

Wednesday - February 6th, 1935.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, February 6th, 1935 at 10.00 a.m.
Present: Commissioner Fraser; C.B.Brown, R.Bolton; A.C.Bell; B.P.Scott; A McFee Dr.Wm.Sager and Mr.F.Russell.

Ordered: "that the Minutes of the sitting of January 30th ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

1. J.S.R.Jones and others - requesting installation of street light on Clare Ave.
Ordered: "that this application be referred to the Building Inspector and Superintendent for report to estimates."

2. H.W.Strong - suggesting that arrangements be made to have the street light on Government St. near Keswick Avenue moved to the corner of Keswick Avenue the Building Inspector and Superintendent submitted report expressing the opinion that the light in its present location was of greater service to the district than if moved and recommended that the request be not granted.
Ordered: "that the report of the Building Inspector and Superintendent be adopted."

Chief Constable submitted report on fires as follows:

Jan. 19th.	Government St.	House	Loss \$1900.00
Jan. 29th.	4447 Cambridge St.	House	Loss \$1500.00

Ordered: "that the reports be received and filed."

3. Medical Health Officer submitted report on application of Dr.J.W.McIntosh for endorsement of the request of the Greater Vancouver Health League for Governmental assistance in matter of providing increased accommodation for the care and treatment of tuberculosis patients and recommended that the application be supported in the strongest manner possible.
Ordered: "that the recommendation of the Medical Officer of Health be adopted and that the Clerk communicate with Dr.J.W.McIntosh."

4. Building Inspector and Medical Health Officer submitted report on complaint of Mrs. Coulson re premises used by Mr. Peddie for keeping goats and poultry at Lots 32 and 33, Block 15, D.L. 28. submitting copies of correspondence between the Department and Mr. Peddie - the officials reported that no nuisance under the Health or Sanitary regulations existed but that a close watch would be kept on the premises to ensure that no nuisance may develop.
Ordered: "that the report of the M.H.O. and Sanitary Inspector be adopted."

5. Property Salesman and Assessor submitted recommendation that Lots 25E₂, 26, 27 and 28 of S.D. 4, Blk. 1, D.L. 25W. be leased to J. Yuka at a yearly rental of \$10.00
Ordered: "that the recommendation of the Property Salesman and the Assessor be adopted."

6. R. Bolton reported that account for damages to Ornamental Street Lighting Standard No. 4. had been settled in the sum of \$82.87 by Messrs McGregor, Johnston & Thomas Ltd. as agents for the Motor Union Insurance Co. Ltd.,
Ordered: "that the report be received and that the Building Inspector be instructed to have this standard repaired and restored to service forthwith."

Recommendations that allowances be made under Section 274 of the Municipal Act were submitted by the treasurer as follows:

Lot 2E ₂ , Block 6, D.L. 85 to L. White -				
1934 Penalty	\$5.74	1934 Interest	.32	total \$6.06
Lot 2, Blk. 30, D.L. 69 to Fred. G.C. Hull.				
1934 Penalty				3.75
Lot 16, D.L. 94, S. to Wm. Jas. Miller.				
1934 Penalty	\$3.97	1934 Interest	.10	total 4.07
Lot 23, Blk. 11, D.L. 151/3 to George J. Peacock.				
1934 Penalty				1.49
Lot 1, Block 2, D.L. 69 to Lilian Ferguson.				
1934 Penalty	\$2.38	1934 Interest	.08	Total 2.46
W ₂ Lot 15 and 16, Blk. 34, D.L. 159 to Fred. Keene.				
W ₂ Lot 15.	1934 Penalty	\$4.06		
Lot 16.	1934 Penalty	5.54	total	5.60

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

the Superintendent submitted estimates of work as follows:

Board of works.			\$1,205.00
Waterworks	Repairs	\$100.00	
	Renovals	100.00	
	Inspectors.	150.00	350.00

Ordered: "that the Estimates of work as submitted be approved subject to funds being available."

Superintendent and Building Inspector submitted report on application of David and Helen Glover requesting a street light at the corner of Eton Street and Gilmore Avenue and advised that after considering the request they were of the opinion that improvement both as to distribution and costs could be effected in the street lighting of this Municipality if a survey of the whole system were made with that end in view and respectfully so recommended.
 Ordered: "that the recommendation of the Building Inspector and the Superintendent in this matter be adopted."

Superintendent submitted recommendation that portion of sewer in lane north of Oxford Street between Ingleton Avenue and McDonald Avenue be renewed at an estimated cost of \$810.00
 Ordered: "that the recommendation of the Superintendent be and is hereby adopted and be referred to the treasurer for funds."

Bids on supply of Fire Hose were received as follows:

- No. 1. Lewis Brown & Graham -
- No. 2. Alcock, Downing and Wright.
- No. 3. LaFrance Fire Engine & Foamite Ltd.,
- No. 4. Dunlop tire & Rubber Goods Ltd.
- No. 5. Dominion Rubber Co. (Pacific) Ltd.,
- No. 6. Fleck Bros. Ltd.,
- No. 7. Gutta Percha and Rubber Co.

Ordered: "that these tenders be referred to the Clerk for tabulation and reference to the Fire Committee on thursday a.m."

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

Ordered: "that Accounts be approved for payment as follows:

General accounts to Jan. 26th. 1935.	\$12,338.59
Relief accounts	39,972.19
Pay Rolls.	1,603.49

Ordered: "that the Commissioner do now sit as a Committee of the Whole to reconsider "Burnaby Relief Debenture By-law 1935."

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

Ordered: "that the Burnaby Relief Debenture By-law 1935 be now read a third time."

Ordered: "that the Burnaby Relief Debenture 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 sitting then adjourned as 11.05 a.m.

Confirmed.

A. B. Brown

Clerk.

Hugh M. Fraser

Commissioner.