

Wednesday, May 29th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 29th, 1935, at 10 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, F. J. Russell, W. P. Philips, Dr. Sager, A. C. Bell, E. P. Scott and C. B. Brown.

Ordered: "That the Minutes of the meeting of May 22nd. be adopted as written and confirmed."

Correspondence was received as follows:

J. M. Kirk and Miss E. Cawker wrote complaining of pollution of water in the vicinity of the Shell Oil Wharf caused by dumping of oil from the Shell Oil Plant.

Ordered: "That this communication be referred to the Harbour Board."

Mrs. E. Lloyd wrote calling attention to operations of sewerage Board through her land, Still Creek.

Ordered: "That this communication be referred to the Sewerage Board."

Arthur Shannon, Secretary, South Burnaby Horticultural Assn. wrote making application for grant for Annual Fare for South Burnaby Horticultural Assn.

Ordered: "That this communication be received and filed, and that the Association be advised that the Commissioner is unable to accede to this request."

Secretary, Canadian Labor Defence League wrote requesting permission to use Confederation Park on July 1st. for the purpose of holding a childrens picnic.

Ordered: "That this permission be granted, subject to arrangements being made with the Superintendent."

Superintendent advised having arranged for one man to be in charge of the Garbage dump at Rumble Street and two men at the Barnet Road dump.

Ordered: "That the report of the Superintendent be received and approved"

Ordered: - "That the Clerk write to the Department of Public works drawing their attention to the condition of Hastings street, between Gilmore Avenue and Boundary Road."

E. E. Rogers and others wrote requesting that road allowance be opened up between Blocks 36, 37 and 38 and the B. C. E. Rly. to provide access to their property.

Ordered: "That this communication be referred to the Superintendent for report."

Superintendent submitted report on application of G. F. Dandy for increased water supply, and recommended the replacement of the present temporary main on Irving St. from Elgin Ave. to Dufferin Avenue, thence North 150 feet on Dufferin Ave., a total distance of 600 feet with a 2" galvanized main, at an approximate cost of \$220.00.

Ordered: "That this recommendation be laid over."

The Treasurer submitted recommendation that allowances under Section 274 be made as follows:-

Lot 13, Blk. 33, D.L. 151/3. Alexander McAdam, 3006 Wilson Avenue
1933 Penalty \$5.59
1933 Interest 4.88 \$10.47

Lots 10E $\frac{1}{2}$ & 10W $\frac{1}{2}$, Blk. 38, D.L. 69. Walter G. Potter
Lot 10E $\frac{1}{2}$. 1934 Penalty .59
1934 Interest .15 .74

Lot 10W $\frac{1}{2}$. 1934 Penalty 1.09
1934 Interest .30 1.39

Lot 15, Blk. 31/33, D.L. 95. Herbert H. Bailey
1933 Penalty 6.18
1933 Interest 5.44 11.62

Lots 18E $\frac{1}{2}$ and 18W $\frac{1}{2}$, Blk. 1. D.L. 39. Albert Buckingham
Lot 18E $\frac{1}{2}$. 1934 Penalty 3.41
Lot 18W $\frac{1}{2}$. 1934 Interest .92 4.33
1934 Penalty .92
1934 Interest .25 1.17

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

Superintendent and Treasurer submitted report on application of Buck Lee advising that he had paid the sum of \$400.00 so that a three-inch water main may be laid to his premises, on the understanding that the cost of this service paid by him will be taken out in water used, and recommended that an agreement under these conditions be entered into and the work carried out.
 Ordered: "That the recommendation of the Superintendent and Treasurer be adopted."

The Superintendent submitted the following Estimates of Work:

Board of Works	\$665.00
Waterworks	300.00

Estimate of work to be done by the
 Inspectors during the half month ending
 June 15th. 1935.

200000

Ordered: "That the estimates as submitted be adopted, subject to funds being available."

Property Salesman and Assessor submitted report on application of L. C. Mabbatt to Lease Blk. 5, D.L. 155A, for a term of three years at a rental on the basis of taxed - \$30.00 per annum, with the option to purchase at the end of that period, and recommended that the application be approved.

Ordered: "That the recommendation be adopted, subject to no option being granted."

Clerk and Property Salesman submitted report on application of A. Lina to purchase Blocks 45, 46, 51, 53, D.L. 138, for the sum of \$350.00 and to work out the initial payment of \$87.50., and recommended that the application be approved conditional upon Mr. Lina paying the 1933, 1934 taxes, amounting to \$75.00.

Ordered: "That the recommendation of the Clerk and Property Salesman be adopted."

The Assessor and Property Salesman submitted report on application of A.G.D. Crum to purchase 5.75 acre part of Block 4, D.L. 79 and recommended that his offer of \$1750.00, payable \$400.00 cash, balance \$25.00 per month with interest at 5% be accepted.

