling - Province of Saskatchewan guaranteeing Grand Trunk Pacific Branch lines 4% due January 22nd, 1939 at \$90.00 and to sell to the Corporation \$3,000.00 Corporation of Burnaby 5% bonds due December 31st, 1941 at price of \$62.00
Ordered: "That the sale of Four hundred pounds Sterling Province of Saskatchewan guaranteeing Grand Trunk Pacific Branch Lines 4% debentures, due January 22nd, 1939 to Read Bros & Co. under terms of their letter dated January 30th inst. be and is hereby approved, and that the Commissioner and Clerk be and are hereby authorized to execute Indenture of Transfer and to affix the Corporate seal thereto."
 4. Read Bros & Co. Ltd. - offering to purchase Five hundred and fifty pounds Sterling Province of British Columbia, guaranteeing Pacific Great Eastern 4 1/2% Registered Stock due July 15th, 1942 at a price of \$93.50 and to sell to the Corporation \$4000.00 Corporation of Burnaby 5 1/2% bonds due December 31st, 1942 at \$61.50
Ordered: "That the sale of Five hundred and Fifty pounds Sterling Province of British Columbia guaranteeing Pacific Great Eastern Railway 4 1/2% registered stock due July 15th, 1942 at \$93.50 to Read Bros & Co. Ltd. under the terms of their letter of January 30th 1934 be and is hereby approved, and that the Commissioner and Clerk be and are hereby authorized to execute the Indenture of Transfer and to affix the Corporate seal thereto."
 5. C.M. Oliver & Company Limited - offering to purchase One thousand seven hundred pounds Sterling Alberta guarantee G.T.P. 4% bonds due 1939 at \$92.00
Ordered: "That the sale of One thousand seven hundred pounds Sterling Province of Alberta guarantee G.T.P. 4% bonds due 1939 to C. M. Oliver & Co. Ltd. at a price of \$92.00 be and is hereby approved and that the Commissioner and the Clerk be and are hereby authorized to execute indenture of transfer and to affix the Corporate seal thereto."
 6. C.M. Oliver & Co. Ltd. - offering to sell to the Corporation \$10,000.00 District of Burnaby 5% bonds, due December 31st, 1940 issued under authority of By-law No. 491 at a price of \$65.00 flat with all unpaid coupons attached.
Ordered: "That the offer of Messrs C.M. Oliver & Company Limited be and is hereby accepted."
 7. The Treasurer submitted recommendation that an allowance under Section 274 be made as follows:
 W¹/₂ Lot 18, Block 1, D.L. 29. to Albert Buckingham - 1933 Penalty \$1.00 /
 E¹/₂ Lot 18, Block 1, D.L. 29 to Albert Buckingham - 1933 Penalty \$3.71 /
 Ordered: "That the recommendation of the Treasurer be and is hereby adopted."
 8. The Deputy Municipal Engineer submitted recommendation that B.C.E.R. pole plan No. K.8800/1710 covering pole location on 19th Street, south of Edmonds Street be approved, poles to be set 10'6" from outside face of poles to property line
Ordered: "That the recommendation of the Engineer be and is hereby adopted."
 9. The Acting Deputy Municipal Engineer submitted recommendation that Mr. Wm. Sitsuk, be granted permission to erect a pole line in lane west of Joffre Avenue, from B.C.E.R. right of way to Scott Street - poles to be erected at a distance of 10' from property line to centre of pole.
Ordered: "That the recommendation of the Acting Deputy Municipal Engineer be and is hereby adopted."
- The Medical Health Officer submitted monthly reports for months of November and December, 1933.
Ordered: "That the reports be received and filed."

The Medical Health Officer submitted annual report for the year 1933.
Ordered: That the report be received and filed.

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Jonahony

Commissioner.