

An adjourned sitting of the Commissioner was held at the Municipal Hall on Thursday, February 9th.1933 at 9.30 a.m.
Present: The Commissioner and the Municipal Clerk.

Correspondence was received and dealt with as follows:

Messrs W.G.McQuarrie & Co - advising that they had had an interview with Mr.F.R.McD.Russell in connection with account of Vancouver and Districts Joint Sewerage & Drainage Board with the result that Mr.Russell had promised that he would take no further action without first consulting the Municipality.

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

Messrs W.G.McQuarrie & Co - advising that they had had an interview with Mr.F.R.McD.Russell in connection with account of Greater Vancouver Water District, and that Mr.Russell had promised not to take any action in the matter without first communicating with them.

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

Cecil Knepton - making application to purchase up to 25 cords of alder wood off Block 7, D.L.171.

Ordered: "That this application be approved subject to execution of usual agreement."

Messrs Savage & Keith - requesting reconsideration of the application of J.W.Macfie for water service to Lot 75, of 12 and 12.16 acre portion of D.L.85

The Deputy Municipal Engineer and the Treasurer submitted report on the application of Mr.Macfie - advising that the estimated cost of installing a service in accordance with the Waterworks plan is \$1160.00 and recommended that the application be not granted. With reference to the application to be permitted to lay 330 feet of half inch pipe from the 1435 existing temporary service it was recommended that this also be refused on the grounds that it is impracticable to expect a reasonable supply of water from such a length of temporary pipe.

Ordered: "That the letter be received and filed and a copy of the report of the Engineer and Treasurer be forwarded to Messrs Savage & Keith."

The Deputy Municipal Engineer and Treasurer submitted report of application of Miss McClure for water service to Lot 1, Block 71 D.L.124 advising that the estimated cost of making this service was \$390.00 and recommending that the application be not granted in view of the cost being excessive for one service.

Ordered: "That the report be received and be approved."

The Deputy Municipal Engineer submitted an Estimate of work - Board of Works amounting to \$345.00 together with a supplementary estimate \$150.00

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

The Deputy Municipal Engineer submitted a Waterworks Estimate of work for period ending February 14th.1933 amounting to \$153.90 together with a supplementary estimate \$136.34

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

The Medical Officer of Health submitted reports for months of December 1932, and January 1933.

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

Ordered: "That

General accounts	2,546.75
Relief accounts	29,747.30
Pay Rolls	2,233.22
Mileage accounts	30.90
Salaries (January)	6,578.34

be paid as and when funds are available."

1. Ordered: That Arthur G. Moore, Clerk and Ribhard Bolton, Treasurer, and/or Charles B Brown, Deputy Clerk and F.J. Rundle, Deputy Treasurer, are hereby authorized for and in the name of the Corporation of the District of Burnaby, Wages Accounts, to sign and make all Cheques and Orders for the payment of money on account of the said Wages account.

The Relief officer submitted report showing amount of relief disbursed for period January 1st to 31st, amounting to \$40,263.45

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

The Requisitions were then examined.

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

The Chief Constable submitted reports on fires as follows:

Jan. 31.	4161 Kingsway - Auto fire and Barn Loss	\$100.00
27.	4355 Albert St. - Chimney	5.00
31.	Smith Ave and Woodland St. Roof.	---
31.	3724 Imperial St. Dwelling	150.00
Nov. 26th.	Laurier Ave. Roof.	
10th.	16th Ave. House.	

Ordered: "That these reports be received and be referred to the Treasurer for usual action."

The Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Salaries By-law 1933.

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

Ordered: "That the Burnaby Salaries By-law 1933 be now read a third time."

Ordered: "That the Burnaby Salaries By-law 1933 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Sitting then adjourned.

Confirmed.

John Bennett

Commissioner.

Arthur G. Moore

clerk