

Wednesday - April 24th, 1935.

A Regular sitting of the Commissioner was held on Wednesday, April 24th, 1935 at 10 o'clock a.m. at the Municipal Hall, Edmonds.  
Present: Commissioner Fraser, R. Bolton, C. B. Brown, B. P. Swott, A. C. Bell, Dr. Sager and W. P. Philips.

Ordered: "That the minutes of the meeting of April 17th. be adopted as written and confirmed."

Communications were received and dealt with as follows:-

Chief Engineer, Department of Public Works wrote advising that the matter of bulkheads of Kingsway is being looked into.

Ordered: "That the letter be received and filed."

Secretary, Broadview Ratepayers Association - requesting that steps be taken to provide pedestrian facilities for crossing Still Creek at Boundary Road.  
1. the City Engineer Vancouver also wrote on this subject requesting that this Corporation assume responsibility for renewing the traffic bridge washed out in the storm on January 21st last.

The Superintendent reported that temporary repairs had been effected to provide a footbridge.

Ordered: "That the letters be received and filed and that the whole matter be referred to the Superintendent for further report."

2. Charles D Wilson - drawing attention to condition of Boundary Road from Kingsway to Moscrop -

Ordered: "That this letter be referred to the Superintendent to take up with the City of Vancouver Engineer."

3. J.D. Nolan - applying to lease lot 7, Block 8, D.L. 28.C. for term of 3 years.

Ordered: "That this application be referred to the Assessor, Property Salesman and the Treasurer for report and recommendation."

Ocean View Development Coy., requesting approval of the construction of a Crematorium at corner of Patterson Avenue and Victory Street.

Ordered: "That this application be tabled for one week."

4. The Treasurer submitted report on the recommendation of the Auditors that taxpayers, water ratepayers; sundry debtors and sundry creditors be circulated for verification of their accounts and advised that the cost of sending out the required notices would be approximately \$900.00

The Treasurer verbally advised that so far as Tax payers are concerned the holding of the annual tax sale provides verification, and that under a recent amendment to the Municipal Act he was required to send a formal notice to all owners of property upon which water rates were or are in arrear. In the matter of the sundry creditors monthly statements were being received and in most cases the accounts were still alive.

Ordered: "That the communication from Crehan Mount & Co and the report of the Treasurer be received and filed."

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

Lot 24, Block 23, D.L. 121 to Archie McDonald, 4251 Union St.			
1932 Penalty	\$3.15	1933 Penalty	\$1.99
1934 Penalty	1.23	1932 Interest	1.32
1933 Interest	3.39	Interest on redemption	2.42
			Total \$13.50

Lots "A" & "B" N 14'; S.D. 4, Blk. 1, D.L. 99 to L.G. Stevens, 2517 Sussex

Lot "A" 1932 Penalty	\$7.86	1932 Interest	\$3.49	\$11.35
Lot "B" N 14' 1932 Penalty	.42	1932 Interest	.19	.61
			Total	\$11.96

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

5. The Building Inspector and Assistant Fire Marshal reported that Municipal building at 2831 McKee St. had been partially destroyed by fire on the 18th inst. and recommended that the remains of the building be destroyed and the site tidied up at an estimated cost of \$10.00

Ordered: "That the recommendation of the Building Inspector be approved and that matter of cleaning up the site be referred to the Superintendent."

Ordered: "That General accounts to April 15th, 1935 amounting to \$8,367.03; Relief accounts \$41,491.14 and Payrolls \$2,072.49 be approved for payment."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider "Burnaby Sinking-Fund Suspension By-law 1935."

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

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1935" be now read a Third time."

Ordered: "That the "Burnaby Sinking Fund Suspension By-law 1935" do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The Superintendent submitted report on complaint of C. Middleton and others re water supply south of Marine Drive and advised that there were a number of houses being supplied off 6500 feet of 1 inch temporary main which was apparently badly corroded. Temporary relief might be afforded by linking up the two sources of supply at an estimated cost of \$75.00

Ordered: "That the report be received and that the matter be referred back to the Superintendent to ascertain if the users would be prepared to dig the trench for the connecting line which action would reduce cost to approximately \$30.00"

The Requisitions were then examined.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider the Burnaby Revenue By-law 1935."

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

Ordered: "That the Burnaby Revenue By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Revenue By-law 1935 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 Commissioner do now sit as a Committee of the Whole to reconsider the Burnaby Percentage Rebate By-law 1935."

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

Ordered: "That the Burnaby Percentage Rebate By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Percentage Rebate By-law 1935 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 Commissioner do now sit as a Committee of the whole to reconsider the Burnaby Percentage Additions By-law 1935."

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

Ordered: "That the Burnaby Percentage Additions By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Percentage Additions By-law 1935 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 Commissioner do now sit as a Committee of the whole to reconsider the Burnaby Land Sale By-law No. 2, 1935."

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

Ordered: "That the Burnaby Land Sale By-law No. 2, 1935, be now read a Third time."

Ordered: "That the Burnaby Percentage Land Sale By-law No. 2, 1935 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

*Charles P. Brown*

Clerk.

*Hugh W. Brown*

Commissioner.