

Munday - September 22nd. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, September 22nd. 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. Shewbrooks, Seconded by Cr. Lambert: "That the minutes of the meetings of August 25th, September 2nd, September 8th, and September 15th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Gorden Lim - requesting 2" water service to Lot 3, Block 2, D.L. 206.
Moved by Cr. Smith, Seconded by Cr. Edwards: "That the letter be received and filed and referred to the standing committee for consideration."

Carried unanimously.

W. J. Heldom - claiming commission on sale of Lot 19, SD 5, Block 5, D.L. 206, sold to R. E. and Lucy Cave.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That this application be referred to the Treasurer and Clerk."

Carried unanimously.

City Clerk, Nanaimo, - forwarding resolution urging the Union of B.C. Municipalities to ask for an amendment to the Municipal Act to reduce the penalty additions upon unpaid taxes to five per cent (5%).

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter and resolution be received and filed and the delegates to the Convention be instructed to support this resolution on the floor of the Convention."

Carried unanimously.

Messrs Lucas and Lucas - advising that they had been advised by the Chief Engineer, Department of Public Works that the Department repudiates any liability in the matter of compensation for lowering grade of Hastings St. in the 3800 block.

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

Carried unanimously.

Hamilton Read & Paterson - requesting the Council to see that the terms of the contract between A Roadpath and the Corporation is lived up to.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this matter be referred to His Worship the Reeve and the Engineer for report."

Carried unanimously.

Frank J. T. Sargeant - applying for permission to erect and operate a Miniature Golf Course on Lots 1, 2 and 3, Block 9, D.L. 121.

Moved by Cr. Wheatley, Seconded by Cr. Shaw: "That permission be granted."

Carried unanimously.

Board of School Trustees - Burnaby - requesting construction of a sidewalk on the south side of Triumph St. approaching the entrance to the Burnaby North High School.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this matter be referred to the Engineer for report."

Carried unanimously.

Provincial Health Officer - advising that the matter of granting permit for erection and operation of an Abbateir on Byrne Road was one for the Council sitting as Local Board of Health to decide.

Ward 1 Ratepayers Assn. wrote advising that the establishment of an abbateir on the location suggested was opposed by the Association and also suggesting that consideration be given to water supply in this district before any permit was granted.

George Phillips wrote endorsing the application for the establishment of this abbateir.

A petition was submitted by Tony Brookes and others protesting against the granting of any permit.

His Worship the Reeve submitted a recommendation that the Town Planning Commission be requested to immediately consider the Zoning of the area lying south of Marine Drive.

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

Carried unanimously.

Secretary, Vancouver Rowing Club - expressing appreciation for efforts put forth by the Corporation in staging the rowing regatta at Burnaby Lake and requesting a meeting between the Directors of the Club and this Corporation at an early date.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received

and referred to the standing committee on the Burnaby Lake fair site."
Carried unanimously.

City Clerk, Port Alberni - forwarding resolution requesting the Union of B.C. Municipalities to petition to Government requesting them to provide an Engineering and Town Planning Department whose duty it would be to advise and help Municipalities and Cities requiring same at a minimum cost.
Moved by Cr. Wilson, Seconded by Cr. Smith: "That the letter be received and filed and the delegates to the Convention be uninstructed in this matter."
Carried unanimously.

J.J. Mitchell - requesting the Council to cancel sale of Lots 30 and 31, Block 8, D.L. 122 and allow the amount paid towards purchase of Lots 32 and 33 in the same block conditional upon him removing the Corporation sign from Lot 32 to Lot 30.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this application be referred to the Engineer and Treasurer for recommendation."
Carried unanimously.

P. Philip, Chief Engineer, Department of Public Works - acknowledging receipt of letter re Esmond Avenue and advising that it may be possible in the future for the Department of Public Works to arrange certain work in a legal manner in this Municipality to offset this amount.
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the letter be received and filed and the Clerk be instructed to advise that as the work done on Esmond Avenue was undertaken and carried out by this Municipality on instructions from the Department of Public Works this Council requests the Department to pay the account submitted."
Carried unanimously.

Secretary, Town Planning Commission - requesting the Council to dedicate Block 29, D.L. 187 as a Park.
Moved by Cr. Edwards, Seconded by Cr. Lambert: "That this matter be referred to the Parks Committee for consideration and recommendation."
Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding amended draft of agreement with Shell Oil Company, together with copy of letter forwarded to the Inspector of Municipalities in this connection.
Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received and filed and a copy of the amended agreement be supplied to each member of the Council."
Carried unanimously.

