

Monday November 17th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 17th. 1930 at 7.30 p.m.  
Present: His Worship Reeve Pritchard in the chair.  
Councillors Smith, Shaw, Lambert, Edwards, Shewbrooks and Wilson.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the minutes of the meetings of October 27th ultimo and November 3rd inst. be adopted as written and confirmed."

Carried unanimously.  
His Worship Reported Cr. Wheatley absent through illness.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That Cr. Wheatley be granted leave of absence."

Carried unanimously.

Correspondence was received and dealt with as follows:  
Baird, Campbell and Baird - requesting opening up of Lillooet St. on behalf of Mr. A. Davidson.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this letter be referred to the Engineer with power to act."

Carried unanimously.

Mrs. S. J. Gray - demanding apology for statements alleged to have been made at a meeting of the Council re encroachment on Lot 1, Block 32, D.L. 32.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the letter be received and filed"

Carried unanimously.

W. E. Snoxell - offering to purchase down timber on east portion Block 22, D.L. 82 for sum of \$1.00

Moved by Cr. Edwards, Seconded by Cr. Smith: "That this application be referred to the Engineer and the Councillor for the Ward with power to act."

Carried unanimously.

H. H. Palathorpe - offering to convey portion of Lot 3, Block 16, D.L. 119E<sub>2</sub> for sum of \$220.00

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That this offer be referred to committee consisting of Treasurer and Clerk with power to act."

Carried unanimously.

H. H. Palathorpe offering to convey portion of Blocks 2 and 3, Block "F" D.L. 11. for sum of \$375.00

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That this offer be referred to Engineer, Clerk and Treasurer for report to next meeting."

Carried unanimously.

Assistant District Engineer - Department of Public Works offering on behalf of the department to do work to value of \$2000.00 as follows:

Removal of poles Hastings Barnet Road.  
Widening fill on Willington Avenue.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the offer of the Department of Public Works be accepted."

Carried unanimously.

H. J. Voice - claiming compensation for damages occasioned to his car by collision with stop sign at Royal Oak Avenue and B.C.E.R.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this Council disclaim all liability and that the matter be referred to Engineer and Treasurer for investigation of condition of this and other stop signs."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on November 11th. inst. and recommends:

1. That General accounts \$32,098.31 be paid.
2. That Wages \$21,361.06 be paid.
3. That Land Sale commissions \$32.75 be paid.
4. That Engineer be granted leave of absence to attend conference of Pacific Northwest association of Planning commissions, 14th and 15th insts.
5. That claim of Mrs. Stavey for loss of poultry \$10.00 be paid.
6. That Progress certificate - Evans, Coleman and Evans, \$14,542.80 be approved for payment.
7. 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 November 11th. 1930 and recommends:

1. That Estimate of work \$180.00 be adopted.
  2. That supplementary estimate \$675.43 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 November 11th, 1930 and recommends:

1. That Estimate of work \$1775.00 be adopted.
2. That supplementary estimate \$23,575.46 be approved.
3. That no objection be entered against proposed cancellation of Plan No. 2183 Block 51. D.L.98.
4. That permission be granted to Greater Vancouver Water District to instal pipe line on Montrose St. for about 500' w of Boundary Rd
5. That following programme of work on secondary highways be approved:
 

Marine Drive	Flush coating	\$4,500.00
	Ditching & Repairs to shoulders	500.00
North Road	Flush coating	1,460.00
	Ditching and shoulders.	500.00

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 November 11th, 1930 and recommends:

1. That property sales to November 11th, 1930 as per sales slips, numbered 1936 to 1939 inclusive be approved.
2. That Lot 3, Block 32, D.L. 69 be acquired from E.W. Cook, and that conveyance to Lot 2, Block 34, D.L. 69 be given him in full payment.

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

Carried unanimously.

#### Light, Power and Transportation committee report:

Your Committee met on November 11th, 1930 and recommends:

1. That B.C.E.R. pole plan K.8800/1244 and 1246 be approved.
- Moved by Cr. Shaw, Seconded by Cr. Wilson: "That the report of the Light, Power and Transportation Committee be adopted."

Carried unanimously.

#### Health, Relief and Telephones Committee report.

Your Committee met on November 11th, 1930 and recommends:

1. That plans be prepared for erection of new dwelling house on Lot 7, Block 1, D.L. 117W $\frac{1}{2}$  at estimated cost of \$500.00
2. That building on Block 24, D.L. 28.N. be repaired.
3. That wash basin be installed in building on S $\frac{1}{2}$  Lot 24, Block 8, D.L. 93 at estimated cost of \$24.00
4. That applicants for position of M.H.O. be referred to Local Board of Health Monday November 17th. at 9 p.m.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the report of the Health, Relief and Telephone Committee be adopted."

Carried unanimously.

The Treasurer submitted recommendation that Tax sale certificate covering Lots 1 and 2, Block 5, D.L. 74S $\frac{1}{2}$  be sold to Sarah McDonald for sum of \$268.61

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

Carried unanimously.

