

Monday - December 1st. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, December 1st. 1930 at 7.30 o'clock p.m.
Present: His Worship Reeve Pritchard.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Smith, Seconded by Cr. Shaw: "That the minutes of the meeting of November 17th ultimo be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

R.E. Cribb - requesting the Council to oppose any form of Cadet training in schools.
Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the letter be received and filed."
Carried unanimously.

E.W. Monk - advising that the Jesuit fathers had decided to erect a Jesuit College for Vancouver and had in mind two possible sites in Burnaby (1) in D.L. 175 and (2) in D.L. 188, bounded by Tale St. Hythe Ave. Burrard Inlet and Confederation Park. He requested information as to whether (1) Forty or fifty acres could be secured in either of these District lots (2) the price of same (3) What taxation privileges could be obtained.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this application be referred to special committee consisting of Cr. Wheatley, Councillors for Wards 1 and 4, the Engineer, Treasurer and Clerk for report and recommendations."
Carried unanimously.

Delta Board of Trade - forwarding copy of memorandum forwarded to the Provincial Minister of Public Works urging the necessity for immediate construction of the Deas Island Bridge on the Douglas Ladner highway, and requesting the endorsement of this memorandum.
Moved by Cr. Lambert, Seconded by Cr. Shaw: "That this application be tabled."
Carried unanimously.

J.R. Robertson - forwarding plans and conveyance of portion of Block B. D.L. 149 and requesting payment of sum of \$200.00
The Clerk reported conveyance and plans were not in order.
Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received and referred to the Board of Works."
Carried unanimously.

St. Naming and Numbering Committee - Vancouver - forwarding list of street names in Greater Vancouver.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed and the list of names of Burnaby, City of New Westminster, and City of Vancouver be referred to the Engineer and Clerk."
Carried unanimously.

Greater Vancouver Water District - advising that every effort was being made to initiate a construction program at this time which would result in a very substantial amount of employment.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed."
Carried unanimously.

Herbert Wallace - claiming compensation for fowls destroyed by stray dog on November 11th ultimo.
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this claim be referred to the Clerk and Treasurer for report and recommendations."
Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that this Corporation was not liable for payment of legal services incurred by Mr. Dreaper in connection with Robertson enquiry.
Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the letter be received and filed and a copy of same be forwarded to Mr. Dreaper."
Carried unanimously.

Superintendent of Lands - Victoria - acknowledging receipt of request to have Governmental lands in Burnaby adjacent to settlements cleared up as relief measure and advising that the matter was receiving consideration.
Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the letter be received and filed."
Carried unanimously.

City Engineer - Vancouver - advising that unless cancelled the appropriation set up by the City for improving intersections Boundary Road this year would be available in 1931 and that he knew of no reason why same should be cancelled.
Moved by Cr. Wilson, Seconded by Cr. Smith: "That the letter be received and filed and the Engineer be requested to include in the proposed Road Loan By-law to be submitted in January an amount to cover the portion of

cost of this Corporation in this connection."

Carried unanimously.

Baird, Campbell and Baird wrote re application of A. Davidson to have Lillooet St. opened up.

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

Carried unanimously.

Secretary, S.B. Branch, V.O.N. - forwarded cheque in payment of Public Hall rental for November 13th. amounting to \$7.50 and requested refund of same.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the sum of \$7.50 be refunded to the S.B. Branch, V.O.N."

Carried unanimously.

H.H. Palethorpe - advising that part of Lot 2, Block 16, D.L. 119 and part of Lot 1, Block 16, D.L. 119E₂ can be obtained for sum of \$475.00 and \$500.00 respectively.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the letters be received and filed and referred to the Chairman of Property, the Clerk, Engineer and Treasurer for recommendation."

Carried unanimously.

Secretary, S.B. Branch, Canadian Legion submitted request for grant of \$75.00 towards their Christmas Cheer fund.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That a grant of \$75.00 be made to each of the North and South Burnaby Branches of the Canadian Legion for their respective Christmas Cheer funds."

Carried unanimously.

Secretary, Town Planning Commission - forwarded copy of report of Commission re Major Roads.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the report be received and referred to the Board of Works for consideration."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the matter of extension of ornamental lighting service to Hastings St. between Gilmore and Carleton be referred to the Clerk, Engineer and Building Inspector for recommendation."

Carried unanimously.

P.N. Anderson wrote offering to purchase a portion of Lot B of Lot 1 Blocks 40 to 43, D.L. 159 having frontage of ~~88~~ 18' on Gilley Avenue to no width on Marine Drive. for the sum of \$80.00 inclusive of cost of survey.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That this offer be referred to the Engineer and Clerk with power to act."

