

Wednesday - January 30th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 30th, 1935 at 10.00 a.m.
Present: Commissioner Hugh M Fraser; C.B. Brown; R. Bolton; W.P. Philips; B.P. Scott; Dr. W. Sager and Mr. F.J. Russell.

Ordered: "That the minutes of the sitting of January 23rd inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Sisters of Charity - St. John's School - Broadview - requesting installation of a street light at 11th Avenue and Bree Smith Ave.

Ordered: "That the letter be received and be referred to estimates."

M.H.O. Vancouver - inviting Commissioner to attend a meeting regarding increasing bed accommodation for treatment of tuberculosis

Ordered: "That the letter be received and be referred to the Medical Health Officer for report."

Secretary, Board of Management, V.O.N. inviting Commissioner to attend annual meeting.

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

Mrs. W.M.E. Tuks - applying for permission to use Lots 25, 26, 27 and 28, S. 1/4, Blk. 1, D.L. 25.W.

Ordered: "That this application be referred to the Assessor and Property Salesman for recommendation."

G.A. Gallag - submitting petition from owners and occupiers of residences in 3-00, 3900 and 4000 Blocks - Cambridge St. and Oxford Street regarding drainage conditions in respect to sewerage.

Ordered: "That this petition be referred to the Works Superintendent for report and that the Clerk arrange for a meeting with the petitioners on receipt of Superintendents report."

2. The Superintendent submitted supplemental report to his report of December 10th, 1934 respecting damage to property of G. Stefanini Lot 10, SD "A" Block 47, D.L. 151/3, and advised that upon further examination he had found that Mr. Stefanini had installed approximately 200 feet of ditch and tile drain in an attempt to overcome conditions complained of, and he recommended that Mr. Stefanini be reimbursed in the sum of \$50.00 for his enforced expenditure.
Ordered: "That the recommendation of the Superintendent be and is hereby adopted."

3. The Works Superintendent submitted report on the damage occasioned by the storm and flood conditions January 20th to January 26th, and advised that a preliminary estimate of the cost of restoring communications, drainage and bridges, exclusive of the Boundary Road Bridge and the North Road Bridge amounted to \$17,500.00
Ordered: "That the report be received."

The Commissioner reported that Ex-Councillor Wheatley had reported to him that he had placed a Fire call for a fire at 4447 Trinity St. and that the N.B. Fire Department had responded in 4 minutes and had done very efficient work, and wished to compliment the Firemen.

4. The Treasurer submitted a recommendation that Tax Sale certificate covering Lot 6, Block 15, D.L. 186 be sold to Minnie Richardson, 3856 Oxford Street for the sum of \$321.60

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

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

| | | | |
|--|----------------------|---------------------|--------------|
| Lot 20, Blocks 4/5, D.L. 98 to Hugh J. Ritchie | | | |
| 1933 Penalty \$4.41 | 1933 Interest \$4.60 | | Total \$9.01 |
| Lot 14, Blk. 11, D.L. 99 to John Mackie, | | | |
| 1934 Penalty \$7.24 | | | |
| Block 88, D.L. 132 to A. Goward, | | | |
| 1934 Penalty \$3.74 | | | |
| Lot 10, Blk. 38, D.L. 39, to Andrew Hepburn, | | | |
| 1933 Penalty \$1.63 | 1933 Interest \$1.30 | 1934 Penalty \$1.50 | \$4.43 |
| Lot 1, Blk. 2, D.L. 121/187 to D.H. McNeill, | | | |
| 1932 Penalty \$4.31 | | | |

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

5. The Clerk submitted report of meeting of Fire Committee recommending that repairs be carried out to No. 2, Fire Truck at cost not to exceed \$250.00 and that tenders be invited for supply of fire hose.

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

Mr. F. J. Russell - School Secretary - reported all schools now back to normal following one weeks closing due to weather conditions.

Ordered: "That the Burnaby Relief Debenture By-law 1935 be introduced and read a first time."

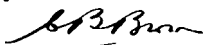
Ordered: "That the Burnaby Relief Debenture By-law 1935 do pass the first reading."

Ordered: "That the Burnaby Relief Debenture By-law 1935 be now read a second time."

Ordered: "That the Burnaby Relief Debenture By-law 1935 do pass the second reading."

The sitting then adjourned at 10.40 a.m.

Confirmed.



Clerk.



Commissioner.