

Monday - September 30th, 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, September 30th, 1929 at 7.30 o'clock p.m.
Present: His Worship Reeve Burdick.
Councillors West, Rylett, Lambert, Pritchard, Wheatley and Wilson.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Exchange By-law No. 4, 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 4, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 4, 1929 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. West, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Local Improvement Construction By-law No. 34, 1929"

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Local Improvement Construction By-law No. 34, 1929 be now read a third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Local Improvement Construction By-law No. 34, 1929 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. West, Seconded by Cr. Wheatley: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 35, 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Local Improvement Construction By-law No. 35, 1929 do now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Local Improvement Construction By-law No. 35, 1929 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. West, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 36, 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 36, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Local Improvement Construction By-law No. 36, 1929 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.

The Engineer submitted reports and estimates on petitions for local improvement sidewalks as follows:-

N side Venables	Gilmore to Carleton	\$941.49
E side Wilson Avenue	Kingsway to B.C.E.R.	1300.69
W side Maple Avenue	B.C.E.R. to Nelson Ave	760.13
E side York Avenue	Kingsway to L. 33 B.7 DL 32	1355.60
West side Nelson	Victory to B.C.E.R.	1247.28

Moved by Cr. West, Seconded by Cr. Pritchard: "That the estimates be received and filed and that the Clerk be instructed to bring down necessary by-laws."
Carried unanimously.

The Engineer submitted report on petition for construction of cement sidewalk on East side of Cassie Avenue from Kingsway to 92 feet south, and advised that he could not recommend the granting of the prayer of the petition.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the report of the Engineer be adopted."
Carried unanimously.

The Building Inspector and Engineer submitted a report on application of Vancouver Heights United Church for permission to erect school building at 15 feet distant from the Property line of Albert Street and recommended that the provisions of the Town Planning By-law be not waived owing to residences already having been built on this street at a distance of 20 feet from the property line.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the provisions of the Town Planning By-law be waived to permit of the erection of Church school building on Albert Street at a distance of 15 feet from the property line."

Crs. Wheatley, Rylett and Wilson voted in favour.
Reeve Burdick, Crs. West, Lambert and Pritchard voted against.

Lost.

The Clerk reported on petitions for Local Improvement sidewalks as follows:

- Joseph Boyle and others. East side Willingdon Avenue from Grafton St. to Kingsway and upon southside of Grafton from Willingdon to lane east
- Catherine Pedden and others. North side of McGill St. from MacDonald Ave to Gilmore Avenue and upon east side of MacDonald Ave. from McGill St. to lane north of McGill St. and upon West side of Gilmore Ave. from McGill St. to lane north of McGill St.
- W.T. Willson and others. East side Cassie Ave. from N bdy Lot 3, Blk. 38.S. D.L. 151-3 to Trafalgar St. and upon north side of Trafalgar St. from Cassie Avenue to McKay Avenue and upon west side of McKay from Trafalgar St. to North boundary Lot 3, Blk. 38.S. D.L. 151-3.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the petitions and certificate of the Clerk be received and filed and that the Engineer be requested to submit report and estimate under the Local Improvement Act."
Carried unanimously.

His Worship the Reeve submitted a recommendation that Cr. W.A. Pritchard be authorised to attend the convention of the U.B.C.M. as a special representative.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the recommendation of the Reeve be adopted."

After considerable discussion His Worship the Reeve withdrew the recommendation.

Moved by Cr. Pritchard, Seconded by Cr. West: "That discussion on this matter cease"
Carried - Cr. Lambert against.

His Worship the Reeve submitted a recommendation that Engineer Graham be authorised to attend the convention of the Good Roads League.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the recommendation of His Worship the Reeve be adopted."
Carried - Crs. Wilson and West against.

Mr. Wilson - Chairman Property Committee submitted memorandum re establishment of Provincial Exhibition at Burnaby Lake.

Moved by Cr. West, Seconded by Cr. Rylett: "That the memorandum be received."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West: "That this Council place themselves on record as favouring the dedication of Tax Sale land in the area bounded by Douglas Road on the West, the G.N.R. right of way on the North, North Road on the East and B.C.E.R. Burnaby Lake line right of way on the south, for the purpose of establishing on this larger site of approximately 1400 acres, the Provincial Exhibition."
Carried - Cr. Lambert against.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That a resolution go forward to the U.B.C. Municipalities suggesting that a metropolitan area be formed for purpose of Policing the lower mainland, and North shore municipalities."

Lost - Reeve Burdick, Crs. Wilson, West and Wheatley agnst.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Deserted Wives Maintenance Act be amended to provide that this legislation shall be reciprocal with similar legislation in other provinces in cases where such reciprocal provision is included in the act."
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That a special appropriation of \$200.00 be sent up for opening Ellesmere Ave. from Keefer to Georgia."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the rate of pay for W.McFadyen, be increased from \$75.00 per month to \$90.00 per month."

Carried unanimously.

The Council then adjourned.

Confirmed.



Reeve.