

Wednesday, November 27th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall, on Wednesday, November 27th, at 10 o'clock a.m.

Present: F. J. Russell, Wm. Sager, A. C. Bell, A. McFee, E. L. Rimmer, C. E. Brown, R. Bolton, J. G. Mill, H. M. Fraser Commissioner, and G. A. Grant, Corporation Solicitor.

Ordered: "That the minutes of the meeting of November 20th, be adopted as written and confirmed."

Engineer submitted report on Delinquent Tax By-law, and advised that to November 20th, 698 contracts had been signed to the value of \$39,723.37, of which 517 have been completed. Contract value of the completed work being \$25,457.31.

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

The Clerk submitted report on arrangement made with Park Assembly, Native Sons of Canada for the use of Fir Lodge, and recommended that formal notice be given to the Park Assembly that the existing arrangement will terminate as at May 31st, 1936, in order that the way may be cleared for future development of Central Park.

Ordered: "That the recommendation of the Clerk be adopted."

The Treasurer submitted a recommendation that the sum of \$744.84 be accepted in full payment of the amount owing by R. Moseley under "Better Housing Agreement in respect of Lots 21 and 22, Block 6, D.L. 30. Group 1." and that a rebate of \$47.60 interest be allowed him.

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

Ordered: "That the Commissioner and the Clerk be and are hereby authorised to execute under the provisions of the Better Housing Act a conveyance of Lots 21 and 22, of Block 6, District Lot 30. Group 1. N.W.D. Map No. 3036 from the Corporation of the District of Burnaby to Robert Moseley, and to affix the Corporate seal thereto."

The Medical Health Officer and Clerk submitted report re new arrangements for tuberculosis control advising that in future all applications for Hospitalization are to be forwarded to the Provincial Director of Tuberculosis control, Vancouver, who will designate the sanatorium to which such patients shall go. Pending legislation it was recommended that this Corporation assume responsibility for the payment of \$1.25 per diem for each patient cared for in a T.B. institution.

Ordered: "That the report be received, and that the recommendation be adopted."

Engineer submitted report on Estimates of work, as follows:- Board of Works - \$635.00, Waterworks \$600.00

Ordered: "That the report of the Engineer be adopted, subject to funds being available."

Engineer submitted report on B. C. E. Rly. pole plans, and B. C. Telephone pole plans, as follows:-

B.C.E.R.

K-8800/1889 Proposed pole location on 16th. Ave. east of 6th. St., Distance from property line to outside face of poles to be 10' 6".

B. C. Telephone

A-12034 Proposed anchor on Marine Drive east of Boundary Road.

and recommended that the locations be approved.

Ordered:- "That the recommendations of the Engineer be approved."

Ordered: That notice of the Public Works Department be drawn to the existence of three poles on Douglas Road at Reaside Avenue.

Engineer submitted report and plan of location of two poles proposed to be erected by J. Wright on the lane east of Humphries Avenue from Richmond Street, northerly. Poles to be set 18' in height with minimum thickness of 6 inches at the butt and 4 inches at top. Distance from property line to outside face of pole to be 1' 0", and recommended approval of the application.

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

The Superintendent submitted report of works carried out by the Waterworks Department during the month of October, 1935.

Ordered: "That the report of the Superintendent be adopted."

The Superintendent submitted report on works carried out by the Board of Works Dept. for the month of October, 1935.

Ordered: "That the report of the Superintendent be adopted."

The Treasurer submitted report, recommending that allowances under section 274 of the Municipal Act be made as follows:-

Lot 6, Blk. 32, D.L. 30. Patrick Ahern	1935 Penalty	\$1.53	
Lot 32, Blk. 24, Sd. 1/3, D.L. 27. B. H. Andrews, 349 - 17th. Ave.	1935 Penalty	\$3.51	
Lots 29, 30, Blk. 48, D.L. 151/3. Dmitry Ipolitoff, 2555 Willingdon			
Lot 29. 1933 Interest	\$2.07		
1933 Penalty	\$3.07		
1933 Interest	3.04	\$6.11	
Lot 30. 1933 Penalty	5.67		
1933 Interest	5.60	11.27	
Lots 27, 28, Blk. 1. D.L. 39 E2. Samuel Kirk, 4315 Forest St. N.W.			
Lot 27. 1933 Penalty	.83		
1933 Interest	.58	\$1.41	
Lot 28. 1933 Penalty	3.96		
1933 Interest	3.66	\$7.62	
Lot 7, Blk. 15, D.L. 116/186. Frank Goddard, 3870 Pender St. E.	1935 Penalty	5.35	
Lot 16, Blk. 22. D.L. 186. P. W. Ellis. 3945 Cambridge St.	1933 Penalty	7.86	
1833 Interest	8.14	\$16.00	
Lot 10 1/2, Blk. 6, D.L. 116S2. W. B. Robertson, 3903 Union St.	1933 Penalty	2.76	
1933 Interest	.66		
1934 Penalty	4.93		
1934 Interest	1.65	\$10.00	
Lot 7, Blk. "M". D.L. 127W2. Lots 1, 2, Blk. 7, D.L. 127E1			
Lot 7. 1934 Penalty	3.20		
1934 Interest	1.20	\$ 3.40	
Lot 1. 1934 Penalty	1.58		
1934 Interest	.85	\$ 2.43	
Lot 2. 1934 Penalty	1.90		
1934 Interest	1.05	\$ 2.95	
Lot 10E1 of E2, Blk. "M", D, K, 127W2. T. Warlow, 5583 Venables St.	1933 Penalty	2.44	
1933 Interest	2.97	\$5.41	
Lot 2, E2. Blk. 3, D.L. 57/58. L. Ball, Govt. Rd. R.R. #2, New West.	1933 Penalty	4.77	
1933 Interest	5.72	10.49	
1 Ac. pt. Block 5, D.L. 11. G. J. Turner, 505 Armstrong Ave.	1934 Penalty	4.67	
1934 Interest	2.55		
1935 Penalty	4.23	\$11.45	
Lot 10, Blk. 18, D.L. 121. A. Casselman, 4252 Keefer St.	1933 Penalty	5.50	
1933 Interest	5.50	\$11.00	

