

Monday - September 21st, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, September 21st, 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.

Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

Cr. Lambert extended on behalf of the other members of the Council congratulations to His Worship the Reeve on his appointment as President of the Union of B. C. Municipalities.

His Worship suitably replied thanking the Council for their good wishes.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the minutes of the meetings of August 31st, ultimo, September 4th, 8th and 12th insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Fireman's Benefit Assn. Vancouver - expressing appreciation for the grant of \$25.00 forwarded the association in respect of fire at Culley's Hall.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried unanimously.

Secy. Central Park Local Committee - protesting against the charging of the cost of installing and constructing cinder track at Central Park against the Central Park Appropriation, and also requesting that a committee be heard in this connection. The Local Committee further recommended that the services of the central Park caretaker be retained so long as funds are available.

Mr. Sanderson attended and addressed the Council on both these matters.

Moved by Cr. Martin, Seconded by Cr. Gray: "That the Treasurer be authorised to charge the balance of the cost of constructing the cinder track at Central Park not otherwise provided for to Contingent account, in accordance with resolution of the Council June 15th, 1931."

Carried unanimously.

Secretary, S.W. Burnaby (Ward 1) Ratepayers Association - requesting certain information in connection with proposed Relief Camps.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and be referred to the Provincial Government for reply direct."

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan - advising they had viewed the locus (Angus vs Burnaby) on September 10th inst. and recommended that the action be defended, at least until after the plaintiff has been examined for discovery.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and the suggestion of the Solicitors be adopted."

Carried unanimously.

Civic Employees Union - requesting leave of absence for Mrs. England to attend Trades and Labor Congress in Vancouver commencing Sept. 21st, 1931.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That leave of absence be granted."

Carried unanimously.

H. Mason Drost - again appealing to the Council not to construct sidewalk on the North side of Grimmer Street. Mr. Drost attended and addressed the Council on this matter.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Clerk be instructed to bring down an amending by-law to provide for the abandonment of that portion of sidewalk construction on the Northside of Grimmer Street from Royal Oak Avenue to Kingsway."

Lost - Crs. Lambert and Wheatley voting in favour. Councillors Rylett, Martin, Lench, Gray and Wilson voting against.

Henry Castillou - applying on behalf of Mr. and Mrs. Phillip Devost for permit to operate an Auto Camp and Tea Room on Lots 1 and 1a, of D.L. 80, N. and also requesting permission to build 5 cabins in accordance with plan approved November 14th, 1929 with the addition of a small lean to kitchen to the tea room.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That permission to add lean to kitchen be granted subject to the approval of the Building inspector, and that license to operate Auto Camp and Tea Room be granted subject to the approval of the Chief Constable."

Carried unanimously.

Salvation Army - applying for assistance in their Social and Rescue Work. Moved by Cr. Rylett, Seconded by Cr. Gray: "That the letter be received and filed and the writer be advised that this Council has decided to make no grants this year and that there fore the application cannot be considered." Carried unanimously.

John H Walsh - requesting reconsideration of his request to be permitted to divide Lot 4, Block 82, D.L. 127. Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed and referred to the Town Planning commission with a request that the Commission advise the reasons for their recommendation in this matter." Carried unanimously.

1 Board of School Trustees - submitting list of works recommended to be carried out as Relief Measures totalling \$20,000.00 Moved by Cr. Gray, Seconded by Cr. Rylett: "That the list be approved and be submitted to the Provincial Government as an addition to the programme from this Municipality." Carried unanimously.

2 Board of School Trustees - submitting a list of additions to Schools necessary at this time the estimated cost of which amounts to \$90,825.00 The Board advised that the construction of a 4 roomed brick veneered building on Block 32, D.L. 122 for sum of \$27,150.00 and a four roomed addition and auditorium at Burnaby South High School at estimated cost of \$26,000.00 could be proceeded with immediately provided this Council could raise the sum of \$53,150.00 Moved by Cr. Rylett, Seconded by Cr. Gray: "That this letter be tabled for consideration when further information is available." Carried unanimously.

S.W. Burnaby Women's Institute and S.B. Board of Trade - supporting the proposal of Councillor Martin to have a plebiscite taken as to whether or no a Parks Board should be created in Burnaby. Broadview Ratepayers also wrote in support. Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed." Carried unanimously.

