

Wednesday.- May 13t . 1936.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, May 13th, 1936 at 10.00 a.m.  
Present: Commissioner Fraser; A.McFee, F.J.Russell; Dr.Wm.Sager; E.L.Rimmer, A.C.Bell, J.G.Mill, R.Bolton and C.B.Brown.

Ordered: "That the minutes of the sitting of May 6th inst. be adopted as written and confirmed."

The Clerk submitted petition received from proprietors of Dry Goods Stores in the Municipality praying for enactment of an Early Closing By-law, to close such stores at 7 o'clock p.m. on Saturdays, and certified the petition as sufficient under the Shops Regulation Act. Mr. A.Edmonds appeared and addressed the Commissioner regarding the petition and proposed By-law.  
Ordered: "That the petition and certificate be tabled pending further conference between the Retail merchants and the Commissioner."

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

Lot 28, S.D."B" Blk.15, D.L. 151/3, to John W Murray,			
1935 Penalty \$6.59	1935 Interest \$1.44		
1934 Penalty 3.28	1934 Interest .28	Total	\$11.59
Lot 60 Block 7, D.L. 59/136 to N.B.Stokes.			
1935 Penalty \$1.05	1935 Interest .10	Total	*1.15
Lot 19, Block 21, D.L. 121, to T.A.Fleming.			
1934 Penalty \$3.71	1934 Interest \$3.29	Total	\$7.00
W <sup>1</sup> / <sub>2</sub> Lot E. Block 6, D.L. 27, to P.M.Cochrane.			
1934 Penalty \$4.60	1934 Interest \$4.50	Total	\$9.10
E <sup>1</sup> / <sub>2</sub> Lot E. Block 6, D.L. 27, to P.M.Cochrane.			
1934 Penalty \$4.59	1934 Interest \$4.50		
1935 Penalty \$2.22	1935 Interest .72	Total	*12.03
Lot 1, Blk. 2, D.L.116/186 to A.E.Boyle.			
1935 Penalty \$1.99	1935 Interest .21	Total	\$2.20
Lot 8, Blk. 4, D.L. 121/187 to D.A.Yoemans.			
1934 Penalty \$6.10	1934 Interest \$3.50	Total	\$9.60
Lot 30, Block 31, D.L. 187 to T.E.Bryant.			
1934 Penalty \$5.03	1934 Interest \$3.67	Total	\$8.70

Ordered: "That the recommendations of the Treasurer be adopted."

#### PROPERTY COMMITTEE REPORT:

Your Committee met on May 8th, 1936 and recommends:

1. That Lot ~~12E4~~ Block 15, D.L. 116.S. be sold to Sam.Davies for sum of \$217.00 cash.
2. That Lot 9, Block 37, D.L. 159 be leased to G.Rosner for balance of year at a rental of \$3.00
3. That Lot 1, Block 6, D.L. 22 be sold to Frederick Hughes for sum of \$680.00 cash.
4. That Lot 5, Block 16, D.L. 27 be leased to H.Erickson for one year at a rental of \$38.00
5. That Lot 26, S.D. 6. Blocks 1 and 2, D.L. 207 be sold to L. Petterson for sum of \$150.00 on terms of one-quarter cash balance over three years.
6. That Lot 9, Block 10, D.L. 187 be sold to H.Edmonds for sum of \$170.00 on terms of \$20.00 cash, balance \$5.00 per month.

Ordered: "That the report of the Property Committee be adopted."

The Officer i/c Provincial Police, Burnaby submitted report on activities of the Police Department for the month of April, 1935.  
Ordered: "That the report be received and filed."

The Property Salesman submitted report for the month of April showing sales amounting to \$1,228.48 comprising 7 parcels, Corporation equity \$1,026.64. Assessed value of land \$2,900.00 Improvements \$200.00  
Ordered: "That the report be received and filed."

The Treasurer submitted report showing statement of Receipts and Expenditures for month of April,  
Resolved: "That the report be received and filed."

The Treasurer submitted report of Waterworks showing total number of live services as at April 30th. of 7403. Receipts \$4,083.45  
Ordered: "That the report be received and filed."

The Building Inspector submitted report for month of April showing 48 buildings permits with valuation of \$23,515.00 issued for the month.  
Ordered: "That the report be received and filed."

The Engineer submitted recommendation that B.C.E.R. pole Plan No. K.8800/1947 covering pole location on Macpherson Avenue, south of B.C.E.R. tracks be approved, poles to be set 10'6" from property line to outside face of pole.  
Ordered: "That the recommendation of the Engineer be adopted."

The Engineer submitted Estimates of work as follows:

Board of works \$844.50 Waterworks \$700.00

Ordered: "That the Estimates of work as submitted be approved."

The Engineer submitted report showing details of activities of the Waterworks Department for the month of April.

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

The Engineer submitted report showing details of Board of Works works carried out during the month of April, 1936.

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

The Medical Health Officer submitted report for the month of April, 1936.

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

The Relief Officer submitted report for month of April showing total number of Unemployment relief cases as 1791 with total expenditure of \$41,389.23

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

The Supervisor of the Fire Department submitted report for month of April, 1936 showing number of calls answered as 36.

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

The Building Inspector submitted report on application of R.G. Sampson to be permitted to erect a garage building at a lesser distance from the property line than permitted in the Building and Town Planning By-laws and advised that he could see no good reason why the requirements of the By-laws should not be adhered to. The Building Inspector therefore recommended that his request be not favourably entertained.

Resolved: "That the recommendation of the Building Inspector be adopted."

The Local Assistant Fire Marshal submitted report for month of April 1936 showing total fire loss for the month as \$355.00

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

The License Inspector submitted report advising that he had approached a chinese merchant by name of Mar Min for a trades license and found that he was in possession of a licence from the City of Vancouver for premises situate in Burnaby

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

Tenders for supply of Business Mans Coupe for the Building Department were received as follows:

No. 1.	Chevrolet	\$925.00	less \$115.00	\$810.00
No. 2.	Chevrolet	926.00	less \$120.00	806.00
No. 3.	Ford.	879.00	less \$120.00	759.00
No. 4.	Chevrolet	916.00	less \$180.00	736.00
No. 5.	Plymouth	977.00	less \$120.00	857.00
No. 6.	Ford.	879.00	less \$150.00	729.00
No. 7.	Dodge			848.00 nett.
No. 8.	Ford.	879.00	less \$120.00	759.00
No. 9.	Chevrolet	913.00	less \$120.00	793.00

Ordered: "That these tenders be referred to the Clerk and Building Inspector for tabulation and recommendation."

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider Burnaby Fire Prevention By-law 1936."

Ordered: "That the By-law be amended by adding as Section 10 the following:

"The Fire Prevention Officer or other person in charge of the Fire Department at any fire is hereby empowered to cause to be pulled down or demolished adjacent buildings or other erections when he considers it necessary so to do in order to prevent the spread of any fire, but not otherwise."

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

Ordered: "That the Burnaby Fire Prevention By-law 1936 be now read a Third time."

Ordered: "That the Burnaby Fire Prevention By-law 1936 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.

Confirmed

*Charles B. Brown*

Clerk.

*Henry M. Fraser*

Commissioner