

June 2nd. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 2nd. 1930 at 7.30 o'clock p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Smith; Seconded by Cr. Lambert: "That the minutes of the meetings of May 19th and 26th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Assessor - recommending re-apportionment of West Burnaby sewer charges on Block 80. D.L. 33 as follows:

Corporation 35.47 feet (for road allowance)

Private owners 328.13 feet.

Moved by Cr. Shewbrooks; Seconded by Cr. Smith: "That the recommendation be adopted."

Carried unanimously.

James W Christie - requesting permission to erect four poles on Lot 2, Block 31, D.L. 53. for purpose of obtaining domestic lighting.

Moved by Cr. Lambert; Seconded by Cr. Edwards: "That this application be referred to the Engineer and the Councillor for the Ward for report."

Carried unanimously.

A. Redpath - offering to purchase timber on certain Blocks in D.L. 189. for sum of \$20.00

Moved by Cr. Edwards; Seconded by Cr. Lambert: "That this matter be referred to the Engineer and the Councillor for the Ward for report."

Carried unanimously.

Secy. S.E. Burnaby (Ward 3) Ratepayers Association - suggesting that Armstrong Avenue be re-named 13th Avenue.

Moved by Cr. Lambert; Seconded by Cr. Edwards: "That this matter be referred to the Engineer and the Councillor for the Ward for report."

Carried unanimously.

J. Davidson - Engineer - recommending that Lot 51, Block 15, D.L. 29. be purchased from H.H. Palethorpe for sum of \$225.00
Councillor Shaw concurred in the recommendation.

Moved by Cr. Wheatley; Seconded by Cr. Lambert: "That the recommendation be adopted."

Carried unanimously.

S.E. Burnaby (Ward 3) Ratepayers Association - requesting free permit to remove building from Block 9, D.L. 13. to site of community hall on Cumberland Road.

Moved by Cr. Shaw; Seconded by Cr. Lambert: "That free permission be granted."

Carried unanimously.

Ward 4 Ratepayers Association - requesting that an effort be made to have increased street car service on the Hastings St. E. Line especially on Sundays.

Moved by Cr. Edwards; Seconded by Cr. Wheatley: "That this application be referred to the standing committee re B.C.E.R. agreements and that the committee be requested to meet as soon as possible."

Carried unanimously.

S.W. Burnaby (Ward 1) Ratepayers Association - suggesting that the Auditors be engaged for one year term only.

Moved by Cr. Lambert; Seconded by Cr. Edwards: "That this suggestion be referred to the Finance Committee for consideration."

Carried unanimously.

The Willard Equipment Coy - protesting against the partiality displayed by Engineer in his recommendation re acceptance of tender for cast iron pipe, also protesting against statement made in report of special committee re time for delivery of B.M. Seamless Steel pipe.

Moved by Cr. Smith; Seconded by Cr. Wheatley: "That the first letter be received and filed and copy be supplied to each Councillor."

Carried unanimously.

Moved by Cr. Smith; Seconded by Cr. Shewbrooks: "That the second letter be received and filed and copy be supplied to each Councillor."

Carried unanimously.

Messrs Evans, Coleman and Evans - advising that they had received word from their principals to effect that delivery of Cast Iron pipe could be made in approximately 2 months for smaller sizes and in the 12" and 8" sizes shipment could be made in 6 weeks.

Moved by Cr. Smith; Seconded by Cr. Wheatley: "That the letter be received and filed and copy be supplied to each Councillor."

Carried unanimously.

Willard Equipment Coy - giving details of authorities supplied with British Mannesman Seamless steel pipe.

Moved by Cr. Smith; Seconded by Cr. Wheatley: "That the letter be read."

Carried unanimously.

Chief Probation Officer - forwarding certified copy of order re Buckingham children.

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

S. Wheeler and others - requesting the Council to construct a cement concrete sidewalk on Gilmore Avenue on the District Improvement plan.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the petition be received and filed and referred to the Engineer for report by Monday next to Board of Works."
Carried unanimously

The Deputy Engineer and Waterworks Superintendent submitted reports dealing with installation of 12" British Mannesman Seamless steel water pipe on Dawson Street
Moved by Cr. Smith, Seconded by Cr. Edwards: "That the letters be received and filed and copies of same be supplied to each Councillor."
Carried unanimously.

Finance Committee Report

Your Committee met on May 26th. 1930 and recommends:

1. That General accounts \$27,452.19 be paid
2. That Wages \$9,550.73 be paid
3. That Salaries \$6,640.00 be paid
4. That Land Sale Commission \$62.30 be paid
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 26th. 1930 and recommends:

1. That Estimate of work \$180.00 be adopted
2. That Supplementary estimate \$752.73 be approved.
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith, "That \$30.00 be set aside for purchase of cuts."
Carried unanimously.

Board of Works Committee Report

Your Committee met on May 26th. 1930 and recommends:

1. That Estimate of work \$1,427.00 be adopted.
2. That Supplementary Estimate \$2,849.55 be approved.
3. The Speeder Shovel be hired to Excavators Limited for period of six months subject to contract being executed.
4. That the Engineer be authorized to have repairs to Two Ton Tractor No. 5, executed not to exceed \$300.00.
5. That sundry applications be referred to the Councillor for the several wards and the Engineer.
Carried unanimously.