Broadview Ratepayers Association - advising that the Association has gone on record as being in favour of relief workmen receiving \$4.00 per eight hour day. Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be received and filed and that the Association be advised as to the information to hand on this matter." Carried unanimously.

3 Arthur Scott and R.E. Jure - submitted application for a license to operate a Lunch Counter at premises situate on Lot 9, Block 4, D.L. 32. Moved by Cr. Gray, Seconded by Cr. Rylett: "That the License Issuer be authorised to issue this license." Carried unanimously.

His Worship the Reeve left the meeting to attend a meeting in Vancouver and Acting Reeve Lambert occupied the chair.

W.G. Richardson wrote re charges for sewer construction against Part of West angle of Block 32, D.L. 152. and requested to be heard in this connection. Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be received and Mr. Richardson be heard." Carried unanimously.

Mr. J.G. West attended and requested the Council to reconsider the charges levied against the above property in view of the fact that owing to sewer being laid through the said property portions were therefore unsuitable for building purposes. Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to committee of Cr. Gray, the Clerk and Engineer for report and recommendation." Carried unanimously.

Chairman Property Committees submitted report advising that the Committee did not consider it advisable to dispose of part of Lot 31, SD 3, Blocks 5 and 6, D.L. 88 at this time. Moved by Cr. Rylett, Seconded by Cr. Gray: "That the report be adopted." Carried unanimously.

4 The Chief Constable submitted report on Police Telephone system The Clerk submitted report quoting sections of the agreement between this Corporation and the B.C.E.R. entered into at the time the system was installed. The Building Inspector submitted report advising that four linemen were registered as unemployed but that he was not aware of their ability to carry out the work but was of opinion that his original estimate of \$25.00 per mile could stand. Moved by Cr. Wilson, Seconded by Cr. Gray: "That a special committee consisting of Crs. Rylett and Martin, and the Building Inspector be appointed to take up the whole matter of the telephone system with the Chief Constable and the Police Commission and to report back." Carried unanimously.

~~The Engineer submitted estimated under Section 30 of the Local Improvement Act on petition praying for construction of cement concrete sidewalk upon the north side of Venables Street from MacCallum~~

The Engineer submitted estimate under section 30 of the Local Improvement Act on the petition praying for construction of a 4' cement sidewalk on North side of Venables Street from Macdonald Avenue to Gilmore Avenue and upon the east side of Macdonald Avenue from Venables Street to lane north of Venables Street, and upon the west side of Gilmore Avenue from Venables Street to lane north of Venables Street
Estimated cost \$829.82 Estimated rate 14.79 cents.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the estimate be received and filed and that necessary by-law be brought down."
Carried unanimously.

The Engineer submitted an Estimate of work amounting to \$900.00 together with a supplementary estimate amounting to \$3,426.50

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Estimate of work be approved and the supplementary estimate be adopted subject to approval of individual Councillors."
Carried unanimously.

The Engineer submitted recommendation that B.C.E.R. pole plans numbered K.8800/1374, 1375, 1376, 1378, 1379, 1380, 1381, 1382, 1383, and 1384 be approved.

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

The Engineer submitted recommendation that B.C.Telephone Coy. pole plans numbered A.10865 and K.85320 be approved.

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

The Engineer submitted programme of works proposed to be undertaken as Relief measures totalling \$700000.00

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the list as enumerated be approved and be sent forward to the Provincial Government with the addition of the \$20,000.00 for clearing and improving school sites."
Carried unanimously.

The Engineer submitted an estimate of cost of repairing Pavilion at Central Park amounting to \$25.00

Moved by Cr.Martin, Seconded by Cr.Gray: "That the estimate be received and be referred to the Central Park Local Committee with recommendation that the work be carried out forthwith."
Carried unanimously.

The Building Inspector submitted report on the application of Clifton Watkins for permission to erect a five room bungalow on site of Burnaby Tourist Lodge, and recommended that the request be not granted. Mr.Watkins attended and addressed the Council.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That this report be received and be the matter be referred back to the Inspector to take up with Mr.Watkins."
Carried unanimously.

The Building Inspector submitted report on application of J.E.James for permit to retain his garage in its present location and recommended that he be requested to remove the building to its proper location. Moved by Cr.Wheatley, Seconded by Cr.Martin: "That this matter be referred to the Building Inspector and the Councillor for the Ward for further investigation and recommendation."
Carried unanimously.

