

Tuesday - September 8th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, September 8th, 1931 at 7.30 p.m.
Present: Acting Reeve Lambert in the chair.

Councillors Martin, Rylett, Leach, Wheatley, Gray and Wilson.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the minutes of the meeting of August 24th ultimo be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

Private Secretary to Prime Minister - acknowledging receipt of letter re unemployment dated August 18th inst.

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

1. Inspector of Electrical Energy - calling attention to condition of old Police Telephone system and requesting that the disused wires be removed by September 30th, 1931.

Moved by Cr. Martin, Seconded by Cr. Wilson: "That the letter be received and filed."
An amendment was Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this letter be tabled for consideration with item No. 16."
Carried - Cr. Martin against.

2. Vancouver Heights Baptist Church - inviting Reeve and Council to attend opening and dedication of new Church home. Sunday September 13th.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the invitation be accepted."
Carried unanimously.

Central Park Ratepayers Association - forwarding resolution suggesting the submission of a plebiscite on the question of formation of a Parks Board.

3. Secretary, Central Park Committee also wrote endorsing this proposal.

Mr. Sanderson attended and addressed the Council on this matter.

Moved by Cr. Wilson, Seconded by Cr. Leach: "That this matter be tabled for consideration when resolution of Cr. Martin re this subject is up for discussion."
Carried unanimously.

Secretary to Honourable, the Minister of Labour - Ottawa - acknowledging receipt of letter re unemployment dated September 18th August 18th.

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

Carried unanimously.

H The Building Inspector submitted an offer received for premises known as 720 - 12th Avenue, of \$300.00 and recommended that the offer be accepted.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the offer as submitted by Mr. Paltheorpe be accepted, subject to the purchaser undertaking to renovate the buildings to conform to the Building, Plumbing and Electrical By-laws before the second payment becomes due."
Carried unanimously.

The Honourable, the Prime Minister - acknowledging receipt of letter of July 22nd Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed."

Carried unanimously.

5 Assistant Clerk of the Privy Council forwarded copy of order in Council giving regulations issued pursuant to "The Unemployment and Farm Relief Act, 1931."

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the copy be received and filed and that a copy be supplied to each Councillor."

Carried unanimously.

6 Westminster Construction Co. Ltd. - requesting immediate payment of their account for work done at Burnaby Lake.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Westminster Construction Company be offered the sum of \$500.00 in full settlement of the balance of their account and that the account be paid."

Carried - Crs. Martin, Gray and Wilson against.

Committee reports:

Finance:

Your Committee met on August 31st, 1931, and recommends:

1. That General accounts \$80,618.28 be paid
2. That Wages \$16,721.57 be paid
3. That Land Sale commissions \$57.20 be paid
4. That requisitions as submitted be approved.

Water

Your Committee met on August 31st, 1931 and recommends:-

1. That Estimate of work to September 12th, 1931 amounting to \$180.00 be adopted.
2. That Supplementary Estimate to August 22nd, 1931 amounting to \$606.37 be approved
3. That 4" Cast Iron main be laid on R. B. ... Road

from Kingsway to Price Street at estimated cost of \$4,320.00.

4. That 6" Cast Iron main be installed on Boundary Road from lane south of Hastings Street to Douglas Road at estimated cost of \$3,027.00.

Moved by Cr. Wilson, Seconded by Cr. Rylett:- "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works

Your Committee met on August 31st, 1931 and recommends:-

1. That Estimate of work \$1,940.00 be adopted.
2. That supplementary estimate as amended amounting to \$1,367.00 be adopted.

Moved by Cr. Gray, Seconded by Cr. Wilson:- ~~Carried unanimously~~ "That the report of the Board of Works Committee be adopted."

Carried unanimously.

Property and Publicity:

Your Committee met on August 31st, 1931 and recommends:-

1. That property sales as per sales slips 2034 to 2036 inclusive be approved.
2. That offer of \$530.00 for Lot 2, Block 32, D.L. 53 be accepted.
3. That offer of \$520.00 for Lot "A" Blocks 155/156, D.L. 92 be accepted.
4. That Lots 33 and 34, Block 21, D.L. 121, be sold to A. Voges and that conveyance of Lots 40 and 41, Block 21, D.L. 68, plus \$20.00 be accepted in full payment therefor.
5. That Lot 16, Block 3, D.L. 14 be acquired from George Ryder and that conveyance of Lot 7, Block 4, D.L. 14 be given in full payment thereof.
6. That the Property salesman be instructed that under no circumstances are lots or other property reserved for any purpose to be sold.
7. That Lots 25 and 26, of Block 66, D.L. 218 be leased to G. H. Jackson at yearly rental of \$50.00 per lot.

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

Carried unanimously.

