

Monday, August 11th, 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, August 11th, 1930, at 7.30 p.m.

Present:- Reeve Pritchard in the Chair, Councillors Smith, Shaw, Wheatley, Lambert, Shewbrooks, Edwards

Moved by Cr. Smith, Seconded by Cr. Lambert:- "That the Minutes of the Meeting of July 28th, ultime be adopted as written and confirmed."

Carried unanimously.

D. C. Patterson wrote requesting that books of poems written by himself be distributed among the Council and Municipal Staff.

Moved by Cr. Smith, Seconded by Cr. Shaw:- "That the request of Mr. Patterson be granted."

Carried unahimously,

Mary England, Secretary Civic Employees Union wrote enclosing copy of resolution passed by the Union requesting that a five day week be made effective to all Municipal Employees.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks:- "That this resolution be referred to the Finance Committee together with the Engineer, the Treasurer and the Clerk for report."

Carried unanimously.

James Gray wrote requesting that repairs be made to the Bridge on 18th. Avenue.

Moved by Cr. Edwards, Seconded by Cr. Smith:- "That the ~~xxxx~~ matter be referred to the Engineer and the Treasurer for report.."

Carried unahimously.

Tom Reid wrote requesting statistics re unemployment in this Municipality.

Moved by Cr. Smith, Seconded by Cr. Edwards:- "That this communication be referred to the Committee on Unemployment with power to act."

Carried unanimously.

E. Ffello wrote requesting permission to cut burnt over alder on District Lot 150.

Moved by Cr. Lambert, Seconded by Cr. Shaw:- "That the request of E. Ffello be granted subject to the approval of the Engineer."

Carried unanimously.

Finance Committee Report

Your Committee met on August 4th, 1930 and recommends:-

1. That General Accounts amounting to \$21,956.70 be paid
2. That pay rolls amounting to \$13,087.63 be paid.
3. That reports on fires be referred to the Treasurer for usual action
4. That a refund of \$20.00 be made to Mrs. E. M. Harrison
5. That requisitions as submitted be approved
6. That an allowance of 50 cents per day be allowed to foremen for the use of their cars, and that an allowance of 5 cents per mile be allowed for casual use of cars.
7. That an allowance of \$25.00 per month be made the Relief Officer for use of his car.

8. That a refund of \$1.50 be made to C. A. Cates.
 Moved by Cr. Shewbrooks, Seconded by Cr. Edwards:- "That the report of the Finance Committee be adopted."
 Carried unanimously.

Water Committee report

Your Committee met on August 4th, 1930 and recommends:-

1. That Estimate of Work amounting to \$180.00 be adopted
 2. That supplementary Estimate amounting to \$627.11 be approved
- Moved by Cr. Smith, Seconded by Cr. Shewbrooks:- "That the report of the Water Committee be adopted. Carried unanimously.

Board of Works Committee

Your Committee met on August 4th, 1930 and recommends:-

1. That Estimate of Work amounting to \$837.00 be adopted
2. That Supplementary Estimate amounting to \$2,811.00 be approved
3. That the report of the Engineer be complaint of W. D. Beattie with reference to the sidewalk adjacent to Lots 1 and 2, Blk. 11, D.L.122, be adopted.
4. That the recommendation of the Engineer re access from the Dominion Bridge Co. plant to Boundary Road at an Estimated cost of \$1,500.00 be borne on a .50 - 50 basis by Vancouver City and Burnaby, be adopted.
5. That any private concrete work in connection with concrete sidewalks be limited to the area between the sidewalks and the property line unless steps are necessary in which case the limit would be the end of the steps.
6. That the lane west of Holdom Avenue between Cambridge Street and Dundas Street be cleared and graded at an estimated cost of \$250.00.

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

Carried unanimously.

Property and Publicity

Your Committee met on August 4th, 1930 and recommends:-

1. That Property sales as per sales slips No. 1892 to 1895 be approved
2. That the recommendation of the Treasurer re registration of Agreements for Sale and Conveyances of Tax Sale lands be approved.
3. That offer of Len Ball to cut wood on N $\frac{1}{2}$ Blk. 3, D.L. 4, for \$20.00 be accepted.

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

Carried unanimously.

Light Power & Transportation

Your Committee met on August 4th. 1930 and recommends:-

1. That B. C. Telephone Co. pole plan No. A-10241 be approved.

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

Carried unanimously.

Health, Relief and Telephones

Your Committee met on August 4th. 1930 and recommends:-

1. That re-conditioning Garbage Dump on Rumble Road west of Patterson Avenue be done at an estimated cost of \$200.00
2. That the report of the Medical Health Officer for the month of July be adopted.

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

Carried unanimously.

Parks, Industries and Regional Planning

Your Committee met on August 4th. 1930 and recommends:-

1. That the sum of \$500.00 be appropriated to continue the work of obtaining consents on Capitol Hill re-plotting scheme.
2. That the Deputy Clerk be granted last years holidays this year.

