

Wednesday - April 11th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, April 11th, 1934 at 10.00 a.m.

Present: Commissioner Fraser, Mr. R. Bolton, Mr. J. G. Neill and the Municipal Clerk.

Ordered: "That the minutes of the sitting of April 4th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. Messrs. Crehan, Mouat & Co. - advising they are prepared to accept appointment as Auditors for the Municipality and the School Board for the year 1934 at fees of \$1000.00 and \$200.00 respectively, subject to provision that should work outside of the scope of the audit be required they will receive special instructions when arrangements will be made with regard to remuneration therefor.

Ordered: "That the letter be received and filed and that Messrs. Crehan, Mouat & Company be appointed auditors for the Municipality and School Board for the year 1934 in accordance with the terms of their letter, and also that a payment of \$250.00 for additional work in connection with the 1933 Audit be authorized."

2. City Clerk - Vancouver - inviting the Commissioner to attend meeting called by the Honourable, the Attorney General, at the City Hall, Vancouver Tuesday, April 17th, 1934 at 10.00 a.m. to discuss the Metropolitan Police Force scheme.

Ordered: "That the letter be received and the invitation be accepted."

Pemberton & Son Vancouver Limited wrote offering to sell to the Corporation \$6000. District of Burnaby 5% Bonds, due June 30th, 1959 at 59.75 flat and also \$500. District of Burnaby 5% Bond due December 31 1956 at 64 flat, and also offering to purchase from the Corporation \$1000 Province of British Columbia Guaranteed P.G.E. Railway 4% Stock, due July 15, 1942 at 95.25 and accrued interest.

Ordered: "That the purchase of \$6000. District of Burnaby 5% Bonds due June 30, 1959 at 59.75 flat and \$500. District of Burnaby 5% Bond due December 31, 1956 at 64 flat from Pemberton and Son Vancouver Limited be approved, and also that the sale of \$1000. Province of British Columbia Guaranteed P.G.E. Railway 4% Stock due July 15, 1942 at 95.25 and accrued interest to Pemberton and Son Vancouver Limited be approved, and that the Commissioner and the Clerk be and are hereby authorised to sign the Indenture of Transfer and to affix the Corporate seal thereto."

The Treasurer submitted recommendation that Tax sale certificate covering S $\frac{1}{2}$ Lot 2, Block 150, D.L. 92 ~~xxxx~~ be sold to Mr. M. A. Miller, 2518 Griffiths Avenue for the sum of \$71.48

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

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

To: Richard Jackson, 1507 McGregor Avenue. Lot "B" SD 5, Blk. 2. D.L. 158.N.

1933 Penalty \$3.84 1933 Interest .76 Total \$4.60

To: Frederick Keene, 3138 Rumble St. Lot 15 W $\frac{1}{2}$ and 16, Blk. 34. D.L. 159

Lot 15 W $\frac{1}{2}$ 1933 Penalty \$5.61 1933 Interest \$1.20

Lot 16. 1933 Penalty 1.68 do .32 Total \$8.81

To: Frank Corby, 4331 Trafalgar St. Lots 1 & 2, Blk. 35. D.L. 151/3.

Lot 1. 1933 Penalty \$6.31 1933 Interest \$1.38

2. 1933 Penalty 3.55 do .78 Total \$12.02

To: C. A. Brown, 3537 Patterson Ave. N $\frac{1}{2}$ Lot 11, Blk. 7. D.L. 151/5.

1933 Penalty \$2.04 1933 Interest .44 Total \$2.48

Ordered: "That the recommendations of the Treasurer be and are hereby adopted."

The Clerk and Treasurer submitted report on the Park situation and recommended that owing to the present financial condition and the necessity of curtailing expenditures, the existing Local Park Committees be dispensed with and that the various committees be required to turn over to the Municipal Clerk all documents, funds, etc. The Committee further recommended that future maintenance and development be carried out on the recommendation and under the direct supervision of the Works department.

Ordered: "That the report be received and the recommendations as submitted be adopted."

