

Monday December 15th.1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, December 15th.1930 at 7.30 p.m.
Present: His Worship Reeve Pritchard:
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr.Shewbrooks, Seconded by Cr.Shaw: "That the minutes of the meetings of December 1st. inst. and November 24th ultimo be adopted as written and confirmed."

Carried unanimously.

Col. W.D.S.Rorison - North Fraser Harbour Board - attended and addressed the Council requesting endorsement of the stand of the Board in imposing a toll of 1.3 cents on logs using the North Fraser Harbour.
Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the stand of the Board in this connection be endorsed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs Congdon, Campbell and Meredith - requesting this Council to issue an order prohibiting the use of the garage built at corner of Olive Ave and Kingsway and in the alternative to have same demolished and their clients adequately compensated.
Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That all reports and correspondence in this matter be referred to the Corporation solicitors for advice."

Carried unanimously.

The Treasurer - submitted correspondence and account for broken standard No.30. Hastings St.lighting system, and requested instructions.
Moved by Cr.Wheatley, Seconded by Cr.Smith: "That this matter be referred to the Corporation solicitors for advice."

Carried unanimously.

Manager, Pacific Division, Dominion Bridge Coy. - offering to contribute \$350.00 towards cost of constructing a 4' wooden sidewalk on the west side of Gilmore Avenue from B.C.E.R.(Burnaby Lake Line) to G.N.R.
Moved by Cr.Wilson, Seconded by Cr.Edwards: "That the letter be received and filed and suitably acknowledged."

Carried unanimously.

Mrs.I.Kerr - advising that the damage done to her poultry was occasioned by stray dogs.
Moved by Cr.Edwards, Seconded by Cr.Wilson: "That the letter be referred to the Committee herein."

Carried unanimously.

H.H.Palethorpe - offering to sell Lot 28, Block E D.L.88 required for road allowance Burnaby Lake driveway for sum of \$160.00
Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That this offer be referred to the Engineer for report."

Carried unanimously.

Transportation Assistant, B.C.E.R. advising that the rush hour service on the Hastings St.E. extension line was every fifteen minutes and giving reasons for the change from a 12 minute service.
Moved by Cr.Edwards, Seconded by Cr.Wheatley: "That the letter be received and filed and that a copy of same be forwarded to the Ward 4 Ratepayers Association for report as to present conditions."

Carried unanimously.

C.Harris - offering \$5.00 for down timber on Blocks 1, 4, and 5, of D.L.28 218. Capitol Hill.
Moved by Cr.Edwards, Seconded by Cr.Smith: "That this application be referred to the Engineer with power to act."

Carried unanimously.

J.W.Shinnick - calling attention to grade of Howard Avenue at Hastings Street and the fact that the garage built by Mr.Wm.Yabsley was now inaccessible.
Moved by Cr.Edwards, Seconded by Cr.Wilson: "That this complaint be referred to the Councillor for the Ward and the Engineer."

Carried unanimously.

His Worship the Reeve - suggesting that the Christmas Holidays be extended over the week end including Saturday forenoon.

Moved by Cr.Shewbrooks, Seconded by Cr.Smith: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Committee reports:

Finance Committee report:

- Your Committee met on December 8th.1930 and recommends:
1. That General accounts \$28,949.97 be paid
 2. That wages \$28,501.59 be paid
 3. That salaries \$6,351.66 be paid

4. That Land Sale Commissions \$107.75 be paid
 5. That Wages and Salaries be paid prior to Christmas holidays.
 6. That 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

- Your Committee met on December 8th. 1930 and recommends:
1. That Estimate of Work for period ending December 22nd. 1930 amounting to \$180.00 be adopted.
 2. That Supplementary Estimate to November 29th, 1930 amounting to \$367.75 be approved.
 3. That Hydrant be installed on Jutland Street at Headley Avenue at estimated cost of \$99.75
- Moved by Cr. Smith, Seconded by Cr. Wilson:- "That the report of the Water Committee be adopted.

Carried unanimously.

Board of Works

- Your Committee met on December 8th. 1930 and recommends:
1. That Estimate of work \$3,575.00 be adopted.
 2. That Supplementary estimate \$9,806.84 be approved.
 3. That sum of \$800.00 be voted from General Revenue for improvement to Sprott Street from B. C. E. R. to Sperling Avenue conditional upon right of way required for widening being acquired.
 4. That M. McArdie be requested to remove old lumber piled on Lot 28, Blk. 4, D.L. 29.
- 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 December 8th. 1930 and recommends:
1. That property sales to December 8th. 1930 as per sales slips numbered 1949 to 1955 inclusive be approved.