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 May 26th. 1930 and recommends:-

1. That Property sales as per sales slips numbered 1862 to 1871 be approved.
2. That Lot 55, Sd. 1 - 12 Blk. 1. D.L. 74² be sold to A. H. and D. Lowe and that Conveyance of Lot 11, Blk. 1. D.L. 150 be accepted in full payment therefor plus \$10.00
3. That Messrs Bloomfield and White be granted permission to cut cedar off Block 10, Dl. 88, for sum of 25 cents per cord.
4. That S. E. Burnaby Ward 3 Ratepayers Association be granted permission to remove building off Blk. 9, Dl. 13, to community Hall site Cumberland Road.

Moved by Cr. Wheatley, Seconded by Cr. Edwards, "That the report of the Property and Publicity Committee be adopted."
Carried unanimously.

Light, Power and Transportation

Your Committee met on May 26th. 1930 and recommends:

1. That B. C. E. R. pole plans K.8800/1198, 1200 and 1201 be approved.
2. That B. C. Telephone Co. pole plan L 10115 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 May 26th. 1930 and recommends:-

1. That Cr. Shewbrooks be appointed representative of this Corporation on the Board of Management of St. Paul's Hospital.

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

Carried unanimously.

Mr. W.R. Rutledge, M.L.A. attended and addressed the Council re proposals of Provincial Government with regard to classification of Arterial and Primary Roads - stating that it was proposed to classify Hastings-Barnet Road, Kingsway and the new Lougheed Highway as Arterial Highways, and to classify the Grandview Highway as a Primary Highway.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the appreciation of this Council be extended to Mr. Rutledge for his attendance and that the subject matter be referred to the Board of Works."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That sewers be constructed as a Local Improvement under the initiative plan on the following streets, namely:

McGill St. from Willingdon Ave to Gilmore Ave.
Lane between Eton St. and McGill St. from Willingdon Ave to Gilmore Av
Eton St. from Willingdon Avenue to Gilmore Avenue.
Lane between Cambridge St. and Eton St. from Willingdon Ave
to Gilmore Avenue
Cambridge Street from Willingdon Ave. to Gilmore Ave.
Oxford Street from Willingdon Ave. to Gilmore Avenue.
Dundas Street from Willingdon Avenue to Gilmore Avenue.
Triumph Street from Willingdon Avenue to Gilmore Avenue.
Pandora Street from Willingdon Avenue to Gilmore Avenue.
Albert Street from Willingdon Avenue to Gilmore Avenue.
Hastings Street from Willingdon Avenue to ~~533333~~ Madison Ave.
Pender Street from Willingdon Avenue to Madison Avenue.
Keefer Street from Willingdon Avenue to Rosser Avenue.
Georgia Street from Willingdon Avenue to Rosser Avenue.
Lane between Georgia St. and Union St. From Willingdon Ave.
to a point 948 feet west.
Willingdon Avenue from Triumph St. to lane between Georgia
St. and Union St.

Carried - Crs. Wilson and Shewbrooks against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That sewers be constructed as a Local Improvement under the initiative plan on the following streets, namely:

Carleton Avenue from Burrard Inlet to lane between McGill St.
and Trinity Street.
Yale Street from Carleton Avenue to Gilmore Avenue.
Lane between Yale St. and Edinburgh St, from Carleton Avenue
to Gilmore Avenue.
Lane between Trinity St. and Yale St. from Carleton Avenue
to Gilmore Avenue.
Trinity Street from Carleton Avenue to Gilmore Avenue
Lane between McGill St. & Trinity St. From Carleton Avenue to
Gilmore Avenue.

Carried - Crs. Wilson and Shewbrooks against.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "Whereas it has been found that a manifest error exists in the Assessment roll for the Local Improvement sidewalk on the north side of Woodland Street from Smith Avenue to a point forty nine (49) feet from the west boundary of Lot 8 Blk. 25. District Lot 35, the said error consisting of the transposition of the numbers of Lots 8 and 9. THEREFORE be it resolved that this Council at its next regular meeting on Monday the 16th day of June next, do proceed to correct the said manifest error."

Carried unanimously.

The Engineer submitted reports and estimates on the following petitions for construction of cement concrete sidewalks:

E. Side Elsom Ave. Edna to Grafton, etc. \$888.13
N. side Keefer St. Madison to Rosser, etc. \$1019.95
N. side Oxford St. Carleton Ave. to Madison Ave. \$1019.95

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

Carried unanimously.

The Engineer submitted report on application of Mr. Roy Moore to purchase timber on Lots 4, 5, 6, 7, 13, 14, and 15, D.L. 165c and Lots 4, 5, 6, and 7, Block 8, D.L. 173, for sum of \$50.00 and recommended that the sale be made.
 Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that A.M. Johnson be permitted to construct cement sidewalk in front of his stores on Kingsway.
 Moved by Cr. Smith, Seconded by Cr. Edwards: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted statement with reference to allegations of the Willard Equipment Company as contained in their letter of May 30th ult.
 Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the report be received and filed and copy of same be supplied to Each Councillor."
 Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That Mr. Davis of the Willard Equipment Company be invited to answer the question of the Engineer as to why British Mannesman Seamless steel pipe is wrapped."

