

Monday - May 19th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, May 19th. 1930 at 7.30 o'clock p.m.

Present: His Worship Reeve Fritchard 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 April 28th. ultimo and May 5th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Union of Canadian Municipalities - advising that the annual convention would be held at Hamilton, Ontario and September 8th, 9th and 10th. and also requesting that fee for 1929-30 amounting to \$25.00 be paid.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received and filed and the Treasurer be instructed to forward the 1929-30 fee, and further that the attention of the Secretary be drawn to our letter of November last re Federal assistance for Schools."

Carried unanimously.

2. H.A. Allison - submitting claim for damages alleged to have been caused by flooding from the Westm Burnaby S. w. ers from December to March amounting to \$931.25

Moved by Cr. Smith, Seconded by Cr. Shaw: "That the letter be received and filed and that all liability be disclaimed and further that a committee of the Chairman of Board of Works, Councilor for the Ward, the Engineer, Treasurer and Clerk be appointed to consider this claim and to report."

Carried unanimously.

3. Game Commissioner - B.C. - advising that he is prepared to recommend that Burnaby Park, Confederation Park and Central Park be declared to be Game Reserves and requesting the co-operation of officials of this Corporation in the matter of enforcement and proper signing."

Carried unanimously.

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

Carried unanimously.

4. City Clerk, New Westminster - advising that the City Council approve the proposal to do improvements to 10th Avenue at an estimated cost of \$600.00 payable 50-50 provided 50% of employees are City men.

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

Carried unanimously.

5. Excavators Limited - offering to hire Speeder shovel for period of six months, on a guarantee of 7 days per month at \$30.00 per day, the Company to be responsible for ordinary wear and tear and to supply operator and fuel.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That this matter be referred to the Treasurer and Engineer for recommendation and that a copy of this letter be supplied to each member of the Council."

Carried unanimously.

6. Surveyor - Canadian National Railways - making application for approval of crossing on their Lulu Island Branch

Moved by Cr. Wilson, Seconded by Cr. Shaw: "That this application be referred to the Engineer for full and complete report."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That a special committee of Cr. Wilson, Councillors for Wards 2 and 1, His Worship the Reeve, the Engineer, Treasurer and Clerk be appointed to consider details of proposed agreement in this connection."

Carried unanimously.

A. McFee - Property Salesman - advising that Lot 19, SD 5 Block 5, D.L.206, sold last week on Sales slip No. 1860 was outside the water area and recommending that the sale be cancelled.

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

Carried unanimously.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That a vote of sympathy and condolences of this Council be conveyed to Mrs. Kellington and Family re the regrettable demise of City Assessor Kellington and New Westminster."

Carried unanimously.

Mr. Copp of the Canadian Explosives Limited attended and addressed the Council re prices for powder.
No resolution.

Committee reports:

Finance Committee report:

Your Committee met on May 12th, 1930 and recommends:

1. That General accounts \$22,341.85 be paid.
 2. That wages \$10,475.98 be paid.
 3. That Land sale commissions \$129.50 be paid.
 4. That the purchasing agent be instructed to purchase 100 cases of powder from the magazine at a price of \$5.62 per 50 lbs.
 5. 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 May 12th, 1930 and recommends:

1. That estimate of work amounting to \$180.00 be adopted.
 2. That supplementary estimate amounting to \$697.66 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 May 12th, 1930 and recommends:

1. That estimate of work amounting to \$2,178.00 be adopted.
2. That supplementary estimate amounting to \$875.75 be approved.
3. That subdivision plan portion of Block 2, D.L. 153 be finally approved subject to roadwork being done.
4. That subdivision plan of Lot 1 Block 14, D.L. 70 (East 50 acres of West half) be tentatively approved.
5. That the Engineer be instructed to proceed with construction of 8" steel sewer on Boundary Road from Great Northern Rly. to Grandview highway.
6. That deposit paid by R.E. Stewart for sewer connection be returned.
7. That repairs to Clutch - No. 5. Patrol - be executed.

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

Carried unanimously.

Property Committee report:

Your Committee met on May 12th, 1930 and recommends:

1. That Property sales as per sales slips numbered 1844 to 1859 inclusive and No. 1861 be approved.
2. That Municipal sign on Lot 32 and 33, Blk. 11, D.L. 122 be repainted.

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

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on May 12th, 1930 and recommends:

1. That B.C.E.R. pole plans K.8800/1193, 1194, 1195 and 1197 be approved.
2. That B.C. Telephone Co. pole plan A.10093 be approved.

Moved by Cr. Shaw, Seconded by Cr. Wilson: "That the report of the Light power and transportation committee be adopted."

Carried unanimously.

Parks, Industries and Regional planning committee report:

Your Committee met on May 12th, 1930 and recommends:

1. That the Engineer be authorized to have that portion of Confederation Park lying North of Pandora St. on Willingdon Avenue cleared, graded and seeded for a football field at a cost not to exceed \$250.00

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

Carried unanimously.

