

Wednesday - February 1st.1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 1st.1933 at 10.00 a.m.
Present: Commissioner John Bennett - The Clerk, Treasurer, Engineer and Municipal Solicitor.

The Minutes of the sitting of January 25th ultimo were adopted and confirmed.

Correspondence was received and dealt with as follows:

Sec. Vancouver & Districts Joint Sewerage & Drainage Board - forwarding certified copy of Auditor's statement for the year ended Dec.31st.1932.
Ordered: "That the letter and statement be received and filed."

1. F.H.Pickering and D.Beaton - making application for renewal of permit to use Lots 40 and 39 respectively in the Burnaby Lake area for garden purposes for the year 1933.
Ordered: "That the applications be received and the permits be renewed for a further term of one year."

2. Broadview Ratepayers Association - recommending that Messrs T.Turley; M.Smith and F.Hull, Sr. be appointed Trustees for the Broadview Hall.
Ordered: "That the recommendation of the Association be adopted."

3. B.F.Knights - making application for permission to take down and use two lines of old telephone wire on Sperling Avenue between Burnaby Lake Line B.C.E.R. and the G.W.R. right of way.
The Building Inspector submitted report and recommendation that permission be granted Mr. Knights to remove this wire which is part of the disused Police telephone system subject to a satisfactory agreement being entered into.
Ordered: "That the application be received and the recommendation of the Building Inspector be adopted."

4. The Medical Officer of Health submitted report on the proposal of the Medical Health Officer of Vancouver that this Corporation make use of the T.B.Clinic of the Vancouver Public Health Institute for examination and treatment of suspected Tuberculosis patients at a flat rate of \$5.00 per patient, and recommended that this Corporation co-operate as closely as possible with this Clinic.

Ordered: "That the letter and report be received and filed and the arrangement as suggested by Dr.J.W.McInosh be approved."

5. The Deputy Municipal Engineer submitted an approximate estimate of cost of renewing Bulkheads on Kingsway amounting to \$3,000.00
Ordered: "That the estimate be received and that the matter be taken up with Department of Public Works."

The Deputy Municipal Engineer submitted a recommendation that F.S.Pipe be granted permission to cut alder wood from Lots 10 and 11, D.L. 59 on a stumpage basis of 25 cents per cord.
Ordered: "That the recommendation of the Deputy Engineer be approved."

6. The Deputy Municipal Engineer submitted a supplementary estimate of Board of Works expenditure amounting to \$97.50
Ordered: "That the supplementary estimate as submitted be approved."

The Deputy Municipal Engineer submitted an Estimate of works - Waterworks - for period ending January 31st.1933 amounting to \$171.00 together with a supplementary estimate to January 14th.1933 amounting to \$162.41
Ordered: "That the Estimate of work be adopted and that the supplementary estimate be approved."

7. The Treasurer submitted a recommendation that an allowance of \$8.05 on Lot 17, and \$4.77 on Lot 18, both in Block 31.D.L.187. be allowed under Section 274 of the Municipal Act to Mr.Collins.
Ordered: "That the recommendation of the Treasurer be adopted."

8. Ordered: "That Messrs H.Engberg and Harold Cullerne be and are hereby appointed members of the Burnaby Town Planning Commission for the term ending January 1936."

Ordered:

1. That the Salaries of all the officers of the Corporation appointed under By-law No. 1427 be reduced as follows:
Salaries over \$2000.00 per annum by 15%
Salaries under \$2000.00 per annum by 10%
effective as from March 1st.1933.
2. That the Storekeeper and Engineer's Clerk be re-engaged and place on

- half time as from February 1st, 1933 on the former salary basis in each case.
- (3) That the Relief officer be re-engaged at his former salary - effective as from February 1st, 1933.
 - (4) That the Municipal Hall staff and Municipal employees be re-engaged (except as provided in paragraphs (2) and (3) hereof) on their former respective salary basis subject to reductions as follows:

Salaries over \$2000.00 per annum	by 15%
Salaries under \$2000.00 per annum	By 10%

 effective as from February 1st, 1933.
 - (5) That the Board of Works Truck driver be re-engaged at a daily rate of \$4.00 per day as and when required effective as from February 1st, 1933.
 - (6) That the rate of wages for Board of works and Waterworks employees be \$4.00 per day and for foremen \$4.75 per day as from February 1st, 1933.
 - (7) That Mr. P.B. Scott be engaged as Board of Works Supt. and Waterworks Supt. at a salary of \$125.00 per month effective as from February 1st, 1933.
 - (8) That the appointment of the Deputy Engineer be terminated as at February 28th, 1933.
 - (9) That the Caretakers at Central Park and Burnaby Park be re-engaged on the former salary basis in each case.
 - (10) That appointment of Auditor W. Griffiths be determined at completion of 1932 Audit.

The Commissioner will now sit as a Committee of the Whole to reconsider The Taylor Property Sale By-law 1933."

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

Ordered: "That the Taylor Property Sale By-law 1933 be now read a Third time."

Ordered: "That the Taylor Property Sale By-law 1933 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 "Burnaby Salaries By-law 1933 be introduced and read a first time."

Ordered: "That "Burnaby Salaries By-law 1933" do pass the first reading."

Ordered: "That "Burnaby Salaries By-law 1933" be now read a second time."

Ordered: "That "Burnaby Salaries By-law 1933" do pass the second reading."

The Sitting then adjourned.

Confirmed.

John Bennett
Commissioner.

Charles G. Moore, Clerk.