

Wednesday, May 1st, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Wednesday, May 1st, 1935, at 10 o'clock p.m.
Present: Commissioner Fraser, R. Bolton, C. B. Brown, F. J. Russell, A. C. Bell, B. P. Scott, Br. Wm. Sager, A. McFee.

Ordered: "That the minutes of the meeting of April 24th, be adopted as written and confirmed."

Correspondence was received and dealt with as follows:-

1. J. Linkinson King - Department of Public works wrote advising there is no change in the condition of Bulkheads on Kingsway, and that no alteration can be made in the stand the Department has taken formerly.
Ordered: "That this communication be referred to the Clerk, Engineer and Solicitor to reply."

J. Linkinson King - Department of Public Works wrote re Central Arterial Highway ITR advising that until such time as the Highway is completed the question of repairing the present road is purely one for the Municipality to undertake.
Ordered: "That this communication be referred to the Clerk, Engineer and Solicitor to reply."

2. Union of B. C. Municipalities wrote requesting that the sum of \$2.00 per capita on all present contributors to the fund; of this sum \$1.00 to be paid by the employer and \$1.00 by the employee to defray expenses for actuarial services in connection with the question of Civic Superannuation.
Ordered: "That this communication be received and filed and referred to the Civic Employees Union for their information."

3. John A. Proctor wrote making application to operate a small store in the building now situate at the N. E. corner of Patterson Ave. and Marine Drive, S. of lot 2 of Blk. 4, D.L. 156.
A. C. Bell, Building Inspector, submitted a report recommending that the Town Planning By-law be waived to permit the use of the said building as a store for a period not exceeding 8 months, also that Section 7 of the same By-law be waived to permit the building to remain in its present location.
Ordered: "That the recommendation of the Building Inspector be adopted."

4. The London and Western Trust Coy. wrote advising that the Ocean View Cemetery Coy. had decided to change the location of the proposed Crematorium to the South West corner of their land.
Ordered: "That no objection be entered against the construction of the Crematorium situated as per sketch submitted, namely, 380 feet East of Alberta Avenue and 225 feet north of Watling Street."

5. E.A. Cleveland - Chairman, V & D J S & Drainage Board - forwarding memorandum of the terms upon which the work on carrying out improvements to Still Creek and Brunette River.
Ordered: "That the letter and memorandum be received and that an agreement along the lines of the memorandum be entered into."

6. J. J. Harkins - applying for a waiver of the Town Planning By-law to permit of the operation of a machine shop at premises situated on Royal Oak Avenue to the north of the Royal Oak Hotel.
The Building Inspector submitted report advising that the building was situated in a Residential Area but that as same had always been in use as a commercial building he could see no reason why the request of Mr. Harkins should not be granted, provided that Mr. Harkins undertakes to cease operation within thirty days after receiving notice so to do.
Ordered: "That the report of the Building Inspector be received and that the provisions of the Town Planning By-law be waived to permit of the operation of a machine shop on these premises subject to the provision regarding ceasing operations on receipt of notice."

The Superintendent submitted Estimates of work as follows:

Board of works	\$1005.00
Waterworks	850.00

Ordered: "That the Estimates of Work be approved subject to funds being available."

7. Building Inspector submitted report re damage done to Standard #48, North Burnaby Ornamental Street Lighting System amounting to \$51.87.
Ordered: "That the report be received and that matter of repair be laid over until damage is paid for."

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

Lot 11, Sd. 1, Blk. 35-37, 52-54, D.L. 98. Conrad Ryan, 3555 Sidley St.	
1934 Penalty	\$1.51
1935 Penalty	3.05
1933 Interest	1.74
	\$7.51

Lot 15, Blk. 19, D.L. 74N $\frac{1}{2}$, James H. Woodall, 3230 Clydesdale St.

1934 Penalty	\$4K.19	
1934 Interest	.92	
1933 Penalty	4.56	
1933 Interest	.36	\$10.03

Lot 20, Blk. 21, D.L. 121. T. A. Flemming, 4491 Union Street

1933 Penalty	4.80	
1933 Interest	1.20	\$ 6.00

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

The Treasurer and Clerk submitted report re Dog Licenses and recommended that as a general nuisance prevails through owners of dogs allowing them to roam at large throughout the Municipality, and as much damage to poultry is being done, that Section 2 and 3 of the By-law be invoked, by persecuting the offending owners, and to this end, we would request the appointment of a Dog Catcher.

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

The Superintendent of Work submitted report on proposed cancellation of Part of Plan No. 1282, and recommended that no objection be entered.

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

Property Salesman and Assessor submitted report on application of Margaret Corby owner of Lot 29 and 31, of Block 7, D.L. 32 to exchange for Lot 22, 30, which is owned by this Corporation, and recommended that exchange be made upon payment of \$10.00 by the applicant, cost of transfer.

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

The Property Salesman and Assessor submitted a report on application of Mrs. S. L. Corder to Lease Lot 7, Blk. 8, D.L. 28C, for a term of 3 years for the value of the clearing in lieu of taxes as rental which amount to \$16.25 per year. The estimated cost of clearing is approximately \$50.00, and recommended that the lease be granted for one year conditional on clearing being commenced forthwith.

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

Property Salesman and Assessor submitted report on application of Harman Singh to lease lots 9 and 10 Sd. 1. Blk. 15, D.L. 79, for a term of 8 years, and for the Corporation to supply 7 cords of cedar for draining the property, and recommended that the application be not entertained.

Ordered: "That the recommendation of the Property Salesman and Assessor be not entertained."

Ordered: "That Burnaby Delinquent Taxes By-law 1935 be introduced and read a first time."

Ordered: "That Burnaby Delinquent Taxes By-law 1935 do pass the first reading."

Ordered: "That Burnaby Delinquent Taxes By-law 1935 be now read a second time."

Ordered: "That Burnaby Delinquent Taxes By-law 1935 be pass the second reading."

The sitting then adjourned.

Confirmed.

Charles B. Brown

Clerk.

Hugh C. McFadden

Commissioner.