The Special committee re application of the New Westminster Board of Trade for financial assistance in matter of their attendance at Ottawa re Deas Island Bridge submitted a recommendation that a grant of \$100.00 be made.

Moved by Cr.Wilson, Seconded by Cr. Gray: "That the New Westminster Board of Trade be advised that this Council cannot see its way to making any contribution in this matter."
Carried - Crs. Wheatley, Martin, Wilson, Lench and Gray, in favour. Councillors Rylett and Lambert against.

Tenders for erecting Hose Tower were received as follows:

No. 1.	\$1021.00	5 weeks.	No. 11.	\$632.00	60 days.
2.	890.50	30 days.	No. 13.	652.00	30 days.
3.	679.00	21 days.	No. 14.	815.00	optional
4.	474.00	30 days.	No. 15.	450.00	60 days.
5.	616.00	35. days.			
6.	618.18	40 days.			
7.	475.00	31 days.			
8.	687.00	30 days.			
9.	597.00	21 days.			
10.	380.00	20 days.			

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the lowest tender be accepted."

An amendment was Moved by Cr.Wheatley, Seconded by Cr.Lench: "That these tenders be referred to the Engineer, Treasurer and Chairman of Fire for report and recommendation."

The amendment carried - Crs.Wilson and Gray against.

Secretary, Central Park Committee submitted offer from the Native Sons of Canada to lease old stores building in Central Park for a term of years, the rental to be paid to consist of renovation of the building estimated cost \$135.00 on a basis of \$2.00 per meeting.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the proposal be approved."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the G.H. Jackson Lease By-law 1931."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the G.H.Jackson Lease By-law 1931 be now read a third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the G.H.Jackson Lease By-law 1931 do pass the Third reading, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Property Exchange By-law No.4.1931."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Property Exchange By-law No.4.1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Property Exchange By-law No.4.1931 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Thomas Kirk Property Sale By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Thomas Kirk Property Sale By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Thomas Kirk Property Sale By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Thomas Kirk Property Sale By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Rowe Property Acquisition By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Rowe Property Acquisition By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Rowe Property Acquisition By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Rowe Property Acquisition By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No. 7.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No. 7.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No. 7.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No. 7.1931 do pass the second reading."

Carried unanimously.

2 Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Clerk be requested to bring in recommendations re taking of householders declarations."
Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That a plebiscite be held in January, 1932 to determine whether a Board of Park Commissioners to consist of five members to be elected by the Ratepayers be formed for the management of Parks and Playgrounds in Burnaby. The first election to take place in January 1933."
Carried - Crs. Lambert and Wilson against.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That Mr. G. Conway Brown be appointed to allot times for use of Willingdon Sports ground."
an Amendment was Moved by Cr. Rylett, Seconded by Cr. Gray:
"That this matter be referred to the North Burnaby Parks committee with power to act."
The amendment Carried unanimously

Moved by Cr. Wilson, Seconded by Cr. Lench: "That the Treasurer be requested to supply the following information, viz:

- (1) (a) How much does Burnaby Corporation owe.
(b) How much does the sinking fund total?
- (2) How much can the Corporation legally borrow?
- (3) How much can the Corporation still borrow?
- (4) What is the ~~estimated~~ estimated expenditure for 1931 itemized by departments.
- (5) How much did the Corporation borrow in the years, 1928, 1929, 1930 and 1931 with total.
- (6) How much was set aside in these years for payment of debts? "

Carried unanimously.

Cr. Wilson gave notice of motion as follows:

Resolved: That we believe the entire labor costs, to provide for unemployment relief should be borne by the Federal Government for the following reasons:

- (1) Unemployment is a national problem and bears with unequal hardship in different parts of Canada and only the Federal Government can equalize this hardship
- (2) Unemployment imposes greater hardship upon the poor than upon the rich and only the Federal Government has adequate means of taxation to equalize this hardship

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Clerk and Engineer be asked to bring down report as to question of widening Imperial Street."
Carried unanimously.

Cr. Wilson gave notice of motion as follows:

"That Mr. R. Stevens be given the requisite notice of dismissal as Waterworks Superintendent."

Moved by Cr. Gray, Seconded by Cr. Martin: "That this Council do now adjourn until Monday next, September 28th, 1931 at 7.30 p.m."
Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk.

W. A. P. King

Reeve