

Wednesday - May 19th. 1935.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 19th, 1935 at 10.00 a.m.
Present: Commissioner Hugh M. Fraser; C.B. Brown; F. Bolton; Dr. Wm. Sager, A.C. Bell; A. McFee, B.P. Scott; F.J. Russell and D. Maxwell.

Ordered: "That the minutes of the sitting of May 8th. inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Ruck Lee - application for a 4" water service to his market garden.

1. The Superintendent reported that cost of installing a 3" wood main and the installation of a 2" meter would be \$462.43

Ordered: "That this application be referred to the Treasurer and Superintendent for recommendation."

2. Messrs Burnett & McGugan - advising they had expended \$260.06 in re-survey of Rumble Street and that they estimated it would cost approximately \$91.50 to complete the survey and have the plan registered.

The Treasurer recommended that the survey be completed and that the matter of account be referred to a special committee to take up with Messrs Burnett and McGugan having reference to the original estimate.

Ordered: "That the recommendation of the Treasurer be and is hereby adopted and that the committee be the Municipal Clerk, Treasurer and Superintendent."

Cecil Bull - Applying for permit to cut hay off part of confederation park. The Superintendent reported that Mr. Bull had received permission in 1934 and he could see no reason why permission should not be granted this year.

Ordered: "That permit be issued to C. Bull to cut hay off Confederation Park covering that portion of the Park lying to the west and north of the road bisecting the Park."

3. Broadview Ratepayers Association - calling attention to condition of bridge over Still Creek at Gilmore Avenue.

The Superintendent reported that the bridge was being kept under observation and that steps would be taken to maintain access at all times.

Ordered: "That the letter be received and filed and that the Association be advised as per the Superintendent's report."

F. Leahy - requesting that the Bond put up by him in connection with his Gabbage collection contract \$50.00 be returned to him and that he be given a subsidy of \$35.00 per month as returns from the contract were insufficient to enable him to carry on.

The Sanitary Inspector submitted report on the garbage collection and disposal problem - advising that the present system is entirely inadequate and unsatisfactory - The Sanitary Inspector recommended that some system of subsidizing the collectors be evolved and that dumping in ravines be discontinued the dumps to be located on level ground and all burnable matter be burnt. The Medical Health Officer suggested that a committee be named to bring in recommendations to the Health Committee on Monday next.

Ordered: "That the recommendation of the M.H.O. be and is hereby adopted." The Medical Health Officer, Superintendent and Treasurer were named as Committee.

The Treasurer submitted statement of receipts and payments for month of April showing receipts as \$101,627.73 and payments as \$99,982.95

The Treasurer also submitted waterworks return for month of April.
Ordered: "That the reports be received and filed."

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

Lot "B" Blk. 6. D.L. 151/3. to Frank C. Vigar, 3831 Hazel St.
1934 Penalty \$12.76 1934 Interest \$2.80 Total \$15.56

½ Lot 10 and ½ Lot 11, Blk. 7. D.L. 151/3 to Chas. A. Brown, 3337 Patterson

1934 Penalty ½ Lot 10. \$6.88 ½ Lot 11. \$1.81
1934 Interest do 1.50 do .42 Total \$10.71

Lot "B" SD 5, Blk. 2. D.L. 158 to Richard Jackson, 1507 McGregor Ave.

1934 Penalty \$3.53 1934 Interest .78 Total \$4.31

Lot 11, Block 13, D.L. 186 to T.T. McKee, 3814 Hastings St. E.

1934 Penalty \$4.75 1934 Interest \$1.25
1933 Penalty 5.44 1933 Interest 4.56 Total \$16.00

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

The Works Superintendent submitted Estimates of work as follows:

Board of Works \$1170.00
Waterworks 550.00

Ordered: "That the estimates of work as submitted be approved subject to funds being available."

The Superintendent submitted recommendation that the water main supplying 3721 and 3756 Sackville Street be replaced with 250 lin.ft. of 1" pipe at an estimated cost of \$40.00

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

Cpl. Dunn Officer i/c Burnaby Detachment - Provincial Police submitted report on activities of the Police Department for the month of April.

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

The Property Salesman and Assessor submitted recommendation that Lot 16, Block 33 D.L. 121 be sold to R.S. Newton and that conveyance of Lot 21, Block 9, D.L. 121. plus \$10.00 costs be accepted in full payment therefor provided the taxes on Lot 21 are paid to the end of the year.

Ordered: "That the recommendation of the Property Salesman and Assessor be and is hereby approved."

The Property Salesman and Assessor submitted report on application of W. Cooper to purchase Lots 16, 17, 30 and 32, Blocks 50/51, D.L. 95 and recommended that the application be not entertained at this time but that the said property be leased for a period of one year at a rental equal to the annual taxes, viz \$51.70 and that the applicant be given a contract to clear and open up 16th Avenue from the B.C.E.R. track to 19th Street the amount of same to be credited against the lease rental.

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

The Assessor and Property Salesman submitted application from A.W.K. Gordon to purchase the N.W. 1/4 of Lot 4, Block 4, D.L. 57/58 for the sum of \$175.00 plus cost of survey, and advised that this property was outside the water ~~xxxxx~~ district.

Ordered: "That this application be referred back to the committee for further consideration."

J. Antrobus submitted application to purchase Lot 35, Block 1, D.L. 98 and to give in full payment therefor conveyance of Lot 13, S.D. C. Blks 19/20, D.L. 95 plus \$35.00 The Property salesman advised that the applicant desired to establish a machine shop on the premises desired.

Ordered: "That the applicant be advised that this exchange cannot be entertained."

The Relief officer submitted report for month of April 1935.

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

The Clerk submitted report on conference between Physicians of Burnaby and the Corporation relative to Medical service to Relief recipients and advised that the agreement entered into between Drs. McIvor and Eaton on behalf of the Physicians and the Corporation dated May 1, 1934 had been terminated as at April 30th, 1935 and that the Doctors had agreed to enter into a new agreement for a three month period to supply Medical treatment and necessary drugs, except Insulin, to all Relief recipients requiring same for the sum of \$850.00 per month plus cost of Confinement cases in the home at \$20.00 per case. The Clerk recommended that a By-law be introduced and passed to authorize the signing of the new agreement.

Ordered: "That the report and recommendation of the Clerk be approved."

Ordered: "That the "Burnaby Medical Aid Agreement Authorization By-law 1935" be introduced and read a first time.

Ordered: "That the "Burnaby Medical Aid Agreement Authorization By-law 1935" do pass the first reading."

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

Ordered: "That the "Burnaby Medical Aid Agreement Authorization By-law 1935" do pass the second reading."

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

Ordered: "That the Burnaby Property Exchange By-law No.1,1935 do pass the first reading."

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A.C. Bell - Sanitary Inspector - introduced matter of condemnation of building presently occupied by one Simmons at corner of Kensington Avenue and Hastings Street advising that the occupant had requested further time in which to vacate and requested instructions.

Ordered: "That this matter be referred to the Health committee on Monday next."

The sitting then adjourned.

Confirmed.

Charles J. Brown
Clerk.

Henry W. Fraser
Clerk.