

Wednesday - January 10th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 10th, 1934 at 10.30 a.m.

Present: Commissioner John Mahony and the Municipal Clerk.

Ordered: "That the minutes of the sitting of January 3rd inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Alfred W. Hopkins - requesting use of Lot 2, Block 7, D.L. 29 for garden purposes for the balance of the year.

Ordered: "That the letter be received and filed and Mr. Hopkins be granted a lease for the balance of the year at a nominal rental of \$1.00"

2. W.E. Ross - requesting a lease of certain tax sale lands in vicinity of Royal Oak Avenue and Byrne Road for the purpose of removing peat therefrom under certain conditions.

Ordered: "That the letter be received and be tabled for further consideration."

The Chief Constable submitted reports on fires as follows:

Dec. 27th. 1933.	1889 17th Avenue	Roof & Chimney	Loss \$5.00
Dec. 24th.	2119 Nelson Ave.	Roof	Loss Unstated.
Dec. 25th.	3864 Venables St.	Chimney	No loss.

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

3. The Deputy Municipal Engineer submitted report on complaint of Miss Belle C. Millbery and recommended that material to the value of \$5.00 be supplied to construct a culvert across Delta Avenue.

Ordered: "That the report and recommendation of the Engineer be adopted."

4. The Deputy Municipal Engineer submitted report on matter of repairs to Sprott Street and advised that the estimated cost of same was approximately \$250.00

Ordered: "That the report be tabled for consideration with the 1934 Estimates."

The Deputy Municipal Engineer submitted recommendation that B.O.E.R. pole plans be approved as follows:

5	K8800/1706	Proposed pole location on Winch Street, east of Holdom Avenue.
		Distance from property line to face of poles to be 10'6".
6	K8800/1707	Proposed pole location on Marine Drive, east of Alberta Street,
		Distance from property line to face of poles to be 10'6".

Ordered: "That the recommendation of the Engineer be and is hereby adopted."

7. The Acting Deputy Municipal Engineer submitted report on repairs to Richmond Street between 4th Street and 6th Street estimating cost of same at \$180.00

Ordered: "That the report be received and be tabled for consideration with the 1934 Estimates."

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

Lot 11, SD 3, Blocks 3-6 & 11-14. D.L. 119 E₂ to Alfred Brazier, Shaw. P O.

1933 Penalty \$2.92

Lot 8, Block 7, D.L. 32. to Samuel H Irvine, 3025 York Avenue.

1932 Penalty \$5.07

1932 Interest \$3.12 Total \$8.19

Lot 7, Blocks 39/40. D.L. 33. to Samuel Gillespie, 3912 Glen Street

1933 Penalty \$6.33

Lot 13, Block 17, D.L. 121. to W.S. Reid, 4150 Keefer Street

1933 Penalty \$2.94

Lot 7, Block 2, D.L. 94.N. to Seth Norton, 2819 Earl Ave.

1933 Penalty \$3.81

Ordered: "That the recommendation of the Treasurer be and is hereby adopted."

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby Direct Relief Costs Debenture By-law 1933 Amendment By-law 1933."

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

Ordered: "That the "Burnaby Direct Relief Costs Debenture By-law 1933 Amendment By-law 1933 be now read a Third time."

Ordered: "That the "Burnaby Direct Relief Costs Debenture By-law 1933 Amendment 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."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider "Burnaby Direct Relief Costs Debenture By-law No.2.1933 Amendment By-law 1933.

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

Ordered: "That the "Burnaby Direct Relief Costs Debenture By-law No.2.1933 Amendment By-law 1933" be now read a Third time.

Ordered: "That the "Burnaby Direct Relief Costs Debenture By-law No.2.1933 Amendment 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."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider "Burnaby Street Dedication By-law 1933.

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

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

Ordered: "That the "Burnaby Street Dedication 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."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider "Burnaby Land Sale By-law No.1.1934.

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

Ordered: "That the Burnaby Land Sale By-law No.1.1934 be now read a Third time."

Ordered: "That the Burnaby Land Sale By-law No.1.1934 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.

Charles B. Brown

Clerk.

J. Mahony
Commissioner.