

Wednesday - January 3rd. 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday January 3rd. 1934 at 10.30 a.m.  
Present: Commissioner John Mahony and the Municipal Clerk.

Ordered: "That the minutes of the sitting of December 20th ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. North Fraser Harbour Board - forwarding draft copy of proposed amendment to Section 88 of the Harbour Board By-law.  
Ordered: "That the letter be received and filed and the draft as submitted be approved."
2. Secretary, Burnaby Town Planning Commission - advising that the terms of office of Commissioners Swann and Brown expire in January 1934 and that it will be necessary for the Municipal Commissioner to appoint two new members in their stead.  
Ordered: "That the letter be received and be tabled for further consideration."

The Treasurer reported that he had transferred the sum of \$6,916.73, from the "Sundry Deposits unclaimed" account to the Current account - representing amounts deposited and unclaimed from 1915 to 1923 with interest amounting to \$1,900.00, and requested that his action be confirmed.

Ordered: "That the letter be received and the action of the Treasurer be and is hereby approved and confirmed."

The Clerk reported that the Assessor had duly returned the 1934 Assessment Roll on December 30th. 1933.

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

Ordered: "That the Municipal Commissioner be and is hereby appointed as the Court of Revision for the 1934 Assessment Roll to be held February 8th. 1934. at 10.00 a.m."

The Acting Deputy Municipal Engineer submitted B.C.E.R. pole plans as under and recommended that as same are in order they be approved.

K.8800/1701 - Proposed pole line construction on Waltham Avenue, south of Kingsway, Distance from property to outside face of poles to be 10'6"

K.8800/1704 Proposed pole line construction on Glynde Avenue, north of Dundas St., Distance from property line to outside face of poles to be 10'6"

Ordered: "That the recommendation of the Acting Deputy Municipal Engineer be and is hereby approved."

The Acting Deputy Municipal Engineer submitted Estimates of work as follows:

Board of Works	\$445.00
Waterworks	461.93

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

The Treasurer submitted recommendations that allowances under Section 274 be made as follows:

Lot 17, Block 8, D.L.93 to Robert Isles	-	1933 Penalty	\$1.72 ✓
Lots 1 & 2, Blocks 13/15, D.L.98 to E.A.S. Carpenter	-		
	Lot 1,	1933 Penalty	\$1.10
	Lot 2,	1933 Penalty	\$1.70
Lot 12, Block 14, D.L.18.C. to H. Bedingham	-	1933 Penalty	\$1.68 ✓
Lot 18, Block 16, D.L.121. to Alex Pratt.		1933 Penalty	\$7.63 ✓
Lot 5, Block 32, D.L.30. to P. Ahearn	-	1933 Penalty	\$5.30 ✓
Lots 1 & 2, Blocks 27/28, D.L.98 to H.S. Rooke			
	Lot 1,	1931 Penalty	\$1.91
	2,	1931 Penalty	1.61
		Interest	.63
			\$4.15 ✓

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

Ordered: "That property sales as per sales slip 2139 be approved as follows:  
2139 Lot "C" SD 12/13, Blk.6. D.L.74.S. to Maggie McAninch \$125.00

Ordered: "That the Requisitions as submitted up to December 27th. 1933 be and are hereby approved."

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

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

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

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

Ordered: "That the Burnaby Direct Relief Costs Debenture By-law No.2,1933 Amendment By-law 1933 be introduced and read a first time."

Ordered: "That the Burnaby Direct Relief Costs Debenture By-law No.2,1933 Amendment By-law 1933 do pass the first reading."

Ordered: "That the Burnaby Direct Relief Costs Debenture By-law No.2,1933 Amendment By-law 1933 be now read a second time."

Ordered: "That the Burnaby Direct Relief Costs Debenture By-law No.2,1933 Amendment By-law 1933 do pass the second reading."

Ordered: "That Burnaby Street Dedication By-law 1933 be introduced and read a first time."

Ordered: "That Burnaby Street Dedication By-law 1933 do pass the first reading."

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

Ordered: "That Burnaby Street Dedication By-law 1933 do pass the second reading."

Ordered: "That Burnaby Land Sale By-law No.1,1934 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.1,1934 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No.1,1934 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No.1,1934 do pass the second reading."

General accounts \$2,228.97; Relief accounts \$33,106.20 and Payrolls \$2,094.40 were submitted for approval.

Ordered: "That the above accounts be approved for payment as and when funds are available."

The sitting then adjourned.

Confirmed.

*Charles B. Brown*

Clerk.

*J. Malong*  
Commissioner.