

Wednesday - April 19th, 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, April 19th, 1933 at 10.00 a.m.

Present: Commissioner Bennett and the Clerk.

Ordered: "That the minutes of the sitting of April 12th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1 W. Gahan - applying for permission to use Lot 8, Block 12, D.L. 76 for garden purposes.

Ordered: "That the request be granted at a nominal rental of \$1.00 for the balance of this year."

2 John Jacobson - applying for permission to use Lots 42 and 43 in the Burnaby Lake subdivision, for garden purposes.

Ordered: "That the request be granted at a nominal rental of \$1.00 for the balance of the year."

3 Municipal Chapter I.O.D.E. - expressing appreciation for the use of the Council Chamber for their monthly meetings in 1932 and requesting the same privilege for the year 1933.

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

4 Town Planning Commission - advising that the Commission could not see its way to recommending that the proposal to establish a sanatorium for the treatment of Tuberculosis patients at 4250 Marine Drive, particularly as the area in which the proposed Hospital was situated has been zoned as a "One family dwelling" district.

Ordered: "That the recommendation of the Commission be approved and that Dr. C.A. Ryan the applicant be so advised."

5 The Building Inspector submitted report on application of H. Seyen for permission to erect a small advertising sign on Block 9, D.L. 96 opposite his Auto Camp, and recommended that permission be granted subject to an agreement being entered into safeguarding the interests of the Corporation.

Ordered: "That the recommendation of the Building Inspector be adopted."

6 The Building Inspector submitted report on the application of Mr. J.R. Devine for permission to tear down and demolish old building on Lot 2, Block 20, D.L. 33, and recommended that permission be so granted provided Mr. Devine undertakes to fill in and render safe the old well presently open on this property.

Ordered: "That the recommendation of the Building Inspector be adopted."

The Deputy Municipal Engineer submitted Estimates of work as follows:

Board of Works -	General maintenance	\$400.00	
	Mixing Cold patch in Stride Ave. pit	320.00	Total \$720.00

Waterworks -	Repairs.	200.00	
	Renewal of 2" main on Mayfield St.	200.00	
	Inspectors. period ending Apl. 29.	111.93	Total \$511.93

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

7 The Treasurer submitted report advising that he had reviewed fire reports covering period February 13th to April 17th. and recommended that the volunteers engaged thereon be paid at the former rate, namely \$3.00 per fire.

The Treasurer further recommended that in future the rate be \$3.00 for fireman in charge (in the south) and \$1.00 per hour for the first hour or portion thereof for each volunteer, and 50 cents per hour for each additional hour.

Ordered: "That the first recommendation of the Treasurer be adopted and that the second recommendation be tabled for further consideration."

8 N.H. Hawkins - submitted report on matters pertaining to Capitol Hill replotting as follows:

re: Vinoly - James property - Lots 15 and 16, Blk. 83. The accompanying price of \$400.00 from a professional house mover includes all material and labour necessary to carry out the work to which the Corporation is committed except actual municipal work such as alterations to water services and electric light connection.

re: Mrs. Cairns property Lot 4, Blk. 87. The condition of basement has become worse since report made five months ago. To protect foundations a loose rock wall should be constructed in basement and the drains laid to carry off water. Also a portion of the new lot not formerly owned by Mrs. Cairns should be graded and stones taken out. This work will complete obligations of the Corporation Estimated cost \$100.00

Ordered: "That the reports of Mr. Hawkins be approved and that the work as outlined be proceeded with forthwith."

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Percentage Rebate By-law 1933."

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

Ordered: "That the Burnaby Percentage Rebate By-law 1933 be now read a third time."

Ordered: "That the Burnaby Percentage Rebate BY-law 1933 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 Sinking-fund Suspension By-law 1933."

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

Ordered: "That the Burnaby Sinking-fund Suspension By-law 1933 be now read a third time."

Ordered: "That the Burnaby Sinking fund Suspension By-law 1933 do pass the third reading, that it be signed by the Commissioner and 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 Revenue By-law 1933."

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

Ordered: "That the Burnaby Revenue By-law 1933 be now read a Third time."

Ordered: "That the Burnaby Revenue By-law 1933 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 the Burnaby Percentage Additions By-law 1933."

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

Ordered: "That the Burnaby Percentage Additions By-law 1933 be now read a third time."

Ordered: "That the Burnaby Percentage Additions By-law 1933 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

Richard B. Brown
Clerk.

John Bennett
Commissioner