Carried unanimously

Committee reports:

Finance Committee report:

Your Committee met on November 24th, 1930 and recommends:

1. That General accounts amounting to \$53,400.70 be paid.
2. That Wages amounting to \$22,064.99 be paid.
3. That Salaries \$6,351.66 be paid.
4. That Land Sale commissions \$29.05 be paid.
5. That E.W. Tugwood be paid \$73.56 for time off through illness.
6. That Progress certificate - Evans, Coleman and Evans, \$14,839.51 be approved for payment.
7. That fee of \$10.00 to Pacific Northwest Association of Planning Commissions be paid.
8. That grant of \$100.00 be made to each of the following Santa Clause funds: Vancouver Sun, Vancouver Province and New Westminster Elks.
9. That tender of A. H. Timms \$305.00 for printing 1931 Voters list be accepted.
10. That requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on November 24th, 1930 and recommends:

1. That estimate of work to December 6th, 1930 amounting to \$180.00 be adopted.
2. That supplementary estimate to November 15th, 1930 amounting to \$409.90 be approved.

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

Carried unanimously.

Board of works report:

Your Committee met on November 24th, 1930 and recommends:

1. That estimate of work \$1,600.00 be adopted.
2. That supplementary estimate \$1,332.68 be approved.
3. That portion of Lots 2 and 3, Block "P" D.L. 11, required for right of way Burnaby Lake Driveway be acquired for sum of \$375.00 plus cost of survey and documents.

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

Carried unanimously.

Property & Publicity Committee report:

Your Committee met on November 24th, 1930 and recommend:

1. That property sales as per sales slips 1940, and 1942 to 1948 inc. be approved.

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

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on November 24th, 1930 and recommends:

1. That B.C.E.R. pole plans K.8800/1249, 1252 to 1255 inc. be approved.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "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 November 24th, 1930 and recommends:

1. That plan of proposed development of park site in Block 29, D.L. 187 be approved.
2. That park in Block 29, D.L. 187 be named "Farnham Park"

Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That item 2 of the report of the Light, Power and Transportation Committee be referred back to the committee for further consideration and that the report as so amended be adopted."

Carried unanimously.

The Clerk submitted petition received from A.E. Grimwood and others praying for construction of cement concrete sidewalk on the West side of Chaffey Avenue from Kingsway to Grange Street, together with a certificate of sufficiency.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "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.

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

- 4' Cement concrete sidewalk on West side of Cassie Avenue from B.C.E.R. Right of way to Trafalgar Street. Estimated cost \$1412.04
 - 4' Cement concrete sidewalk on West side of Frederick Avenue from Imperial St. to Victory St. and on North side of Victory St. from Frederick Ave. to W. boundary of Lot 4, Block 11, D.L. 99. - \$1635.97
- Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the reports and estimate be received and filed and that the Clerk be instructed to bring down Construction By-law."

Carried unanimously.

The Special Committee re Central Park submitted report advising that they had interviewed the Parks Board, Vancouver, and that that body advised they had no power to do work outside of the City limits, but that they would be willing to assist in any way possible.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the report be received and filed and copy be sent to the Central Park local committee."

Carried unanimously.

The Reeve, Engineer and Treasurer submitted report on unemployment relief and recommended that the Government be requested to grant the balance of the original request namely \$150,000.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Provincial Government be requested to grant the additional sum forthwith."

Carried unanimously.

The Engineer submitted a recommendation that the sum of \$14,600.00 appropriated for Burnaby Lake driveway work and \$10,000.00 for clearing for Exhibition site and Rowing club site be lumped together in order that part of the work may be completed.

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

Carried unanimously.

The Engineer submitted recommendation that following appropriations be made for Park development:

Confederation Park	\$2000.00	Lochdale Park.	\$250.00
Farnham Park	250.00	Burnaby Park.	2000.00
C. Rummel Park.	500.00	Broadview Park.	1000.00
Richmond Park.	1000.00	Central Park.	3000.00
Total \$10,000.00			

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That a further sum of \$500.00 be appropriated for work in Harwood Park."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the report of the Engineer be amended by adding thereto the following: Confederation Park \$500.00 - Harwood Park - \$500.00"

The amendment carried unanimously.

Cr. Edwards requested ruling from the Chair as to meaning of motion passed on November 3rd ultimo, and the Chair ruled that the amendment superceded the motion. Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the report of the Municipal Engineer re Park appropriations as amended be adopted."

Carried unanimously.

The Building Inspector submitted an application from Messrs Moffat and Watkins for permission to erect a gas station on Lots 1 and 1a D.L. 80. and requested instructions.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That this application be referred to the Engineer and Clerk for report."

Carried unanimously.

The Medical Health Officer submitted report for month of November 1930 and recommended that the Provincial Health Department be requested to make "Cancer" a notifiable disease.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the report be received."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the recommendation of the Medical Officer of Health be adopted."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the report as a whole be adopted."

Carried unanimously.

