

Wednesday, - July 12th. 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 12th. 1933 at 10.00 a.m.
Present: Commissioner Bennett and the Municipal Clerk.

Ordered: "That the minutes of the sitting of July 5th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. S.F. Lesser - Chairman - Elks Flag and Children's Day Committee - inviting the Commissioner to be present at Hastings Park on August 30th. at 1.30 p.m.
Ordered: "That the letter be received and filed and the invitation be accepted."

2. H. McAninch - requesting a lease of Lot "C" SD 12/13, Block 6, D.L. 74.S. for garden purposes to the end of the year 1934.
Ordered: "That the use of the above lot be granted to Mr. McAninch for the balance of this year only at a nominal rental of \$1.00."

3. Mr. and Mrs. C.H. Elliott - applying for permission to use Lot 2, Blocks 1/36 D.L. 129 for pasturage purposes.
Ordered: "That the use of the above lot be granted to Mr. and Mrs. C.H. Elliott for the balance of this year at a nominal rental of \$1.00."

4. Engineer - Greater Vancouver Water District - advising that he was recommending to the Chief Commissioner that the Board undertake the work of restoring the pipe line trail in Central Park to as good a condition as it was prior to the operations of the Board at an estimated cost not to exceed \$125.00 and that it was expected that the work would be put in hand as soon as it could conveniently fit in with the work now in progress by the Board's Superintendent.
Ordered: "That the letter be received and filed and the offer of the Board be accepted."

5. The Treasurer submitted a recommendation that an allowance of percentage addition charged on Lot 10, Block 21, D.L. 99 be made under Section 274 of the Municipal Act to Mr. A. T. Watson amounting to \$4.69
Ordered: "That the recommendation of the Treasurer be and is hereby approved."

The Deputy Municipal Engineer submitted estimates of work as follows:

Board of works:	General maintenance.	\$350.00	
	Burnaby Park caretaker	45.00	
	Central Park caretaker	50.00	\$445.00
Waterworks -	Repairs.		100.00
Waterworks -	Inspectors period ending 31-7-33.		111.93

Ordered: "That the estimates of work be approved subject to funds being available."

6. The Deputy Municipal Engineer submitted report on application of A.T. Matson for water service to Lot 10, Block 21 D.L. 99 and advised that the estimated cost of installing a 6" main on Irwin Street to supply water to the above property amounted to \$100.00. The Engineer recommended that the pipe be installed and that Mr. Matson receive \$40.00 credit on his water rates providing that he does all labour except pipe laying and pays the usual fee of \$10.00 for connection.
Ordered: "That the recommendation of the Deputy Engineer be adopted."

7. The Treasurer submitted statement showing the net cost of the re-plotting of Capitol Hill area as \$43,000.00 - advising that a Debenture issue of \$43,000.00 10 year 5% debentures was required. Corporation portion of cost \$21,058.00 - Owners portion of cost \$21,942.00
Ordered: "That the statement be received and filed."

8. Ordered: "That lease of Lot 3, Block 6, D.L. 57/58 to John McCarthy be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Relief Officer submitted report for month of June 1933 showing total number of cases as 2128 with an expenditure of \$38,912.57 a reduction of \$2,869.54 over the preceding month.
Ordered: "That the report be received and filed."

9. Hall, Holland & Company Limited submitted an offer to purchase Eight hundred pounds Canadian Northern Railway 4% Sterling Debenture stock at \$97 plus accrued interest and to sell to this Corporation \$5000.00 District of Burnaby 5% due 1936 at \$75.00 flat with Dec. 31. 1932 coupon attached.

Ordered: "That the sale of Eight hundred pounds Canadian Northern Railway 4% debentures due 1st September 1934 to Hall Holland and Coy. of Vancouver, B.C. in accordance with the terms and conditions of letter under date of 7th July, 1933 be and is hereby approved, and that the Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate seal to indenture of Transfer."

Hall Holland and Company Limited submitted offer to purchase Six thousand Seven Hundred pounds Canadian Northern Railway 4% Sterling Debenture Stock Due September 1st, 1934 at price of \$101.62 plus accrued interest.

Ordered: "That the sale of Six thousand seven hundred pounds Canadian Northern Railway debentures 4%, due 1st September 1934 to Hall Holland and Coy. of Vancouver, B.C. in accordance with the terms of letter dated July 11th, 1933 be and is hereby approved, and that the Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate seal to Indenture of transfer."

Wood, Gundy & Co. Ltd., submitted offer to purchase Five thousand five hundred pounds Dominion of Canada Guaranteed 4% Stock Issued by Canadian National Railways Due 1st September 1934 at price of \$101.62 and interest.

Ordered: That the sale of Five thousand five hundred pounds Canadian Northern Railway 4% debentures due 1st September 1934 to Wood Gundy and Coy. in accordance with the terms of letter dated July 11th, 1933 be and is hereby approved and that the Commissioner and the Clerk be and are hereby authorised to sign and affix the Corporate seal to Indenture of Transfer.

Pemberton & Son Vancouver Limited submitted offer to purchase One thousand six hundred and fifty pounds Dominion of Canada guaranteeing 4% stock issued by Canadian National Railways Due September 1st, 1934 at price of \$101.62 and accrued interest.

Ordered: "That the sale of One thousand six hundred and fifty pounds Canadian Northern Railway 4% debentures due 1st September 1934 to Pemberton and Son Vancouver Limited in accordance with the terms of letter dated July 11th, 1933 be and is hereby approved, and that the Commissioner and Clerk be and are hereby authorised to sign and affix the Corporate seal to Indenture of Transfer."

Ordered: "That the Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No. 4, 1933."

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

Ordered: "That the Burnaby Land Sale By-law No. 4, 1933 be now read a Third time."

Ordered: "That the Burnaby Land Sale By-law No. 4, 1933 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 Local Improvement Cost Reduction By-law 1933 be introduced and read a first time."

Ordered: "That Local Improvement Cost Reduction By-law 1933 do pass the first reading."

Ordered: "That Local Improvement Cost Reduction By-law 1933 be now read a second time."

Ordered: "That Local Improvement Cost Reduction By-law 1933 do pass the second reading."

Ordered: "That the Capitol Hill Re-plotting Debenture By-law 1933 be introduced and read a first time."

Ordered: "That the Capitol Hill Re-plotting Debenture By-law 1933 do pass the first reading."

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The Requisitions were then examined.

Ordered: "That the requisitions as submitted be and are hereby approved."

H. Wirz attended and addressed the Commissioner on behalf of the Unemployed requesting information as to results of conference between Commissioner and Colonel Spry on matters pertaining to relief situation complained of by delegation on July 5th inst.

The Commissioner advised that he was awaiting reply from the Government on the points referred to.

The sitting then adjourned.

Confirmed.

G. Charles B. Brown

Clerk.

John Bennett
Commissioner