

Monday - October 20th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 20th. 1930 at 7.30 o'clock p.m.

Present: His Worship Reeve Pritchard in the chair.

Councillors Smith, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Minutes of the meetings of September 29th, October 3rd inst. be adopted as written and confirmed."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That Councillor Shaw be granted leave of absence for Monday, October 20th. 1930."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Board of Railway commissioners - forwarding copy of report of Board's Inspector re Sperling Avenue crossing. The Inspector recommended that the advance crossing sign on the east approach be moved to make same more readily visible, and also that the Bridge receive attention. The Secy also forwarded copy of order restoring normal speed rate for trains over the crossing.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the recommendation as to removal of sign be approved and the Engineer be instructed to relocate the sign, and that the Board be advised what has been done by this Corporation in matter of repairs to Bridge."

Carried unanimously.

Vancouver Outboard Motor Club - requesting conference to discuss matter pertaining to holding of Regatta on Burnaby Lake.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That this letter be received and filed and the Engineer be instructed to reply thereto."

Carried unanimously.

Board of School Trustees - calling attention to fence at Capitol Hill school grounds left without support since construction of sidewalk on Holdom Avenue.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the letter be received and filed and that Engineer be instructed to take such steps in the matter as are necessary."

Carried unanimously.

E.B. Williams - claiming on behalf of W. Lindsay \$1971.50 for alleged damages re wood cutting Capitol Hill.

Moved by Cr. Shewbrooks, Seconded by Cr. Edwards: "That the letter be referred to the Corporation solicitors for attention."

Carried unanimously.

L. Smith - requesting reconsideration of matter of drainage through Block 30 to 34, D.L. 98.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson; "That the letter be received and filed."

Carried - Cr. Smith against.

Ward 2 Ratepayers Association - requesting information as to progress made in matter of new street lighting agreement with B.C.E.R.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the letter be received and filed and that the Association be advised that negotiation have not yet been completed."

Carried unanimously.

W. Harris - complaining against not being given an opportunity of figuring on wiring job in connection with buildings at the sewer construction job.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That this matter be referred to Engineer for report."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on October 13th. 1930 and recommends:

1. That General accounts \$18,443.81 be paid.
2. That Wages \$11,786.44 be paid.
3. That Land Sale commissions \$90.80 be paid.
4. That claim of Mrs. Jessie Harries \$42.00 for loss of poultry under the Sheeps protection act be paid.
5. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on October 10th. 1930 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$548.96 be approved.

## 3. That extensions be laid as follows:

|                |  |            |
|----------------|--|------------|
| Hurst Street   | Sussex Ave to McKay Ave.                       | \$1,395.00 |
| Kent Street    | North Road 2200 ft. westerly                   | 4,466.00   |
| Dundas Street  | Warwick Ave to Fell Ave.                       | 1,023.00   |
| Fell Avenue    | 400' N of Dundas st. to 100' South of Pandora. | 1,860.00   |
| Ellesmere Ave. | Pandora St to Hastings St.                     | 1,271.00   |
| Brooklyn St.   | Union St. to 480' South                        | 768.00     |

Moved by Cr. Smith, Seconded by Cr. Wilson:- "That the minutes of the Water Committee be adopted."

Carried unanimously.

## Board of Works Committee:

Your Committee met on October 13th. 1930 and recommends:

1. That Estimate of work as amended amounting to \$165,745.00 be adopted
2. That Supplementary Estimate \$613.64 be approved
3. That top men on Willington Avenue sewer job be paid \$4.50 per day and that bottom men be paid \$4.75 per day

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

Carried unanimously.

## Property and Publicity:

Your Committee met on October 13th. 1930 and recommends:

1. That property sales to October 13th. 1930 as per sales slips numbered 1920 to 1929 inclusive be approved.
2. That 2 acre portion of Block 4, D.L. 136 be sold to J. Kunferman for sum of \$200.00
3. That Lots 18 West half, and 19 West half, Block 6, District Lot 13 sold to G. Bucholz and that conveyance of Lot 14, Block 6, D.L. 13 be accepted in full payment plus \$20.00

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

Carried unanimously.

Light Power & Transportation

Your Committee met on October 13th. 1930 and recommends:-

1. That B. C. E. R. Pole plans K8800/1231 and 1233 be approved.

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

Carried unanimously.

The Treasurer submitted a report recommending that Tax Sale certificates be sold as follows:-

Lot 1, Block 14, D.L. 189, H. R. Hughes, 2457 McGill St. Vancouver B. C. for the sum of \$52.04

Lot 10, Block 38, D.L. 186, H. R. Hughes, 2457 McGill St. Vancouver B. C. for the sum of \$203.20.

Lot 18, Block 23, D.L. 186, for the sum of \$179.08 and Lot 7, Block 29, District Lot 186 for the sum of \$146.35 to Messrs Burg and Johnson, 315 Gilmore Ave. N. Vancouver, B. C.

Moved by Cr. Wilson, Seconded by Cr. Wheatley:- "That the report of the Treasurer be adopted."

Carried unanimously.

The Engineer submitted reports and estimates under Local Improvement act on following petitions for construction of 4' cement concrete sidewalk

S.S. Albert St. Madison to Rosser and upon the east side of Madison Avenue from Albert St. to lane south of Albert St. and upon West side of Rosser Ave from Albert St. to lane south of Albert St.

Estimated cost \$1030.97 Rate 14.18 cents.

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

Carried unanimously.

The Engineer submitted report on allegations of Cr. Wheatley re cement sidewalk construction in North Burnaby.

Moved by Cr. Edwards, Seconded by Cr. Smith: "That the report be received."

Carried unanimously.

