

Wednesday, March 18th, 1936.

A Sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 18th, 1936 at 10 o'clock a.m.

Present: Commissioner H. M. Fraser, F. J. Russell, A. McFee, Dr. Sager, J. G. Mill, E. L. Rimmer, A. C. Bell, C. B. Brown and R. Bolton.

Ordered: "That the minutes of the meeting of March 11th. be adopted as written and confirmed."

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

Lots "B" & "C", S.D. 2, Blk. 31, D.L. 97. E.F. Tyler, 1901 Buller Ave. N. W.

B	1935 Penalty	\$1.62	
	1935 Interest	.18	\$1.80
C	1935 Penalty	4.01	
	1935 Interest	.49	\$4.50

Lot 11, Blk. 1, D.L. 94N. Robert N. Shaw 2810 Earl Avenue, New Westminster

	1935 Penalty	2.66	
	1935 Interest	.29	\$2.95

Lots 9, 10, Blk. 7, D.L. 35. Edward A. Bayford, 4653 Price St. New West.

9	1935 Penalty	1.13	
	1935 Interest	.12	\$1.25
10	1935 Penalty	6.29	
	1935 Interest	.69	\$6.98

Lots 7 E $\frac{1}{2}$ & 8 W $\frac{1}{2}$, S.D. 16, Blk. 11, 13-16, D.L. 158. Chas. Brookman, 3312 Rumble St.

7E $\frac{1}{2}$	1934 Penalty	.75	
	1934 Interest	.56	
	1935 Penalty	.75	
	1935 Interest	.14	\$2.20
8W $\frac{1}{2}$	1934 Penalty	3.62	
	1934 Interest	2.73	
	1935 Penalty	3.52	
	1935 Interest	.43	\$10.30

Ordered: "That allowances as recommended by the Treasurer be allowed."

1. The Building Inspector submitted amended plan for erection of auto camp, situate on Lot "B", D.L. and owned by F. R. Brason. Dr. Sager verbally recommended that the plan be approved.

Ordered: "That the plan as submitted be approved."

2. A Committee of the Treasurer and the Clerk submitted report and tabulation of tenders for printing the 1935 annual report, and recommended that the tender of Columbian Co. to print 1000 copies for \$122.40, be adopted.

Ordered: "That the recommendation of the Committee be adopted."

Fire Committee Report:

Your Committee met on Friday, January 31st, 1936 and recommend:

1. That the services of Firemen Noble, Toggwood and Waddell at No. 1. Fire Hall be terminated as at February 29th, 1936.

Your Committee met on February 26th, 1936 and recommend:

1. That the Department in Fire Area No. 1, be composed of four men engaged on a 72 hour per week basis to be worked in shifts to be arranged.
2. "That the men be engaged on a monthly basis on a probationary period of three months as from March 1st, 1936.
3. That salaries during Probation period be as follows:

No. 1. and No. 2.	\$90.00 per month.
No. 3. and No. 4.	\$75.00 per month.
4. That during probation period No. 1. Fireman be considered Fireman in charge.
5. That all Firemen engaged will be on call at all times unless leave of absence is granted.
6. That during an emergency fireman in charge may engage volunteer assistance who shall receive as remuneration for service at fire the sum of \$2.00.
7. That in arranging time schedule it to be arranged that two men must be at the Fire Hall for night duty shifts at all times.
8. That the following be engaged as firemen in accordance with recommendations numbered 1, 2, and 3 hereof:

Gordon Waddell	No. 1.	as from March 1.	1936
William Menzies	No. 2.	as from March 1.	1936
Albert E. Killer	No. 3.	as from March 5.	1936
Henry Chapman	No. 4.	as from March 1.	1936

Your Committee met on March 13th, 1936 and recommend:

1. That A. C. Bell, Local Asst. Fire Marshall be appointed as Supervisor of the Fire Department.

Ordered: "That the report as submitted by the Fire Committee, be adopted."

Finance Committee Report:

Your Committee met on March 13th, 1936, and recommends:

1. That 24 hour permits be granted to the undernoted pursuant to the provisions of the Burnaby Sale of Gasoline Regulation By-law 1936.