Carried unanimously.

Mr. Davis addressed the Council briefly advising that the Company considered same an additional protection in certain kinds of soil.

His Worship the Reeve submitted report advising that steps were being taken to initiate the sewerage schemes in North Burnaby.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that one set of Strip Maps be obtained for the use of the Town Planning Commission.

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

Carried unanimously.

The special committee re claim of Mr. Allison submitted report and recommended that liability be disclaimed and further that all persons connected to sewers in West Burnaby area be notified that the sewerage system is designed as a Sanitary Sewer only and advising that storm water connections are prohibited.
 Moved by Cr. Smith, Seconded by Cr. Edwards: "That the second recommendation be adopted and that the balance of the report be referred back for further consideration."

Carried unanimously.

The Engineer submitted estimate of cost of carrying out certain work in Central Park requested by the Municipal Health Officer amounting in all to \$801.10
 Dr. McIntosh, M.O.H. also submitted report on this matter.
 Moved by Cr. Edwards, Seconded by Cr. Wilson: "That this matter be referred to the Parks Committee for consideration on Monday next."

Carried unanimously.

The Medical Officer of Health submitted report for month of May.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the recemmen 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. 19, 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. 19, 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 donow resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No. 20, 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. 20, 1930 be now read a third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.20,1930 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.21,1930."

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.21,1930 do be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.21,1930 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 Municipal Engineer be authorised to proceed with construction of cement concrete sidewalks as provided for in Local Improvement Construction By-laws No. 19, 20 and 21, 1930."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.22,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.22,1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.22,1930 be now read a Second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.22,1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.24,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.24,1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.24,1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.24,1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.23,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.23,1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.23,1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.23,1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.7,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.7,1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.7,1930 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Land Sale By-law No.7,1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Property Exchange By-law No.3,1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That Burnaby Property Exchange By-law No. 3, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That Burnaby Property Exchange By-law No. 3, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That Burnaby Property Exchange By-law No. 3, 1930 do pass the second reading."

Carried unanimously.

Tenders for crushed rock, crushed gravel, pit run gravel, etc. were received. Moved by Cr. Edwards, Seconded by Cr. Lambert: "That these tenders be opened by number."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the tenders be referred to the Engineer and Treasurer for report, tabulation and recommendation, together with statement of comparative prices received in previous tenders."

Carried unanimously.

E. J. Bright wrote making application on behalf of clients for grant of concession to run an auto camp in Central Park.

Mr. McLeod attended and submitted verbal offer which he subsequently withdrew.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the applicants be informed that it is not the intention of this Council to lease any portion of any park in Burnaby for auto camp purposes."

An amendment was moved by Cr. Edwards, Seconded by Cr. Shaw: "That these applications be referred to the Parks Committee and that in the meantime the Clerk obtain the attitude of the Minister of Lands with reference to this matter as regards to Central Park."

The amendment carried - Crs. Shewbrooks and Smith against.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks: "That the Relief Officer and the Treasurer be requested to look into question of repayment by recipients for relief when their conditions become improved."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the tender of the Willard Equipment Company No. 2B. for British Mannesmann Seamless steel pipe at \$21,550.08 be accepted."

Negativd - Crs. Shaw, Wilson, Lambert and His Worship the Reeve voting against. Crs. Smith, Wheatley, Edwards and Shewbrooks voting in favour.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the recommendation of the Municipal Engineer as contained in his report of May 26th. ultimo be adopted."

Lost - Crs. Wilson, Edwards, Shewbrooks, Wheatley and Smith voting Nay.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That tender No. 1E. \$25,070.65 be accepted."

Negativd - Crs. Edwards, Shewbrooks, Wheatley and Smith voting against.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That all tenders received for supply of water pipe be referred to Mr. Archibald of the firm of Bayfield and Archibald Consulting Engineers, for report."

Carried - Crs. Shaw and Smith against.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the City of Vancouver be requested to inform us whether or not they have completed the re-naming of all streets in the City of Vancouver subsequent to amalgamation and if so, to furnish the Corporation of Burnaby with an alphabetical list of such streets and that the City of Vancouver be requested in giving names to new streets not to use names already adopted in Burnaby."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the City of New Westminster be requested to furnish the Corporation of Burnaby with an alphabetical list of street names in use in the City and that they be requested in giving names to new streets not to use names already adopted in Burnaby."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Clerk and Solicitors be requested to look into matter of amending the Procedure By-law of this Corporation with reference to the provisions relating to passage of By-laws with a view to providing for the following stages:

- (1) Passage of the by-law.
- (2) Reconsideration of by-law
- (3) Final adoption of By-law.

Carried unanimously.

Cr. Wilson requested information regarding advertisement which appeared in special edition of Vancouver Daily Province and the Vancouver Star

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Wm. G. Brown. Clerk

W. A. Pritchard
Reeve