

Wednesday - April 12th.1933.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, April 12th.1933 at 10.00 a.m.
Present: Commissioner Bennett - Treasurer Bolton and Municipal Clerk.
Ordered: "That the minutes of the meeting of April 5th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

- 1 P.L.Richardson - applying for permission to use Lot 5 in the Burnaby Lake subdivision for garden purposes.
Ordered: "That permission be granted for the balance of the year at a nominal rental of \$1.00"
- 2 O.M.Hill - applying for permission to use Lot 9, Block 4, B.L.35 for garden purposes.
Ordered: "That permission be granted for the balance of the year at a nominal rental of \$1.00."
- 3 A.Andahl - applying for permission to use Lot "A" SD 12-13, Blk.6. D.L.74 for garden purposes.
Ordered: "That permission be granted for the balance of the year at a nominal rental of "1.00"
- 4 F.Haney - applying for a lease of Lot 10, Blocks 1 to 4 and 6, D.L.125.
Ordered: "That the above property be leased to Mr.F.Haney at a nominal rental of \$1.00 per annum, plus taxes and improvements to value of \$50.00 per annum, for a term of 3 years."
- 5 Henry Segin - requesting permission to erect a sign on Block 9, D.L. 96 for purpose of directing the travelling public towards his auto camp.
Ordered: "That this application be tabled pending report from the Building Inspector."
- 6 Dr.Clarence A. Ryan - making application for permission to establish a Sanitorium for the treatment of Tuberculosis patients" at 4250 Marine Drive.
Ordered: "That this application be referred to the Town Planning Commission for report."
- 7 Supt. of Lands - advising that a lease at \$398.00 per year plus royalty had been granted to W. H. Hind of Vancouver covering bed of Burnaby Lake surveyed as Lots 5096 and 5097, Group 1, N.W.D. for a term of 21 years. rental to be subject to re-adjustment at end of each five year period.
Ordered: "That the letter be received and be referred to the Assessor."
F.T.Underhill - expressing his appreciation for the work of the North Burnaby Fire Department at bush fire adjacent to his property.
Ordered: "That the letter be received and that Mr. Underhill be suitably thanked and that copy of the letter be forwarded to the Chief Constable and the firemen concerned."
- Chief Commissioner - Greater Vancouver Water District - forwarding copy of Audited accounts for year 1932.
Ordered: "That the letter and report be received and filed."
- Central Park Local Committee - recommending that no permits for cutting wood in Central Park should be issued after April 15th inst. and further that all wood should be removed not later than May 1st.
Ordered: "That the letter be received and filed and the Committee be advised that their suggestion will be put into effect."
- Central Park Local Committee - requesting that steps be taken to have the Greater Vancouver Water Board improve the pipe line trail in Central Park.
Ordered: "That this letter be received and be referred to the Engineer for report."
- 9 Board of Police Commissioners - forwarding Estimates for year 1933 amounting to \$29,740.00
Ordered: "That the letter and estimate be received and approved."
- 10 Mrs.L.McInnes - applying for permission to use Lot 27, Block 21 D.L.122 for garden purposes.
Ordered: "That this property be granted to Mrs.McInnes for the balance of the year at a nominal rental of \$1.00."
- 11 Secretary, Burnaby Branch, V.O.N. requesting permission to hold House to House canvas for funds.
Ordered: "That permission be granted."

1 The Treasurer and Auditor submitted Annual Statement for the year 1932 duly audited.
Ordered: "That the report and statement be received and that tenders be invited for printing 250 copies for the general public."

2 The Deputy Municipal Engineer submitted a recommendation that Mr. J.W. Cunningham be granted an extension of time for removal of wood cut by him on Blocks 31 to 35 D.L. 11, up to May 15th, 1933 and that he be not permitted to cut down any further trees.
Ordered: "That the recommendation of the Deputy Engineer be adopted."

3 The Deputy Municipal Engineer submitted report on application of Harry R Fullerton and Co. to have portion of Hastings St. in D.L. 207 planked - advising that cost for material would be \$93.00, and that cost of gravelling the portion referred to would amount to \$45.00 for material provided residents supplied labour. The Engineer recommended that the latter course be adopted provided necessary and satisfactory arrangements could be entered into with the residents.
Ordered: That this report be tabled.

