

Wednesday - May 3rd, 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 3rd, 1933 at 10.00 a.m.

Present: Commissioner Bennett - Municipal Clerk

Ordered: "That the minutes of the meeting of April 26th, 1933 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Andrew Lina - making application to lease Lots 45, 46, 51 and 52, D.L. 138.

Ordered: "That a lease be granted to Mr. Lina at a nominal rental of \$1.00 per year for a term of three years, conditional upon the Lessee assuming responsibility for the taxes and to further agree to carry out improvements at the rate of \$50.00 per annum."

2. Geo. A. Prior - making application to use Lot 41, SD 33, Block 3, D.L. 28.S. for garden purposes.

Ordered: "That the application be granted at a nominal rental of \$1.00 per annum."

3. Mrs. L.M. Ford - making application to use East half Lot 12, Block 12, D.L. 158E $\frac{1}{2}$ for garden purposes.

Ordered: "That the application be granted for the balance of the year at a nominal rental of \$1.00."

4. Sec. S.B. Board of Trade - registering a protest on behalf of the Auto Camp owners section of the Board against the proposal to establish a tourist camp in Central Park.

Ordered: "That the letter be received and filed for reference when the report of Town Planning commission is received."

5. Deputy Minister of Finance - forwarding memorandum of agreement respecting loan of \$21,000.00 to cover Corporation share of Direct relief for March and part of April

Ordered: "That the letter be received and filed and that the agreement be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

6. W.H. Wood - drawing attention to his application for a water service to his property on Brantford Street and requesting that the matter receive attention as soon as possible.

Ordered: "That this letter be referred to the Deputy Engineer for report."

7. The Clerk and Treasurer submitted tabulation of tenders received for printing 250 copies 1932 annual report and recommended that tender of A.H. Timms at \$2.32 per page be accepted.

Ordered: "That the recommendation be adopted."

8. The Deputy Municipal Engineer submitted report on complaint of Mr. H. Oliver re stagnant water opposite 633 10th Ave and advised that the water was not stagnant but a certain amount of ditching would improve the situation. The Engineer submitted estimate of cost of brushing and ditching at \$25.00

Ordered: "That the report be tabled for further consideration."

9. The Property salesman submitted an offer from Mr. James Campbell to purchase Lot 5, Block 3, D.L. 94 in return for a conveyance of Lot 4, Block 21, D.L. 121. plus \$80.00 difference in selling value and \$10.00 costs and recommended that the offer be accepted.

Ordered: "That the recommendation of the Property salesman be approved."

10. The Property salesman submitted report on application of J. Doane to purchase Lot 9, Block 2, D.L. 28.S. for the sum of \$250.00 on terms of \$15.00 cash, balance at \$10.00 per month with interest at 6% and recommended that the offer be accepted.

Ordered: "That the recommendation of the Property salesman be approved."

11. The Deputy Municipal Engineer submitted a recommendation that B.C.E.R. pole plan K. 8800/1655 covering proposed pole location on Lane south of Georgia Street east of Beta Avenue be approved. Poles to be set 1'0" from centre of poles to property line.

Ordered: "That the recommendation of the Deputy Engineer be adopted."

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

Edwin J McEwen, 2807 Griffiths Avenue	1932 Penalty on Block 157, D.L. 92.	\$9.73
Richard Jackson, 1507 McGregor Ave.	1932 penalty on Lot "B" SD 5,	
	Block 2, D.L. 158 NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$.	4.35

Ordered: "That the recommendation of the Treasurer be adopted."

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

The Deputy Municipal Engineer submitted Estimates of work for approval as follows:

Board of Works	\$220.00
Waterworks - Services & Repairs.	300.00
Inspectors	111.93
Supplementary estimate.	1,047.00

Ordered: "That the Estimates of work be approved and that the supplementary Estimate be approved."

Ordered: "That Property sales as per sales slips numbered 2115 and 2116 be approved as follows:

2115 Lot 1, Blk.1. D.L.117. to Edward; Wilfred Oswald & Cyril Yorston	\$200.00
2116 W 2 ac. Blk.11. D.L.93. to John C Young	\$250.00

~~Ordered: "That Burnaby Land Sale By-law No.3,1933 be introduced and read a first time."~~

~~Ordered: "That Burnaby Land Sale By-law No.3,1933 do pass the first reading."~~

~~Ordered: "That Burnaby Land Sale By-law No.3,1933 be now read a second time."~~

Ordered

Ordered: "That the Commissioner do now sit as a Committee of the whole. to reconsider Burnaby Land Sale By-law No.3,1933."

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

Ordered: "That Burnaby Land Sale By-law No.3,1933 be now read a third time."

Ordered: "That Burnaby Land Sale By-law No.3,1933 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 Burnaby Unemployment Loan By-law No.4,1933 be introduced and read a first time."

Ordered: "That Burnaby Unemployment Loan By-law No.4,1933 do pass the first reading."

Ordered: "That Burnaby Unemployment Loan By-law No.4,1933 be now read a second time."

Ordered: "That Burnaby Unemployment Loan By-law No.4,1933 do pass the second reading."

Ordered: "That Burnaby Relief Works Debenture By-law 1933 be introduced and read a first time."

Ordered: "That Burnaby Relief works Debenture By-law 1933 do pass the first reading."

Ordered: "That Burnaby Relief Works Debenture By-law 1933 be now read a second time."

Ordered: "That Burnaby Relief Works Debenture By-law 1933 do pass the second reading."

The Sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

John Bennett

Commissioner.