

Wednesday - November 28th.1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, November 28th.1934 at 10.00 a.m.
Present: Commissioner Fraser; Mr.R.Bolton; Mr.B.P.Scott; Mr.W.P.Philps; Mr.A.C.Bell; Dr.Wm.Sager and Mr.F.Russell, and the Municipal Clerk.

Ordered: "That the minutes of the sitting of November 21st inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

W.G.Murrin - President, B.C.E.R. advising that his Company were posting notices offering a reward of \$25.00 for information leading to the arrest and conviction of any person or persons found damaging Street Lights.
Ordered: "That the letter be received and filed."

Accountant - Dominion Bridge Company - acknowledging receipt of communication re: Water supply.

Ordered: "That the letter be received and filed and that the Clerk submit report giving full information regarding this installation."

The Chief Constable submitted reports on fires as follows:

| | | |
|-----------------|-------------------------------|----------------|
| Nov. 8th.1934. | 2730 Dow Avenue - Chimney | No loss. |
| Nov. 18th.1934. | 4107 Willingdon Ave. - House | Loss \$500.00 |
| Nov. 18th.1934. | 1614 Holdom Avenue - Chimney | No loss. |
| Nov. 21st.1934 | 502 15th Ave. - Chimney | Loss \$15.00 |
| Nov. 23rd.1934 | 2249 Royal Oak Avenue - Roof | Loss Unstated. |
| Nov. 24th.1934 | 2196 Linden Avenue. - Chimney | No loss. |

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

The Building Inspector submitted report on storm damage done to premises occupied by J.L.Pratt and A.Shaw on Sunday October 21st.1934 and recommended that consideration be given to effecting repairs forthwith.

The Treasurer verbally recommended that a settlement be effected.

Ordered: "That the report be received and the recommendation of the Treasurer be adopted."

The Works Superintendent submitted Estimates of work as follows:

| | |
|----------------------|----------|
| Board of Works | \$555.00 |
| Waterworks | 350.00 |
| Services and repairs | 150.00 |
| Inspectors | |

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

The Works Superintendent submitted recommendation that B.C.E.R. and B.C.Telephone Company pole plan drawings be approved as follows:

B.C.E.R. K.8800/1791 Proposed pole line and anchor on Hastings Street, east of Barnet Road. Distance from property line to face of pole to be 1'0" and distance from property line to face of anchor to be 10'6".

B.C.Telephone Co. A.11718 Proposed pole line in lane north of Beresford Street between Russell and Buller Avenues - Outside face of pole to be 1'0" from property line.

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

The Works Superintendent submitted report on petition of T.H.Wilson and others praying for provision for direct access to the Sperling Avenue school from Cliffe Ave. and advised that it would be necessary to acquire a road allowance and that the cost of opening a temporary trail would be \$130.00 exclusive of cost of acquiring road allowance.

Ordered: "That this report be referred back to the Superintendent for further consideration."

The Works Superintendent submitted a recommendation that permission be granted to H. N. Holmstrom to erect a private poleline for domestic lighting on Westminster Avenue - distance of poles from property line (West side of road) to be 5'6". Poles to be erected in conformity with B.C.E.R. specifications.

The Building Inspector reported that Provincial Government specifications would be sufficient for the poles in this instance.

Ordered: "That the recommendation of the Works Superintendent as to position of pole line be adopted and that the poles be erected in conformity with Provincial Government regulations regarding Secondary lines."

The Clerk, Medical Health Officer, and Building Inspector submitted report on Piggery situation and recommended that the whole matter of location of piggeries be re-surveyed at this time and that the application of Mr.Peskett for permission to establish a Piggery on Blocks 67, 68 and 69, D.L.135 be refused until survey is completed.

Ordered: "That the recommendation of the Committee be adopted and that the same committee conduct the re-survey referred to."

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

| | |
|--|--------|
| E $\frac{1}{2}$ Lot 5, Block 17, D.L. 69 to Edgar J. Renwick | |
| 1933 Penalty \$3.37 1933 Interest \$1.48 | \$4.85 |
| Lot 6, Block 21, D.L. 186 to G. S. Ellis. | |
| 1934 Penalty | 2.60 |
| W $\frac{1}{2}$ Lot 12, and E $\frac{1}{2}$ Lot 13, Block 13, D.L. 150.E. to Laurence Buckley. | |
| W $\frac{1}{2}$ Lot 12, 1932 Penalty \$2.13 1932 Interest \$2.14 | |
| E $\frac{1}{2}$ Lot 13, 1932 Penalty \$1.62 1932 Interest \$1.26 | 7.25 |
| Lot 2, D.L. 2, to C. Woolbridge. | |
| 1933 Penalty \$6.24 1933 Interest \$2.75 | 8.99 |
| Blk. 31, S $\frac{1}{2}$ of E $\frac{1}{2}$ of N 2/3rds. D.L. 34. to Roy Dennis. | |
| 1934 Penalty \$9.81 | |
| 1933 Penalty \$11.74 1933 Interest \$11.03 | 32.58 |

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

Ordered: "That General accounts to Nov. 16th, 1934 \$9,493.89; Relief accounts \$35,695.92; Pay Rolls \$3,415.83 and Works Contracts \$5,002.93 be approved for payment."

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

The Clerk reported that the additional names secured to be placed on the Burnaby Honour Roll had been inserted in the Roll.

Ordered: "That the appointment of Mr. E. L. Rimmer as Relief Officer be confirmed as from the first day of November at a salary of \$125.00 per month, and that ~~also~~ the appointment of Mr. C. Banks as chief clerk be confirmed as from the 1st November 1934 at a salary of \$100.00 per month."

The sitting then adjourned at 11.00 a.m.

Confirmed.

Charles R. Brown
Clerk.

Iding L. M. Finner
Commissioner. *h*