

Wednesday - March 1st, 1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 1st, 1933 at 10.00 o'clock A.M.

Ordered: "That the minutes of the meeting of February 22nd ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Sec. Town Planning Commission - suggesting that the B.C.E.R. be approached to grant permission to construct a footpath along the South side of the Right of way Central Park line from Willingdon Avenue to Dow Avenue.
Ordered: "That the letter be received and filed and the matter be taken up with the Company."
2. Secretary, Town Planning Commission - suggesting that every effort be made to have data secured in connection with the re-contouring of the Southern slope, plotted on a map.
Ordered: "That the letter be received and filed and the matter be referred to the Engineer."
3. Secretary, Town Planning Commission - recommending that following lands be reserved from sale for purpose of eventually providing a right of way parallel to and adjacent to the Central Park line of the B.C.E.R.
N. 33 feet. SD "D" Block 45. D.L. 151-3
S. 33 feet Lot 35, Block 1, D.L. 98.
N. 33 ft. Block 28, D.L. 97.
S. 33 feet of Lots 11, 12 and 13, Blk. 6. D.L. 96.
Ordered: "That the letter be received and filed and the Property salesman be instructed to reserve these lands from sale."
4. R. Debb - making application to lease Lot 1, Block 2, D.L. 1. for garden purposes.
Ordered: "That a lease be granted for a term of one year at a nominal rental of \$1.00."
5. Deputy Provincial Secretary - forwarding copy of Order in Council No. 205 whereby the salaries of the Probation Officer and Deputy Probation Officer have been set at \$121.50 and \$15.50 per month respectively as from 1st March, 1933.
Ordered: "That the letter and order be received and filed."

Ordered: "That Messrs C. Conway Brown, W.H. Lench and H. Cullerne be appointed a Park committee respecting Willingdon Park and McGill Park."
6. The Engineer and Treasurer submitted report on the application of L. Edwards for a water service to Lot 2, Block 5, D.L. 160 E. and recommended that the application be not granted as an additional length of 700 feet of 1 inch pipe was requested added to an existing length of 1800 feet, laid in 1926, it was impracticable to expect a reasonable supply of water from such an extension.
Ordered: "That the report and recommendation be approved."
7. The Deputy Municipal Engineer submitted a recommendation that the matter of the complaint of J. McDonald respecting drainage ditch adjacent to his property at 3110 Douglas Road be referred to the Solicitor for opinion as to responsibility and liability of the Corporation if any.
Ordered: "That the recommendation of the Deputy Engineer be approved."
8. The Deputy Municipal Engineer submitted report on petition of residents on Byrne Road requesting repairs to the said street and recommended that as 12 of the applicants were on Direct relief that they be requested to grant their services free of cost to cover labour necessary to effect repairs.
Ordered "That the recommendation of the Deputy Engineer be adopted."
- 8a. The Deputy Municipal Engineer submitted a report on petition of H.L. Gragg and others for improvements to Trapp Road and recommended that as the majority of the applicants were on Direct relief that they be requested to volunteer their services for labour in connection with this work.
Ordered: "That the recommendation of the Deputy Engineer be adopted."
9. The Treasurer submitted a recommendation that an allowance of the penalty on Lots 14 and 15, SD "C" Blocks 19 and 20. D.L. 95 amounting to \$7.56 and \$2.94 respectively be made to Mr. Douglas Ramsay under the provisions of Section 274 of the Municipal Act.
Ordered: "That the recommendation of the Treasurer be adopted."

The Treasurer submitted a recommendation that offers to purchase tax sale certificates be accepted as follows:

Lot 9, Block 43, D.L.30. Columbia Investment Coy., \$215.84
 Part D.L.24. Mrs.A.T.Smith. \$686.19
 Lot 18, Blk.15. D.L.116N Chas.T.Gibbons, \$248.16
 Ordered: "That the recommendation of the Treasurer be approved."

Tenders for collection of garbage were received as follows:

| | | | |
|-------------------------|----------------|----------------|--------------------|
| 2. Usher and Mainwaring | Area "A" & "B" | 10 cts per can | No subsidy. |
| Rodger Leahy, | Area "A" | 10 cts per can | No subsidy. |
| E.E.Turner | Area "B" | 12 to 15 cts. | \$35.00 per Month. |
| D.Robinson | Area "B" | 10 cts per can | \$35.00 per month. |
| J.Hunter | Area "A" | 10 cts per can | ? |
| E.J.Schou | Area "B" | 10 cts per can | \$25.00 per month. |

Ordered: "That the tender of Messrs Usher and Mainwaring for Area "B"; and tender of R. Leahy - Area "A" be accepted."

Ordered: "That the Commissioner will now sit as a Committee of the Whole to reconsider "Burnaby Land Sale By-law No.2.1933."

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

Ordered: "That Burnaby Land Sale By-law No.2.1933 do be now read a third time."

Ordered: "That Burnaby Land Sale By-law No.2.1933 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 the Commissioner will now sit as a Committee of the whole to reconsider the "Relief Land Settlement Agreement Authorization By-law 1933."

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

Ordered: "That the "Relief Land Settlement Agreement Authorization By-law 1933 be now read a Third time."

Ordered: "That the "Relief Land Settlement Agreement Authorization 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 the Commissioner will now sit as a Committee of the Whole to reconsider the "Burnaby General Borrowing and Hypothecation of Taxes By-law 1933."

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

Ordered: "That the "Burnaby General Borrowing and Hypothecation of Taxes By-law 1933 be now read a Third time."

Ordered: "That the "Burnaby General Borrowing and Hypothecation of Taxes By-law 1933 do pass the Third reading, that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

3. Mr.A.G.Moore - Municipal Clerk - tendered his resignation as Clerk to take effect March 31st.1933.

Ordered: "That the Resignation be accepted."

4. Ordered: "That the practice of the Corporation assuming responsibility for payment of telephone accounts incurred by members of the Police Department, Probation Officer and Relief Officer be discontinued."

"That Mr.A.C.Bell, Building Inspector be placed on a half-time basis as from March 1st.1933."

"That Mr.N.Hawkins - Engineering Department - be placed on a half-time basis as from March 1st.1933."

The sitting then adjourned.

confirmed.

Arthur G. Moore
 Clerk

John Bennett

Commissioner.