

Monday - February 10th, 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 10th, 1930 at 7.30 o'clock P.M.
Present: His Worship Reeve Pritchard in the chair.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the minutes of the meetings of January 23rd and 27th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

District Engineer - Canadian National Railways - advising that it was not the intention of the Canadian National Railway Company to bring in outside Bridgmen and Laborers for work on the new bridge over the North Arm of the Fraser River.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the letter be received and filed for reference and that a copy of same be forwarded to the Union of Pile Drivers, etc."

Carried unanimously.

Union of Canadian Municipalities - advising that fees for 1930 were now due and payable.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the fee be paid."

Carried unanimously.

Fred C. Larmer and others wrote protesting against the sale of certain property in D.L. 150 to the Ocean View Development Ltd.
Mr. J.G. West attended and addressed the Council on this matter.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That this matter be referred to the Property Committee for reconsideration."

Carried - Cr. Smith against.

2. Secretary, Lend a Hand Circle - Kings Daughters - requesting refund of amount paid as rental of Public Hall for evening of January 30th.
Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That a refund be made of the amount paid namely \$7.50."

Carried unanimously.

Mrs. Elizabeth Graham - complaining of the manner in which the Old Orchard Auto camp is conducted during the camping season.
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this matter be referred to the Board of Police Commissioners and that the owners of the auto camp be so advised."

Carried unanimously.

3. Secretary, Ward 6 Ratepayers Association - forwarding resolution requesting the Provincial Government to take care of Royal Oak Ave. between the S.W. Corner of D.L. 84 and the North east corner of D.L. 81.
Moved by Cr. Wilson, Seconded by Cr. Shaw: "That Cr. Lambert be a Committee of one to take this matter up with the Department of Public Works, and that the Engineer be requested to submit report and estimate."

Carried unanimously.

Committee reports:

Finance and Fire.

Your Committee met on February 3rd, 1930 and recommend:

1. That General accounts \$45,145.60 be paid.
2. That W ges \$6,212.56 be paid.
3. That reports on fires be referred to the Treasurer for usual action
4. That A.C. Bell be paid \$100.00 for services in connection with installation of ornamental lights North Burnaby.
5. That progress certificate - F.J. Archer - Ornamental street lighting contract \$1529.91 be approved for payment.
6. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on February 3rd, 1930 and recommends:

1. That Estimate of work to Feb. 15th, 1930 amounting to \$180.00 be adopted.
2. That supplementary estimates \$333.00 \$2164.93 and \$180.00 be approved.

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

Carried unanimously.

Board of Works Report:

Your Committee met on February 3rd, 1930 and recommend:

1. That Estimate of work \$4,653.00 be adopted.
2. That supplementary estimate \$2,631.27 be approved.
3. That Vancouver Map and Blueprint Coy be granted permission to peruse records in Engineers office for purpose of compiling large scale map of the Municipality.
4. That subdivision plan of portion of Block 6, D.L. 99 be finally approved.
5. That applications for position of Timekeeper North Burnaby sewers be referred to Engineer for report.
6. That sundry applications be referred to the Engineer and Councillor for the Ward for investigation.

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

Carried unanimously

Property Committee report:

Your Committee met on February 3rd, 1930 and recommend:

1. That Lots 7 and 8, Block 15, D.L. 156 be sold to L.J. McCarthy and that conveyance of Lot 8, Block 3, D.L. 171 be accepted in full payment plus \$10.00
2. That property sales as per sales slips 1827 and 1828 be approved.
3. That alder wood on Lots 13, 14, 15 and 16 and 17, Block 32 D.L. 97 be sold to G.P. Hovey for sum of \$5.00 subject to debris being disposed of and that Corporation be relieved of all responsibility

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the report be amended by deleting item approving Sales slip No. 1827 and that the report as so amended be adopted."

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on February 3rd, 1930 and recommend:

1. That B.C.E.R. pole plans K.8800/1168, 1169 and 1170 be approved.
2. That B.C. Telephone Coy. drawing A.9938 be approved.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That Whereas George Gray of 1625 Edmonds Street in the Municipality of Burnaby, Province of British Columbia, is the registered owner of Lot 8, subdivision of Lots 34 to 38, Blocks 1 and 3, District Lot 95, Group 1, New Westminster District, according to a map or plan deposited in the Land Registry Office at New Westminster and numbered _____ And Whereas certain buildings have been erected on the said lands, which said buildings are hereby declared to be a nuisance and dangerous to the public safety. THEREFORE this Council doth hereby order and declare pursuant to Section 162 of the Municipal Act, that the said buildings erected upon said land are a nuisance and dangerous to the public safety AND THIS COUNCIL doth further order that the owner, agent, lessor, or occupier of the said lands do within sixty (60) days after this order shall have been served in manner required by Section 162 of the Municipal Act to take down and remove the said buildings AND THIS COUNCIL do further order that in case of default by the owner, agent, lessee, or occupier to comply with this order within the period in hereinafter named such buildings shall be removed by or under the direction of the Municipal Engineer, an officer of the Corporation of the District of Burnaby who is hereby authorized and empowered to enter upon the said property and remove the said buildings at the cost of such owner and payment of such costs and all expenses incidental thereto may be enforced against the owner of such lands by such officer in an action in any Court of competent jurisdiction."

