

Wednesday - November 7th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, November 7th, 1934 at 10.00 a.m.
 Present: Commissioner Hugh, M. Fraser; Mr. R. Bolton, Treasurer; Mr. E. P. Scott, Works Supt.; Mr. W. P. Philips, Assessor; Mr. A. C. Bell, Building Inspector; Mr. F. J. Russell, School Secretary; and the Municipal Clerk.

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

Correspondence was received and dealt with as follows:

F. Carlson - requesting a lease of portion of D.L. 119 at South west corner of Halifax Street and Holdem Ave,
 The Clerk reported that Mr. Carlson had been advised that the rental of land for pasture purposes was \$5.00 per acre per year, and that Mr. Carlson did not feel able to pay this amount.

Ordered: "That the letter be received and filed and Mr. Carlson be advised that no change can be made in the offer originally submitted him."

Messrs Milledge & McQuarris - advising that County Court Judge F.W. Howay had given judgment in favour of the Westminster Mortgage Corporation in the case of that firm vs Corporation of Burnaby, and that the amount of the judgment plus plaintiffs costs (assessed against the Municipality) is \$65.37

Ordered: "That the letter and judgment be received and the account be paid."

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

Lot 19, Blk. 10, D.L. 116N. to James Mack			
1933 Penalty	\$8.44	1933 Interest	\$3.05
			\$11.49
Lot 26, SD 7, Blks 1/2, D.L. 207 to David A. Fleming.			
1932 Penalty	\$1.92	1932 Interest	\$1.92
			3.84
Lots 24 & 25, SD 1, Blk. 31, D.L. 152. to Wm. John Galley			
Lot. 24. 1933 Penalty	\$7.10	1933 Interest	\$5.46
1934 Penalty	3.73		
Lot 25. N1Q 6"- 1933 Penalty	\$1.16	1933 Interest	.90
1934 Penalty	.77		
			19.12
Lots 5 & 6. Blocks 55/58, D.L. 33. Arthur Anderson.			
Lot 5. 1932 Penalty	\$5.01	1932 Interest	\$5.32
6. 1932 Penalty	\$8.08	1932 Interest	8.68
			27.09
Lot 10. Blk. 6, D.L. 28.C. to Fred. Blewett.			
1934 Penalty	\$2.88		
			2.88
Block 7 pt. D.L. 4. to F.G. Vanderstin.			
1932 Penalty	.42	1932 Interest	.42
1933 Penalty	.24	1933 Interest	.20
1934 Penalty	.23		
			1.41

Ordered:

East 1/3rd. Lot 2, Blk. 6, D.L. 116.S. to D. Gordon.			
1934 Penalty	\$1.30		
			1.30
Lot 12, Block 10 D.L. 116.N. to Wm. Gerry.			
1934 Penalty	\$3.60		
			3.60
Lot 32, Block 67, D.L. 189 to W.G. Randall.			
1932 Penalty	\$1.66	1932 Interest	\$1.65
			3.31
Lot 5, Block 1, D.L. 121/187. to John Milne.			
1932 Penalty	\$7.26	1932 Interest	\$6.74
			14.00

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

The Building Inspector submitted report re house at 1604 Royal Oak Avenue and recommended that a portion of the roof be repaired at an estimated cost of \$10.00
 Ordered: "That the recommendation of the Building Inspector be adopted."

The Building Inspector submitted report on house at 2641 Randolph Avenue, advising that in carrying out the repairs originally authorised certain additional work had been found necessary to put the house in a good habitable condition, the cost of the additional work being \$43.29 making total cost \$93.29

Ordered: "That the report of the Building Inspector be received and the action of the Inspector in carrying out the repairs be approved."

The Property Salesman and Assessor submitted report on matter of purchase of Lot 21 Block 2, D.L. 159 by Mr. Lay and advised that Mr. Lay had now discovered that the lot he was desirous of purchasing was Lot 19 in the same block, the sale price of which lot is \$145.00 being \$20.00 more than the price of Lot 21. They recommended that the sale of Lot 21 be annulled and that Mr. Lay be given the same privilege of working out the first payment on Lot 19.
 Ordered: "That the recommendation of the Property salesman and assessor be approved"

The Works Superintendent submitted report in connection with damage done to Municipal stores buildings on October 21st last, and recommended that the implement shed be not rebuilt at this time but that the blacksmiths shop be moved from the stores building to one of the galvanized iron sheds in the yard, that the waterworks stores be moved to the present blacksmiths shop and that waterworks stores be used as an implement shed, the approximate cost of these arrangements being \$100.00

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

The Treasurer submitted Statement of Receipts and Payments for the Month of October 1934, together with Waterworks return for the month of October, as follows:

Receipts	*65,068.59	Payments	*111,766.14
Waterworks Return.		Total number of live service Oct. 31.	8043
		Collections.	*2,016.67

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

The Works Superintendent submitted report on maintenances Waterworks Dept. for month of October, as follows:

New Services installed	6	Dead ends flushed (weekly)	54
Services renewed	11	Meters renewed	2
Services cleaned out	6	Valved boxes installed.	4
Services repairs	3	Meter boxes installed.	2
Leaks to mains repaired	118	Stop cock boxes installed	8
Hydrants tested & flushed	220	Flush out installed on Deer Lake Ave.	
Hydrants repaired	3		

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

The Works Superintendent submitted monthly progress report on Board of Works for month of October, showing that 2 new 6" lateral sewers were installed on Sixth Street, 97 and 120 each respectively.

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

The Medical Officer of health submitted report for month of October, 1934.

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

Ordered: "That the Clerk be and is hereby instructed to take such steps as are necessary to complete the "Burnaby Honour Roll - Great War".

Ordered: "That General accounts to October 31st, 1934. \$1,305.94; Relief Accounts \$7,554.60; Pay Rolls \$ 2,020.61 and Salaries \$5,704.16 be approved for payment."

The Requisitions were then examined.

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

The sitting then adjourned at 10.50 a.m.

Confirmed.

Walter Brown
Clerk.

Hugh M. Brown
Commissioner.