

Monday July 14th, 1930.

A regular meeting of the Council was held at the Municipal Hall on Monday, July 14th, 1930 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors, Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson:

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the minutes of the meetings of June 23rd and 30th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

John W. Williamson - requesting renewal of Dance Hall permit for All Saints Parish Hall.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That a permit be issued."

Carried unanimously.

Deputy Provincial Secy. - acknowledging receipt of request for enquiry under Section 444 of the Municipal Act and advising that matter has been referred to the Inspector of Municipalities.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the letter be received and filed."

Carried unanimously.

Messrs Singer, Buckingham and Bell. - forwarding copy of statement made by one George Robertson claiming certain overpayments and requesting that an enquiry under section 49 of the Municipal Act be held.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the letter be received and filed and the matter referred to the Engineer for report."

Carried unanimously.

Game Commissioner - advising that the Attorney General had advised him that the matter of shooting etc. in Burnaby's Park was a matter that could be met by a Municipal By-law.

Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That this matter be referred to the Parks committee for consideration."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that in their opinion neither Mr. McFee nor Mr. Heldom were entitled to commission on the sale of Block B D. L. 217.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and filed and a copy of same be forwarded to Mr. McFee and to Mr. Heldom."

Carried unanimously.

Messrs Bayfield and Archibald - advising they were prepared to place their note books, books of reference, and other data secured in connection with tenders for waterpipe at the perusal of the Municipal Engineer at any time.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed and the account of Mr. Archibald for \$300.00 be paid"

Carried-unanimously; Cr. Smith agnst.

Wm. S. Greenhill and others w advising that they were informed that an application was to be made for a Garage license on the premises formerly occupied by the Douglas Road Team rooms, and calling attention to this area being a residential area.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed and tabled for consideration if an when such an application is received."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on July 7th, 1930 and recommends:

1. That General accounts \$141,912.10 be paid.
2. That Wages \$10,973.59 be paid.
3. That appointment of B.P. Scott as Werks Supt. at salary of \$200.00 per month be confirmed.
4. That Wages B.P. Scott \$104.00 be paid.
5. That requisitions as submitted be approved.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Finance Committee be adopted."

Carried - Crs. Wilson and Smith against.

Water Committee report:

Your Committee met on July 7th, 1930 and recommends:

1. That Estimate of work \$10,000 be adopted.
 2. That supplementary estimate \$556.95 be approved.
- Moved by Cr. Smith, Seconded by Cr. Wilson: "That report of the Water Committee be adopted."

Carried unanimously.

Board of Works report:

Your Committee met on July 7th, 1930 and recommends:

- That Estimate of work \$10,705.00 be adopted.
- That supplementary estimate \$2,228.05 be approved.
 - That men employed on sewer connections and sewer maintenance be paid at rate of \$5.00 per day while so employed.
 - That T.D. Bascombe be retained in office of Engineer for period of six weeks at \$6.00 per day to complete records of house connections North Burnaby Sewers.
 - That a Redman be engaged to assist Mr. Larsen in field work in connection with Glen Brook sewer scheme at \$2.50 per day.
 - That an instrument man \$6.00 and Rodman \$2.50 be engaged to collect data re Mager Roads scheme.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Board of Works be adopted."

Carried unanimously.

Property and Publicity Committee report:

Your Committee met on July 7th, 1930 and recommends:

- That Property sales to July 7th, as per sales slips numbered 1878 to 1881 inclusive be approved.
- That Lot 5, SD 5 Blocks 5 to 9, D.L.96 be sold to R.G. Ellis and that conveyance of Lot 12, SD 3, Blocks 5 to 9, D.L.96 be accepted in full payment therefor.
- That H.B. Baker be granted permission to cut alder wood off Lot 8, Block 33, D.L.30, for domestic purposes.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on July 7th, 1930 and recommend:

- That B.C.E.R. pole plans K.8800/1211 and 1212 be approved.

Moved by Cr. Shaw, Seconded by Cr. Wilson: "That the report of the Light, Power and Transportation Committee be adopted."

Carried unanimously.

Parks, Industries and Regional Planning Committee report:

Your Committee met on July 7th, 1930 and recommend:

- That all Corporation owned property in area bounded by Clydesdale St. Ingleton Avenue, Norfolk St. and East boundary of Lots 2 and 11, Block 24, Lots 2 and 11, Block 33, and Lots 2 and 11, Blk. 38. D.L.69 be reserved from sale for possible park purposes.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the report of the Parks, Industries and Regional Planning Committee be adopted."

Carried unanimously.

Chairman - Property and Publicity Committee - submitted recommendation that all Corporation tax sale land on and adjacent to new highway be reserved from sale until further notice.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendation of the Chairman be adopted."

Carried unanimously.

