

Wednesday - August 7th, 1935.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, August 7th, 1935 at 10.00 a.m.
Present: Commissioner Hugh W Fraser; Messrs R. Bolton, A. McFee; F. J. Russell; Dr. Wm. Sager, A. C. Bell, B. P. Scott, and C. B. Brown.

Ordered: "That the minutes of the sitting of July 31st ultimo be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Mrs. Hannah Moore and others complaining of the lack of water supply on Delta Avenue, South of Hastings Street.
Ordered: "That this complaint be referred to the Superintendent for report."

Secretary, Union of B.C. Municipalities - forwarding copy of report of Actuary engaged by the Union to report on Superannuation.

Ordered: "That the letter and report be received and be referred to the Treasurer and Clerk for dissemination of the information contained thereto to the members of the staff affected."

Manager, Vancouver Exhibition Association - requesting that the Corporation be represented by a float at the mammoth parade to be held in connection with the opening ceremonies of the 1935 Exhibition.

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

B. P. Scott - Superintendent - reported that work had been commenced on the construction of New Wiggins Road and that provided the C. N. R. Co. implemented their promise of gravel the work would be completed by August 21st inst.

Ordered: "That the report be received and filed and that the Clerk be instructed to arrange a meeting between the solicitors of the company and this Corporation with reference to the cancellation of the streets, etc. and that steps be taken to change the name of the street to be acquired to a more appropriate name."

Ordered: "That General accounts to July 31st, 1935 amounting to \$7,904.27; Relief accounts \$10,970.93; Payrolls \$1,918.70 and Salaries \$3,809.87 be approved for payment."

The Property Salesman and Assessor submitted report on application of T. H. Trainor to purchase Lot 3 RSD "M", SD 1, Blk. 3, D.L. 74.S. for the sum of \$75.00 and recommended that the offer be accepted.

Ordered: "That the recommendation of the assessor and Property Salesman be adopted."

The Property Salesman and Assessor submitted report on application of L. M. Young to rent Lot 5 S.D. 9, Blk. 2, D.L. 25.W. for the sum of \$10.00 per annum, and recommended that Mr. Young be advised that an offer of \$15.00 (the amount equivalent to the annual taxes) would be favourably considered.

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

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

A. J. Head - Lot 22, Block 22, D.L. 99.					
1933 Penalty	\$5.20	1933 Interest	\$5.17	Total	\$10.37
Sidney A. Plummer - Lot 13, Block 35, D.L. 30.					
1935 Penalty	\$1.35				
L. McLennan, Lot 9, Block 22, D.L. 122.					
1934 Penalty	\$5.00	1934 Interest	\$1.62	Total	\$6.62
Wilfred W. Austin, West half Lot 9, Blocks 48/49, D.L. 35.					
1934 Penalty	\$4.18	1934 Interest	\$2.30	Total	\$6.48
John P. Cain, Lot 10, Block 6, D.L. 94.N.					
1934 Penalty	\$6.46	1934 Interest	\$2.12	Total	\$8.58
Samuel Parker, Lot 13, Blk. 2, D.L. 74.S.					
1933 Penalty	\$6.72	1933 Interest	\$6.64	Total	\$13.36
Alfred W. Hopkins - Lot 3, Blk. 7, D.L. 29.					
1935 Penalty	\$2.25				
J. P. Esson - W $\frac{1}{2}$ Lot 6, SD 16, Blocks 11, 13 to 16, D.L. 158E $\frac{1}{2}$.					
1934 Penalty	\$2.74	1934 Interest	\$.86	Total	\$3.60
J. Heath, Lot "A" Block 7, D.L. 40.					
1933 Penalty	\$5.40	1933 Interest	\$5.35	Total	\$10.75
H. Carey - Lot 5, Block 26, D.L. 186					
1933 Penalty	\$4.61	1933 Interest	\$4.60		
1934 Penalty	4.02	1933 Interest	1.32	Total	\$14.55
J. P. Marais, Lot 23, Block 16, D.L. 121.					
1933 Penalty	\$2.50	1933 Interest	\$2.50	Total	\$5.00

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

The Building Inspector submitted report on Lot 16, Block 34, D.L. 30, which lot he had visited on complaint of a neighbour and found a Hindoo in occupation in premises which were unfit for human habitation. He had ordered the Hindoo to vacate within 24 hours which has been done, and recommended that the building be demolished and the premises cleaned and tidied up forthwith.

Ordered: "That the report be received and that the action of the Building Inspector be approved and that his recommendation be adopted."

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

Ordered: "That the Section 3 of the By-law be amended by adding thereto as sub-paragraph (j), the following:

(j) Any female dog certified as "spayed" by any qualified Veterinary Surgeon shall for the purpose of this By-law be classified as a Male dog."

Ordered: "That Section 4 of the By-law be amended by striking out the words and figures ~~Five~~ Five (\$5.00) in the fourth line and by substituting therefor the words and figures Three (\$3.00) and that the said section be further amended by striking out the following words after the word "dollars" in the fifth line "provided that in cases where proof is submitted to the Collector or to such other person as may be duly authorized that the female dog has been "spayed" the tax for such "spayed" female shall be the sum of One (1.00); and further"

Ordered: "That the committee do now rise and report the By-law complete as amended."

Ordered: "That the Burnaby Dog Tax and Pound By-law 1935 be now read a Third time."

Ordered: "That the Burnaby Dog Tax and Pound 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 Estimates of work as follows:

Board of works - \$1,405.00
Waterworks 250.00

Ordered: "That the estimates as submitted be approved, subject to funds being available."

The sitting then adjourned.

Confirmed.

Walter B. ...
Clerk.

Frank M. ...
Commissioner.