

Wednesday - April 26th, 1933.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday April 26th, 1933 at 10.00 a.m.

Present: Commissioner Bennett, Municipal Clerk and Municipal Treasurer.

Ordered: "That the minutes of the meeting of April 19th, 1933 be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Secy. Local Park Committee - Central Park - suggesting that a Tent Auto Camp be operated by the Committee in Central Park for the season of 1933.
Ordered: "That this letter be referred to the Town Planning Commission for report and recommendation."
2. L.L. Wood - making application to use Lot 13, Block 30. for garden purposes.
Ordered: "That the use of this lot be granted to Mr. Wood at a nominal rental of \$1.00 for the balance of the year for garden purposes."
3. T. Corbett - Chief Probation Officer - forwarding copy of Warrant of Commitment to the Provincial Industrial School for Boys of Bruce Reid.
Ordered: "That the letter and Order be received and filed."
4. I. Brovold - making application for permission to use Lot 7 in the Burnaby Lake subdivision for the balance of the year for garden purposes.
Ordered: "That permission to use this lot be granted for the balance of the year at a nominal rental of \$1.00."
5. Reginald R Orr & Nelle G Dyer - making application for a commercial crossing from Lot 29, Block 13, D.L. 151-3 to Cassie Avenue.
Ordered: "That permission to construct this crossing be granted subject to the usual Commercial crossing agreement."

The Assessor submitted recommendation that re-apportionment of local improvement charges be made as follows:

Local Improvement By-law No. 61. Sidewalk.	
Lot "A" of subdivision 1. Block 8, D.L. 116 S	113.9 feet
Lot B do	nil.
Local Improvement By-law No. 1. North Burnaby sewer.	
Lot "A" of subdivision 1. Block 8, D.L. 116.S.	68.5 feet
Lot "B" do	45.5 feet
Local Improvement By-law No. 51. Sewer	
E. 50 feet of Lot 5, Block 6, D.L. 116.S.	50.0 feet
W. 51 feet of Lot 5, Block 6, D.L. 116.S.	51.0 feet
Willington Avenue sewer.	
E. pt. Lot 4, Block 82, D.L. 127	56.2 feet
Lot 4 except east part. Block 82, D.L. 127.	37.0 feet
Local Improvement By-law No. 37.	
N $\frac{1}{2}$ of Lot 1, N.E. $\frac{1}{4}$ D.L. 149.	133.9 feet.
S $\frac{1}{2}$ of Lot 1, N.E. $\frac{1}{4}$ D.L. 149.	nil.

Ordered: "That the recommendations of the Assessor be approved."

The Treasurer submitted recommendation that an allowance under section 274 of the Municipal Act be made to Mr. Fred. B. Simmons as follows:

Lot 45, Block 10. D.L. 32.	1931 penalty	\$2.44	
	1931 Interest.	2.12	
	1932 penalty.	2.28	
	1932 Interest.	.34	
Lot 46, Block 10. D.L. 32.	1932 Penalty	4.08	
	1932 Interest.	.62	Total \$11.88

Ordered: "That the recommendation of the Treasurer be approved."

The Relief Officer submitted report for period April 1st. to April 15th, 1933. showing total number of relief cases as 2296 with total expenditure of \$19,979.25
Ordered: "That the report be received and filed."

Ordered: "That employees of the Corporation retiring on superannuation allowance be permitted to continue under the Group Insurance policy for an amount not exceeding \$1000.00 upon their assuming full cost thereof, payable annually in advance."

Ordered: "That Messrs Crehan Mout Co. be and are hereby appointed Auditors for the year 1933 to audit the books of the Corporation of the District of Burnaby for the sum of \$800.00 and the books of the Burnaby School Board for the sum of \$200.00"

Tenders for printing 250 copies 1932 annual report were received as follows:

1. A.H.Timms	\$2.32 per page.
2. Mitchell-Foley Ltd	4.75 per page.
3. Royal Press.	4.50 perpage
	4.00 per page 10 pt. type.
4. S & S Printers.	4.00 per page.
5. Wrigley Directories Ltd.,	3.30 per page.
6. Columbian Company	2.40 perpage.
7. McBeath-Campbell Ltd.,	2.36 per page.
8. Burnaby Broadcast.	3.40 perpage.

Ordered: "That these tenders be referred to the Clerk and Treasurer for tabulation and recommendation."

H.N.Hawkins submitted recommendation that Mrs. Ada L. Cairns be paid the sum of \$100.00 in full settlement of all her claims and for a complete clearance of all obligations of this Corporation in connection with replotting Capitol Hill respecting her property.

Ordered: "That the recommendation of Mr. Hawkins be approved subject to release being received satisfactory to the Clerk."

The Deputy Municipal Engineer submitted a recommendation that an estimate of \$50.00 for upkeep of McGill and Confederation Parks be made to provide for appointment of caretaker for two months at \$25.00 per month.

Ordered: "That the estimate be approved."

Accounts as follows were submitted for approval.

General accounts	\$2,202.61
Relief accounts.	4,872.41
Mileage accounts.	31.90
Pay rolls.	3,928.94
Salaries.	5,707.13

Ordered: "That these accounts be paid if in order and subject to funds being available."

Ordered: "That property sale as per sales slip No. 2114 be approved as follows:

Lots 36 & 38, Blk.10, D.L.187. to W.A.Smedley and Fanny Smedley \$320."

Ordered: "That Burnaby Land Sale By-law No.4,1933 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.3,1933 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No.3,1933 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No.3,1933 do pass the second reading."

The sitting then adjourned.

Confirmed.

John Bennett

. Clerk.

. Commissioner.