

Wednesday - May 22nd, 1935.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday May 22nd, 1935 at 10.10 a.m.

Present: Commissioner Fraser; Messrs R. Bolton; F.P. Scott; A.C. Bell; Dr. Wm. Sager; W.P. Philips and C.B. Brown.

Ordered: "That the minutes of the sitting of May 15th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Secretary, Native Sons of Canada, Park Assembly No. 4. - advising that the Assembly desired to co-operate with the Corporation in beautifying Central Park along its Kingsway boundary and that they were prepared to donate and attend to the planting of approximately two dozen rambler roses and several trees of a suitable character.

Ordered: "That the Clerk be and is hereby instructed to suitably acknowledge this letter and that the matter be referred to the Superintendent to take up with the Secretary."

W. Miller and others - requesting that arrangements be made to have Cassie Avenue from the P.C.E.R. to Kingsway cilled.

Ordered: "That this matter be referred to the Superintendent."

Solicitor - Canadian National Railways - advising that the Company were prepared to dedicate a 66 foot road allowance parallel to their right of way in exchange for the 40 foot roadway of New Wiggins Road, and that they were having the necessary plans prepared and would communicate further when completed.

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

The Works Superintendent submitted a recommendation that the 24" watermain on Ingleton Avenue north of Edinburgh Street to Burrard Inlet be transferred to the Greater Vancouver Water District for their use and maintenance.

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

The Treasurer, Clerk and Superintendent submitted a report showing tabulation of tenders received for supply of truck for works department and recommended that the tender of the International Motor Trucks Coy. \$1,489.00 be accepted.

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

The Treasurer submitted recommendation that allowances be made under Section 274 of the "Municipal Act" as follows:

To Thos. E. Bryant - Lot 30, Blk. 31, D.L. 187.			
1933 Penalty \$2.71	1933 Interest \$2.28	Total	\$4.97
To Wm. Clasby - Lot 4, Block 26, D.L. 186			
1934 Penalty \$6.38	1934 Interest .55	Total	\$5.93
To Edgar J. Renwick - E ^y Lot 5, Block 17, D.L. 69			
1934 Penalty \$3.51	1934 Interest .22	Total	\$3.73
To Harold V. Ardagh - Lot "A" Blk. 2, D.L. 94, N.			
1934 Penalty \$12.37	1934 Interest \$2.72		
1933 Penalty \$14.54	1933 Interest 7.28	Total	\$37.01

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

The Treasurer submitted a recommendation that Tax sale certificate covering Part of Block 59, D.L. 53 be sold to Mr. John McKenzie, of 144 7th Avenue E. Vancouver for the sum of \$270.82

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

The Treasurer, Superintendent and Clerk submitted report on claim of Mrs. P. Lower for compensation for damage alleged to have been caused by flood water from Corporation streets and advised that in their opinion no liability rested with the Corporation but that in view of the circumstances surrounding the case that an allowance of \$40.00 be made on compassionate grounds only, without prejudice.

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

The Property Salesman and Assessor submitted a recommendation that a 33' Road allowance be dedicated from the southerly portion of Lots 3 and 4, Blocks 6a and 15a, D.L. 97.

Ordered: "That the recommendation of the Property Salesman and Assessor be adopted."

The Property Salesman and Assessor submitted a report on application of J. Antrobus to exchange Lot 13, SD "C" Blocks 19 and 20, D.L. 95 for Lot 3 E^y (save and except southerly 33 feet) Blocks 6a and 15a, D.L. 97, and recom-

mended that the exchange be made subject to the applicant paying the 1935 taxes on his property plus \$10.00 exchange fee.

Ordered: "That the recommendation of the Property Salesman and Assessor be adopted."

The Property Salesman and Assessor submitted report on application of Mr. G. Carlson to exchange Lots 38, 39, 40 and 41, Block 47, D.L. 218 for Lots 15 and 16, Block 14 D.L. 187 and recommended that the exchange be made provided the applicant pays the 1935 taxes on Lots 38 to 41 plus \$10.00 exchange fee.

Ordered: "That the recommendation of the Property Salesman and Assessor be adopted."

The Property Salesman and Assessor submitted report on application of P. E. Heater to lease Block 25, D.L. 33, for balance of year for sum of \$5.00 and advised that as the proportionate taxes covering the balance of the year amounts to \$26.00 that the offer be not entertained.

Ordered: "That the report of the Property Salesman and Assessor be approved."

The Property Salesman and Assessor submitted report on application of Wm. Byman to purchase Block 12, D.L. 74, N. for sum of \$165.00 and recommended that the offer be accepted subject to the applicant agreeing to pay for water extension if and when a water service is required.

Ordered: "That the recommendation of the Property Salesman and Assessor be adopted"

the Property Salesman and Assessor submitted further report on the application of A. W. K. Gordon to purchase N.W. quarter of Lot 4, Block 4, D.L. 57/58 and advised that this sale would involve the subdivision of Lot 4.

Ordered: "That the report be received and that application of Mr. Gordon be not entertained."

Ordered: "That General accounts to May 18th, 1935 \$3,397.46; Relief accounts \$41,656.76; Pay rolls \$3,542.72 be approved for payment."

Ordered: "That the Requisitions to May 22nd, 1935 be approved."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider "Burnaby Medical Aid Agreement Authorization By-law 1935"

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

Ordered: "That the "Burnaby Medical Aid Agreement Authorization By-law 1935 be now read a Third time."

Ordered: "That the "Burnaby Medical Aid Agreement Authorization By-law 1935 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 Property Exchange By-law No. 1, 1935."

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

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

Ordered: "That the "Burnaby Property Exchange 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."

The sitting then adjourned.

Confirmed.

Charles Brown

Clerk.

Henry B. M. Fraser

Commissioner.