

Wednesday - March 26th 1941

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, March 26th 1941 at 10:00 a.m.

Present: A/C. Bolton, F. J. Russell, W. P. Philips, Dr. Sager, Dr. Fraser, A. C. Bell, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of March 19th inst. be adopted as written and confirmed."

The Building Inspector reported that Mr. H. T. Williams, the Clerk in his Department, was a patient in the hospital and that he had been informed by Mr. Williams that his illness was such that he would be unable to resume his duties in the said office.

Ordered: "That Mr. Williams resignation be accepted and will take effect on April 30th 1941.--"

The Treasurer submitted 1941 Estimates as follows:

Vancouver & Districts Joint Sewerage & Drainage Board	\$50,852.36	
Burnaby School Board	207,075.36	
Loan Rate		123,000.00
Municipal Government	\$46,000.00	
Building Department	3,870.00	
Board of Works	76,780.00	
Water Works	114,000.00	
Administration of Justice	33,200.00	
Juvenile Court	2,510.00	
Health Department	6,200.00	
Hall & Grounds	3,600.00	
Parks	5,500.00	
Hospitals (Inc. V.O.N. Grant)	26,000.00	
Social Services	16,000.00	
Relief Department	87,000.00	
Miscellaneous	56,667.29	476,827.29
Less Revenue	279,900.00	Net 589,893.85

Ordered: "That the Estimates as submitted be adopted."

The Treasurer submitted Estimates and rates required for special purposes as follows:

Fire Area No. 1	\$7,931.63	3.50 Mills
Fire Area No. 2	9,535.08	1.20 Mills
Ornamental Lighting No. 1		
Maintenance	849.20	.22 per foot.
Ornamental Lighting No. 2		
Maintenance	261.36	.22 per foot.
District Improvement Ward 5		
Fixed	5,150.00	5.50 Mills
Capitol Hill Replotting		
Fixed (Owners proportion)	1,206.81	7.40 Mills

Ordered: "That the rates and estimates as submitted by the Treasurer be approved."

The Treasurer recommended that the following wages and working conditions for the Fire Department be retroactive to January 1st 1941.

Wages

G. Waddell	\$140.00
Wm. Banks	140.00
W. Menzies	125.00
G. McDonald	125.00
A. Killer	115.00
H. Chapman	115.00
G. Monk	115.00
F. Blake	115.00
J. Steenberg	115.00
L. Aubache	115.00
I. Derinzy	115.00
C. McDonald	115.00

Uniforms Complete uniforms be supplied every second year; one pair of uniform pants and two shirts to be supplied annually.

Holidays Two weeks annually with pay.

Sick Leave Full time with pay.

Telephones An allowance of \$2.00 per month be made to each fireman who has a telephone.

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

The Treasurer recommended the following rates be established:

V & D J S & D Board rate.	4.33 mills.
School Board ordinary	17.20 mills.
Loan Rate	10.22 mills.
General rate.	16.35 mills.
School Board extraordinary	1.00 mill 49.00 mills.

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

The Treasurer submitted recommendation that the following wages for Waterworks and Board of Works employees be retroactive to January 1st 1941.

Waterworks Department (Outside)

Foreman, 1st class	\$120.00	per month
Foreman, 2nd class	115.00	" "
Meter Inspector (Chief)	120.00	" "
Meter Inspector	115.00	" "
Labourer	4.50	per 8 hr. day.

Board of Works (Outside)

Foreman	\$120.00	per month
Day Labour	4.50	per 8 hr. day
Sewerman	4.75	" "
Powderman	4.75	" "
Truck Driver	4.80	" "
Tractor Operator	5.50	" "
Road Patrol Operator	5.75	" "
Pull Grader Operator	5.00	" "
Hook Tender	5.00	" "
Watchman	.50	per hour
Blacksmith	5.00	per 8 hr. day
Steam Roller man-	7.00	" 9 hr. "
Storekeeper	.85	per month.