Carried unanimously.

The Engineer submitted report on request of Mr. L. Box to have ditch on Imperial Street near Nelson Avenue filled in, and requested instructions.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the applicant be advised of the policy of the Council in matters of this kind."

Carried unanimously.

The Engineer submitted report and estimate on cost of brushing out trail on Willingdon Avenue to provide pedestrian access from the Stillbridge Area to North Burnaby, amounting to \$200.00

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That this matter be referred to the Councillors for Wards 4 and 7 and the Engineer for consideration."

An amendment was Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the report be tabled for consideration with the Estimates."

Carried unanimously.

2 The Engineer submitted recommendation that subdivision plan of Block 29, D.L. 157 and Part of Lot "A" D.L. 163, be approved.

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

Carried unanimously.

3 F.J. & N.P. Mayers submitted plan of proposed layout of auto camp on portion of D.L. 68 and requested approval of same.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the plan be approved subject to written report from the Engineer and the Building Inspector that the requirements of the regulations regarding auto camps have been complied with."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the matter be referred to the Board of Works committee."

The Amendment was declared Lost - Reeve Pritchard, Councillors Shaw, Lambert, Wilson and Edwards voting against.

The motion was then put and carried - Crs. Smith, Shewbrooks and Wheatley against.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "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. 1, 1930."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

1. Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1, 1930 do be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No. 1, 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.

2. Moved by Cr. Lambert, 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 Burnaby Land Acquisition By-law (General) 1930."

Carried unanimously.

Moved by Cr. Lambert, 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. Lambert, Seconded by Cr. Wilson: "That the Burnaby Land Acquisition By-law (General) 1930 be introduced and now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Land Acquisition By-law (General) 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. Shaw: "That the Local Improvement Construction By-law No. 1, 1930 be introduced and read a first time."

Carried unanimously Cr. Wilson against.

3. Moved by Cr. Lambert, Seconded by Cr. Smith: "That the Local Improvement Construction By-law No. 1, 1930 do pass the first reading."

Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the Local Improvement Construction By-law No. 1, 1930 be now read a second time."

Carried a Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the Local Improvement Construction By-law No. 1, 1930 do pass the second reading."

Carried unanimously Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 2, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

4. Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 2, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 2, 1930 do pass the second reading."

Carried unanimously.

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 General Borrowing and Hypothecation of Taxes By-law 1930."

Carried unanimously.

5. 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 General Borrowing and Hypothecation of Taxes By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 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. Wheatley, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No. 2, 1930 be introduced and read a first time."

Carried unanimously.

1. Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2, 1930 do pass the second reading."

Carried unanimously.

The Clerk submitted certificates of sufficiency on petitions for cement concrete sidewalks as follows:

2. 4' West side of Nelson Avenue from South boundary Block 11, D.L. 32 to Turner St.

4' South side of Trinity St. from Ingleton Avenue to MacDonald Avenue, and upon the West side of MacDonald Avenue from Trinity St. to McGill Street and upon the North side of McGill St. from MacDonald Ave to Ingleton Avenue and upon the East side of Ingleton Avenue from McGill St. to Trinity Street.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the petitions and certificates be received and filed and that the ~~an~~ Engineer be requested to submit reports and estimates under Section 30 of the Local Improvement Act."

Carried unanimously.

3. Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Provincial Government be asked to obtain from the District Engineer, Mr. Verner, a report as to the feasibility of holding a large fair on the site proposed for an exhibition site at Burnaby Lake."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Dominion Bridge Company be requested to give a list of all men employed on their construction work in Burnaby giving details of nature of work at which employed, and the name and address in each case."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Engineer be instructed to bring down estimate of cost for grading for a cement sidewalk 4 feet wide on Gilmore Avenue to give access to the proposed new station on the Burnaby Lake line."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That this Council do now adjourn until Monday, February 17th 1930 at 7.30 o'clock p.m."

Carried unanimously.

Confirmed.

W. H. F. Moore
Clerk

D. A. P. R. E. E. V. E.
Reeve