

Friday - September 4th. 1931.

The Council met as a Committee of the Whole on Friday, September 4th. 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.
Councillors Rylett, Wheatley, Gray and Wilson.

The Minister of Public Works - Victoria wrote under date of September 2nd. 1931 advising that all this Corporation had been asked for in connection with unemployment relief measures was to outline a programme of work which this Council would be prepared to undertake for the relief of our residents with dependents, in terms of his circular letter dated August 22nd. 1931.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That a list of proposed works be forwarded to the Minister forthwith."

Carried unanimously.

The Engineer submitted list of works

Moved by Cr. Gray, Seconded by Cr. Wilson: "That items 18 (Sewer construction) and 19 (Hastings Street sewer) be laid over pro tem."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That items 6 and 7 be approved as follows:

Douglas Road from Boundary Road to New Central Arterial Highway	\$11,500.00
Clearing, ditching and building up shoulders.	\$14,000.00
Douglas Road from New Central Arterial Highway to Grandview Hgwy.	
Clearing, ditching and building up shoulders	14,000.00

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That item No. 12. be approved as follows:

Ward Road Improvements including opening up new roads.	\$35,000.00
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Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That item No. 10. be approved as follows:

Ditching - Fraser River flats	10,000.00
Still Creek area.	3,000.00

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That item No. 2. be approved as follows:

Extension of Edinburgh Street northeasterly to C.P.R. Tracks at Willingdon Avenue, Clearing, grading and ditching	\$8,000.00
Property acquisition (assessed value)	4,200.00

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That item No. 3. be approved as follows:

Cariboo Road from Government Street to New Central Arterial Highway. Clear, ditch and grade.	1,800.00
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Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That items No 4 and 5 be approved as follows:

Royal Oak Avenue from near Spruce Street south to near Dover St. Clear and ditch and grading	\$12,000.00
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Clearing tributary of Deer Creek from Royal Oak Avenue easterly	3,500.00
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Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That item No. 8. be approved as follows:

Sussex Avenue from Marine Drive to Murray Ave., and Murray Avenue to Byrne Road.	\$21,000.00
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Carried - Cr. Wilson against.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That item No. 1. be approved as follows:

Road across Confederation Park starting from Willingdon Avenue at Oxford Street to join up with new road on the north side of Capitol Hill and continuing through the Capitol Hill area.	
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Clearing, grading and ditching	\$32,000.00
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Property acquisition (assessed value)	1,095.00
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Carried - Crs. Gray and Wilson against.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That item No. 11. be approved as follows:

Park development	\$25,000.00
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Carried unanimously.

His Worship the Reeve suggested that item No. 13 (Burmaby Lake area) be laid over pro tem.
Agreed to.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That item No. 9. (Capitol Hill Area) lay over pro tem."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That item No.14.(Improvements to Sprott Street sidewalk from Sperling Avenue easterly. \$900.00) lay over and that the word "sidewalk" be struck out."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That item No.15. be approved as follows:

Rumble Street from Patterson Avenue to Boundary Road
Clearing, grading and gravelling \$9,500.00
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Wilson: "That item No.16. be approved as follows:

Willingdon Avenue. Widening roadbed through
District lots 71 and 72 \$4,500.00
and that it be pointed out that this is wholly on Government land."
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That item No.17. (10th Ave) layover for further consideration."

Carried unanimously.

The Engineer submitted supplementary list of works:

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That item "Union Street from Cliffe Avenue to Burrard. Claring, ditching and gravelling \$2250." lay over."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That item "Gilpin Street from from Royal Oak Ave. to Willingdon Avenue. Clearing, grading, ditching and gravel. \$7,800.00" be approved."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Wilson: "That item "Burna Vista Avenue - \$11,500.00" lay over."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Gray: "That item "Government Street di ersion Borden Avenue to Cariboo Road - Grading, ditching and gravelling including culvert \$2,750.00" be approved."

Carried - Cr.Wheatley against.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That items "Sewers - D.L. 186 and Storm water drainage West Burnaby sewer area" be laid over and that the Engineer be requested to submit report as to what work could be carried out to provide storm water drainage for West Burnaby with and expenditure of \$150,000.00"

Carried - Cr.Gray against.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Burnaby Lake interceptor be considered by the V & D J S & Drainage Board at this time as an unempment relief work the Government bearing portion of the cost."

Carried unanimously.

The Engineer submitted a report advising that a Mr.Campbell had appealed to the Supreme Court against the award of the Commissioner re Capitol Hill re-plotting, and recommended that the following arrangement be agreed to:

"That the Corporation pay Mr.Campbell the sum of \$2,000.00 and clear and rough grade the new lot. Mr.Campbell to undertake to move the house and rock garden."

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the Corporation Solicitor be authorised to settle for the amount as recommended by the Engineer if in his opinion it is advisable."

Carried unanimously.

The meeting then adjourned.

Confirmed.

W. A. Pritchard
Reeve.

Arthur G. Moore
Clerk