Majestic Super Service - 4250 Kingsway
Campbell Service Stn. - 2656 Kingsway
Oasis Garage & Service - 2675 Kingsway
Bright Spot Service Stn. - 4450 Marine Drive

2. That contracts be awarded to persons as shown on report of the Treasurer dated March 2nd. to work out delinquent water rates.

3. That account U.B.C. Municipalities - 1936 Annual fees - \$35.00 be paid.

Ordered: "That the report of the Finance Committee as submitted, be adopted."

The Building Inspector submitted a report on application of W.

- a. Patterson for permission to erect a building to be used as a store and residence on Lots 3,4,5 and 6, Blk. 14, D.L. 150, and recommended that permission as requested, be granted.

Ordered: "That the recommendation of the Building Inspector be approved."

The Assessor and Engineer submitted recommendation for apportionment of frontage chargeable on the following properties which have been subdivided:

North Burnaby Sewer - District Lots 116,121/187

East half Lot 1, Blk. 6, D.L. 116S - 50.75 ft.

West half Lot 1, Blk. 6, D.L. 116S - 50.75 ft.

West Burnaby Sewer

South half Lot 25, Blk. 7, D.L. 151/3 - 33 ft.

North half Lot 25, Blk. 7, D.L. 151/3 - 33 ft.

Sidewalk By-law No. 32 - 1930

South half Lot 25, Blk. 7, D.L. 151/3 33 ft.

North half Lot 25, Blk. 7, D.L. 151/3 33 ft.

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

Engineer submitted Estimates of work, as follows:-

Board of Works \$1000.00
Waterworks 550.00

Estimates of work to be done by the

Inspectors during the half month

ending March 31st. 1936. 200.00

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

The Burnaby Land Sale By-law No. 3, 1936 will now be read a first time.

Ordered: "That Burnaby Land Sale By-law No. 3, 1936 do pass the first reading."

The Burnaby Land Sale By-law No. 3, 1936 will now be read a second time.

Ordered: "That Burnaby Land Sale By-law No. 3, 1936, do pass the second reading."

The District of Burnaby Fire Prevention By-law 1936 will now be read a first time.

Ordered: "That District of Burnaby Fire Prevention By-law 1936 do pass the first reading."

The District of Burnaby Fire Prevention By-law 1936 will now be read a second time.

Ordered: "That District of Burnaby Fire Prevention By-law 1936 do pass the second reading."

Burnaby Unemployment Relief Loan By-law No. 2, 1936 will now be read a first time.

Ordered: "That Burnaby Unemployment Relief Loan By-law No. 2, 1936 do pass the first reading."

The Burnaby Unemployment Relief Loan By-law No. 2, 1936 will now be read a second time.

Ordered: "That Burnaby Unemployment Relief Loan By-law No. 2, 1936 do pass the second reading."

The Commissioner made reference to the recent death of Alderman C. E. Tisdall and the meeting observed a period of one minutes silence in respect to Mr. Tisdall.

The meeting then adjourned until 2.30 p.m. Friday, March 20th. 1936.

Confirmed:

Charles B. Burr Clerk.

Hugh B. M. Fraser
Commissioner.

Friday, March 20th. 1936.

A Sitting of the Commissioner was held at the Municipal Hall, Edmonds, on Friday, March 20th. 1936 at 2.30 p.m.

Present: Commissioner Fraser, R. Bolton, C. B. Brown and J. G. Mill.

Ordered: "That the Commissioner do now sit as a Committee of the Whole to reconsider the Burnaby Unemployment Relief Loan By-law No. 2, 1936."

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

Ordered: "That the Commissioner do now read the Burnaby Unemployment Relief Loan By-law No. 2, 1936 be now read a Third time."

Ordered: "That the Burnaby Unemployment Relief Loan By-law No. 2, 1936, do pass the Third reading, that it be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

Charles B. Burr
Clerk.

Hugh B. M. Fraser
Commissioner.