The Treasurer submitted recommendation that percentage additions for years 1929 and 1930 on South half Lot 10, Blocks 1 to 36, D.L. 129 amounting to \$1.05 and \$1.54 respectively be rebated to R. Worthington under provisions of Section 274 of the Municipal Act.

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

Carried unanimously.

The Engineer submitted report and estimate on application of Mr. Mitchel to have sewer installed on Pender Street from Delta Avenue to Willingdon Avenue as a Local Improvement, the Council taking the Initiative and advised that the development of this street did not warrant the Council proceeding in this matter in the manner suggested.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the report of the Engineer be received and the applicant be sent a copy of same."

Carried unanimously.

The Engineer submitted Estimate under section 30 of the Local Improvement act on petition praying for construction of a 4' cement concrete sidewalk on the East side of Barker Avenue from Kingsway to Olive Avenue.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report and estimate be received and the Clerk be instructed to bring down Construction By-Law

Carried unanimously.

The Engineer submitted report and estimate on construction of combined sanitary and storm sewers in the Willingdon Avenue drainage area.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the report be received and filed."

Carried unanimously.

The Municipal Clerk submitted affidavit of Publication re notice of intention of Council to proceed with installation of sewers in the Willingdon Avenue sewer area.

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

Carried unanimously.

The Clerk submitted petitions received praying for construction of cement concrete sidewalks, together with certificate of sufficiency as follows:

- 4' West side Frederick Ave from Imperial St. to Victory Street and on the North side of Victory Street from Frederick Ave. to W. bdy Lot 4, Blk. 11, D.L. 99
- 4' West side Cassie Ave. from B.C.E.R. Rt of way to Trafalgar Street

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 estimate under Section 30 of the Local Improvement act."  
Carried unanimously.

The report of the Municipal Engineer re Major Roads was then considered. Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the report be referred back to the Engineer for (1st) Estimated cost of necessary surveys and (2nd) a detailed report as to which streets he would recommend for classification in accordance with resolution passed by the Council at its meeting on September 8th last."  
Carried unanimously.

His Worship the Reeve submitted copy of telegram received from the Deputy Minister of Labour re rate of wages for unemployment relief work. Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That the report be received and filed"  
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 Local Improvement Construction By-law No. 49, 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 Local Improvement Construction By-law No. 49, 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 49, 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. Wilson: "That the Engineer be authorised to proceed with construction of cement concrete sidewalk provided by Local Improvement Construction By-law No. 49, 1930."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Willingdon Avenue Sewer Construction By-law 1930 Repealing By-law 1930 be introduced and read a first time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Willingdon Avenue Sewer Construction By-law 1930 Repealing By-law 1930 do pass the first reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Willingdon Avenue Sewer Construction By-law 1930 Repealing By-law 1930 be now read a second time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Willingdon Avenue Sewer Construction By-law 1930 Repealing By-law 1930 do pass the second reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Sewer Construction By-law (Willingdon Avenue Area) 1930 be introduced and read a first time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Sewer Construction By-law (Willingdon Avenue Area) 1930 do pass the first reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Sewer Construction By-law (Willingdon Avenue Area) 1930 be now read a second time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Sewer Construction By-law (Willingdon Avenue area) 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 Burnaby Property Exchange By-law No. 6, 1930."  
Carried unanimously.

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 Burnaby Property Exchange By-law No. 6, 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 6, 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 this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Craig Land Acquisition and Undertaking Authorization By-law 1930."

Carried unanimously.

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 Craig Land Acquisition and Undertaking Authorization By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Craig Land Acquisition and Undertaking Authorization 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 this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Colbeck Land Acquisition and Undertaking Authorization By-law 1930."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Committee do now rise and report the by-law complete without amendments"

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Colbeck Land Acquisition and Undertaking Authorization By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Colbeck Land Acquisition and Undertaking Authorization 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. Lambert, Seconded by Cr. Wilson: "That the Burnaby Local Improvement Construction By-law No. 50, 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. 50, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 50, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 50, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Acquisition of Property By-law No. 5, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Acquisition of Property By-law No. 5, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Acquisition of Property By-law No. 5, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Acquisition of Property By-law No. 5, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That His Worship the Reeve and Councillors Shewbrooks and Lambert do constitute the Court of Revision for the 1931 voters list."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That each individual Councillor take up with the Engineer the question of details for a proposed road loan by-law in sum of \$15,000.00 per ward."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That in view of the present unemployment situation the Provincial Government be requested to undertake the clearing of all Provincially owned lands within the Municipality of Burnaby adjacent to areas now settled along the same lines as the work now being carried out in the University area of Point Grey."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That this Council do now adjourn until 7.30 p.m. Monday, November 24th, 1930."

Carried unanimously.

Confirmed.

*W. A. P. Reeve*  
Reeve

*Done by Cr. Wilson  
Reeve*