The Superintendent of Works submitted report advising that the 12 inch main supplying the Dominion Bridge Plant was leaking badly at Dawson St and Gilmore Avenue, undermining Gilmore Avenue, and further advising that he had ordered a reduction of pressure from 120 lbs to 90 lbs. and had had the necessary repairs made.

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

Ordered: "That the following rates of pay be approved effective April 1st, 1934.

Works Superintendent.	\$150. per month	Waterworks Foreman	\$100.00 per month
General Foremen	\$100. per month	Waterworks Inspectors	\$100. per month
Waterworks labourers.	\$4.00 per day.		

The Treasurer submitted Estimates for the year 1934 as revised as follows:

Fixed charges	\$173,190.05	
School Loan	36,660.50	
Vancouver Joint Sewer & Drainage levy	<u>35,912.77</u>	\$245,763.32
School Board.		159,221.57
Municipal Government		39,100.00
Building Department		2,450.00
Boards of works		23,500.00
Waterworks		71,850.00
Police		29,900.00
Juvenile Court		2,250.00
Health Department		4,287.60
Park and Grounds		5,250.00
Parks		1,500.00
Hospitals (includes V.O.N.)		30,000.00
Social services		35,000.00
Relief department		64,500.00
Miscellaneous		<u>54,592.55</u>
		789,085.04
Less Revenue		<u>121,675.00</u>
	Net for taxation	647,390.00

Special Rates.

Fire Area No.1.	\$3,828.32	Rate	1.3 mills.
Fire Area No.2.	1,376.65	Rate	.2 mills.
Ornamental lighting No.1.			
Fixed charges(Int.only)	500.00	Rate	2.15 mills.
Maintenance	649.20	Rate	.22 cts foot frontage
Ornamental lighting No.2.			
Fixed charges.(Int. only)	117.50	Rate	3.30 mills
Maintenance	249.48	Rate	.21 cts ft. frontage.
District Improvement Ward 5.			
Fixed charges (Int. only)	5,625.00	Rate	4.06 mills.
District Improvement Ward 7.			
Fixed charges (Int. only)	65.00	Rate	1.70 mills.
Capitol Hill Re-plotting.			
Fixed charges Owners proportion			
Interest only	\$1,206.81		2.71 mills.

The Treasurer drew attention to amendment to Municipal Act empowering the non-levying of Sinking fund, and advised that the above estimates would require a tax rate of 44 mills on 50% of value of Improvements & 100% of land value.

Ordered: "That the estimates as submitted be approved and that the By-law setting the Tax rate at a total of 44 mills be brought down."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider the "Burnaby Percentage Rebate By-law 1934."

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

Ordered: "That the "Burnaby Percentage Rebate By-law 1934" be now read a Third time."

Ordered: "That the "Burnaby Percentage Rebate By-law 1934" 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 "Burnaby Sinking Fund Suspension By-law 1934" be introduced and read a first time."

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1934" do pass the first reading."

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1934" be now read a second time."

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1934" do pass the second reading."

Ordered: "That the Burnaby Revenue By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Revenue By-law 1934 do pass the first reading."

Ordered: "That the Burnaby Revenue By-law 1934 be now read a second time."

Ordered: "That the Burnaby Revenue By-law 1934 do pass the second reading."

Ordered: "That the Burnaby Percentage Additions By-law 1934 be introduced and read a first time."

Ordered: "That the Burnaby Percentage Additions By-law 1934 do pass the first reading."

Ordered: "That the Burnaby Percentage Additions By-law 1934 be now read a second time."

Ordered: "That the Burnaby Percentage Additions By-law 1934 do pass the second reading."

The Relief Officer submitted report advising that 1000 collections of seeds have become available for distribution to the Relief recipients.

Ordered: "That the report be received."

Ordered: "That General accounts to April 7th, 1934 amounting to \$922.46;
Relief accounts \$35,266.80 and Pay Rolls \$1,872.70 be approved for payment."

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh M. Fraser

Commissioner. 1