

Wednesday - June 12th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, June 12th, 1935 at 10.00 a.m.

Present: Commissioner: Hugh H Fraser; F. Bolton; A. McFee; Dr. Wm. Sager; A.C. Bell; B.P. Scott; E.L. Pimmer; C.E. Brown and F.J. Russell.

Ordered: "That the minutes of the sitting of June 5th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Edith Bond and others - calling attention to lack of water supply in the 2800 and 2900 blocks on Silver Avenue.

Ordered: "That this matter be referred to the Superintendent for investigation and full report."

Mrs. Wm. Knorr - calling attention to the use of sprinklers at the Ford Motor Coy. site and to the lack of water on Silver Avenue.

Ordered: "That this matter be referred to the Superintendent for investigation and report."

E.E. Walker - Sales Engineer - B.C.E.R. advising that his Company would co-operate in the matter of the proposed amendment to the Burnaby Electrical Inspection By-law.

Ordered: "That this letter be tabled for consideration when the By-law is in Committee of the whole."

Messrs Lawson and Clark - advising that Dent Limited were now prepared to assign their agreement between themselves and the Corporation to the Standard Oil Company of British Columbia and requesting approval of the form of assignment - and also requesting that this Corporation make arrangements to assign the lease of the water lot fronting the street end of Willingdon Avenue to the Standard Oil Company of British Columbia.

Ordered: "That the assignment of the agreement between Dent Limited and the Corporation to the Standard Oil Company of British Columbia be approved subject to check of the form of assignment by the Corporation solicitors."

Ordered: "That the assignment of the water lot fronting Willingdon Avenue to the Standard Oil Company of British Columbia Limited be approved subject to check by the Corporation solicitors."

The Works Superintendent submitted report on the complaint of Mr. E. LaPointe re water service on 21st Avenue and advised that Mr. LaPointe was prepared to undertake to dig the trench and back fill same if the Corporation would renew the pipe line - The Superintendent recommended that the offer be accepted and that the line be renewed at an estimated cost of \$16.71.

Ordered: "That the recommendation of the Superintendent be and is hereby adopted subject to funds being available."

The Officer i/c Provincial Police Burnaby detachment submitted report covering the activities of the Police in Burnaby during the month of May 1935.

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

The Clerk submitted report on Fire Committee recommending that W. Banks - Burnaby Garage be appointed as Officer i/c Burnaby Fire Area No. 2, at a monthly salary of \$110.00, said sum to cover care and maintenance of Fire Truck - attendance at all fires on a 24 hour service. The Treasurer also submitted report to the Fire Committee outlining the services expected from the Burnaby Garage for the said sum of \$110.00 per month.

Resolved: "That the appointment be approved in accordance with the terms of the Treasurers report and that all parties concerned be notified of the arrangements made."

The Superintendent submitted estimates of work as follows:

Board of Works	\$855.00
Waterworks - Installation of new services	\$100.00
Repairs to mains	200.00
Renewals to services	200.00
Inspectors	200.00

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

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

Lot 5, Blocks 39/40, D.L. 33, to Robert Irving			
1934 Penalty \$4.98	1934 Interest .90	Total	\$5.88
Lot 14, Block 12, D.L. 186 to J.W. Smedley.			
1933 Penalty \$5.37	1933 Interest \$2.63	Total	\$8.00
Lot 6, SD 1-18, Bk. 3, D.L. 28.S. to F.G. Tassell			
1934 Penalty \$3.58	1933 Penalty \$4.00; 1933 Interest \$3.52	Total	\$11.10
Block 31, D.L. 157 to David Crawford.			
1934 Penalty \$7.67	1934 Interest \$2.18		
1933 Penalty 9.64	1933 Interest 9.00		
1932 Penalty 8.20	1932 Interest 20.00		
1931 Penalty 7.81	1931 Interest 24.00	Total	\$88.50
Lot 12, Block "P" D.L. 127 W3. to R.J. Booth			
1934 Penalty \$4.22	1934 Interest \$1.39	Total	\$5.61

Lot 7 W<sup>1</sup>. Block 13. D.L. 1168<sup>1</sup> to James Laidlaw.

1934 Penalty 3.01 1934 Interest .99

1933 Penalty 3.22 1933 Interest .28 Total \*7.50

Lots 16N<sup>1</sup>; 169<sup>1</sup> & 178<sup>1</sup>. D.L. 55. W 5 ac. of 10 ac pt. to Glen C. Backus.

