

Wednesday February 7th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 7th, 1934 at 10.30 A.M.
Present: Commissioner Mahony and the Municipal Clerk.

Ordered: "That the Minutes of the sitting of January 31st. ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Secretary, Union of Canadian Municipalities - requesting that Annual fee of \$25.00 for year ending June 30th, 1934 be forwarded.
Ordered: "That the letter be received and filed and the fee be paid."

A. Christofferson - requesting permission to use Lot 8, Block 4, D.L. 29. for year 1934 for garden purposes:

Ordered: "That the letter be received and filed and the use of this lot be granted to Mr. Christofferson at a nominal rental of \$1.00"

2. Common Good Co-operative Association - requesting renewal of permit to use property at Burnaby Lake for garden purposes.

Ordered: "That the letter be received and filed and the Association be granted the use of the same property as in 1933 namely Lots 13 to 38 in the Burnaby Lake subdivision."

Manager, Childrens Aid Society - advising that the Annual meeting of the Society will be held at the Hotel Vancouver on Thursday evening February 15th, 1934 at eight o'clock and inviting the Commissioner to be present.

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

3. Pemberton & Son Vancouver Limited wrote offering to purchase from the Corporation Seven hundred pounds Sterling Province of Alberta guaranteed Branchline 4% Stock due 25 February 1939 at 92 and accrued interest and offering to sell to the Corporation \$5,500. District of Burnaby 5% Bond due 31 December 1944 at 55 flat.
Ordered: "That the ~~purchase~~ of Seven hundred pounds Sterling Province of Alberta Guaranteed Branch Line 4% Stock due 25th February 1939 ~~at 92~~ Pemberton & Son Vancouver Limited at 92 and accrued interest be approved on the terms and conditions of their letter of January 19th ultimo. And that Commissioner and Clerk are hereby authorized to sign Indenture of transfer and to affix the Corporate seal thereto."

3a. Ordered: "That Messrs Milledge & McQuarrie be and are hereby appointed Corporation Solicitors for the year 1934 on terms and conditions of their letter of January 29th, 1934."

The Chief Constable submitted reports on fires as follows:

Feb. 1st, 1934	448 15th Avenue.	Roof	Loss	unstated.
Jan. 23rd, 1934	240 13th Avenue.	Roof	Loss	unstated.
Jan. 25th, 1934.	Regent garage -	Garage.	Loss	\$10.00
Jan. 24th, 1934	4316 Venables St.	House -	Loss	\$25.00
Jan. 23rd, 1934	4267 Albert St.	Rabbit hatchery -	Loss	\$10.00

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

The Deputy Municipal Engineer submitted Estimates of work as follows:

Board of Works	\$595.00
Board of Works supplementary	325.50 \$920.50
Waterworks - repairs.	200.00
Waterworks - Inspectors.	111.93 \$311.93

Ordered: "That the Estimates be adopted subject to funds being available."

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

Lot 8 N $\frac{1}{2}$, Blk. 5. D.L. 91, S.E. to George S. Cooper	1933 Penalty	\$3.04
	1932 Penalty	3.28
	1932 Interest	1.20 \$7.52
Lot 2, Blk. 7. D.L. 127 to W. R. Walling -	1932 Penalty	\$4.99 & 1932 Interest \$2.30 -
Lot 3, Blk. 8. D.L. 28, C. to H. Towson -	1933 Penalty	\$6.55
Lot 31, Blk. 6. D.L. 121. to P. L. Fowler.	1931 Penalty	\$2.90
Lot 16, Blk. 7. D.L. 122 to Leonard Rose	1933 Penalty	\$2.89
	1932 Penalty	3.69
	1932 Interest	2.24 \$8.82
Lot 17, Blk. 7. D.L. 122 to Leonard Rose	1933 Penalty	1.61
	1932 Penalty	2.61
	1932 Interest	1.60 \$5.82
Block 16, D.L. 94, S. to Wm. J. Miller	1933 Penalty	\$1.80
Lot 9, Blk. 1. D.L. 9. to C. Shawcross.	1931 Penalty	\$1.90 1931 Interest \$1.16
	1932 Penalty	\$4.83 Total \$8.89
Lot 27, Blk. 21, D.L. 74, N $\frac{1}{2}$ to Mrs. J. Manahan	1933 Penalty	\$2.31
Lots 8, 9 & 10, Blk. 10, D.L. 97 to A. B. Stevenson	1933 Penalty	\$12.39
Lots 27 & 28, Blk. 15. D.L. 187 to A. F. Hadsley	1933 Penalty	\$6.47

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

General accounts \$12,488.83; Relief accounts \$37,316.52; Pay rolls \$1,715.40 and Salaries account \$5,520.41 up to and including 31st January 1934 were examined.

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

Ordered: "That Property sales as follows be approved:

2140 Lot 21, SD 9/10 Blks. 1-6 & 9/10 D.L. 80.N. to Conrad B. Hall \$125.00
2141 Lot 55A, S.D. 1 & 2, Blk. 3. D.L. 74.S. to George W Trainor \$90.00 "

Ordered: "That Burnaby Land Sale By-law No. 2, 1934 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1934 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 2, 1934 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 2, 1934 do pass the second reading."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1934 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1934 do pass the first reading."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1934 be now read a second time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1934 do pass the second reading."

The Requisitions were then examined.

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

2 The Deputy Municipal Engineer submitted recommendation that B.C.E.R. pole plan covering proposed pole location on 19th Street, corner of Edmonds Street, Numbered K.8800/1713 be approved, Poles to be 10' 6" distant from property line to outside face of poles.

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

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh M. Frazer

Commissioner.