

Wednesday - April 15th, 1942

The regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, April 15th at 2:30 p.m.

Present: A/C R. Bolton, J. Davidson, F. J. Russell, W. P. Philips, Wm. Sager, E. L. Rimmer, C. B. Brown.

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

The Chief Engineer, B.C.E.R. wrote advising that as a result of overtures made by this Corporation as a result of the recent accident at the dismantled Ardley Sub-Station, his Company had issued instructions to have the wiring removed from the building and be transferred to a new pole line on the Company's right of way strip some distance north of the old building, and that this work will be put in hand immediately.

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

The Metropolitan Health Committee submitted resolution adopted by them dealing with the control of Undulant Fever in relation to the milk supply and that the Lieutenant-Governor-in-Council be petitioned to enable any City or Municipality to prevent the sale of such infected milk within its boundaries unless the same has been previously pasteurized.

Ordered: "That the letter be received and referred to Mr. Fraser and Dr. Sager for study and recommendation."

The Burnaby Municipal Chapter of the I. O. D. E. wrote requesting the use of the Council Chamber on the 3rd Tuesday of each month for their meetings in the coming year and thanking Mr. Bolton for the privilege of it during last year.

Ordered: "That the letter be received and that the request be approved."

The Treasurer submitted recommendation that the following Allowances be made under Section 293 of the "Municipal Act."

Lot 4 N. 1/2, 4 S. 1/2, R.S.D. 1, S.D. 19/27, Blk. 1, D.L. 158.	A. H. Smith
4N 1/2 1941 Penalty \$3.54	1941 Interest \$.56
	4.10
4S 1/2 1941 Penalty \$1.06	1941 Interest \$.14
	1.20
Lot 2, Block 11, 16-19, D.L. 159. John P. Jacobs	
1941 Penalty \$2.40	2.40
Lot 4, S.D. 'C', Block 19, 20, D.L. 95. A. Setter	
1941 Penalty \$3.51	1941 Interest \$.19
	3.70
Lots 18, 19, Block 21, D.L. 28 C. F. W. Haggman	
18. 1940 Penalty \$3.37	1940 Interest \$3.00
1941 Penalty \$3.51	1941 Interest \$1.60
	11.48
19. 1940 Penalty \$1.68	1940 Interest \$1.50
1941 Penalty \$.87	1941 Interest \$.20
	4.25
Lot 13, Block 8, D.L. 28 C. P. Bailey	
1941 Penalty \$5.07	1941 Interest \$.40
	5.47
Lot 20/21, Block 21, D.L. 28 C. E. Hawthorne	
1941 Penalty \$3.86	1941 Interest \$.36
	4.22
Lot 9, Block 20, D.L. 116/186. E. Isley	
1941 Penalty \$4.69	4.69
Lot 5 E. 1/2, Block 1, D.L. 121/187. J. Milne	
1941 Penalty \$4.56	4.56
Lot 19, Block 23, D.L. 186. M. Jones	
1941 Penalty \$9.10	1941 Interest \$1.00
	10.10
Block 11 E. 50', D.L. 35. Arthur Coburn	
1939 Penalty \$4.76	1939 Interest \$4.74
	9.50
Lots 12, 13, Block 22, D.L. 151/3. Elmer Kemp	
12. 1940 Penalty \$18.32	1940 Interest \$14.33
1941 Penalty \$20.18	1941 Interest \$ 4.44
	57.27
13. 1940 Penalty \$ 3.75	1940 Interest \$ 3.30
1941 Penalty \$ 3.24	1941 Interest \$.70
	10.99
Block 28, D.L. 151/3. Geo. H. Wilson	
1941 Penalty \$50.00	1941 Interest \$ 3.60
	33.60

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

The Treasurer submitted statement of Receipts and Payments for the month of March.
Ordered: "That the report be received and filed."

The Treasurer submitted statement of Water Works Return for month of March, 1942.
Ordered: "That the report be received and filed."

The Treasurer submitted recommendation that the Tax Sale Certificate covering Lot 33, Block 10, D.L. 121 be sold to A. Williamson (R.C.A.F.) of 4221 E. Pender Street for the sum of \$83.99.
Ordered: "That the recommendation of the Treasurer be adopted."