The Engineer submitted a recommendation that all tenders received for supply of crushed rock and gravel be rejected and that new tenders be invited.

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

Carried - Crs. Wilson & Shawbrooks voting against.

The Engineer submitted report on subdivision plan of Block 2, D.L. 152 and recommended that the approval of this plan be rescinded and that the owners be requested to submit new plan showing road east and west paralleling Kingsway.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the resolution of the Board of Works dealing with this matter be rescinded."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this matter be referred to the Engineer and the Councillor for the Ward for further report and recommendation to the next meeting."

Carried unanimously.

The Engineer submitted report on offer of D.P. Gibbons to convey thirty three foot roadway off East side of Block 26, D.L. 152 and recommended that the offer be not accepted.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to the Engineer and the Councillor for the Ward for report to next meeting of Board of Works"
Carried unanimously.

The Engineer submitted reports and estimates on petitions praying for construction of cement concrete sidewalks as follows:

- 4' East side Douglas Road from 11th Ave. to 13th Ave. and on North side of 11th Ave. from Douglas Road to East boundary Lot 48, Blk. 2, D.L. 288 and upon South side of 12th Ave. from Douglas Road to East boundary of Lot 1, Blk. 2, D.L. 28, S. \$699.16
- 4' South side Pandora St. from Gilmore Ave to Carleton Ave. and upon the east side of Gilmore Ave and West side of Carleton Ave from Pandora St. to lane south of Pandora St. \$1019.95
- 4' North side of Burke St. from East boundary of Chesham Avenue to Inman Avenue. \$720.00

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That these reports be received and filed and that the Clerk be instructed to bring down construction by-laws."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver and Districts Joint Sewerage and Drainage Board be asked to continue the construction of the Glen Brook sewer to the intersection of Tenth Avenue and Sixth Street."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "Whereas title to the foreshore of the North Arm of the Fraser River was originally vested in the Federal Government AND WHEREAS the North Fraser Harbour Commission was incorporated in 1913, AND WHEREAS the title to the said foreshore was transferred by the Federal Government to the Government of British Columbia in 1924, AND WHEREAS it is expedient that the title to the said foreshore should be vested in the North Fraser Harbour Commission: BE IT RESOLVED that the Federal Government be requested to ask that the title to the foreshore of the North Arm of the Fraser River be re-vested in the said Federal Government by the Government of the Province of British Columbia, and that the said title be thereupon vested in the North Fraser Harbour Commission to be administered by the said North Fraser Harbour Commission in the interests of the operators on the harbour, and in the interests of the Municipalities concerned."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "WHEREAS title to the foreshore of the North Arm of the Fraser River was originally vested in the Federal Government: AND WHEREAS the North Fraser Harbour Commission was incorporated in 1913, AND WHEREAS the title to the said foreshore was transferred by the Federal Government to the Government of British Columbia in 1924; AND WHEREAS it is expedient that the title to the said foreshore should be vested in the North Fraser Harbour Commission BE IT RESOLVED: "That the Government of the Province of British Columbia be asked to re-vest the title to the foreshore of the North Arm of the Fraser River in the Federal Government in order that the said title may be vested by the Federal Government in the North Fraser Harbour Commission to be administered by the said North Fraser Harbour Commission in the interests of the operators located on the Harbour and in the interests of the Municipalities concerned."
Carried unanimously.

Tenders for supply of steel and cast iron water pipe were received, the Clerk advising that two tenders only had been received up to 4 o'clock p.m. as requested in the advertisement.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That all tenders not in hands of the Municipal Clerk by 4 o'clock p.m. be returned."

An amendment was Moved by Cr. Shaw, Seconded by Cr. Lambert: "That all tenders now in possession of the Clerk be opened."

The amendment was declared Lost - Crs. Edwards, Wilson, Shewbrooks, Wheatley and Smith voting against.

The motion was then put and carried - Crs. Shaw and Lambert voting against
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the tenders received in time be opened."

Carried - Crs. Shaw and Lambert against.

No. 1. Tender.	Steel pipe	\$20,572.87
	S & L Lap welded steel pipe	\$18,673.71
	Standard C.I.	32,598.54
	Class "C" C.I. Pipe	25,764.68
	Class "D" C.I. Pipe	25,764.68
No. 2. Tender.	DeLaval C.I. pipe	25,070.67
	B.S.C.I. Pipe	29,792.28
	R-M Seamless Steel pipe	21,550.08

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That these tenders be referred to Engineer, Treasurer and Chairman Water Committee for tabulation."

Lost - Reeve Pritchard, Crs. Shaw, Edwards, Wilson and Lambert against.
Moved by Cr. Wilson, Seconded by Cr. Shaw: "That these tenders be referred to Engineer and Treasurer for tabulation."

Carried unanimously.

