

Monday - March 10th. 1930.

The Council met as a Committee of the Whole on Monday, March 10th. 1930 at 7.00 o'clock p.m. at the Municipal Hall.

Present: His Worship Reeve Pritchard in the chair.

Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Shaw, Seconded by Cr. Edwards: "That the salary of the Treasurer and the Clerk be increased by the sum of \$150.00 per annum each respectively."

Carried unanimously.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the item Roads and Bridges in the Board of Works Estimate be \$42,000.00 and that the amount be divided equally \$6,000.00 to each Ward."

Carried unanimously.

The Committee then adjourned.

Confirmed.

W. A. Pritchard
W. A. Pritchard

Reeve.

Reeve.

Monday - March 10th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 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. Shewbrooks: "That the minutes of the meetings of February 17th and 24th ultimos, and of March 3rd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Vancouver Sun - requesting the Council to take space in proposed 1930 Industrial Review.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That this matter be referred to the Reeve, Cr. Edwards, and the Treasurer for recommendation."

Carried unanimously.

South West Burnaby Ratepayers Association - requesting information as to the average assessment per acre on agricultural land in Wards 1 and 3 respectively for the years 1928, 1929 and 1930.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the information be supplied."

Carried unanimously.

W. G. McQuarrie, M.P., forwarding copy of letter received by him relative to application of North Fraser Harbour Commissioners and B.C.E.F. et al.

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

Carried unanimously.

W. G. McQuarrie, M.P. - forwarding copy of newspaper report of meeting re unemployment and also setting forth details of the meeting at which he attended representing this Municipality, and advising that the Honourable, the Prime Minister, did not take a very favourable view of the request of the committee of the Western cities and provinces in this matter.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the letter be received and filed and that Mr. McQuarrie be thanked for his trouble in this matter."

Carried unanimously.

J. D. Kennedy - claiming on behalf of Carl Hellman \$250.00 damages for alleged damages and encroachment on lot 21, Block 22, D.L. 155a. Map No. 1549. during construction of Marine Drive.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That this matter be referred to committee of the Treasurer, Clerk and Engineer for investigation and report."

Carried unanimously.

Secretary, Municipal Committee - advising that it is not the intention of the Committee to recommend the compulsory taxation of improvements this year.

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

Carried unanimously.

Grant and McDougall - complaining on behalf of Mr. L. Fox of the existence of ditch on Imperial Street near Nelson Avenue.

Moved by Cr. Smith, Seconded by Cr. Shaw: "That the letter be received and filed and Messrs Grant and McDougall be advised of the previous correspondence between Mr. Fox and this Corporation on this matter."

Carried unanimously.

Secretary, Ward 4 Ratepayers Association requesting information on the following matters:

(1) That Municipal machinery be properly housed in the various wards when not in actual operation.

(2) That drainage matters on Hastings Barnet Road in the 4500 block be given attention.

(3) That the B.C.E.R. poles on Hastings St. at Delta be removed.

Moved by Cr. Edwards, Seconded by Cr. Smith: "That the letter be received and filed and the association be advised that the matter of housing machinery is now receiving consideration and that the matter of the drainage has been taken up with the Department of Public Works, and that a committee of the Councillor for the Ward, the Engineer and Treasurer be appointed to consider the matter of the poles."

Carried unanimously.

Superintendent - Board of Park Commissioners: Vancouver - requesting Council to appoint a representative on Advisory Committee re Scenic Highway.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the letter be received and filed and that His Worship the Reeve be delegated to represent this Corporation on the Advisory Committee."

Carried unanimously.

A delegation from the Burnaby May Day Committee attended and requested a grant in aid of the 1930 celebration. His Worship advised the delegation that the Council has decided to make no grants this year.

The special committee re application of Messrs Van Roggen and McLorg submitted a recommendation that the offer as contained in their letter of February 8th ultimo be accepted, and that F. J. Adair be permitted to assign portion of Lot 2, Block 2, D.L. 131. to A.H. Kamstra.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the recommendation of the Committee be adopted."

Carried unanimously.

The Assessor submitted recommendations that apportionment of frontage chargeable on property in the West Burnaby sewer area which have been subdivided be made as follows:

Lots 1 to 8 inc. Blk. 4. D.L. 32.	36.94 feet each.
Lot 9	67.58 "
Lot 10	118.08 "
Lot 11	66.00 "
Lot 16A Block 39. D.L. 151-3	26.00 feet
Lot 16B do do	26.00 "
North 163 feet Lot 22, Blk. 40. D.L. 151-3	163.00 feet.
South 155 feet do	155.00 feet.
East half Lot 11, Blocks 25-26 D.L. 35.	66.00 feet.
West half do	nil
Lots 1 and 2, Blk. 14.N. D.L. 153.	13.00 feet each
Lot 3, Block 14.N. D.L. 153.	50.88 feet.

Moved by Cr. Wilson, Seconded by Cr. Shaw: "That the recommendation of the Assessor be adopted."

Carried unanimously.

Committee reports:

Finance Committee report.

