

Wednesday - October 31st, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, October 31st, 1934 at 10.00 a.m.

Present: Commissioner H.M. Fraser; Mr. R. Bolton, Treasurer; Mr. B.P. Scott, Works Superintendent; Mr. A.C. Bell, Building Inspector; Mr. W.P. Philips, Assessor and the Municipal Clerk.

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

Correspondence was received and dealt with as follows:

1. A.C. Bell - Building Inspector - advising that standard No. 36 of the Hastings Street Ornamental Street Lighting system had again been damaged and had been repaired at a cost of approximately \$30.00

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

2. Messrs Milledge & McQuarrie - advising that judgment had been reserved in case of Westminster Mortgage Corporation vs Burnaby re return of water rates.

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

3. R.C. Hirst - requesting information as to what refund or credit would be allowed him in the event of the water main now proposed to be installed by him on Keswick Avenue being used to supply some other consumer.

The Clerk reported that the Burnaby Waterworks Regulation By-law No. 2, 1926 makes no provision for any credit in cases of this kind but that a credit of the amount contributed towards the cost of a permanent main may be made against future water rates.

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

4. Chief Constable - submitting report on complaint of Andrew Dunn and others re shooting and suggesting that the Department are always willing to deal with matters of this kind if the complaint is made promptly.

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

5. North Burnaby Board of Trade - endorsing the proposals of the Commissioner regarding the refunding of Burnaby's Municipal debt.

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

The Chief Constable submitted reports on fires as follows:

Oct. 21st.	House Fire.	2007 McKay Avenue	Loss \$10.00
Oct. 21st.	Chimney	4132 McGill Street	
Oct. 21st.	Chimney	4332 McGill Street	
Oct. 19th.	Overheated electric motor	- 3724 Hastings St.	Loss \$10.00

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

Ordered: "That property sales as per sales slips numbered 2152 to 2159 and 2161 and 2162 be approved as follows:

-2152	Lot 3, Block 38, D.L. 186 to W.R. Sproule	\$312.20
-2153	Lot 2, Block 3, D.L. 91 SE. to Alex. Smith	265.64
-2154	Lot 3, Block 9, D.L. 29 to Margaret Powys,	173.33
-2155	Lots 13 & 14, Blk. F. D.L. 91 N. to Erva I Wothers,	375.93
2156	Lot 5, Block 14, D.L. 69 to Olive Kelly	180.00
-2157	Lot 3, SD 1. Blk. 6. D.L. 85 pt. to Emily A Herolz.	442.80
-2158	Lot 15 (Except N 14 ft) SD 4, Blk. 1. D.L. 99 to Thos. L. Gray.	700.93
-2159	W $\frac{1}{2}$, Lot 13, Blk. 32. D.L. 13 to Margaret A. Borgesson	Exchange
2161	Pt. Blk. 18. D.L. 44-78, etc. to John Pipe	333.00
-2162	Lot 12, Blocks 26/27, D.L. 159 to John P. Cain.	150.00 "

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

Lot 1, Blocks 243 $\frac{1}{2}$ D.L. 99 to George Smith 1725 Sussex Avenue.		
1932 Penalty	\$2.94	1932 Interest \$2.94
		\$5.88
$\frac{1}{2}$ Lot 6, Block 2 W pt. D.L. 99 to L.A. Johnson, 351 Dow Ave.		
1932 Penalty	\$4.86	1932 Interest \$5.16
1933 Penalty	4.77	1933 Interest 2.88
		\$17.69

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

The Works Supt. submitted estimates of work as follows:

Board of works	General maintenance.	\$700.00
Waterworks	Repairs to mains.	200.00
	Inspectors.	150.00

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

The Works Supt. submitted recommendation that Richmond Park be graded on the North Boundary to enable the line of play of the football field to be from North to

South in which position it will obviate a long standing complaint from adjoining residents such as the present direction of play causes. The Superintendent estimated cost to be \$55.00
Ordered: That the recommendation of the Superintendent be and is hereby approved subject to funds being available.

1. The Works Superintendent submitted a report on Confederation Park and recommended that a caretaker be engaged on a part time basis to patrol and maintain the Park.
Ordered: That the recommendation of the Works Superintendent be and is hereby adopted and that Mr. C. J. Fothergill be engaged at a salary of \$25.00 per month.

2. The Property Salesman and Assessor submitted recommendation that Lot 16, Blocks 14 and 15, D.L. 159 be sold for the sum of \$135.00
Ordered: That the recommendation of the Property salesman and Assessor be and is hereby adopted.

3. The Property Salesman and Assessor submitted recommendation that Mr. R. J. Deane be granted permission to use Lot 37, Block 15, D.L. 27 for a term of two years free of charge - advising that the property has been cleared by Mr. Deane.
Ordered: That the recommendation of the Assessor and Property Salesman be adopted.

4. Ordered: That the recommendation of the Works Superintendent re connection of surface water drain through Blocks 10 and 11, D.L. 29 to combined storm water and sanitary sewer on Hilda Street be adopted subject to various owners affected negotiating an agreement regarding the use of the said ditch for surface water only.

The sitting then adjourned at 10.45 a.m.

Confirmed

Blair Brown

Clerk.

Henry M. Frazer

Commissioner.