

Wednesday - March 27th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 27th, 1935 at 10.00 a.m.
Present: Commissioner Fraser; B.R.Scott; F.J.Russell; A.C.Bell; Dr.Wm.Sager; W.P.Philips; C.B.Brown and R.Bilton.

Ordered: "That the minutes of the sitting of March 20th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Burnaby Division, Canadian Girl Guides Association - expressing appreciation for the courtesy extended to the Association in granting the various Companies the use of certain school buildings for holding their meetings.
Ordered: "That the letter be received and filed."

Robert Ruebottom - advising that he had 9 hens and 10 little chickens, N.I.P. DESTROYED by unknown dog or dogs on night of March 21st.
Ordered: "That this communication be received and be tabled for consideration with similar claims, and that the Clerk and Treasurer be requested to consider the whole matter of dog licenses and to report."

Municipal Chapter, I.O.D.E. expressing appreciation for use of Council Chamber for the use of their meetings and asking for a similar privilege for 1936 on the third Tuesday of each month.

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

City Clerk, Vancouver, forwarding copy of resolution passed by the Vancouver City Council relative to report of special committee regarding amendments to Superannuation Act and requesting that the Corporation make a contribution towards the cost of securing actuarial advice.

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

N.R. Burnaby Women's Institute - calling attention to condition of approach across the sidewalk to the Spratt Street sidewalk.

Ordered: "That the letter be received and filed and that the Superintendent be instructed to interview the nearby residents."

S.W. Burnaby Women's Institute - requesting permission to plant a tree in Central Park in memory of Mrs. L. Telfer a former president. The Superintendent reported having interviewed the members of the institute and recommended that permission be granted to plant a tree in the main portion of the Park east of the entrance.

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

Deputy Inspector of Municipalities - advising that the Bill authorizing the Agreement between Dent Limited and the Corporation had received final approval

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

Ordered: "That the Agreement between Dent Limited and the Corporation of the District of Burnaby in the form of Schedule "A" to By-law No. 1500, be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto."

The Assessor and Superintendent submitted recommendation that the following re-apportionment of local improvement charges be authorised.

West Burnaby Sewers.

Lot 1, East pt. Block 2, D.L. 151/3, Map 6457	131.46 feet.
Lot 2, do do do do	138.29 feet.

South half Block 77, D.L. 35, Map 5398	154.35 feet.
North half do do do do	154.35 feet.

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

The Clerk reported that the facts in connection with application of Albert Musa had been verified and recommended that a refund of 50 cents being Milk licence fee for period January 15th, 1935 to July 15th, 1935 be made.

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

The Assessor and Property Salesman submitted a recommendation that Lots 14 and 15, Block 1, D.L. 14, on which there is an old building be sold to A. Blavac for the sum of \$230.00, being \$220.00 for land and \$10.00 for building.

Ordered: "That the recommendation of the Assessor and Property Salesman be and is hereby adopted."

John A. Hill submitted application to lease north half of Lot 2, D.L.35. Block 40. for purpose of building temporary dwelling thereon.
The Assessor and Property Salesman submitted report advising they had investigated the circumstances pertaining to this application and recommended that it be not entertained.
Ordered: "That the report of the Assessor and the Property Salesman be and is hereby adopted."

The Assessor submitted report showing the assessment of the property occupied by Seton Academy.
Ordered: "That the report be tabled for further consideration."

The Works Superintendent submitted a recommendation that B.C.E.R. pole plan, K.8800/1814 covering pole location in lane south of Venables Street east of Carlton Avenue be approved, Poles to be set 1'0" from property line to face of pole
Ordered: "That the recommendation of the Works Superintendent be and is hereby adopted."

The Local Assistant Fire Marshal submitted report on condition of building situate on West one-third of Lot 15, Block 5, D.L 91 S.E. and recommended that the owners be requested to board up the windows and doors and that failing this action be taken under the Fire Marshal Act of B.C.
Ordered: "That the recommendation of the Local Assistant Fire Marshal be adopted."

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

Lot 2, Block 14, D.L. 28.C. to J.P. Atchison,			
1933 Penalty \$3.31	1933 Interest	\$3.48	
1934 Penalty \$3.05	1934 Interest	.60	Total \$10.44
Lot 14, Blocks 31/33, D.L. 95 to Henry L.W. Tupper.			
1933 Penalty \$8.64	1933 Interest	\$8.40	Total \$17.04
Lot 23, Block 33, D.L. 187 to W.A. Ferguson,			
1934 Penalty \$2.30	1934 Interest	.50	Total \$2.80
Lot 19/20 N.Y., Block 9, D.L. 186. to P.L. Dartt.			
1934 Penalty \$9.87	1934 Interest	\$1.60	Total \$11.47

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

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

The Clerk reported that in company with the Commissioner, Mr. J.R. Wilson and Mr. F.J. Russell he had attended a meeting of the Burnaby May Day Committee which Committee had set the date for their celebration to May 6th in order to cooperate in the matter of suitably celebrating the 25th Silver Anniversary of His Majesty King George's accession to the Throne.

Ordered: "That all orders in connection with the passing of the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 be and are hereby rescinded."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 be introduced and read a first time."
Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 be do pass the first reading."
Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 be now read a second time."
Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 do pass the second reading."

The Clerk reported that Mr. George Green - Ex-Councillor - had presented the Corporation with an enlarged framed photograph of Robert Burnaby after whom the District is named.

Ordered: "That the Clerk be and is hereby instructed to send a formal letter of appreciation to Mr. Green."

The sitting then adjourned until 10.00 a.m. Friday, March 29th, 1935.

Confirmed.

Charles B. Brown
Clerk.

Hugh M. Fraser
Commissioner.