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

1. That General accounts amounting to \$57,807.51 be paid.
2. That Wages. \$10,129.49 be paid.
3. That Land sale commissions \$55.65 be paid.
4. That Progress certificate in favour of Cameron Construction Co. amounting to \$1,506.20 be approved for payment.
5. That North half of Lot 6, S.D. 2 & 3, Block 27, D.L. 189 be sold to original owner O.L. Johnston for sum of \$35.00

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 March 3rd, 1930 and recommends:

1. That Estimate of work \$180.00 be adopted.
 2. That Supplementary estimate \$581.07 be approved.
 3. That reports of the Engineer re applications for services and improvements to services be referred to committee on estimates.
- 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 March 3rd, 1930 and recommends:

1. That Estimate of work \$2079.50 be adopted.
2. That supplementary estimate \$4,150.07 be approved.
3. That a "Road closed to Vehicular traffic" sign be placed at the intersection of Royal Oak Ave and Glen Street together with a red reflector sign.
4. That Estimate of work for Primary and Secondary highways be forwarded to the Provincial Government for approval.
5. That Department of Public Works be requested to clear and gravel that portion of Willingdon Avenue between the Grandview Highway and Moscrop Street to provide for unemployment to extent of \$5,000.00
6. That brush north and south of G.N.R. at Sperling Avenue be removed and that standard approach signs be erected 300' N and S of the crossing.
7. That action of Building Inspector in refusing to grant permit to Mrs. Vincent to erect tent dwelling on Lot 21, Armstrong Ave. be confirmed.
8. That no objection be entered against proposed cancellation of plan of Lots 21, 22, 16, "A" and "B" of S.D. 11, Blk. 2, D.L. 25, W.

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

Carried unanimously.

Property & Publicity Report.

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

1. That property sales as per sales slips numbered 1832, 1834, 1835 and 1836 be approved.
2. That resignation of G. Conway Brown as agent for sale of Municipal tax sale land be accepted.

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

Carried unanimously.

Light, Power & Transportation Committee report.

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

1. That B.C.E.R. pole plans K. 8800/1177 and 1179 be approved.
2. That B.C. Telephone Coy. drawing of conduit line on Kingsway be approved subject to offset of 9 feet.

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

Carried unanimously.

Industries, Parks and Regional Planning Committee report.

Your Committee met on March 3rd, 1930 and recommend

1. That B.C. Telephone Coy. be offered \$100.00 in full settlement of claim for damaged line in Central Park and that trees cut by Mr. Hughes be disposed of by this Corporation.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the report of the Industries, Parks and Regional Planning Committee be adopted."

Carried unanimously.

The Engineer submitted reports under Section 30 of L.I. Act on petitions for construction of cement concrete sidewalks as follows:

East side Willingdon Ave. Trafalgar St. to B.C.E.R. Right of way \$1392.30
South side Pender St., Gilmore Ave to Carleton Ave. etc. \$1,019.94

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the reports be received and filed and the Clerk be requested to bring down necessary construction by-law."

Carried unanimously.

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

N. side Imperial, Sussex to Dow.

W. side Blenheim Ave. Grimmer St. to S. bdy Lot 35, Blk. 30, D.L. 152 and upon S. side Grimmer St. Blenheim Ave. to lane west of Blenheim.

S. side Pender, Beta to Gamma, and upon East side Beta and West side of Gamma from Pender St. to lane south of Pender Street

W. side Holdom from Sth bdy Lot 34, Blk. 46, D.L. 189 to Dundas St. etc.

1. N. side Pender St. Gilmore Ave to Carleton Ave. and upon West side of Carleton and East side of Gilmore Ave. from Pender St. to lane north of Pender St.

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

Carried unanimously.

The Clerk submitted petition received praying for construction of a cement concrete sidewalk on the south side of 16th Avenue from Kingsway to Humphreys Avenue and upon the West side of unnamed street between Blocks 28 and 24, D.L.29. from 16th Avenue to lane south of 16th Avenue and advised that petition was not in order owing to the work not being continuous.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report be received and the petitioners be advised accordingly."

Carried unanimously.

The Treasurer submitted recommendation that Tax sale certificates be sold as follows:

2. Lot 8, Block 11, D.L.173. \$65.70 to Thomas Saul.

Lots 9 & 10, Block 11, D.L.173. \$154.40 to Ivan Alexander Bell.
Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Tax sale certificates be sold as recommended."

Carried unanimously.

3. The Treasurer submitted recommendation that Mrs.Sellick Water Service No.1009 and Mrs.Dunn. Water service No.65. be made an allowance of \$3.25 on their water rates.

Moved by Cr.Wilson, Seconded by Cr.Smith: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.3.1930 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.3.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.3.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.3.1930 do pass the Second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.4.1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.4.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.4.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.4.1930 do pass the second reading."

Carried unanimously.

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 Street Dedication By-law 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 Street Dedication By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Street Dedication 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.Edwards, 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 Town Planning Commission By-law 1930."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That paragraph 10 of the Burnaby Town Planning Commission By-law 1930 be amended by deleting the word "shall" where it appears therein and that the word "may" be substituted therefor."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously.

The Council re-convened.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the Burnaby Town Planning Commission By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the Burnaby Town Planning Commission 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. Wilson, Seconded by Cr. Lambert: "That the Burnaby Revenue By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Revenue By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Revenue By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Revenue By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Walker Easement Authorization By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Walker Easement Authorization By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Walker Easement Authorization By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Walker Easement Authorization By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the report of the special Committee re claim of Mr. Smith -Marine Dr. and Gilley Ave- be tabled."

Carried unanimously.

The special committee re application of C. Tassell for permission to cut alder off Lot 8, Block 1, D.L. 175, submitted a recommendation that permission be granted subject to application disposing of all debris and accepting all responsibility for any damage that may result from his operations.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the Estimate of the Engineer amounting to \$200.00 for clearing out trail on Willingdon Avenue dated February 10th ultimo be adopted and that the Engineer be instructed to proceed with this work chargeable to contingent fund."

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That this resolution be tabled."

Carried - Crs. Wilson, Edwards and Lambert voting against.

Crs. Smith and Wheatley congratulated His Worship the Reeve on the work he had undertaken in connection with the preparation of the annual estimates.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, March 17th. 1930."

Carried unanimously.

Confirmed.

Arthur G. Moore

clerk

W. A. R. P. R. P.

Reeve.