

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 8th, 1934 at 10.00 a.m.
Present: Commissioner H. M. Fraser; Mr. R. Bolton, Mr. A.C. Bell, Dr. Wm. Sager, Supt. B.P. Scott and the Municipal clerk.

Ordered: "That the minutes of the sitting of August 1st inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Messrs Crehan Mout & Co. advising they had completed audit for first six month period of 1934 and found everything in order.

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

A.W. McLeod - vice President, New Westminster Board of Trade - advising that the Board has initiated a movement for the issuing of a highclass publicity pamphlet of attractive design and convenient size and requesting co-operation in matter of obtaining data and photographs.

Ordered: "That the letter be received and the matter be referred to the Clerk and Treasurer."

J.G. Neill - Relief Officer - advising that in conformity with instructions and regulations issued by the Provincial Government arrangements have been made to re-register those requiring relief - and that to August 8th, 420 registrations had been completed.

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

Pemberton & Son Vancouver Limited wrote offering to sell to the Corporation \$3000.00 District of Burnaby 5 Bonds due December 31st, 1940. By-law No. 491 at price of 55 flat. The Treasurer recommended that this offer be accepted.

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

Wood, Gundy & Company Limited wrote offering to sell to the Corporation \$2000. District of Burnaby 6% Bonds, due 1944, at price of 67 flat, and also offered to purchase from the Corporation £500. Province of British Columbia Guaranteed 4% Stock issued by Pacific Great Eastern Railway due 15th July, 1942 at price of 95.50 and interest less 3% per \$100.00 tax.

The Treasurer recommended the acceptance of these offers.

Ordered: "That the offer of Wood Gundy & Company Limited to sell to the Corporation \$2,000. District of Burnaby 6% Bonds, due 1944 at price of 67 flat be accepted, and that the sale of £500. Province of British Columbia Guaranteed 4% Stock issued by Pacific Great Eastern Rwy due 15th July 1942 to Wood Gundy & Company Limited at price of 95.50 and interest, less 3% per \$100.00 tax, be approved, and that the Commissioner and Clerk be and are hereby authorized to sign the indenture of transfer and to affix the Corporate seal thereto."

The Medical Officer of Health submitted report on Ballard Abattoir and recommended that the license or permit be renewed on the same terms as before.

Ordered: "That this matter be referred to the "Local Board of Health"."

The Relief Officer submitted monthly report for month of July 1934 showing total number of relief cases (including general cases) as 1727 with a gross expenditure of \$36,523.12

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

The Works Superintendent submitted recommendation that B.C. Telephone Coy. pole drawing A.11690 covering pole location in lane north of Barnet Road and east of Sperling Avenue be approved, poles to be set 1'6" from property line and on Ellerslie Avenue and unnamed street east offset to be 10'6".

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

The Property Salesman and Assessor submitted report on application of Mrs. P. Sellars to have rent of 3409 Barker Avenue reduced to \$15.00 per month and recommended that no change be made.

Ordered: "That this report be referred back for further consideration and report"

The Works Supt. submitted Estimates of work as follows:

Board of Works	\$967.00
Waterworks	300.00
Repairs to mains.	150.00
Inspectors.	

Ordered: "That the Estimates of work as submitted be approved."

Ordered: "That the Commissioner do now sit as a Committee of the whole to reconsider 'Burnaby Tax Sale Redemption Extension By-law 1934.'"

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

Ordered: "That the Burnaby Tax Sale Redemption Extension By-law 1934 be now read a Third time."

Ordered: "That the Burnaby Tax Sale Redemption Extension By-law 1934 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 Soldiers Taxes Extension By-law 1934.'"

Ordered: "That the Committee do rise and report progress."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider 'Burnaby Delinquent Taxes By-law 1934.'"

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

Ordered: "That the Burnaby Delinquent Taxes By-law 1934 be now read a Third time."

Ordered: "That the Burnaby Delinquent Taxes By-law 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.

Hugh M. Fraser
Commissioner.

Local Board of Health - Wednesday August 8th. 1934.

The Commissioner (Mr. H.M. Fraser) sat as a Local Board of Health on Wednesday August 8th. 1934 at 10.30 a.m. Present Dr. Wm. Sager, Mr. A.C. Bell, Works Supt. B.S. Scott, and R. Bolton, Treasurer, and the Clerk.

Ordered: "That the minutes of the sitting of June 22nd. 1934 be adopted as written and confirmed."

The recommendation of the Medical Officer of Health that the permit granted to Dr. Ballard to operate an abattoir on part of Block 3, D.L. 166A revoked on June 22nd last be re-issued and granted was considered.

The Medical Health Officer and Sanitary Inspector reported that the premises were now in a sanitary conditions Dr. Ballard attended and advised that arrangements have been made to keep everything in a neat tidy and sanitary condition.

Ordered: "That Dr. W.G. Ballard be granted a permit to operate an abattoir on property described as part of Block 3, D.L. 166a subject to the conditions of the Sanitary regulations of the Province of British Columbia being observed and also subject to immediate cancellation in the event of any nuisance arising from the operation of the said abattoir."

The Board then adjourned.

Confirmed.

Charles B. Brown
Secretary.

Commissioner.