The M.H.O. submitted report for the month of March.
Ordered: "That the report be received."

The Relief Officer submitted report for month of March showing total number of cases as 2368 with total expenditure of \$41,182.27
Ordered: "That the report be received and filed."

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

4 To Arthur Furness, Ardley, P.O. -
Lot 5 W¹ Block 41, D.L. 69. - \$5.13
Lot 5 E² Block 41, D.L. 69. - 1.87
Lot 6, Block 41, D.L. 69. - 3.84 Total \$10.84 being
penalty charges for year 1932.

5 To: Frank G. Blight - 1548 6th Street
Lot 1, Block 14, D.L. 28.C. 1932 penalty \$8.28
1931 penalty 4.59
1931 Interest 3.95 Total \$16.82

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

6 The Treasurer submitted recommendation that Tax sale certificate covering Block 88, D.L. 86 be sold to Iris Benson, 6112 Sperling St. Vancouver for the sum of \$128.55

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

7 Ordered: "That the contract between Mott Electric Coy. and Burnaby re removal and dismantling of old police telephone system be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

The Treasurer submitted detailed estimates for the year 1933 as follows:

Fixed charges	\$228,954.72		
Add Reserve	<u>95,000.00</u>	\$323,954.72	
Burnaby School Board.		163,987.42	
Municipal Government		36,632.00	
Town Planning		75.00	
Building Department		3,100.00	
Board of Works		19,750.00	
Waterworks		59,900.00	
Police Department		29,740.00	
Juvenile Court.		2,274.00	
Health Department		3,437.60	
Relief Department.		64,345.00	
Hospitals (Including V.O.N.)		27,000.00	
Hall and Grounds.		5,248.00	
Parks.		1,500.00	
Miscellaneous	68,810.00	68,810.00	
Add reserve.	<u>52,787.28</u>	<u>52,887.28</u>	\$864,541.02
Less Revenue			<u>139,309.50</u>
			725,231.52
	Nett for taxation		

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

The Treasurer submitted sundry estimates for approval as follows:

9: Fire Area No.1. \$4,031.73
District Improvement Ornamental street lighting No.1. 1,333.65
 Fixed charges 926.40
 Maintenance
Dist. Imp. Ornamental Lighting No.2.
 Fixed 334.00
 Maintenance 249.40
District Improvement Ward 5. Fixed charges 14,550.00
District Improvement Sidewalks do 147.00
Ordered: "That the sundry estimates as submitted be approved."

10 Ordered: "That the Tax rate for the year 1933 be 48 mills on 100% of land assessment and on 50% of improvements."

Ordered: "That the salaries of the undermentioned employees be at the following rates during such time as they are employed on a half-time basis:

A.C.Bell	\$152.63 per month.
G.L.Southwell	180.00 per month.
N.H.Hawkins.	157.50 per month.

Ordered: "That the Burnaby Percentage Rebate By-law 1933 be introduced and read a first time."

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

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

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

Ordered: "That the Burnaby Sinking-fund Suspension By-law 1933 be introduced and read a first time."

Ordered: "That the Burnaby Sinking-fund Suspension By-law 1933 do pass the first reading."

Ordered: "That the Burnaby Sinking-fund Suspension By-law 1933 be now read a second time."

Ordered: "That the Burnaby Sinking-fund suspension By-law 1933 do pass the second reading."

Ordered: "That the Burnaby Revenue By-law 1933 be introduced and read a first time."

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

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

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

Ordered: "That the Burnaby percentage Additions By-law 1933 be introduced and read a first time."

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

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

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Salaries By-law 1933 Amendment By-law 1933."

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

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

Ordered: "That the Burnaby Salaries By-law 1933 Amendment 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."

Ordered: "That accounts as follows be approved for payment as and when funds are available:

General accounts	\$6,053.10
Relief accounts	34,827.99
Mileage accounts	34.80
Pay rolls,	2,038.52
Salaries (March)	5,707.13

The Chief Constable submitted a number of reports on recent fires

Ordered: "That these reports be referred to the Treasurer for report."

The sitting then adjourned.

Confirmed.

Charles Brown
Clerk.

John Bennett

Commissioner.