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

Carried unanimously.

The special committee on unemployment submitted the minutes of the recent conference at the City Hall, Vancouver as a report.

Moved by Cr. Lambert, Seconded by Cr. Smith:- "That the report be received and that the resolutions passed at the conference be endorsed."

Carried unanimously.

The Engineer submitted a recommendation that Foreman George Warne be granted two weeks holidays from the 15th. July, the usual sick leave pay and leave of absence for six months, on account of his illness.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks:- "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted reports and estimates on the following sidewalks petitions for Local Improvement Sidewalks, namely:-

Four (4) foot cement concrete sidewalk on the south side of Pender Street from Carleton Avenue to Madison Avenue, and upon the east side of Carleton Avenue from Pender Street to the lane south of Pender Street and upon the west side of Madison Avenue from Pender Street to the lane south of Pender Street.

Four (4) foot cement concrete sidewalk upon the north side of Keefer Street from Gilmore Avenue to MacDonald Avenue and upon the east side of MacDonald Avenue from Keefer Street to lane north of Keefer Street and upon the west side of Gilmore Avenue from Keefer Street to the lane north of Keefer Street.

Moved by Cr. Lambert, Seconded by Cr. Edwards:- "That the reports and estimates be received and that the Clerk be instructed to prepare the necessary Construction By-laws.

Carried unanimously.

The Engineer submitted a report re 33' road allowance from the west boundary of Block "B", District Lot 149 and recommended:- "That this Corporation should offer to pay more than the agreed on sum of \$1.00 for the transfer of this property.

Moved by Cr. Shewbrooks, Seconded by Cr. Shaw:- "That the report be received and filed and that the last clause thereof be struck out.

Carried unanimously.

The Treasurer submitted a recommendation that a rebate be allowed under the provisions of Section 274 of the Municipal Act to John Esplin in respect of Blk. 8, District Lot 83, namely:-

xxxxxx Penalty for 1929	\$9.48
Penalty for 1930	5.97
Interest	2.84

Total \$17.99

Moved by Cr. Wheatley, Seconded by Cr. Lambert:- "That the report of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted a report showing that the proportion of liquor profits received from the Provincial Government for the first half of the current year is \$7,667.17 less than the amount paid for the corresponding period last year.

Moved by Cr. Smith, Seconded by Cr. Wheatley:- "That this matter be referred to His Worship the Reeve with the Treasurer and the Clerk to take up with the Honourable the Minister of Finance.

Moved by Cr. Lambert, Seconded by Cr. Edwards:- "That this matter be referred to the Union of British Columbia Municipalities for discussion at the forthcoming convention .

Carried unanimously.

Mr. Browning and others attended and addressed the Council on the matter of shortage of water at certain hours of the day. After some discussion it was arranged that the Engineer should investigate the conditions complained of.

Moved by Cr. Lambert, Seconded by Cr. Smith:- "That this Council do now re-solve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No. 31, 1930."

Carried unanimously.

Moved by Cr. Smith, 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. Lambert, Seconded by Cr. Shaw: "That Local Improvement Construction By-law No. 31, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 31, 1930 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

18 Tenders were received for Pig Lead, Valves, Special Castings and Yarn. These Tenders were ordered opened and read by number

Moved by Cr. Smith, Seconded by Cr. Wheatley:- "That the tenders be referred to the Treasurer and the Engineer to tabulate and to submit a report and recommendation on Monday next."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards:- "That the whole Council be constituted as a Court of Revision for Local Improvement sidewalks assessments rolls and that a meeting of the Court of Revision be held at the Municipal Hall on Monday, September 15th, 1930 at 7 o'clock p.m.

Moved by Cr. Smith, 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. 32, 1930.

Carried unanimously.

Moved by Cr. Smith, 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. Smith, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 32, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 32, 1930 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That ~~Local Improvement Construction By-law No. 33, 1930~~ 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. 33, 1930.

Carried unanimously.

Moved by Cr. Shewbrooks, 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. Shewbrooks, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 33, 1930 be now read a Third time.

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 33, 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. Shewbrooks, Seconded by Cr. Wheatley: "That the Carleton Avenue Sewer Construction By-law, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the Carleton Avenue Sewer Construction By-law, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the Carleton Avenue Sewer Construction by-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the Carleton Avenue Sewer Construction By-law, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 8, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 35, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 35, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 35, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 35, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 36, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 36, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the Local Improvement Construction By-law No. 36, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 36, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 37, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 37 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 37, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 37, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Shaw, "That a gratuity be granted to the Assistant Clerk, Mr. C. B. Brown, in lieu of holidays for the

year 1929.

Carried
Cr. Wheatley against.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That this Council do now adjourn until Monday, August 18th. instant at 7.30 p.m."

Carried unanimously.

Confirmed.

W. A. Pittard

Reeve.

Arthur G. Moore

clerk