Lot 16N<sup>1</sup> 1933 Penalty \$.85 1933 Interest \$.84 Total \*1.69

16S<sup>1</sup> do .52 do .52 1.04

178<sup>1</sup> do 3.12 do 3.08 6.20

Lots 31 and 34, Blocks 26/27. D.L. 159. to Leonal Thould.

Lot 31. 1934 Penalty \$.60 1934 Interest \$.20 Total \$.80

34. 1934 Penalty .60 1934 Interest .20 Total .80

Lot 12, Block 23, D.L. 187 to A. Fox.

1933 Penalty \$4.54 1933 Interest \$4.46 Total \*9.00

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

The Treasurer submitted a recommendation that Tax sale certificate covering Lots 8, 9 and 10, Blocks 27/28, D.L. 98 be sold to Miss F.H. File for the sum of \$234.84

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

The Treasurer and Property Salesman submitted a recommendation that Lot 2, Block 32, D.L. 186 be sold to M.W. Appleyard for the sum of \$235.00 cash.

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

The Clerk and Property Salesman submitted recommendation that Block 88, D.L. 129 be sold to H. Koster and that conveyance of Block 107, D.L. 132 plus \$5.00 difference in value and \$10.00 costs be accepted in full payment therefor.

Ordered: "That the recommendation of the Clerk and the Property salesman be and is hereby adopted."

The Clerk and Property Salesman submitted a recommendation that Lots 10, 11, 12 and 13, Block 37, D.L. 122/3/4, be sold to R.E. Woodrow for the sum of \$175.00 plus \$25.00 cost of interior cancellation.

Ordered: "That the recommendation of the Clerk and Property salesman be and is hereby adopted."

The Property Salesman submitted report for the month of May showing sale of 4 parcels amounting to \$1086.42

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

The Building Inspector submitted report for the month of May 1935.

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

The Building Inspector and Local Assistant Fire Marshall submitted report showing number of fires occurring in the Municipality during the month of May with a total loss of \$5,460.00

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

The Superintendent submitted report covering activities of the Waterworks Department for the month of May 1935.

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

The Superintendent submitted report covering activities of the Board of Works Department for the month of May 1935 and draw attention to the fact that a close examination of the 48" main trunk sewer on 11th Avenue between Douglas Road and 6th Street has been made with very satisfactory results, the sewer being found in perfect structural condition.

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

The Treasurer submitted statement of receipts and payments for the month of May 1935 showing receipts totalling \$92,808.15 and payments \$85,109.91

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

The Treasurer submitted waterworks return for the month of May 1935 showing collections as \$2,912.92 with total number of live services at end of month as 7321.

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

The Relief officer submitted report for the month of May 1935 showing total number of cases in receipt of relief as 1872 covering 5540 persons including dependents with a total expenditure of \$42,653.44

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

The Medical Health Officer submitted report for the month of May 1935.

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

Ordered: "That property sales as per sales slips numbered 2180 to 2186 inclusive be approved as follows:

2180 Lot 5, Blks 12pt and 13. 32 & 33 pt. D.L. 94S to Louie Wong	\$325.00
2181 Lot 1, Blk. 6. D.L. 117W <sup>1</sup> to Samuel Smyth	100.00
2182 Lot 30, Blk. 7. D.L. 32 to Margaret A Corby	Exchange.
2183 W <sup>1</sup> Lot 17, Blocks 12/13, D.L. 79 to Louis Seebaum	190.00
2184 Lot 28, Blk. 6. D.L. 28.S. to H.A. & Josephine A Thompson	611.42
2185 Block 12, D.L. 74. N pt. to Wm. Hyman	165.00
2186 Lots 1 & 2, Blk. 11. D.L. 155 to Adam D Johnstone	235.00

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935."

Ordered: "That the letter from the Sales Engineer, B.C.E.R. re this By-law be received and filed."

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

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment 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 Burnaby Land Sale By-law No.3,1935 be introduced and read a first time."

Ordered: "That the Burnaby Land Sale By-law No.3,1935 do pass the first reading."

Ordered: "That the Burnaby Land Sale By-law No.3,1935 be now read a second time."

Ordered: "That the Burnaby Land Sale By-law No.3,1935 do pass the second reading."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.3,1935 be introduced and read a first time."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.3,1935 do pass the first reading."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.3,1935 be now read a second time."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.3,1935 do pass the second reading."

Ordered: "That lease of Block 5, D.L. 155A to Lewis C. Mabbott 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.

*Henry L. M. Fraser*

Commissioner.