

Wednesday - April 10th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday April 10th, 1935, at 10.00 a.m.

Present: Commissioner Fraser, Mr. Bolton, C. B. Brown, Mr. Rimmer, Mr. Scott, Mr. Bell, Dr. Sager, Mr. Philips and Mr. Russell.

Ordered: "That the minutes of the sitting of April 3rd.. instant be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

R. D. Etches, Secretary 2nd. Burnaby Scout Troop wrote expression appreciation for the use of room over the Police Garage for the purpose of holding Rover meetings.

N. Pearson, Forest Ranger wrote enclosing forms and requesting the appointment of a fire prevention officer for this Municipality.

Ordered: "That A. C. Bell be appointed, and that matter of details be referred to Fire Committee."

A. C. Bell, Building Inspector reported on removal of shed from 2724 Selma Avenue; and recommended that Mr. Middleton be granted permission to remove the shed from the North to the South property line so that it may be used as a garage with access from Irving Street.

Treasurer recommended the adoption of Mr. Bell's report.

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

Superintendent, B. P. Scott wrote re Boundary Road over Still Creek, and recommended that the Vancouver and District Joint Sewerage and Drainage Board be approached to get the necessary bank protection done at the present bridge site, prior to the reconstruction of this bridge.

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

Superintendent re Bulkheads on Kingsway recommending that the matter of their renewal be taken up again with the Department of Public Works, Victoria.

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

Burnaby Workers Assn. wrote requesting hearing for a delegation respecting dental treatment, and electric light charges.

Ordered: "That the delegation be invited to meet the Relief Committee at 2 o'clock p.m. this date."

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

Lot 12, Blk. 6, D.L. 32, John M. Ryan, 3054 Miller Avenue, New West'r.	
1934 Penalty	\$2.45
1934 Interest	.39
	<u>\$2.84</u>

Lot 18, Blk. 23/24, D.L. 34, S. E. Burrows, 4207 Inman Avenue.	
1934 Penalty	4.44
1934 Interest	.62
	<u>\$5.06</u>

Lot 6, Blk. 57, D.L. 188, R. Gilmore, 4870 Cambridge St.	
1933 Penalty	1.66
1933 Interest	1.35
	<u>\$3.01</u>

Lot 7, Blk. V, D.L. 127 W ²	
Lots 1, 2, Blk. 7, D.L. 127 E ²	H. Edwards, Capitol Hill P.O.
Lot 7 1933 Penalty	2.40
1933 Interest	1.80
	<u>\$4.20</u>

Lot 1 1933 Penalty	1.72
1933 Interest	1.41
	<u>3.13</u>

Lot 3 1933 Penalty	2.07
1933 Interest	.81
	<u>2.88</u>
	<u>\$10.21</u>

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

Treasurer submitted report on application of F. Miller for refund of Trades License paid by him, and recommended that refund be made in sum of \$10.00.

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

The Superintendent submitted report on the application of the Canadian National Railways to be permitted to exchange road allowance of New Wiggins Road between Byrne Road and Abbotsford Street for a strip of land of the same width parallel and adjacent to their Right of way, and recommended that the Company be asked to exchange this road allowance for all that portion of property lying between the south boundary of their right of way and the north line of the New Wiggins Road approximately 88 feet in width, as in his opinion a road allowance of at least this width was required to construct a road suitable to carry the traffic which might be expected on an industrial road in this area.

Ordered: "That the application of the Company be approved but that the recommendation of the Superintendent be forwarded to the Company for their further consideration."

A. C. Bell, Building Inspector submitted report on residence at 1167 Edmonds St. and recommended that the the roof and wood-shed should be reshingled at an estimated cost of \$50.00, and that a chimney of bricks and mortar be constructed at an estimated cost of \$48.00.
Ordered: "That this report be referred to the Building Inspector and R. Bolton, Treasurer."

B. P. Scott, Superintendent submitted report on Brantford Street water supply, advising that a number of residents on the said street had volunteered to dig and trench and backfill same, if the Municipality would extend the present two inch water main 700 feet, in place of the existing one inch and three quarter inch pipes supplying this area. The Superintendent recommended that the offer of these residents be accepted, and that the waterworks lay 700 feet of two inch temporary main at an estimated cost of \$60.00.
Ordered: "That the report of the Superintendent be adopted, subject as to funds being available."

The Property Salesman submitted report for the Month of March advising that five sales had been made.
Ordered: "That the report of the Property Salesman be received."

B. P. Scott, Superintendent, submitted Maintenance and works report of the Waterworks department, for the month of March, 1935.
Ordered: "That the report be received and filed."

The Treasurer submitted report showing statement of receipts and payments for the month of March, 1935, together with Water Works returns. Receipts amounting to \$108,542.11, Payments \$109,136.28.
Ordered: "That the report be received and filed."

