

Wednesday - January 23rd, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 23rd, 1935 at 10.10 a.m.  
Present: Commissioner Hugh M Fraser; C. B. Brown; R. Bolton; A.C. Bell, A. McFee, Dr. Wm. Sager; and Mr. F. Russell.

Ordered: "That the minutes of the sitting of January 16th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Secretary, Union of Canadian Municipalities - advising that the annual fees for the year 1935 \$10.00 were now due and payable - and also giving details of matters taken up and dealt with by the Union at the last convention. The Treasurer recommended that the fee be paid.  
Ordered: "That the letter be received and filed and that the fee be paid."

2. City Clerk - Kamloops, B.C. forwarding details of matters proposed to be discussed at the meeting of Western Mayors to be held in Calgary.  
Ordered: "That the communication be received and filed."

The Chief Constable submitted reports on fires as follows:

Jan. 13th.	Roof fire	2625 Marlborough Ave.	Loss \$5.00
Jan. 14th.	Greenhouses,	Nursery St. and Douglas Rd.	Loss unstated.
Jan. 16th.	Chimney	- 3106 Kingsway	Loss nil.

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

2. The Chief Constable submitted report on fire loss in Burnaby for the year ending December 31st, 1934, showing total loss as \$29,961.00

Ordered: "That the report be received and be referred to the Estimates."

Ordered: "That the Requisitions as submitted for period ending January 23rd, 1935 be and are hereby approved."

The Superintendent submitted Estimates of work as follows:

Board of works -	General maintenance.	*1275.00
Waterworks	Repairs and renewals to services	250.00
Waterworks -	Inspectors to Jan. 31st, 1935.	150.00

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

3. Mrs. P. Sellars submitted application for reduction in rent of 3409 Barker Avenue. The Property Salesman and Assessor submitted a recommendation that effective February 1st, 1935 the rent be reduced from \$18.00 to \$15.00

Ordered: "That the recommendation of the Property salesman and the assessor be and is hereby adopted."

The School Secretary reported that owing to the impassable condition of streets throughout the Municipality he had ordered the schools closed until Monday January 28th.

Ordered: "That the action of the School Secretary be approved."

The sitting then adjourned.

Confirmed.

C. B. Brown

Clerk,

Hugh M. Fraser  
Commissioner.