The special committee re purchase of water pipe for work under the Burnaby Waterworks Extension Loan By-law 1930 submitted report advising that following cast iron pipe had been purchased:

1900 lin. ft. 4" Class D 1250 ft. 4" Class C. & 2200 lin. ft. 6" Class D.

and that special castings, etc. had been ordered from Terminal City Ironworks. Moved by Cr. Wilson, Seconded by Cr. Shaw: "That the report of the committee be received and filed."

Carried - Cr. Smith against.

The Engineer submitted recommendation that the following mains be installed out of funds provided for in the Burnaby Waterworks Extension Loan By-law 1930.

14th Ave. 4th St. to 6th St. 900 ft. 4" Class C.

Maxwell St. Jersey Ave to Smith

Ave. and Jersey Ave. from Maxwell St. to 100 ft. south. 800 ft. 4" Class C.

Balmoral St. from Walker Ave to Hall Avenue. 450 ft. 4" class C.

Rumble St. from Gray Ave. to 800 ft. westerly 800 ft. 6" Class D.

Clydesdale St. Westminster Ave to Royal Oak Ave. 1000 ft. 4" Class D

Royal Oak Ave. Grandview Highway to Clydesdale St. 1400 ft. 6" Class D.

at a total estimated cost of \$9,400.00

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted."

Carried - Cr. Smith against.

The Engineer submitted report on relief works - advising that expenditure on cordwood cutting Leughed Highway to 12th inst. amounts to \$5,886.20; that approximately 50% of the \$1000.00 per ward appropriation has been expended.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the report be received."

Carried unanimously.

The Treasurer submitted statement showing expenditure to date on relief work.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the report be received."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That a delegation be sent to Victoria to interview the Honourable, the Premier, to request immediate relief for the unemployment situation."

Carried unanimously.

His Worship named Councillors Lambert, Shewbrooka and himself as the delegation.

The Treasurer submitted statement showing amounts of extra-ordinary expenditures made since January 1st.1930.
Moved by Cr.Lambert, Secended by Cr.Wilson: "That the necessary funds be appropriated to provide for carrying on with weed cutting on lands adjacent to the Leugheed Highway until the end of this week and that the work cease on Saturday, July 19th inst."

An amendment was Moved by Cr.Shewbreaks, Secended by Cr.Wheatley: That sufficient funds be appropriated to continue the work until the report of the delegation re unemployment is received."

The amendment was declared Negatived - Crs.Lambert, Shaw, Wilson and Edwards voting against..

The motien was then put and carried - Crs.Shewbreaks and Wheatley voting against.

The Engineer submitted request from J.A.Walker of the Masonic Cemetery fer assurance that this Corporation will not demand at any time a strip of property along the south boundary of the cemehery block, and recommended that the assurance requested be given.
Moved by Cr.Wilson, Secended by Cr.Wheatley: "That the recommendation of the Engineer be adepcted."

Carried unanimously.

The Treasurer submitted report showing industries established in the Municipality with particulars as to assessment, etc.
Moved by Cr.Wilson, Secended by Cr.Lambert: "That the report be received and filed."

Carried unanimously.

The special committee re the application of the Canadian National Railways submitted memorandum in connection with preposed agreement.
Moved by Cr.Smith, Secended by Cr.Wheatley: "That the recommendation of the special committee be adopted."

Carried unanimously.

The Clerk submitted petitions received praying for construction of cement concrete sidewalks, together with certificates of sufficiency as follows:
Mrs. J.Creighton and others 4' upon North side of Grange Street from Chaffey Avenue to east boundary of Block 80 D.L. 33 and upon the West side of Chaffey Avenue from Grange Street to north boundary of Lot 1 Block 79, D.L.33.

Moved by Cr.Lambert, Secended by Cr.Shewbreaks: "That the petition and certificate be received and filed and the Engineer be requested to submit report and estimate under Section 30 of the Local Improvement Act."

Carried unanimously.

The Clerk submitted petition received praying for construction of a sewer on the lane between Georgia Street and Keefer Street from Madisen Avenue to Resser Avenue as a Local Improvement, together with certificate of sufficiency.

Moved by Cr.Lambert, Secended by Cr. Wheatley: "That the petition and certificate be received and filed and the Engineer be requested to submit report and estimate under section 30 of the Local Improvement Act."

Carried unanimously.

The Engineer submitted a recommendation that a cement concrete sidewalk be constructed as a Local Improvement on the initiative plan on Hythe Avenue from Dundas Street to Cambridge Street and on the North side of Dundas Street and the South side of Cambridge Street from Hythe Avenue to lane east of Hythe Avenue.

Moved by Cr.Edwards, Secended by Cr.Lambert: "That a cement concrete sidewalk four feet wide be constructed on the East side of Hythe Avenue from Dundas Street to Cambridge Street and upon the North side of Dundas Street from Hythe Avenue to lane east of Hythe Avenue and upon the South side of Cambridge Street from Hythe Avenue to lane east of Hythe Avenue, as a Local Improvement the Council taking the Initiative."

