

Wednesday - March 9th 1938

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, March 9th 1937 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, Wm. Sager, A. McFee, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the sitting of March 2nd inst. be adopted as written and confirmed."

The Treasurer submitted recommendations that allowances be made as follows under Section 293 of the "Municipal Act."

Lot. 15, Blk. 1, D.L. 98 to F. G. Stiller
1935 Penalty \$5.42 1935 Interest \$5.58 \$11.00

Lot. 3 C, Blk. 1, D.L. 99 to John Wm. Chown
1937 Penalty \$2.67 2.67

Lot 56, S.D. 2-7, Blk. 1&3, D.L. 95 to M. Halligan
1937 Penalty \$1.57 1937 Interest \$.13 1.60

Lot 7 Ex.N.3', Blk. 4Pt. 51-52, D.L. 153/53 to John King
1937 Penalty \$5.80 1937 Interest \$.60 6.40

Lots 3E $\frac{1}{2}$, 4E $\frac{1}{2}$, 4W $\frac{1}{2}$, Blk. 41, D.L. 69 to John Fraser
3E $\frac{1}{2}$ 1936 Penalty \$.88 1936 Interest \$.70
1937 Penalty \$.88 1937 Interest \$.09 2.55
4E $\frac{1}{2}$ 1936 Penalty \$.88 1936 Interest \$.70
1937 Penalty \$.88 1937 Interest \$.09 2.55
4W $\frac{1}{2}$ 1936 Penalty \$1.38 1936 Interest \$1.05
1937 Penalty \$1.40 1937 Interest \$.15 3.98

Lot "A", Blk. 8, D.L. 76 to John Adams
1935 Penalty \$3.44 1935 Interest \$3.42
1936 Penalty \$3.44 1936 Interest \$1.14 11.44

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

The Engineer submitted recommendation that B. C. Electric Pole Plan K-8800/2212 covering proposed pole locations on Grafton Street, east of Elsom Avenue, be approved. Distance from property line to outside face of poles to be 10'6".

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

2 The Engineer submitted recommendation that B. C. Telephone Co. Pole Drawing A-12739 covering proposed lateral on Gilley Avenue, at Neville Street, be approved. Depth to be 2'6" below centre-line of travelled roadway.

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

The Engineer submitted report of operations of Board of Works for month of February, 1938.

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

The Engineer submitted report of operations of the Waterworks department for the month of February, showing total water consumption for period February 1st to February 28th as 89,132,000 gallons at a cost of \$4,724.00.

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

The Property Salesman submitted report for Property Sales, in month of February, showing sale of 12 parcels of a value of \$2358.00.

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

The Medical Health Officer submitted report for month of February.

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

The Treasurer submitted report of Receipts and Payments for the month of February as follows: Receipts \$78,117.09, Payments \$91,985.08.

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

The Treasurer submitted Waterworks return for the month of February showing 7620 live services at end of the month - Collections for month \$15,528.04.

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

The Building Inspector submitted report for month of February with comparative figures for month of February 1937.

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

The Supervisor, Fire Department submitted report showing number of house fires occurring in the Municipality of Burnaby in the month of February.

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

The Relief Officer submitted report for month of February showing total number of persons in receipt of relief as 4473 with expenditure of \$35,966.16.

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

Ordered: "That the Property Sales be approved as follows:

| | | |
|------|---|-----------|
| 2528 | Lot 1, Blk. 7, D.L. 93 to F. C. Johnson | \$100.00 |
| 2529 | Lot 16, Blk. 41, D.L. 151/3 to G. T. Calvert | \$173.00 |
| 2530 | Lot 30, Blk. 6, D.L. 121 to H. J. Edwards | \$602.00 |
| 2531 | Lots 10, 11, Blk. 31, D.L. 187 to G. M. Kendall | \$430.00 |
| 2532 | Lots 20, 21, 22, Blk. 18, D.L. 68 to E. F. Lay | \$200.00 |
| 2533 | Lot 31, Blk. 15, D.L. 28 C. to Minnie Wolfson | \$261.00 |
| 2534 | Lot 25, Blk. 28, D.L. 13 to J. N. Jackson | \$125.00 |
| 2535 | Lot 1 Pt., S.D. 7, Blk. 4, D.L. 206 to H. A. Chatwin | \$ 50.00 |
| 2536 | Lot 10, S.D. "A", Blk. 2/3, D.L. 96 to R. Strawson | \$170.00 |
| 2537 | Lot "C", Blk. 33/35, D.L. 33 to C. Clark | \$650.00 |
| 2538 | Lot 10W ¹ / ₂ , Blk. 12, D.L. 69 to H. McCallum | \$.72.00 |
| 2539 | Lot # 56 ¹ / ₂ , Blk. 34, D.L. 34 to J. & M. H. Whitehead | \$400.00 |
| 2540 | Lot 2W ¹ / ₂ , Blk. 11, D.L. 116S ¹ / ₂ to D. Silverstone | \$383.00 |
| 2541 | Lot 18, Blk. 39, D.L. 189 to G. J. & A. D. Hale | \$257.00 |
| 2542 | Lot 10, Blk. 5, D.L. 127E ¹ / ₂ to A. Oakley | \$140.00 |
| 2543 | Lots 6, 7, 8, Blk. 8, D.L. 98 to E. Harding | \$450.00 |
| 2544 | Block 4, D.L. 6 to T. McWhinnie | \$425.00 |

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 be introduced and read a first time.

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 do pass the first reading.

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 be now read a second time.

Ordered: "That Burnaby Land Sale By-law No. 4, 1938 do pass the second reading.

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1938 be introduced and read a first time.

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law do pass the first reading.

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

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1938 do pass the second reading."

The Treasurer reported that Col. Rorison of the North Fraser Harbour Board had called upon Comr. Fraser furnishing a map of industries situated on the North Arm, location of booming grounds, together with outline of the North Fraser Harbour Board Proposals. Col. Rorison also gave certain statistics of operations on the North Arm during 1936-37 and expressed his desire to continue to cooperate in development of the Harbour.

The Official Court Reporter submitted copies of addresses made by H. L. Edmonds and G. A. Grant on the occasion of the appointment of Mr. D. White-side to the County Court Bench.

The Meeting then adjourned:

Confirmed:-

Hugh M. Fraser
Commissioner.

Charles Brown
Clerk.