The Engineer submitted report and estimate of cost of supplying water to Lot 3, Block 5, D.L. 127 advising that applicant would require to pay. \$107.50

Moved by Cr. Edwards, Seconded by Cr. Wilson "That the estimate be received and filed and a copy of same forwarded to the applicant."

Carried unanimously.

The Engineer submitted a request that a committee be named to consider any amendments to Capitol Hill re-plotting scheme and also to consider consents and agreements already received.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the recommendation be adopted."

Carried unanimously.

His Worship the Reeve named Crs. Shaw, Lambert and Wilson as the committee

The Treasurer and Clerk submitted report on application of W.J. Holdom for

commission on sale of Lot 19, SD 5, Block 5, D.L. 206. and recommended that Mr. Holden be paid the usual commission.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the recommendation of the Committee be adopted."

Carried unanimously.

The Building Inspector submitted recommendation that he be given discretionary powers in matter of having Septic tanks installed where it is known that sewers are about to be constructed.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the request be received and filed and that the Inspector be granted discretionary powers as requested."

Carried unanimously

The Committee re Extension of Municipal limits submitted progress report of hearing before the Attorney General and advised that it is expected that approval will be received in due course.

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

Carried unanimously.

His Worship the Reeve submitted recommendation that all data now in possession of Relief officer re unemployed be handed to the Works Superintendent and that all orders for workmen be handled through the said Superintendent.

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

Carried unanimously.

The Clerk submitted petition received praying for construction of cement concrete sidewalk on East side of Randolph Ave. from Windsor St. to North Boundary of Lot 22, Block 8, D.L. 93. together with certificate of sufficiency.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the petition and certificate 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.

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. 45, 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 Local Improvement Construction By-law No. 45, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 45, 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. 46, 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.

Moved The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 46, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 46, 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. 47, 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. 47, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 47, 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.

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. 48, 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. 48, 1930 be now read a third time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That Local Improvement Construction By-law No. 48, 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.

Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That the Engineer be instructed to proceed with construction of sidewalks authorized by Local Improvement Construction By-laws Nos. 45, 46, 47 and 48, 1930.

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks:- "That the Burnaby Land Sale By-law No. 11, 1930, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks:- "That the Burnaby Land Sale By-law No. 11, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks:- "That Burnaby Land Sale By-law No. 11, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks:- "That Burnaby Land Sale By-law No. 11, 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 the Canadian National Railway Company Agreement Authorization By-law 1930.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks:- "That Clauses 1 and 2 of the Agreement be amended by inserting in each, after the name "Tillicum Street, the name "Woollard Avenue."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Clause 5 of the Agreement be amended by inserting therein, after the name Fenwick Avenue in the seventh line thereof, the name "Thorn Road", and by deleting the name "Woollard Avenue" in the seventh line thereof."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Committee do now rise and report the By-law complete with amendments."

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Canadian National Railway Company Agreement Authorization By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Canadian National Railway Company Agreement 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. Edwards, Seconded by Cr. Lambert: "That the Burnaby Park Dedication By-law No. 2, 1930 be introduced and read a first time." -----

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the Burnaby Park Dedication By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the Burnaby Park Dedication By-law No. 2, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the Burnaby Park Dedication 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."

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the Burnaby Park Dedication By-law No. 2, 1930 do pass the second reading."

Carried unanimously.

Arthur G. Moore, Returning Officer submitted return of voting on By-laws October 18th inst. as follows:

Burnaby Major Roads Loan By-law 1930 981 in favour 360 against.  
Necessary three fifths 805.  
By-law declared Carried.

Shell Oil Company of British Columbia Limited Aid By-law 1930. 1117 in favour 227 against.  
Necessary three-fifths 807. By-law declared Carried.

Burnaby District Lot 69 District Improvement By-law 1930.  
17 in favour 12 against. Three-fifths required 18.  
By-law declared Defeated.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That report be received."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Smith: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider Burnaby Major Roads Loan By-law 1930."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Smith: "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.Smith: "That the Burnaby Major Roads Loan By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Smith: "That the Burnaby Major Roads Loan 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 Shell Oil Company of British Columbia Limited Aid 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 Shell Oil Company of British Columbia Limited Aid By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Shell Oil Company of British Columbia Limited Aid 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 the Local Improvement Debenture By-law No.40, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.40, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.40, 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.40, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.41, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No.41, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.41, 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.41, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.42, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.42, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.42, 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.42, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.43, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.43, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.43, 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.43, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture









Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 64, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 64, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 64, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 64, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 65, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 65, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 65, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 65, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 be read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Treasurer be and is hereby authorised to call for tenders for Debentures to be in on Monday next."

Carried unanimously.

His Worship the Reeve gave a verbal report of progress in matter of obtaining Relief and Unemployment Assistance from the Federal and Provincial Government.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That each Councillor be supplied with copy of the proposals submitted to the Government forthwith."

Carried unanimously.

A delegation representing 65 unemployed attended and addressed the Council. No resolution.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Clerk be and is hereby instructed to communicate with the Department of Public Works with a view to having Douglas Road re-aligned at (1) Spruce St and (2) Rayside Avenue, calling their attention to the fatal accidents which have occurred at these points."

Carried unanimously.

Councillor Wilson gave notice of his intention to move at the regular meeting of the Council that this Corporation adopt the provisions of the Proportional Representation Act, and requested that the Clerk be instructed to send out notices as required by the Act.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That this Council do now adjourn until 7.30 o'clock P.M. Monday, October 27th, 1930."

Carried unanimously.

Confirmed.

*Arthur S. Moore*  
Clerk

*John P. [Signature]*  
Reeve