R. Dunn, Corporal in charge, Burnaby Police Dept. submitted report for the month of March, 1935.
Ordered: "That the report be received."

A. C. Bell, Building Inspector submitted report for the Building Department for the month of March, 1935.
Ordered: "That the report be received."

Local Assistant Fire Marshal submitted report of fires in this Municipality for the month of March, 1935.
Ordered: "That the report be received."

Wm. Sager, Medical Officer of Health submitted report for the month of March, for the Health Department.
Ordered: "That this report be received."

The Superintendent submitted report covering operations of the Board of Works department for the month of March.
Ordered: "That the report be received and filed."

The Relief officer submitted report for the month of March showing total number of cases as 1914 with total expenditure of \$44,052.63
Ordered: "That the report be received and filed."

The Treasurer submitted report showing Estimates for the year 1935 as follows:

Fixed charges		
Municipal Loan	\$171,514.50	
School loan	30,504.50	
Vanc. Joint Sewerage	36,489.24	\$238,508.24
School Board.		157,904.43
General		
Municipal Govt.	38,200.00	
Building Dept.	3,000.00	
Board of works.	25,000.00	
Waterworks	73,700.00	
Police	30,135.00	470
Juvenile Court	2,250.00	
Health	3,537.60	
Hall and Grounds	4,500.00	
Parks	1,500.00	
Hospitals. (incl. V.O.N.)	30,000.00	
Social services	35,000.00	
Relief department	63,250.00	
Bank Interest (Current loan)	3,000.00	
Street lighting	27,000.00	
Fire fighting	500.00	
Superannuation (net)	3,500.00	
Contingent	22,746.00	366,808.60
Less Revenue		124,509.00
Total		\$ 618,721.27

The Treasurer further reported that it would be necessary to invoke the provisions of Section 11 of the Municipal Act Amendment Act 1934 amended 1935 permitting the general sinking fund and District Improvement

Sinking Fund levies to be suspended for the year 1935.

The Treasurer recommended a Tax rate of 44 mills made up as follows:

Municipal Loans Rate	12.20 mills
School loans rate	2.17 mills
Vancouver Joint Sewerage rate	2.59 mills
School rate	9.81 mills
General	17.23 mills.

Ordered: "That the report and recommendations of the Treasurer be adopted and that the Estimates as submitted be approved."

The Treasurer submitted Estimates covering special rates as follows:

Fire Area No.1. (Land & 50% of Impts)	\$4,819.00	Rate	1.70 mills.
Fire Area No.2. (do)	3,375.93	Rate	.40 mills.
Ornamental lighting No.1.			
Fixed charges Interest only	500.00	Rate	2.20 mills.
Maintenance	810.60	Rate	.21 cts per foot.
Ornamental lighting No.2.			
Fixed charges Interest only	117.50	Rate	3.30 mills.
Maintenance	249.48	Rate	.21 cts per foot.
District Improvement Ward 5. (Land only)			
Fixed charges Interest only	5,375.00	Rate	4.06 mills.
District Improvement Ward 7. (Land only)			
Fixed charges Interest only	55.00	Rate	1.80 mills.
Capitol Hill replotting (Land only)			
Interest only	1,206.81	Rate	4.44 mills.

Ordered: "That the Estimates as submitted by the Treasurer as above be approved."

Ordered: "That the Requisitions as submitted to April 10th inst. be approved."

Tenders for Printing Tax demands (34,000.) were received as follows:

No.1.	\$130.00	plus sales tax.
No.2.	149.60	plus sales tax.
No.3.	99.50	including sales tax.
No.4.	145.00	plus sales tax.
No.5.	180.00	do
No.6.	160.00	do
No.7.	99.00	do
No.8.	122.00	do
No.9.	5.53	per-M. plus sales tax.
No.10.	150.00	

The Treasurer recommended that tender No.3. (Broadcast) \$99.50 including sales tax be accepted.

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

Ordered: "That property sales as per sales slips numbered 2178 and 2179 be approved as follows:

2178	Lot 7, SD "A" Blk.43. D.L.69	to E.Dumsday	\$302.25
2179	Lot 5, Blk.5. D.L.4.	to H.R.Devore	110.00

Secretary, Burnaby May Day Committee submitted recommendation that as part of the combined Silver Anniversary and May Day celebrations to be held on May 6th next a flag pole be erected in Central Park near the intersection of Kingsway and Patterson Avenue, and that the said pole be surrounded by a grove of shrubs representative of the people of Canada, the dedication of the said flag pole and shrubbery to take place immediately after the crowning of the May Queen.

Ordered: "That the recommendation of the May Day Committee in this matter be approved."

The sitting then adjourned.

Confirmed.

Charles B. Brown
Clerk.

Henry M. Fraser
Commissioner.