Walter Lench and others submitted protest against the sale of certain lots as per sales slips numbered 1953 and 1954 to Japanese.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the report of the property and publicity Committee be adopted in so far as sales slips numbered 1949 to 1952 inclusive, and 1955 is concerned and that sales slips numbered 1953 and 1954 be referred back to the committee for further consideration."

Carried unanimously.

Light, Power and Transportation Committee Report

- Your Committee met on December 8th. 1930 and recommends:
1. That B. C. E. R. pole plans K.8800/1259 and 1264 be approved.
 2. That it be a recommendation to the Council that a district improvement area be created for the installation of ornamental lights on Hastings St. between Gilmore Avenue and Carleton Avenue.

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

Carried unanimously.

The Treasurer submitted a report on Tax Sale Certificate covering Lot 2, Blk. 1, District Lot 189 and recommended that this property be sold to Mr. Howard Hughes for the sum of \$53.55.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That this recommendation be adopted."

Carried unanimously.

The Committee submitted a report and schedule showing bonds purchased out of Sinking fund during the year 1930.

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

Moved by Cr. Smith, Seconded by Cr. Wilson:- "That the usual Committee be appointed to supervise the destruction of bonds so purchased."

Carried unanimously.

His Worship the Reeve submitted report re Greater Vancouver Water supply main to New Westminster - resubmitted report of Municipal Engineer No. 217. 1929

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That this matter be referred to the Chairman Water Committee and the Engineer to bring down necessary by-law."

Carried unanimously.

The Committee re application of Messrs Moffat & Watson for permit to erect a service station on Blocks 1 and 1a. D.L. 80 submitted report recommending that permission be not granted as the area is a Residential one under the Burnaby Town Planning By-law.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be adopted and that the applicants be advised the reasons for same."

Carried unanimously.

The special committee re application of E.W.Monk on behalf of Jesuit College submitted report advising

- (1) No area in D.L.188 of sufficient size.
- (2) 40.85 acres available in D.L.175, obtainable at price of \$10,105.
- (3) No power under Sub-section 11 of Section 54 to grant exemption of taxation.

Moved by Cr.Edwards Seconded by Cr. Shewbrooks: "That the report be received and the applicant be advised accordingly."

Carried unanimously.

His Worship the Reeve submitted report re application of J.T.Dreaper for payment of bill incurred by him for legal services in connection with Robertson enquiry and recommended that the Corporation solicitors be requested to advise if it is possible for this Council to pay the amount requested, and if in order that the account be paid.

Moved by Cr.Edwards, Seconded by Cr.Smith: That the recommendation of His Worship the Reeve be adopted subject to deletion of latter part regarding payment of account."

Carried unanimously.

The Engineer submitted report and estimate under Section 30 of the Local Improvement act on petition praying for construction of cement concrete sidewalk 4' wide upon west side of Chaffey Avenue from Grange to Kingsway.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report be received and filed and that the Clerk be instructed to bring down necessary construction By-law."

Carried unanimously.

The Engineer submitted amended recommendation on B.C.E.R. Pole plan K.8800 1260 and recommended that same be approved, poles to be set 2'6" from property line to outside face of pole.

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

Carried - Cr.Smith voting against.

The Clerk submitted petition, and certificate of sufficiency, praying for construction of a 4' Cement concrete sidewalk upon the west side of Kathleen Avenue from Kingsway to B.C.E.R. right of way.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the petition and certificate be received and filed, and the Engineer be requested to submit report and estimate under section 30 of the Local Improvement Act."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Shaw: "That contract between Underhill Underhill and Fraser and Corporation of the District of Burnaby re survey of Capitol Hill re-plotting area be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cr.Edwards voting against.

Moved by Cr.Smith, Seconded by Cr.Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Sewer and Water Connection Inspection By-law 1930."

Carried unanimously.

Moved by Cr.Smith, 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.Smith, Seconded by Cr.Wilson: "That the Burnaby Sewer and Water Connection Inspection By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Burnaby Sewer and Water Connection Inspection By-law 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.

Mrs.Brown-John of 4076 Napier St attended and addressed Council re Unemployment relief, etc.
No resolution.

