

Wednesday - March 22nd 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 22nd 1939 at 10:40 a.m.

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

Ordered: "That the minutes of the meeting of March 13th inst. be adopted as written and confirmed."

The Clerk, Corporation of the District of Coldstream wrote asking for this Corporation's approval of an enclosed resolution dealing with land taxation.
Ordered: "That the letter be received and filed."

The Secretary V. O. N. Burnaby Branch, wrote asking for permission to conduct a house to house canvas in this Municipality in April.
Ordered: "That approval be given for the proposed drive."

The Assessor submitted report re Section 40, Local Improvement Act recommending reapportionment offrontage of properties which have been subdivided.
Ordered: "That the recommendation of the Assessor be adopted."

E. W. Arnott, Transportation Manager, B. C. Electric Rly. Co. wrote re the proposed bus service between Renfrew Street to the vicinity of Boundary Road and 29th Avenue stating that the Company could not see its way clear to operating such service at this time.
Ordered: "That the letter be received and filed and that the petitioners regarding same be advised."

2. J. S. Ewen, Chairman of the South Burnaby Interdenominational Young People's Song Service Committee wrote asking permission to hold a Sunrise Service in the Municipal Hall grounds on Sunday April 9th, 1939 at 7:00 a.m.
Ordered: "That permission be granted for the said service."

The Treasurer submitted recommendation that Allowances be made under Section 293 of the "Municipal Act" as follows:

Lot 18, S.D. 68, Block "D", D.L. 96 to Wm. Walker		
1937 Penalty \$4.04	1937 Interest \$3.08	
1938 Penalty \$4.04	1938 Interest \$.44	\$11.60
Lot 12, S.D. "A", Block 2-3, D.L. 96N. to Nicholas Livsey		
1937 Penalty \$6.20	1937 Interest \$4.80	11.00
Lots 1,2, Block 74, D.L. 218 to W. E. Waddington		
1. 1937 Penalty \$5.79	1937 Interest \$5.79	11.58
2. 1937 Penalty \$1.00	1937 Interest \$1.00	2.00
Lot 24, Block 25, D.L. 121 to Walter C. Cowie		
1938 Penalty \$3.30	1938 Interest \$.36	3.66

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

The Engineer submitted Estimates of Work as follows:

Board of Works	\$1800.00
Water Works	200.00
Water Works Inspectors	167.50

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

Unit Director, M. H. O. submitted report for the month of February.
Ordered: "That the report be received and filed."

Unit Director, M. H. O. submitted report for the year 1938.
Ordered: "That the report be received and referred to the Health Committee."

The Relief Officer submitted reports for the months of January and February showing 4222 persons in receipt of relief in January and 4297 for February. Expenditures totalled \$35,745.51 and \$36,372.57 respectively.
Ordered: "That the reports be received and filed."

The Treasurer submitted Statement of Receipts and Payments for February.
Ordered: "That the report be received and filed."

The Treasurer submitted Water Works return for February showing 7807 live services at the end of the month. Total collections were \$18,005.36.
Ordered: "That the report be received and filed."

3. The Treasurer submitted Estimates for the year 1939.
Ordered: "That the Estimates as submitted be adopted and the necessary by-laws be brought down and that details of individual departments be referred to the Finance Committee."

The Treasurer submitted recommendation that the following wage scale take effect for the Fire Departments as from January 1st, 1939 and also that two additional men be engaged at a salary of \$80.00 per month:

Fireman in Charge	2 @ \$120.00 per month
No. 1 Fireman	2 @ \$100.00
Ordinary Firemen	6 @ \$ 90.00
Probationers (9 months)	2 @ \$80.00

and further recommended that all firemen be supplied with full uniform including caps and two shirts.

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

2. The Engineer submitted recommendation that B. C. E. Gas Plan No. 4138 covering proposed gas main on Turner Street from 13 feet west of west property line to Halley Avenue to 37 feet east of west property line of Halley also on Halley Avenue from 17 feet north of the south property line of Turner Street southerly 90 feet.

Main on Turner Street to be laid 17 feet from south property line at a depth of 2' 6" below the centre line of the travelled roadway and the main on Halley Avenue to be laid 12' 6" from the west property line at a depth of 2' 6" below the centre line of the travelled roadway, be approved
Ordered: "That the recommendation of the Engineer be adopted."

3. The Engineer submitted B. C. Telephone Pole plan B-13105 covering proposed poles and lateral in the lane north of Pender from Boundary Road to Esmond ave. proposed poles and lateral in the lane north of Frances Street from Carleton to Madison, proposed poles and anchor in the lane north of Venables east and west of Madison, proposed Anchor on Esmond Avenue at Edinburgh Street, proposed anchor in the lane North of Hastings at Carleton avenue, proposed anchor in the lane north of Frances Street at Rosser Avenue, and proposed anchor in the lane north of Georgia Street east of Madison Avenue, be approved Distance from the property line to the outside face of poles in lanes to be 1' 6".
Ordered: "That the recommendation of the Engineer be adopted."

K The Engineer submitted recommendation that B. C. Electric Pole Plan K-8800/2360 covering proposed pole on 16th Avenue east of 7th Street, be approved. Distance from property line to outside face of pole to be 10' 6".
Ordered: "That the recommendation of the Engineer be adopted."

Ordered: "That authority be given the Commissioner and Clerk to sign and execute a lease to the North Burnaby Public Library Association and the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Medical Aid Agreement Authorization By-law, 1939 be introduced and read a first time."

Ordered: "That Burnaby Medical Aid Agreement Authorization By-law, 1939 do pass the first reading."

Ordered: "That Burnaby Medical Aid Agreement Authorization By-law, 1939 be now read a second time."

Ordered: "That Burnaby Medical Aid Agreement Authorization By-law, 1939 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Property Exchange By-law, No. 2, 1939."

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

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 be now read a third time."

Ordered: "That Burnaby Property Exchange By-law No. 2, 1939 do pass the third reading, that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1939 be introduced and read a first time."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1939 do pass the first reading."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1939 be now read a second time."

Ordered: "That Burnaby Sinking Fund Suspension By-law 1939 do pass the second reading."

Ordered: The meeting then adjourned till 10:00 a.m. Friday, March 24th inst.

Confirmed:

W. L. M. Fraser
Commissioner.

Charles B. ...
Clerk.