

Munday September 15th, 1930.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, September 15th, 1930 at 7.30 o'clock p.m.
Present: Reeve Pritchard in the chair.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbreaks and Wilson.

The Committee resolutions to be submitted to U.E.C.M. and also Good Roads League submitted resolutions for approval.
Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the resolutions as submitted be adopted."

Carried unanimously.

Col. Rerisen - Secretary - North Fraser Harbour Board attended and addressed the Council requesting endorsement of request to the Board of Railway Commissioners for Canada, calling upon them to order the Canadian National Railway Company to make switch connections with the Vancouver and Lulu Island Railway at Sussex Avenue and at Tucks Station in Richmond Municipality.
Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Board of Railway Commissioners for Canada be requested to make an order on the Canadian National Railway Company to make switch connection with the Vancouver and Lulu Island Railway at a point adjacent to Sussex Avenue in the Municipality of Burnaby and at Tucks Station in the Municipality of Richmond in order that operators on the North Fraser Harbour may enjoy the same privileges over the Canadian National lines as over the C.P.R."
Carried unanimously.

Secretary, Public Welfare Council - wrote forwarding resolution passed at recent meeting requesting the Council to request the Union of B.C. Municipalities to urge upon the Provincial Government the necessity for immediate financial assistance to Municipalities to relieve the unemployment situation.
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the letter be received and filed and the matter referred to the delegates to the Convention."
Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote re proposed agreement with the Shell Oil Company forwarding copy of Section 4 as redrawn by the Company's solicitor, and also advising that the Company were prepared to drop Section 9 from the draft. They further pointed out the provisions of proviso to sub-section 11 of Section 54 of the Municipal Act with reference to agreements re exemption from taxation.
Moved by Cr. Smith, Seconded by Cr. Shewbreaks: "That this matter be referred to Committee consisting of His Worship the Reeve, Crs. Wilson and Edwards, the Clerk, and Treasurer to bring in recommendations."
Carried unanimously.

The Engineer submitted statement showing estimated cost of constructing a 4' cement concrete sidewalk on West side of Gilmore Avenue from Clydesdale Street northerly to G.N.R. Right of way, as a District Improvement under Section 56 of the Municipal Act, chargeable to district described as bounded by Cypress Street, Ingleton Avenue, Grandview Highway, and Carleton Avenue., as \$2,100.00
Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Clerk be instructed to bring down a by-law to create this District Improvement Area, and to provide for borrowing by way of debentures \$2,100.00."
Carried unanimously.

A delegation from residents on Eten St. attended and addressed the Council with reference to sidewalk construction on south side of Eten Street.
Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That a committee of His Worship the Reeve, Councillor for Ward and Engineer meet the complainants on the ground."
Carried unanimously.

The Medical Officer of Health attended and addressed the Council re operations of Dairy Products Sales Adjustment Act and suggested that he be authorised to obtain Milk samples and have same tested for bacterial count.
Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Medical Officer of Health be authorised to take such samples as he considers necessary and have same tested for bacterial count, and to report his findings to this Council."
Carried unanimously.

F. Breaks and others wrote objecting to the granting of a permit to one Dr. Ballard to erect and operate an abattoir on certain property in Byrne Road.
The Medical Officer of Health addressed the Council on this matter - advising that under the Regulations issued pursuant to the Health Act the Local Board of Health had to approve the site, etc. being permit could be granted to operate and that the plans of the proposed slaughterhouse would require to be approved by the Provincial Board of Health.
Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the petition be tabled pending approval of plans by the Provincial Board of Health."
Carried unanimously.

The Medical Health Officer attended and requested instructions re delinquents in matter of making connections to the West Burnaby sewers.
Moved by Cr. Lambert, Seconded by Cr. Smith: "That a committee of Cr. Shewbreaks, the Medical Health Officer and the Treasurer be appointed to look into this matter and to report."
Carried unanimously.

The Council then adjourned.
Confirmed.

Carried unanimously.

W. A. Pritchard

Reeve.