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

Jas. Callender and others 4' North side of Keefer St from Madison Avenue to Rosser Avenue and upon the East side of Madison Ave. and West side of Rosser Avenue from Keefer St. to lane north.

M. Porter and others. 4' North side of Oxford St. from Carleton Ave to Madison Ave. and upon the East side of Carleton Ave from Oxford St. to lane north of Oxford St. and upon the West side of Madison Ave. from Oxford St. to lane north of Oxford Street.

Charlotte E Seeneay and others 4' East side of Elson Avenue from Edna St. to Grafton St. and upon the North side of Edna St. from Elson Avenue to lane east of Elson Avenue and upon the South side of Grafton St. from Elson Avenue to lane east of Elson Avenue.

C.E. Bightfoot and others - 4' West side of Inman Ave. from Maxwell St. to Kingsway and upon the south side of Maxwell St. from Inman Ave. to 114.5 feet west of Inman.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the petitions and certificates be received and filed and that the Engineer be requested to submit reports and estimates under Local Improvement Act." Carried unanimously.

The Treasurer reported that he had made tentative arrangements re collection of taxes with the various banks in the Municipality and requested the creation of a committee to go into details.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and filed and His Worship the Reeve name the committee." Carried unanimously.

His Worship then named Cr. Wilson, the Treasurer and himself as the committee.

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 Acquisition of Property 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 Acquisition of Property By-law 1930 be now read a Third time." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Acquisition of Property 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 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. 18, 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. 18, 1930 be now read a Third time." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 18, 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 for in Local Improvement Construction By-law No. 18, 1930." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 19, 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. 19, 1930 do pass the first reading." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 19, 1930 be now read a second time." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 19, 1930 do pass the second reading." Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 20, 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. 20, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 20, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 20, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 21, 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. 21, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 21, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 21, 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 Burnaby Plumbing By-law 1926 Amendment 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 Burnaby Plumbing By-law 1926, Amendment By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Burnaby Plumbing By-law 1926 Amendment 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 Local Improvement Debenture Consolidation By-law No. 2, 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 Local Improvement Debenture Consolidation By-law No. 2, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture Consolidation By-law No. 2, 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 Thomas Kirk Land Acquisition and Undertaking By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Thomas Kirk Land Acquisition and Undertaking By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Thomas Kirk Land Acquisition and Undertaking By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Thomas Kirk Land Acquisition and undertaking By-law 1930 do pass the second reading."

Carried unanimously.

His Worship the Reeve submitted report showing details of sale of Block B D.L. 217, to the Shell Oil Company of B.C.

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

Carried unanimously.

The Building Inspector submitted report and application of Mrs. L. McDonald for permission to erect an addition to a garage now standing on Block 27, D.L. 83 and recommended that the provisions of the Burnaby Town Planning By-law 1927 be waived to permit of the building of this addition on condition that the said building is not used for human habitation and further that the building be removed at any time on request of the Council.

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

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby District Improvement (Garbage Collection) By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors of the District Improvement Area to be created by Burnaby District Improvement (Garbage Collection) By-law 1930."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Smith: "That the vote of such electors be taken on the above-mentioned By-law between the hours of 8 o'clock a.m. and 8 o'clock p.m. on Saturday, June 7th, 1930 at 4023 Hastings Street East, North Burnaby."

Carried unanimously.

Councillor Edwards gave notice of motion to move at the next meeting that the report of the Town Planning Commission re Major Roads be approved.

Moved by Cr. Wilson, Seconded by Cr. Lambert: That the Treasurer be requested to bring in a report showing, based on the 1930 Tax Rate, the change in taxation of Pole lines, etc. as a result of the recently passed amendment to subsection (2) of Section 212 of the Municipal Act.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Assessor be requested to bring down a report showing the approximate reduction in assessment in the case of each railway in Burnaby which will follow as a result of the change in the Municipal Act whereby the assessment of railway tracks includes the right of way."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Treasurer be requested to bring down a statement showing change in taxes, based on the 1930 Tax Rate, as a result of the change in assessment as shown by the Assessors report as called for in the previous resolution."

Carried unanimously.

D. Bloomfield applied for permission to cut cedar on Block 10 D.L. 88, offering to pay 35 cents per cord therefor.

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

Carried unanimously.

Cr. Wilson requested the Engineer to advise the number of applications received for position of Works Superintendent and if the appointment has been made.

The Engineer replied that 28 applications had been received and that 20 of these that been informed they are unsuccessful, leaving eight applications still under consideration.

Mr. Murray of Leith Murray Co. Ltd. requested permission to address the Council on the matter of tenders for water pipe.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That Mr. Murray be heard."

Negatived - Crs. Wheatley, Wilson, Shewbrooks and Smith agast

The Council then adjourned until 7.30 o'clock p.m. Monday, May 26th, 1930

Confirmed.

Arthur G. Moore

Clerk.

W. A. Pritchard
Reeve.