The Special Committee re re-plotting - Capitol Hill area submitted report on consents and agreements relating to 74 additional lots on which the consents are complete, and recommended that the following be approved:

Consents and agreements in which the new parcel is the same property as the former parcel as per schedule "A" numbered 452 to 470- 19 lots

Consents and agreements in which the new parcel is different from the former parcel without compensation as per schedule "B" numbered 129 to 134

6 lots

Consents and agreements in which the new parcel is different from the former parcel, and compensation is payable or work is to be done as per schedule C numbered 26.

1 lot

Consents and agreements in which owner agrees to pay for additional land allotted as per schedule "D" - Numbered 38.

1 lot

Consents and agreements from owners who have purchased from the Corporation, but who have not registered their interest as per schedule F. numbered 1 to 47.

47 lots.

Consents and agreement of owners who are believed to be owners in fee but who have not registered

16 lots.

Consents and agreements received which consents are incomplete however, as other owners have not signed.

47 lots.

Consents and agreements of agreement holders whose interest is not registered but consent for which lots is being counted as the registered owners have fully signed.

19 lots.

Moved by Cr. Wilson, Seconded by Cr. Lambert; "That the report of the special committee be adopted."

Carried unanimously.

The Municipal Engineer submitted report advising that consents had been obtained had been obtained from owners of 715 lots in the Capitol Hill re-plotting area which represented 61.53% of the total.

Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That the report of the Engineer be received."

Carried unanimously.

2. Moved by Cr. Lambert, Seconded by Cr. Edwards: "WHEREAS of the 24th day of June 1929, the Council, of the Corporation of the District of Burnaby, pursuant to Part II of "The Town Planning Act" approved a scheme of replotting and resubdivision of the following described district, being that part of the Municipality of Burnaby, lying and being in Group One (1) New Westminster District, and more particularly described as follows:-

"Commencing at the point of intersection of the south limit of the Canadian Pacific Railway Right of way with the west boundary of Subdivision "B", Block "E" D.L. 188 said point being also point of intersection with the East boundary of Gamma Avenue; thence south following the line of said East boundary of Gamma Avenue and west boundaries of subdivisions "B", "C", 18, 15, 14, 11, 10, 7, 6, 3 and 2 of said "Block "E" D.L. 188; thence continuing along said East boundary of Gamma Avenue and the west boundaries of Blocks 4 and 6, D.L. 122 to the southwest angle of said "Block 5 and the north boundary of Hastings Street; thence easterly, south-easterly and easterly following the line of the north boundary of Hastings Street and southern boundaries of Blocks 5, D.L. 122, "A", "B", "C", "D", "E" and "F" of W2 of D.L. 127 and 1 and 2 of E2 of D.L. 127, and of Lot 26, D.L. 206, to intersection with the centre line of Warwick Avenue; thence north following said centre line of Warwick Avenue to intersection with the centre line of Cambridge Street; thence east following said centre line of Cambridge Street to intersection with the east boundary of Block 57, D.L. 218 produced south; thence north following said produced line and east boundary of said Block 57, to the north east angle of said "Block; thence continuing north and following the east boundary of a registered road allowance, and production of said boundary to the south limit of the Canadian Pacific Railway Right of way; thence westerly following said south limit of "right of way to point of commencement."

AND WHEREAS the Council have from time to time approved of alterations to said scheme.

AND WHEREAS the Council has procured the approval of the scheme for the replotting and resubdivision of the district by the owners of at least three-fifths in number of the parcels of land within the district (exclusive of unsold lands of the Crown and of the Municipality) constituting at least fifty per cent of the assessed value of such land, and their written consent to the relocation and exchange of private properties according to such scheme:

NOW THEREFORE be it and it is hereby resolved, pursuant to the said Part II, of the "Town Planning Act" that such scheme be proceeded with without the consent of the other owners, pursuant to the said Part II"

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Engineer be authorised to have the survey made in accordance with the re-plotting scheme."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the provisions of the "Proportional Representation Act" be adopted for this Municipality."

Lost - Crs. Shaw, Shewbrooks, Wheatley, Smith and Lambert voting against.

Moved by Cr. Shewbrooks, Seconded by Cr. Edwards: "That the Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Acquisition of Property By-law No. 5.1930."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Acquisition of Property By-law No. 5.1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Acquisition of Property By-law No. 5.1930 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. Lambert, Seconded by Cr. Edwards: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No. 51.1930."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 51.1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 51.1930 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. Lambert, Seconded by Cr. Edwards: "That the Engineer be authorised to proceed with the construction of cement sidewalks provided for in Local Improvement Construction By-law No. 51.1930."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "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. 12.1930."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Burnaby Land Sale By-law No. 12.1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Burnaby Land Sale By-law No. 12.1930 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. Smith, Seconded by Cr. Shaw: "That this Council do now adjourn until Monday, December 8th. 1930 at 7.30 o'clock p.m."

Carried unanimously.

Confirmed.

Reeve