

Wednesday - January 9th, 1935.

An adjourned sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 9th, 1935 at 10.00 a.m.
Present: Commissioner Hugh W. Raser; C.E. Brown, Clerk, Mr. F. Polton, Treasurer, Mr. P.P. Scott, Supt. Dr. Wm. Sager, M.H.O. Mr. A.C. Bell, Building Inspector; Mr. A. McFee, Property salesman and Mr. E.L. Pinner, Relief Officer.

Ordered: "That the Minutes of the sitting of January 2nd inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Timber Preservers Limited - requesting that Trapp Road and Willard Avenue be improved and offering to donate a proportion of the cost.
The Superintendent submitted report recommending that the two roads be scarified sprayed with oil, graded and rolled, then flush coated with oil at an approximate cost of \$860.00 and that the Timber Preservers Limited were prepared to contribute \$200. 0 towards this work which could not be undertaken until May.
Ordered: "That the letter and report be received and be tabled for consideration in Estimates and that in the meantime the Superintendent effect temporary repairs."

2. C.H.O. Halloran - Chief Counsel to Commission respecting Coal and Petroleum and By-Products thereof - requesting evidence to be placed before the Commission.
Ordered: "That the letter be received and filed and be referred to the Clerk."

3. Zenith Lodge - A.M. & A.W. - requesting Commissioner to reconsider decision re installing street light at Triumph and MacDonald.
Ordered: "That the letter be received and filed and be referred to Estimates."

N.E. Burnaby Farmers Institute - calling attention to condition of roads leading to the Lozells District and also to matter of street lights being continually out of commission.

Ordered: "That the letter be received and filed and that the Institute be advised of the financial position of the Corporation, that it is expected temporary repairs will be effected in the course of the next two weeks and that they be requested to notify the Hall regarding street lights not burning."

Secy. Burnaby Branch, V.O.N. expressing appreciation for grant of \$3000.00 made in 1934.

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

The Chief Constable submitted reports on fires as follows:

Dec. 27th, 1934.	215 14th Avenue - Chimney -	No loss.
25th.	4128 Eton St. - Chimney -	No loss.
27th.	Gilmore Garage - House -	Loss \$25.00
Jan. 4th, 1935	148 Gilmore Ave. Chimney	No loss.

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

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

Lots 17 & 18, Blk. 24, D.L. 121. to Mrs. Jeanie Coles.	
Lot 17. 1932 Penalty \$2.56 1932 Interest \$2.55	
18. 1932 Penalty 2.58 1932 Interest 2.58 Total. \$10.27	
Lot 15, Block 23, D.L. 151/3. to Ernest Lee.	
1934 Penalty \$5.86	
Lots 29 & 30, Blk. 14, D.L. 187 to A. Chatt.	
Lot 29. 1933 Penalty \$2.63 1933 Interest \$2.37	
Lot 30. 1933 Penalty \$3.21 1933 Interest .279 Total. \$11.00	
Lot 16, Block 13, D.L. 121. to Charles V Smith.	
1934 Penalty \$1.66	
Lot 9, Blk. 10, D.L. 97 to A. E. Stevenson.	
1934 Penalty \$7.13	
Lots 4 & 5, Block 10, D.L. 187 to W. Keeves.	
Lot 4. 1934 Penalty \$6.53	
5. 1934 Penalty \$4.42 Total. \$8.98	
Lot 5, SD 1, Blk. 4, D.L. 162 to Charles B Gaff.	
1934 Penalty \$4.42	
Lot 9, SD 2, Block "A" D.L. 91, SW to Wm. A. Dayton.	
1934 Penalty \$3.27	
Lot 10, SD "E" Block 4, D.L. 38 to Richard Allen.	
1931 Penalty \$3.10 1931 Interest \$4.60- \$7.70	
Lot 8, Blk. 35, D.L. 53. to Frederick E. Hansen,	
1934 Penalty \$2.27	

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

The Property Salesman submitted report for month of December showing sale of one parcel at price of \$98.83

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

The Works Superintendent submitted report of operations of the Waterworks Dept. for month of December.

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

The Works Superintendent submitted report on operations of Board of Works Dept. for the month of December 1934.

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

The Works Superintendent submitted Estimates of work as follows:

Board of works.	\$1,255.00
Waterworks.	300.00
Waterworks - Inspectors.	150.00

Ordered: "That the Estimates as submitted be approved subject to funds being available."

The Relief Officer submitted report for month of December 1934 showing total number of cases as 1756 with total expenditure of \$40,060.00

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

The M.H.O. submitted report for month of December

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

The Building Inspector submitted report for month of December showing 13 Building Permits issued of a valuation of \$1,635.00 - 13 Plumbing permits and 30 wiring permits. Range burners - 16.

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

1. The Treasurer submitted recommendation that Lots 1 and 2, Block 30, D.L.97 be sold to John Dinsmore, the original owner for the sum of \$807.57, on terms of One-quarter cash balance to 3 years Interest at 6% - which sum represents the upset price and interest, 1933 taxes and interest, 1934 Taxes and Water rates to December 31st, 1934.

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

The Treasurer submitted statement of receipts and payments for the month of December, showing Receipts \$62,692.68 - Payments \$110,325.22

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

The Property salesman submitted report for the year ending December 31st, 1934 showing sale of 31 parcels of land at purchase price of \$8,438.46 - Corporation equity \$4,961.55 - Surplus \$1,353.74

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

The Building Inspector submitted report for the year ending December 31st, 1934 showing 311 building permits issued of a valuation of \$85,911.00 - Fees collected \$243.00 - 247 Wiring permits - Fees 417.06 - Plumbing permits 219 - Fees \$312.25 - Total fees \$972.31

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

Ordered: "That the Requisitions to January 9th, 1934 be approved as submitted."

2. Ordered: "That Messrs Grant & McDougall be and are hereby appointed Corporation Solicitors for the year 1935 at a retainer of \$250.00"

3. Ordered: "That Messrs Crehan, Mount & Co. be and are hereby appointed Auditors for the Municipality and School Board for the year 1935 at fee of \$1000.00 and \$200.00 respectively, subject to provision that should work outside of the scope of the audit be required they will receive special instructions when arrangements will be made with regard to remuneration therefor."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No.1, 1935."

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

Ordered: "That the Burnaby Land Sale By-law No.1, 1935 be now read a Third time."

Ordered: "That the Burnaby Land Sale By-law No.1, 1935 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

4. Ordered: "That agreement re Commercial Crossing - Lydia M Shillingford and Corporation of the District of Burnaby be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The sitting then adjourned.
Confirmed.

Charles R. Brown
Clerk.

Hugh B. M. Fraser
Commissioner.