Carried unanimously.

The Engineer submitted reports and estimates under Section 30 of the Local Improvement act on the following sidewalks:

Hythe Avenue - Dundas to Cambridge, etc.	\$1082.08
Union St. McDonald to Gilmere, etc.	832.27
Blenheim Ave. Grimmer St. to south boundary of Let 5, SD 1 Block 31. D.L.152.	551.51
Kinnee Street, Patterson to Olive and Olive Avenue Kinnee to Barker, etc.	1291.11.

Moved by Cr.Lambert, Secended by Cr.Edwards: "That the reports and estimated be received and filed and the Clerk be instructed to bring down Construction By-laws."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That this Council do new resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No.28.1930."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Committee do new

rise and report the By-law complete without amendment."

Carried unanimously.

the Council re-convened.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Local Improvement Constructior By-law No. 28,1930 be new read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.28,1930 de pass the Third reading, that it be signed by the Reeve and the Clerk and that the cerperate seal be affixed therete."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Engineer be authorised to proceed with the construction of cement concrete sidewalk provided fer in Local Improvement Construction By-law No. 28,1930."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That this Council de new resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Land Sale By-law No.8,1930."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That the Committee de new rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That Burnaby Land Sale By-law No.8, 1930 be new read a third time."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That Burnaby Land Sale By-law No.8, 1930 de pass the Third reading, that it be signed by the Reeve and the Clerk and that the cerperate seal be affixed therete."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That this Council de new resolve into a Committee of the whole with the Reeve in the chair to reconsider Burnaby Property Exchange By-law No.4,1930."

Carried unanimously.

Moved by Cr.Wilse , Secended by Cr.Lambert: "That the Committee de new rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That Burnaby Property Exchange By-law No.4,1930 be new read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That Burnaby Property Exchange By-law No.4,1930 de pass the Third reading, that it be signed by the Reeve and the Clerk and that the cerperate seal be affixed therete."

Carried unanimously.

Moved by Cr.Shewbreeks, Secended by Cr.Smith: "That this Council de new resolve into a Committee of the Whole with the Reeve in the chair to reconsider Burnaby Health By-law 1926 Amendment By-law No.2,1930."

Carried unanimously.

Moved by Cr.Shewbreeks, Secended by Cr.Smith: "That the Committee de new rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Shewbreeks, Secended by Cr.Smith: "That the Burnaby Health By-law 1926 Amendment By-law No.2,1930 be new read a Third time."

Carried unanimously.

Moved by Cr.Shewbreeks, Secended by Cr.Smith: "That the Burnaby Health By-law 1926 Amendment By-law No.2,1930 de pass the Third reading, that it be signed by the Reeve and the Clerk and that the cerperate seal be affixed therete."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1930 be introduced and read a first time."

Carried unanimously

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1930 de pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1930 de new read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Electrical Inspection By-law 1928 Amendment By-law 1930 de pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Secended by Cr. Wilson: "That the Acquisition of Property By-law No.3,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Secended by Cr.Wilson: "That the Acquisition of Property By-law No.3,1930 de pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Secended by Cr.Wilson: "That the Acquisition of Property By-law No.3,1930 be new read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Secended by Cr. Wilson: "That the Acquisition of Property By-law No. 3, 1930 be pass the Secend reading."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That the Local Improvement Construction By-law No. 29, 1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That the Local Improvement Construction By-law No. 29, 1930 be pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That the Local Improvement Construction By-law No. 29, 1930 be new read a secend time."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That Local Improvement Construction By-law No. 29, 1930 be pass the secend reading."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That Local Improvement Construction By-law No. 30, 1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That Local Improvement Construction By-law No. 30, 1930 be pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That Local Improvement Construction By-law No. 30, 1930 be new read a secend time."
Carried unanimously.

Moved by Cr. Lambert, Secended by Cr. Wilson: "That Local Improvement Construction By-law No. 30, 1930 be pass the secend reading."
Carried unanimously.

Mr. Harding and others wrote re water supply to 2700 blk. Sperling Ave.
Moved by Cr. Lambert, Secended by Cr. Smith: "That this application be referred to the Engineer."

Carried unanimously.

Moved by Cr. Smith, Secended by Cr. Shewbrooks: "That His Wership the Reeve and all Councillers as may wish to do so be authorised to attend the annual convention of the Union of E.C. Municipalities and that the matter of officials be left in the hands of His Wership the Reeve."
Carried - Crs. Lambert and Wilson against.

Moved by Cr. Smith, Secended by Cr. Shewbrooks: "That this Council do new adjourn until 7.30 o'clock P.M. Monday, July 21st, 1900"
Carried unanimously.

Confirmed.

W. A. Pitcairg
Reeve

Arthur G. Moore
clerk