Light, Power and Transportation

Your Committee met on August 31st, 1931 and recommends:-

1. That B. C. E. Rly. pole plan K8800/1371 be approved.
- Moved by Cr. Lench, Seconded by Cr. Gray:- "That the report of the Light, Power and Transportation Committee be adopted."

Carried unanimously.

Parks, Industries and Regional Planning

Your Committee met on August 31st, 1931 and recommends:-

1. That the Engineer be authorized to expend balance of McGill Park appropriation in grading for tennis courts and constructing rock wall.
- Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That the report of the Parks, Industries and Regional Planning Committee be adopted."

Carried unanimously.

Health, Relief and Telephones and Fire

Your Committee met on August 31st, 1931 and recommends:-

1. That reports on fires be referred to Treasurer for usual action.
2. That grant of \$25.00 be made to Benevolent Fund of Vancouver Fire Department in respect of attendance at fire at Cully's Hall on Saturday, August 29th, 1931.

Moved by Cr. Rylett, Seconded by Cr. Wheatley:- "That the report of the Health, Relief, Telephones and Fire Committee be adopted."

Carried unanimously.

His Worship the Reeve submitted report on the unemployment situation and recommended that the following works be given serious consideration

- (1) West Burnaby Area - Storm system
- (2) D.L. 186 Renewal,
- (3) Glen Brook area (at least Minor Trunk system)
- (4) Hastings Minor Trunk to Willingdon Trunk from Ellesmere Ave.

Moved by Cr. Wilson, Seconded by Cr. Lench: "That this recommendation be tabled for consideration at a special meeting to be held Wednesday evening.

Carried unanimously.

The Medical Officer of Health submitted report for month of August. Moved by Cr. Rylett, Seconded by Cr. Wheatley:- "That the report be received and filed."

Carried unanimously.

The M.H.O. submitted report advising that a Jam Factory was in operation at 3997 Dundas Street in a residential area, and also advised that no license to operate had been taken out. Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the report be received and that necessary steps be taken to have this Company cease operations."

Carried unanimously.

The Engineer submitted report on the condition of the water main on Lily Avenue from Napson Avenue to B.C.M.R. and recommended that the existing 3" main be replaced with a 4" C.I. main at cost of \$1220.00

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

Carried unanimously.

The standing Finance Committee submitted report on claim of Mrs. Simpson.
 Moved by Cr. Martin, Seconded by Cr. Gray: "That this report be tabled for one week."
 Carried unanimously.

1. The Treasurer submitted report re Old Police Telephone system advising that the average cost of maintaining service under the old system was \$460.00 per annum and that the present service costs approximately \$400.00 per annum.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the report be received and filed."
 Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That tenders received for demolition and dismantling of the Police telephone system be lifted from the table."
 Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the tenders be tabled for a further period of two weeks and that a report be brought down showing the number of men with necessary qualifications available from the unemployed registerable to carry out the work of dismantling this line, and further that a report be brought down as to whether or no the brackets and insulators etc. must be removed should the system be dismantled, and further that the Chief Constable be requested to report as to the desirability or otherwise of renovating the entire system."

Carried unanimously.

The Clerk submitted petition received praying for construction of a 4' cement concrete sidewalk upon the north side of Venables Street from McDonald Avenue to Gilmore Avenue, and upon the east side of McDonald Avenue and the West side of Gilmore Avenue from Venables Street to lane north of Venables Street, together with a certificate of sufficiency.

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

Carried unanimously.

2. The Clerk submitted certificate advising that the number of owners affected by Area C of the Glen Brook sewer area was 350 with an assessed value of \$236,020.00 and that objections had been lodged by 178 owners representing an assessed value of \$107,260.00

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this certificate be tabled until plans of the Government in connection with relief works be known."

Carried unanimously.

3. Moved by Cr. Wilson, Seconded by Cr. Lench: "That the Clerk be instructed to convene a special meeting of the Council on Monday, September 21st inst. under section 313 of the Municipal Act to arrange for the appointment of a Committee to manage Municipal Parks."

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 Land Sale By-law No. 6. 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 Burnaby Land Sale By-law No. 6. 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Sale By-law No. 6. 1931 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the G.H. Jackson Lease By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the G.H. Jackson Lease By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the G.H. Jackson Lease By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the G.H. Jackson Lease By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 4. 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 4. 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Fylett: "That Burnaby Property Exchange By-law No. 4.1931 be now read a second time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Fylett: "That Burnaby Property Exchange By-law No. 4.1931 do pass thesecond reading."
Carried unanimously.

Shepherd M Craig and Four others wrote requesting installation of a four inch water main on Glynde Avenue north of Cambridge Street

Moved by Cr. Lench, Seconded by Cr. Wheatley: "That this application be referred to the Engineer to report."
Carried unanimously.

The Council then adjourned.

Confirmed.

W. A. Ritchard
Reeve

Arthur G. Moore
Clerk