

Wednesday - June 5th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, June 5th, 1935 at 10.00 a.m.
Present: Cmr. Fraser; R. Bolton, C.E. Brown, E.P. Scott, A.C. Bell, Dr. W. Sager, A. McFee, and F.J. Russell.

Ordered: "That the Minutes of the sittings of May 29th and 31st ultimos be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

W.E. Sterling - suggesting that the Commissioner use his best endeavours to have the Provincial Government complete the construction of the Loggheed Highway through Burnaby

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

North Burnaby Board of Trade - advising that the Board noticed with pleasure that certain development work was being proceeded with at Confederation Park and offering the co-operation of their members.

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

J. Linkison King - Assistant District Engineer - Department of Public Works - advising that the Government's share of the costs of maintaining all secondary highways in the Municipality of Burnaby must not exceed \$100.00 for the fiscal year 1935-36.

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

Accountant - Dominion Bridge Company - requesting that the verbal statement of the Superintendent - that the main on Dawson Street was being examined and tested to ascertain if repairs can be effected or whether it will be necessary to relay the main and that the Company could expect service via this main on or before the first of July

The Superintendent submitted copy of letter forwarded by him to the Company.
Ordered: "That the letter be received and filed and the Superintendent and Clerk draft a reply thereto."

Lochdale Social Club and Lochdale Ratepayers Association - suggesting that steps be taken to open up Cliff Avenue from Hastings Street to the Waterfront to provide access to bathing beach.

Ordered: "That this letter be referred to the Superintendent for full report."

A.F. Arnold - Secretary pro-tem - Forrest Lawn Memorial Park Company - applying under the Cemeteries By-law for approval of the site of District Lot 81, Group 1, as a Cemetery under the Cemetery Companies Act.

Ordered: "That the application of Mr. Arnold be received and the site be approved for the purpose of a cemetery under the Cemetery Companies Act subject to reports being obtained from the Medical Health Officer and Works Superintendent as to the physical features of the site being suitable."

C.C. Co-operative Association - complimenting the Police Department for their good work in reducing the hazard to children crossing Kingsway at the West Burnaby School zone.

Ordered: "That the letter be received and the contents thereof be made known to Corporal Dunn Office i/c Burnaby detachment Provincial Police."

Secretary to Minister of Municipal Affairs - acknowledging receipt of communication re Dairy Products Marketing Board and the Burnaby Dairymen and advising that the proper course of action is for the Dairymen to submit a protest to the Marketing Board.

Ordered: "That the letter be received and filed and be referred to the Secretary of the Dairymen."

The Superintendent submitted report on B.C.E.R. pole Plan K.8800/1830 covering pole location on Goring Avenue east of Douglas Road, and recommended that the plan be approved poles to be set 10'6" from property line to outside face of pole.
Ordered: "That the recommendation of the Superintendent be adopted."

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

Lot 8, SD "A" Blks 13/16, D.L. 34, to George H Philpot,				
1934 Penalty \$7.53	1934 Interest \$1.65			\$9.18
Lot 1 SD "A" Blk 1, D.L. 119W, to Howard N. King,				
1934 Penalty \$7.29	1934 Interest \$1.60			
1933 Penalty 9.36	1933 Interest 8.16			Total \$26.41
Lot 1, Blk. 74, D.L. 218, S. to W.E. Waddington,				
1933 Penalty \$5.00	1933 Interest \$3.51			Total \$8.51

Lots 20, 21, 22 and 23, Block 13, D.L. 122 to W. Lish.					
Lot 20.	1934 Penalty	\$1.42	1934 Interest	.46	
	1933 Penalty	1.60	1933 Interest	1.58	Total \$5.06
21.	1934 Penalty	\$4.27	1934 Interest	1.41	
	1933 Penalty	4.71	1933 Interest	4.68	Total \$15.07
22.	1934 Penalty	1.42	1934 Interest	.46	
	1933 Penalty	1.36	1933 Interest	1.35	Total 4.59
23.	1934 Penalty	1.42	1934 Interest	.46	
	1933 Penalty	1.60	1933 Interest	1.58	Total \$5.06

East half Lot 11, Block 23, D.L. 69 to Albert E.B. Haymoulder.
1933 Penalty \$.88 1933 Interest \$.78 Total \$1.66

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

Ordered: "That General accounts \$9,615.61; relief Accounts \$283.29; Payrolls \$2,148.35 and Salaries \$3,792.86 be approved for payment."

The Municipal Electrician submitted a recommendation that the Burnaby Electrical Inspection By-law 1928 be amended by deleting from paragraph 3, section 37 the words "Exception to this rule may be taken when a service supplies only one meter," and that the following be substituted therefor "Except in installations when the service is alternating current not exceeding 300 Volts between conductors, and the service box or other approved service equipment is not rated at more than 100 amperes, the meter shall be installed with an approved metal fitting in which all live parts and wiring are entirely enclosed therein, upon the line or supply side of such service box or other approved service equipment."

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

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935 be introduced and read a first time."

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935 do pass the first reading."

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935 be now read a second time."

Ordered: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1935 do pass the second reading."

Ordered: "That the copy of the Burnaby Electrical Inspection By-law 1928, Amendment By-law 1935 be forwarded to Mr. E. E. Walker of the B.C.E.R.Co."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Property Exchange By-law No. 2, 1935"

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

Ordered: "That the Burnaby Property Exchange By-law No. 2, 1935 be now read a third time."

Ordered: "That the Burnaby Property Exchange 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."

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

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

Ordered: "That the Burnaby Street Dedication By-law 1935 be now read a third time."

Ordered: "That the Burnaby Street Dedication 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 Requisitions as submitted be approved."

The Commissioner commended on the passing of Robert Baird - Inspector of Municipalities and the meeting observed a one minute silence period.

Ordered: "That a letter of condolence be forwarded to the family of the late Robert Baird."

The sitting then adjourned.

Confirmed.

John W. ...
Clerk.

Hugh W. ...
Commissioner.