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

Ordered: "That the Treasurer be and is hereby instructed to give a rebate of 1% interest on outstanding agreements for sale in all cases where interest is paid on the due date."

The Assessor and the Property Salesman submitted report on application of O.M. Hill to use Lots 6 and 9, Block 4, D.L. 35 at a rental of \$5.00 per annum, and recommended that the offer be accepted.

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

The Assessor and the Property Salesman submitted report on application of H. White to rent property described as Lot 2 Block 2, D.L. 205 and recommended that the applicant be granted a lease of the property at a monthly rental of \$7.00 per month, and that the applicant be granted permission to remove the building presently situated on the rear of the property to a new location in the front of the property. The removal to be carried out under the supervision of the Building Inspector.

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

The Assessor and Property Salesman submitted report on application of H. Butterfield to purchase Lot 11, Block 15, D.L. 156 for the sum of \$150.00 and recommended that the value of the lot with the building erected thereon is \$200.00 that the applicant be so advised.

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

The Municipal Electrician submitted a recommendation that sub-section 3 of Section 37 of the Burnaby Electrical Inspection By-law 1928 be amended by the striking out of the following words "Exception to this rule may be taken when a service supplies only one meter" and substituting therefor the words "except in installations when the service is alternating current not exceeding 300 volts between conductors; and the service box or other approved service equipment is not rated at more than 100 amperes, the meter shall be installed with an approved fitting in which all live parts and wiring are entirely enclosed therein, upon the line or supply side of such service box or other approved service equipment."

Ordered: "That the recommendation of the Electrician be tabled for further consideration and that the Electrician obtain information as to the manner in which neighbouring municipal electrical departments are handling this situation."

The building inspector submitted report on application of Stanley Hurst, Secretary, Central Burnaby Soft Ball Association to remove a building presently under order from the Fire Marshal to be demolished to Harwood Park.

Ordered: "That permission be granted the organization to demolish the building referred to but that the matter of re-erection in Harwood Park to be dealt with by the Works Superintendent."

Ordered: "That the Burnaby Property Exchange By-law No.2,1935 be introduced and read a first time."

Ordered: "That the Burnaby Property Exchange By-law No.2,1935 do pass the first reading."

Ordered: "That the Burnaby Property Exchange By-law No.2,1935 be now read a second time."

Ordered: "That the Burnaby Property Exchange By-law No.2,1935 do pass the second reading."

Ordered: "That the "Burnaby Street Dedication By-law 1935" be introduced and read a first time."

Ordered: "That the "Burnaby Street Dedication By-law 1935" do pass the first reading."

Ordered: "That the "Burnaby Street Dedication By-law 1935" be now read a second time."

Ordered: "That the "Burnaby Street Dedication By-law 1935" do pass the second reading."

Ordered: "That the "Burnaby Unemployment Relief Loan By-law No.2,1935" be introduced and read a first time."

Ordered: "That the "Burnaby Unemployment Relief Loan By-law No.2,1935" do pass the first reading."

Ordered: "That the "Burnaby Unemployment Relief Loan By-law No.2,1935" be now read a second time."

Ordered: "That the "Burnaby Unemployment Relief Loan By-law No.2,1935" do pass the second reading."

The Commissioner reported that at a meeting of Milk dealers of Burnaby held on Tuesday, May 28th 1935 the following resolutions were adopted and ordered forwarded to the Minister of Agriculture:

(1) "That this meeting is of the opinion that the present time of depression is not the time to enforce the provisions of the Milk Act, and that the enforcement of the Act in Burnaby be left to the discretion of the Municipal officials as hitherto."

(2) "That this meeting is of opinion that all Dairymen in the District of Burnaby should be exempt from the provisions of the Marketing scheme."

Ordered: "That the above resolutions be endorsed and be referred to the Minister of Municipal Affairs."

Ordered: "That this sitting do now adjourn until Friday, May 31st, 1935 at 10.00 a.m."

Confirmed.

Chas. B. Brown

Clerk.

Hugh W. Fraser

Commissioner.

Friday - May 31st, 1935

An adjourned sitting of the Commissioner was held at the Municipal Hall on Friday, May 31st, 1935 at 11.50 a.m.

Present: Commissioner Fraser; Mr. R. Bolton and Mr. C. B. Brown.

Ordered: "That the Commissioner do now sit at a committee of the whole to reconsider the Burnaby Unemployment Relief Loan By-law No.2,1935."

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

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.2,1935 be now read a third time."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No.2,1935 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The sitting then adjourned

Confirmed.

Chas. B. Brown

Clerk.

Hugh W. Fraser

Commissioner.