The Treasurer submitted Local Improvement Rates and Special Rates for Fire Areas No. 1 and No. 2 as follows:

Fire Area No. 1			
Salaries	11,880.00		
Superannuation	826.00		
Maintenance	652.06		
	13,358.06	Rate	4.5 mills
Deficit, Dec. 31/42	1,162.34		
	14,521.00		
Less by General Revenue	4,000.00	10,521.00	1942 Levy

Fire Area No. 2.		
Salaries	11,880.00	
Superannuation	826.00	2.0 mill
Equipment	1,000.00	
Maintenance	<u>1,315.23</u>	
	15,021.23	
Deficit, Dec. 31, 1941	<u>1,144.77</u>	16,166.00 1942 Levy

Ordered: "That the Special rates estimate be adopted as written."

The Treasurer submitted Estimates for 1942 together with certificate of approval from the Minister of Municipal Affairs.

Vancouver & Districts Joint Sewerage & Drainage Board	*	51,026.14
Burnaby School Board: Ordinary Estimates		237,553.77
For Building purposes		12,321.49
Loan Rate		121,550.00
Municipal Government		47,500.00
Building Department		3,740.00
Hall and Grounds		3,800.00
Health Department		6,000.00
Relief Department		57,000.00
Social Services		16,000.00
Hospitals (Incl. V.O.N. Grant)		26,000.00
Administration of Justice		33,450.00
Juvenile Court		2,510.00
Board of Works		90,480.00
Parks		5,500.00
Waterworks		124,000.00
Miscellaneous		<u>58,421.50</u>
		896,752.90
Less Revenue		<u>293,000.00</u>
		603,752.90

Ordered: "That the Estimates for 1942 be adopted as written."

The Building Inspector submitted comparative report for the months of March 1942 and March, 1941.

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

The Relief Officer submitted report for month of March, 1942.

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

The Treasurer submitted recommendation that the following rates be established for the coming year.

Purpose	Levy	Mill Rate
Vancouver & Districts Joint Sewerage and Drainage Board	51,026.14	4.14
School Board, Ordinary	237,553.77	19.29
Loan Rate	121,550.00	9.86
General Rate	181,301.50	14.71
School Board, Extraordinary	<u>12,421.49</u>	<u>1</u>
	\$ 603,752.90	49

Ordered: "That the Treasurer's recommendation be adopted as written."

The Engineer submitted recommendation that B.C. Electric Pole Plans be approved as follows:

- K8800/3016 Proposed pole locations on Davies Street between 14th and 12th Avenue.
Distance from the property line to outside face of poles to be 10' - 6"
- K8800/3017 Proposed pole and anchor locations on Graham Street east of Douglas Road.
Distance from the property line to the outside face of poles to be 10' - 6"

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

The Engineer submitted recommendation that B.C. Electric Pole Plan K8800/3021 be approved as follows:

- Proposed pole locations on Curtis Street west of 4th Avenue.
Distance from the property line to outside face of poles to be 10' - 6"

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

Ordered: "That Burnaby Land Sale By-law No. 4, 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 4, 1942 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 4, 1942 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 4, 1942 do now pass the second reading."

Ordered: "That Burnaby Revenue By-law 1942 be introduced and read a first time."
 Ordered: "That Burnaby Revenue By-law 1942 do pass the first reading."
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 Ordered: "That Burnaby Revenue By-law 1942 do now pass the second reading."

Ordered: "That Burnaby Percentage Additions By-law, 1942 be introduced and read a first time."

Ordered: "That Burnaby Percentage Additions By-law, 1942 do pass the first reading."
 Ordered: "That Burnaby Percentage Additions By-law, 1942 be now read a second time."
 Ordered: "That Burnaby Percentage Additions By-law, 1942 do now pass the second reading."

The sitting then adjourned.

Confirmed:

Charles B. Brown

CLERK.

D. J. Dolin

Acting-COMMISSIONER

Errata

The Treasurer submitted Estimates for Special Rates as follows:

Ornamental Lighting No. 1. Maintenance Rate per front foot.

Purchase of Electricity	\$560.00		
Breakages, Cleaning, etc.	170.60		
Deficit Dec. 31, 1941.	118.60	\$849.20	Rate .22 per foot.

Ornamental Lighting No. 2. Maintenance Rate per front foot.

Purchase of Electricity	130.00		
Breakages, Cleaning, etc.	53.68		
Deficit Dec. 31, 1941.	77.68	\$261.36	.22 per foot.

Capitol Hill Replotting -

Fixed charges (Land only)	1206.81	7.4 mills.
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Ordered: "That the Estimates as submitted be approved."

Charles B. Brown
Bme