Lot 10, Blk. 25, D.L. 187,	P. Chatt,	4140 McGill St. Vancouver
1933 Penalty	*4.92	
1933 Interest	5.08	*10.00
Lots 23, 24, Blk. 10, D.L. 121.	L. B. Stanborough,	4257 Pender St. E.
Lot 23 1933 Penalty	2.88	
1933 Interest	1.62	4.50
Lot 24 1933 Penalty	3.53	
1933 Interest	1.97	5.50
Lots 29, 30, Blk. 19, D.L. 121.	W. Harris,	4327 Georgia St. Vancouver
Lot 29. 1933 Penalty	2.39	
1933 Interest	2.31	4.70
Lot 30. 1933 Penalty	5.99	
1933 Interest	5.81	11.80
Lot 12, S.D. "A", Blk. 2/3, D.L. 96.	Nicholas Livesey,	2417 Colbourne Ave.
1933 Penalty	3.31	
1933 Interest	3.28	6.59
Lot B, Blk. 2, D.L. 90S,	W. Daws,	583 Richmond St.
1933 Penalty	1.62	
1933 Interest	1.70	3.32
Lot 4, Blk. 31, D.L. 159.	Thos. Cochrane,	1513 Buller Ave.
1933 Penalty	5.76	
1933 Interest	5.24	11.00
Lots 2,3, Sd. "A", Blk. 13/15, D.L. 98.	E.A.S. Carpenter,	3336 Beresford St.
Lot 2. 1935 Penalty	1.25	
Lot 3. 1935 Penalty	1.20	

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

The Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Unemployment Relief Loan By-law No. 6, 1935.

The Committee will now rise and report the By-law complete without amendment.

Ordered: "That Burnaby Unemployment Relief Loan By-law No. 6, 1935 be now read a Third time."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No. 6, 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 Commissioner will now sit as a Committee of the Whole to reconsider Burnaby Land Sale By-law No. 7, 1935.

The Committee will now rise and report the By-law complete without amendment.

Ordered: "That the Burnaby Land Sale By-law No. 7, 1935, be now read a Third time."

Ordered: "That the Burnaby Land Sale By-law No. 7, 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 Clerk submitted a report on claim of A. Hibak for compensation for road allowance of Mandeville Avenue, off Block 11, D.L. 166a, and advised that an amendment to the Highway Act in 1922 (December) had declared all highways in existence and upon which public monies had been expended were declared to be public highways. As Mr. Hibak had purchased the property in 1929 and that the highway had been in actual use for many years prior to that date he was of the opinion that Hibak was entitled to no compensation, but in view of the fact that Hibak has been paying taxes on the portion of the property occupied by the road he be reimbursed in the sum of \$50.72, being amount of taxes levied against the portion so occupied, and that he be requested to convey the southerly 33 feet of this block to this Corporation.

The Treasurer concurred in the recommendation of the Clerk.

Resolved: "That the recommendation of the Clerk be and is hereby adopted."

The Treasurer advised that Mr. B. P. Scott - Works Superintendent - has been absent through illness since November 15th inst. and submitted a request from Mr. Scott for leave of absence to the end of the year. The Treasurer further advised that by arrangement Mr. J. G. Mill has been employed for a period of one month at a salary of \$125.00 and transportation to carry on during Mr. Scott's absence.

Resolved: "That Mr. B. P. Scott be granted leave of absence to the 31st December 1935 and that appointment of Mr. Mill as Engineer on probation for a period of one month commencing Monday, November 25th inst. at a salary of \$125.00 be approved."

The sitting then adjourned.

Confirmed.

Richard B. Brown
Clerk.

Henry L. McFadden
Commissioner.