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

The Treasurer submitted recommendations for Salary increases as follows:-

	From	\$165.00	to	\$175.00	per month
A. J. Keel	160.00	"	170.00	"	"
F. Copland	"	160.00	"	170.00	"
H. S. Jeboult	"	160.00	"	170.00	"
G. Currie	"	155.00	"	165.00	"
T. P. Appleby	"	130.00	"	135.00	"
L. Francis	"	100.00	"	105.00	"
R. H. Hardey	"	105.00	"	110.00	"
G. Culbert	"	105.00	"	110.00	"
Miss C. Cormack	"	98.00	"	100.00	"
Miss E. Browne	"	65.00	"	70.00	"
W. E. Tinsley	"	95.00	"	100.00	"
D. Maxwell	"	130.00	"	135.00	"
C. B. Brown	"	170.00	"	180.00	"
J. Shaw	"	75.00	"	80.00	"
W. P. Philps	"	180.00	"	190.00	"
N. Rogers	"	60.00	"	75.00	"
A. McFee	"	135.00	"	140.00	"
A. C. Bell	"	170.00	"	180.00	"
H. T. Williams	"	135.00	"	145.00	"
W. Meal	"	115.00	"	210.00	" 120.00 S.A.B.
E. L. Rimmer	"	160.00	"	170.00	"
C. Banks	"	145.00	"	155.00	"
C. J. Martin	"	130.00	"	135.00	"
C. R. Hall	"	115.00	"	120.00	"
B. Mauchy	"	4.20	per day to	4.40	per day
G. Peters	"	4.20	"	4.40	"
Mrs. D. J. MacCarthy	"	4.20	"	4.40	"
C. Vage	"	4.20	"	4.40	"
H. Walker	"	3.80	"	4.00	"
J. G. Mill	"	180.00	to	190.00	per month
R. D. Etches	"	130.00	to	135.00	per month
C. J. Fothergill	"	115.00	to	120.00	"
E. J. Renwick	"	115.00	to	120.00	"
A. Estridge	"	115.00	to	120.00	"
S. Porter	"	80.00	to	85.00	"
W. Bradley	"	90.00	to	95.00	"
G. Davies	"	70.00	to	75.00	" & house
J. Massey	"	65.00	to	70.00	" & house
H. Plevy	"			90.00	"
H. Cope	"	115.00	to	120.00	"
R. Stevens	"	110.00	to	115.00	"
J. Holding	"	115.00	to	120.00	"
B. Alway	"	110.00	to	115.00	"
J. Y. Smith	"	110.00	to	115.00	"

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

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

Lot 32, Block 4, D.L. 29 to P. T. Kirby		
1939 Penalty \$1.76	1939 Interest \$1.14	\$2.90
Lots 22, 23, Block 15, D.L. 28C. to J. E. Hansen		
22. 1939 Penalty \$1.99	1939 Interest \$1.80	3.79
23. 1939 Penalty \$3.87	1939 Interest \$3.07	6.94
Lot 15, Block 8, D.L. 28C. to P. Bailey		
1940 Penalty \$4.86	1940 Interest \$.53	5.39
Lot 23, Block 10, D.L. 187 to W. E. Howes		
1940 Penalty \$6.65	1940 Interest \$.90	7.45

Lot 5E ₂ , Block 1, D.L. 121/187 to J. Milne		
1940 Penalty \$4.68	1940 Interest * .46	\$5.14
Block 28, D.L. 151/3 to Geo. H. Wilson		
1940 Penalty \$42.37	1940 Interest \$4.23	46.60

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

The Engineer submitted recommendation that B. C. E. R. Pole Plan K-8800/2746 covering proposed pole locations on Stormont Avenue south of the B. C. Electric Rly. right of way, be approved. Distance from property line to the outside face of poles to be 10' 6".

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

Ordered: "That Burnaby Revenue By-law, 1941 be introduced and read a first time."

Ordered: "That Burnaby Revenue By-law, 1941 do pass the first reading."

Ordered: "That Burnaby Revenue By-law, 1941 be now read a second time."

Ordered: "That Burnaby Revenue By-law, 1941 do pass the second reading."

Ordered: "That Burnaby Percentage Additions By-law, 1941 be introduced and read a first time."

Ordered: "That Burnaby Percentage Additions By-law, 1941 do pass the first reading."

Ordered: "That Burnaby Percentage Additions By-law, 1941 be now read a second time."

Ordered: "That Burnaby Percentage Additions By-law, 1941 do pass the second reading."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law, No. 3, 1941."

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

Ordered: "That Burnaby Land Sale By-law, No. 3, 1941 be now read a third time."

Ordered: "That Burnaby Land Sale By-law, No. 3, 1941 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The Meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

D. J. ...
Acting Commissioner.