

Wednesday - March 6th, 1935.

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

Ordered: "That the minutes of the sittings of February 27th ultimo and March 5th instant be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

R.J. Hill - making application to be allowed to purchase a corporation tax sale Lot on Kegwick Avenue without making any down payment.  
Ordered: "That this application be referred to the Property Salesman for report."

J.F. Murray - District Superintendent of Postal Services - drawing attention to condition of Government Street and requesting that steps be taken to improve same. The Works Superintendent reported that the Pacific Stages had ceased using this highway and that it was his intention to have the grader over the road in the near future.  
Ordered: "That the letter be received and filed and that the District Superintendent be advised as per the report of the Works Superintendent."

J.A. Thomas - Fire Marshal - recommending the appointment of Mr. A.C. Bell as Local Assistant Fire Marshal for the purpose of inspection of fire hazards and also requesting information as to plans for handling the fire department now that the Provincial police have taken over the policing of the Municipality.  
Ordered: "That the letter be received and be tabled for consideration in estimates, and that in the meantime arrangements be made to have the Fire Marshall meet the Commissioner."

J. Burrows - 4147 Yale St - advising that he had had 9 head of poultry destroyed by a stray dog the owner of which is unknown and claiming compensation in sum of \$14.00. The NCO i/c Provincial Police submitted copy of patrol report.  
Ordered: "That the letter be received and filed and that the claimant be advised as to procedure."

H.A. Fremlin - writing on behalf of Andrew Stenswick, owner of Lot 18, SD 7, Blocks 1 and 2, D.L. 207 - claiming necessity for improved access to his premises on Curtis Street.  
The Works Superintendent advised that the matter of the ditch complained of was receiving attention.  
Ordered: "That the letter be received and filed and be replied to by the Clerk in collaboration with the Works Superintendent."

Tenders for printing 500 copies of 1934 Annual report were received as follows:

No. 1.	\$3.10 per page.
No. 2.	2.75 per page.
No. 3.	2.85 per page.
No. 4.	3.31 per page.
No. 5.	2.73 per page.
No. 6.	\$110.00 the job.
No. 7.	4.72 per page.

Ordered: "That these tenders be submitted to the Clerk and Treasurer be tabulation and recommendation."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935."

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

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1935 be now read a Third time."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes 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 Chief Constable submitted report on fire as follows:

February 22nd, 1935 House Kitchener St. and Sherlock Ave. Loss \$15.00

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

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

Lot 18, Blk. 9, D.L. 187 to Albert E. Brown.			
1934 Penalty	\$6.35	1934 Interest	.65
Lot 53, Blk. 7, D.L. 59/136/137. to R.O. Gent.			
1934 Penalty	1.54	1934 Interest	.22
Block 1, D.L. 85 to F.L. Snowball.			
1934 Penalty	\$10.05	1934 Interest	1.46
Lot 18, Blk. 9, D.L. 99 to Thos. W. Vant.			
1933 Penalty	6.34	1933 Interest	6.30
		Total	\$7.00
		Total	1.76
		Total	11.50
		Total	12.64

Lot 23, Block 23, D.L. 121. to Archie MacDonald.  
 1931 Penalty \$3.12 1932 Penalty \$3.08  
 1933 Penalty 1.32 1931 Interest 1.41  
 1932 Interest 1.31 Int. on redemption. \$7.03 Total 17.25

Lots 3E $\frac{1}{2}$ , 4W $\frac{1}{2}$  and 4E $\frac{1}{2}$ , Block 41, D.L.69 to John Fraser.  
 E $\frac{1}{2}$  Lot 3. 1934 Penalty \$.88 1934 Interest .09  
 E $\frac{1}{2}$  Lot 4. 1934 Penalty .88 1934 Interest .09  
 W $\frac{1}{2}$  Lot 4. 1934 Penalty 1.38 1934 Interest .15 Total \$3.47

Lot 1, Block 1E $\frac{1}{2}$ , D.L.162 to Mrs. Evelyn Smith.  
 Bal. 1932 Penalty \$14.60 1933 Penalty \$8.36  
 1934 Penalty 3.33 1932 Interest 3.06  
 1933 Interest 11.55 1934 Interest .40 Total \$41.30

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

The Works Superintendent submitted Estimates of work as follows:

Board of works	\$655.00
Waterworks Repairs to mains.	300.00
Inspectors.	150.00

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

The Works Superintendent submitted recommendation that E.C.E.R. plans No.1800/1805 and 1808 covering pole locations be approved as follows:

1805: Proposed pole line in lane between Douglas Road and Deer Lake Avenue. Distance from property line to face of poles to be 1'0"  
 1808 Proposed pole line on Loxells Avenue south of Government Road. Distance from property line to outside face of poles to be 10'6"

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

The Works Superintendent submitted report advising that it will be necessary to replace 280 lin. ft. of 3" pipe supplying Horne Payne receiving station and recommended that the main be replaced with a 2" pipe from salvaged stock at an estimated cost of \$56.00

Ordered: "That the recommendation of the Superintendent be approved and that the matter be tabled for consideration further in Estimates."

The Property Salesman and Assessor submitted report on application of J.P. Henry to acquire old building presently on Lot 18 Block 13, D.L.27. free of cost, and recommended that as they valued the building in its present condition at \$25.00 that the ~~affix~~ request be not granted.

Ordered: "That this matter be referred back to the committee for further details."

The Assessor and Property Salesman submitted report on application of J.J.Kunferman to exchange certain properties..

Ordered: "That the report be tabled and that Mr.Kunferman be granted an interview with the Commissioner."

Ordered: "That General accounts \$14,330.16; Relief accounts \$36,517.20; Pay Rolls \$2,209.05 and Salaries \$5,414.41 be approved for payment."

Ordered: "That the Dent Limited of Vancouver B.C. Aid By-law 1935 be introduced and read a first time."

Ordered: "That the Dent Limited of Vancouver B.C. Aid By-law 1935 do pass the first reading."

Ordered: "That the Dent Limited of Vancouver B.C. Aid By-law 1935 be now read a second time."

Ordered: "That the Dent Limited of Vancouver B.C. Aid By-law 1935 do pass the second reading."

The sitting then adjourned.

Confirmed.

*Charles B. Brown*  
 Clerk.

*Hugh M. Fraw*  
 Commissioner.