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 Burnaby Miniature Golf Courses Regulation By-law 1930."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wheatley: "That the words "Five (\$5.00)" be inserted in the eighth line of paragraph one after the words "sum of"."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Miniature Golf Courses Regulation By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Miniature Golf Courses Regulation By-law 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.

Acting Reeve Wilson then occupied the Chair. Reeve Pritchard leaving.

- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Burnaby Local Improvement Construction By-law No.52,1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Burnaby Local Improvement Construction By-law No.52,1930 do pass the first reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.52,1930 be now read a second time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.52,1930 do pass the Second reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.53,1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.53,1930 do pass the First reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That Local Improvement Construction By-law No.53,1930 be now read a Second time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That Local Improvement Construction By-law No.53,1930 do pass the Second reading."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Acquisition of Property By-law No.6,1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Acquisition of Property By-law No.6,1930 do pass the First reading."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Acquisition of Property By-law No.6,1930 be now read a second time."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Acquisition of Property By-law No.6,1930 do pass the Second reading."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.13, 1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.13, 1930 do pass the First reading."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.13, 1930 be now read a second time."
Carried unanimously.
- Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.13, 1930 do pass the Second reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Debenture Consolidation By-law No.3,1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Debenture Consolidation By-law No.3,1930 do pass the first reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Debenture Consolidation By-law No.3,1930 be now read a second time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Debenture Consolidation By-law No.3,1930 do pass the second reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Gilmore Avenue Sidewalk Construction By-law 1930 be introduced and read a first time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Gilmore Avenue Sidewalk Construction By-law 1930 do pass the first reading."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Gilmore Avenue Sidewalk Construction By-law 1930 be now read a second time."
Carried unanimously.
- Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Gilmore Avenue Sidewalk Construction By-law 1930 do pass the second reading."
Carried unanimously.
- Moved by Cr.Smith, Seconded by Cr.Wheatley: "That the place of nomination for Municipal Elections January 12th,1932 be at the Council Chamber, Municipal Hall."
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That Arthur G. Moore, Clerk, be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors of the Municipality on the 17th day of January with power to appoint Deputy Returning Officers."

Carried unanimately.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That Polling Places be opened at the following places between the hours of 8 o'clock a.m. and 8 o'clock p.m. viz:

Burnaby Public Hall, Edmonds.
 Hamilton Road School, Burquitlam.
 Forester's Hall, East Burnaby
 Burnaby Lake Trading Coy. Burnaby Lake.
 Douglas Road School, Stillbridge.
 St. John's Parish Hall, Central Park.
 Mr. Spowart's house 4519 Fir St., Moscrop.
 Labor Hall, Maple Avenue, Jubilee.
 3394 Kingsway, Royal Oak.
 Kitchener Street School, Gilmore Avenue.
 St. Nicolas Parish Hall, North Burnaby
 Community Hall, Capitol Hill.
 Schou St. School, Broadview.
 All Saints Parish Hall, Alta Vista.
 Community Hall, Lochdale.
 Riverway East School, Fraser Arm.
 Armstrong Avenue School, Busna Vista.
 Community Hall Lozell.
 Windsor Street School, Gilley.

Carried unanimately.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the Clerk be and is hereby instructed to prepare a By-law for submission to the electors in that area of the Municipality lying between Gilmore Avenue and Carleton Avenue and the lane North of Hastings St. and the lane south of Hastings Street, to provide for the installation of ornamental street lights on Hastings Street, between Gilmore Avenue and Carleton Avenue."

Carried unanimately.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the Engineer be requested to bring down progress reports on the sewer construction jobs now under way."

Carried unanimately.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the matter of paving or improving balance of Round ry Road be referred to committee of Cr. Lambert, Reeve Pritchard, Councillors for Wards 1, 6, 7 and 5, and the Engineer, to take up with the City of Vancouver."

Carried unanimately.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the B.C.E.R. Coy. be requested to move the stop from Crown Avenue to Gilmore Avenue on the Burnaby Lake line."

Carried unanimately.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the Clerk be requested to communicate with Mr. Walker of the B.C.E.R. re agreement for street lighting, and also with Mr. Arnott re extension of street car service to Lochdale."

Carried unanimately.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this Council do now adjourn until 7.30 p.m, Monday, December 22nd, 1930."

Carried unanimately.

Confirmed.

W. A. Pritchard
 Reeve.

Arthur G. Moore Clerk