

Wednesday - March 20th, 1935.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 20th, 1935 at 10.00 a.m.  
Present: Commissioner Hugh M. Fraser;  
C.B.Brown, B.P.Scott, A.C.Bell, A McPee, Wm.Sager, W.P.Philps, & R.Bolton.

Ordered: "That the minutes of the sitting of March 13th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. R.O.Morris - advising that on night of March 17th, 1935 a stray dog had killed 2 Rhode Island Red hens and destroyed two sittings of eggs, valued at \$5.00  
Ordered: "That the letter be received and filed."

Sister Superior - Seton Academy - requesting relief in the way of reduction in taxation.

Ordered: "That the letter be received and be referred to the Assessor for report."

Secy. Union of Canadian Municipalities - advising of a conference to be held at Montreal on March 25th, 1935 to consider Relief, Borrowings and Interest.  
Ordered: "That the letter be received and filed."

2. R. Bolton, Treasurer - advising that a former employee in the Assessors Dept., Miss Grace Johnston had passed away March 18th.  
Ordered: "That the letter be received and filed and a suitable letter of condolence be forwarded to the mother and sisters of Miss Johnston and that this assembly stand in silence for a period of one minute."

A One minute period of silence was then observed.

Reports on fires were received as follows:

Feb. 22nd, 1935. 100 Block North Warwick Ave. House Loss unstated.  
Feb. 20th, 1935 Duthie Ave & Kitchener St. Ford Truck Loss unstated.  
Mar. 12th, 1935. 4355 Hastings St. E. Chimney Loss unstated.  
Mar. 13th, 1935 Hersham Ave & Richmond St. House No loss (False alarm)  
Ordered: "That these reports be received and filed."

3. The Fire Marshal recommended that the duties of A.C.Bell, Assistant Fire Marshal be extended to cover the investigation and report of all fires occurring in the Municipality.  
Ordered: "That the recommendation of the Fire Marshal be and is hereby adopted and that the duties of A.C.Bell, Local Assistant Fire Marshal be and are hereby extended to include investigating and reporting on all fires occurring within the municipal limits."

The Clerk reported that at a sitting of the Police Commission held February 28th ultimo an agreement was arrived at whereby the Policing of the Municipality of Burnaby would be taken over by the Provincial Police as from March 1st, 1935 at a cost of \$25,000.00 per annum and that draft of agreement was prepared under the provisions of the Police and Prison Regulation Act Chapter 195 R.S.B.C. 1924.

Under the terms of this agreement the Provincial Police undertake to carry out the policing of the Municipality for the sum of \$25,000.00 per annum and agree to take over from this Corporation certain equipment and motor vehicles at a valuation to be mutually agreed upon. Consequent upon this agreement the services of the Burnaby Police Department terminated at Midnight February 28th, 1935.

By arrangement with the Commissioner of the Provincial Police applications for enlistment in the Provincial force were invited from former members of the Burnaby Force.

W.J.Devitt, Chief Constable tendered his resignation to take effect February 28th, 1935 which resignation was accepted.

The Clerk attached three copies of agreement duly authorized by Order in Council No. 272 dated March 12th, inst. and recommended that this agreement be duly executed.

Ordered: "That the report be received and be adopted and that the agreement be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

The Clerk submitted report of a meeting held March 16th, at which the following were present: Commissioner Fraser; R.Bolton, C.B.Brown; T.Thomson; W.Emeric; T.H.Moul, E.G.Howell and H.White at which meeting the matter of the tenancy of premises on part of Block B. D.L.188 was discussed and the following arrangement arrived at:

Messrs Thomson and Reynolds to surrender their occupancy of building. Corporation to assume accounts owing by Messrs Thomson and Reynolds amounting to \$37.86

Messrs Moul, white and Howell to pay Messrs Thomson & Reynolds the sum of \$50.00 on or before the 15th day of July, 1935 in full payment for the contents of the building.

The Corporation to grant a lease of the building and premises to Messrs Moul, Howell and White for a term of one year at a rental of \$3.00 per month for the purpose of the said Messrs Moul, White and Howell operating a shingle mill thereon. Ordered: "That the report be received and be adopted."

The Superintendent submitted Estimates of work as follows:

Board of works.	\$660.00
Waterworks	500.00
Waterworks Inspectors.	150.00

Ordered: "That the estimates as submitted be approved subject to funds being available."

The Treasurer submitted recommendations that allowances be made under Section 274 as follows:

Lot "A" SD 1, Blk. 4, D.L. 40, to N. Burhoe, R.R. #2, New Westr.  
1933 Penalty \$4.00 1933 Interest \$4.17 Total \$8.17  
Lot "E", Blocks 39 & 40, D.L. 28, N. to A.R. Roberts - 674 Edmonds St.  
1932 Penalty \$3.07 1932 Interest \$3.80 Total \$6.87  
Lots 16 & 17, Block 57, D.L. 188, to A.R. Short, 4651 Oxford St.  
Lot 16, 1933 Penalty \$2.71 1933 Interest \$2.90 Total \$5.61  
Lot 17, 1933 Penalty .87 1933 Interest .87 Total 1.74 \$7.35  
Lot 1, SD 8, Blk. 4, D.L. 206, to F.A. Bingham, Lochdale, B.C.  
1934 Penalty \$2.89 1934 Interest .50 Total \$3.39  
Lots 27 & 28, Blk. 48, D. 151/3, to Frederick James Jackson,  
Lot 27, 1934 Penalty \$2.78 1934 Interest .45 \$3.23  
Lot 28, 1934 Penalty \$6.10 1934 Interest \$1.00 7.10 Total \$10.33

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

The Treasurer submitted recommendation that 1 acre part of Block 8, DL 4, be sold to Harold B Reynolds, former owner, for the sum of \$176.38

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

Ordered: "That property sales as per sales slips numbered 2172 and 2173 be approved as follows:

2172 Lot 16, Blk. 23, D.L. 122, to J.F. Trusoff	\$149.87	✓
2173 1 ac. part Blk. 8, D.L. 4 to H.B. Reynolds.	176.38	✓

Tenders for carrying out wiring alterations at North Burnaby Pump house were received as follows:

No. 1. \$18.00 No. 2. \$17.25 No. 3. \$24.00 and No. 4. \$14.20

The Building Inspector and the Works Superintendent submitted recommendation that Tender No. 4. (F.J. Archer) \$14.20 be accepted.

Ordered: "That the recommendation of the Building Inspector and Works Superintendent be and is hereby adopted."

Ordered: "That General accounts to March 16th, 1935 amounting to \$4,163.71; Relief accounts \$8,289.62 and Pay rolls. \$2,167.81 be approved for payment."

Ordered: "That Requisitions for addressograph \$670.00 be tabled."

The Assessor and Property salesman submitted report on application of J.J. Kunferman to lease part of Block 4, D. 136 for term of 5 years and recommended that the said property be rented to him at an annual rent equivalent to the annual taxes namely \$30.00 per annum

Ordered: "That the recommendation of the Assessor and Building Inspector be and is hereby adopted."

Mr. J.R. Wilson introduced matter of holding a suitable celebration in honour of the 25th anniversary of the accession of His Majesty King George.

Ordered: "That Messrs J.R. Wilson and C.B. Brown be appointed a committee to interview the Burnaby May Day committee with a view to ascertaining whether that body would consider changing the date of their celebration to May 6th, 1935 and co-operate with the Corporation in celebrating the above event jointly with May Day"

The sitting then adjourned.

Confirmed.

*Charles B. Brown*  
Clerk.

*Hugh M. Fraser*  
Commissioner.