P. E. Geach - applying to purchase down timber on Lots 15 E pt. and 14, Blocks 1 to 4 and 6, D.L. 125. and Blocks 34 and 35, D.L. 126. for the sum of \$5.00
Moved by Cr. Edwards, Seconded by Cr. Lambert: "That this offer be accepted subject to the approval of the Municipal Engineer."
Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of letter setting forth objections of the Canadian Pacific Railway Company against extension of Municipal limits of this Corporation on the North.
Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That His Worship the Reeve, Councillor Wilson and the Clerk be a committee to attend the hearing before the Attorney General in this connection."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That Whereas over six miles of Waterfrontage in the harbour of Burrard Inlet are situate above the Second Narrows Bridge and in the Municipality of Burnaby
AND WHEREAS the Bridge now constructed at Second Narrows in Burrard Inlet is a great impediment to navigation and a menace to all shipping proceeding to and from the said waterfrontage in the Municipality of Burnaby:
AND WHEREAS since the construction of the said Bridge there have been the following serious accidents to shipping thereat, namely:

Sept. 8th. 1924	Tug Shamrock with legs in tow fouled pier.	Damage	\$16,000.00
Nov. 3rd. 1924	Cliff Towing Co. Log collided with pier	"	400.00
Sept. 30th. 1925	Tug M.T.N.E.I. sank in collision with bridge	"	2,000.00
Sept. 30th. 1925	Vancouver Lumber Coy's scow damaged	"	700.00
Nov. 26th. 1925	S.S. Canadian Ranger drifted into Bridge	"	
	Saved by tug.	"	Unstated.
Dec. 1. 1925	Tug Lergnette collided with pier	"	
Jan. 5th. 1926	S.S. Canadian Ranger hit North pier	"	1,070.00
Jan. 9th. 1926	Oil tanker Mina Brea hit pier	"	8,000.00
Nov. 25th. 1926	Oil tanker Mina Brea collided with pier again	"	1,200.00
Feb. 27th. 1926	Oil tanker Vancelite hit pier	"	1,000.00
April 11th. 1926	Beam of legs broken up and lost	"	800.00
April 14th. 1926	Cliff Towing Co. scow damaged	"	3,000.00
April 14th. 1926	Gas boat Chummy No. 2. struck pier - crushed by scow - sank	"	Unstated
May 5th. 1926.	Tug Seaswell with scow collided with pier	"	1,040.00
May 25th. 1926	Tug Pacific Menascha hit pier	"	Unstated
June 26th. 1926	Beam in tow of B.C. Bay hit pier No. 2.	"	Unstated
March 10th. 1927	S.S. Eurana strick fixed span	"	30,000.00
	Tug shamrock fouled pier same day	"	8,694.00
April 24th. 1928	S.S. Herwick City struck span	"	50,000.00
April 24th. 1929	S.S. Lesmer struck span	"	100,000.00

Sept. 19th. 1930. Log Carrier of Pacific Gatherer struck 300 feet of span Estimated damage \$250,000.0

AND WHEREAS this obstruction and menace to navigation militates against the development of the said water frontage in the Municipality of Burnaby

RESOLVED: That the Minister of Marine be requested to have this Bridge re-constructed or restored in such manner that it will no longer constitute such menace to navigation.

Resolved that a copy of this Resolution be sent to:

The Honourable the Minister of Marine
The Honourable, the Minister of Customs and
Mr. T. Reid - Member for New Westminster.

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on September 15th 1930 and recommends:

1. That General accounts amounting to \$39,601.48 be paid.
2. That Wages \$10,209.63 be paid
3. That Salaries \$6,729.16 be paid
4. That Land Sale Commissions \$97.60 be paid
5. That rebate of taxes on Block 51, D.L. 83, be made to Mr. W.E. Norman under Section 274 of Municipal Act amounting to \$17.85
6. That W. G. Warne be superannuated, on account of permanent disability.
7. That D. Coulter be carried for \$500.00 in Group Insurance
8. That extension of time for year be granted to John and Lily Clarke to pay taxes on Lot 1, Sd. 22, Blocks 1 and 3, District Lot 95N and that should taxes be paid that rebate of percentage addition for years 1929 and 1930 be made amounting to \$4700 and \$5.85 respectively.
9. That F. J. Archer be awarded contract to check over top system of Hastings St. Ornamental lighting system at cost of \$1.25 per standard.
10. That the Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee

Your Committee met on September 15th. 1930 and recommends:-

1. That estimate of work \$180.00 be adopted
2. That Supplementary estimate \$428.17 be approved

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

Carried unanimously.

Board of Works Committee

Your Committee met on September 15th. 1930 and recommends:-

1. That Estimate of work \$17,621.00 be adopted
2. That supplementary estimate \$1,428.27 be approved
3. That an additional appropriation of \$700.00 be set up for completion of fill at Willingden Avenue bridge and that work be carried out by machinery at additional cost of \$1,100.00 chargeable \$400.00 to Ward 6 and 7, maintenance funds.

Moved by Cr. Lambert, Sec. by Cr. Shaw "that the Report of the Board of Property and Publicity Works Committee be adopted."

Your Com. met on Sep. 15 and rec: Carried unanimously.

1. That property sales to September 15th. 1930 as per sales slips numbered 1907 to 1914 inclusive be approved
2. That 6 cords of down timber on Block 6, D.L. 77 be sold to D.M. Turner for \$1.00.

That down timber on Lots 1, 2, 4, 5 and 6, Block 6, D.L. 160 and Block 3, D.L. 160 be sold to C. Lamb for sum of \$10.00

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

Carried unanimously.

Light Power and Transportation

Your Committee met on September 15th. 1930 and recommends:-

1. That B. C. E. R. pole plan K 8800/1223 be approved
2. That the B. C. E. R. Co. be requested to extend Grandview Bus service to serve the Moscrop and Broadview Areas.

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

Carried unanimously.

The Treasurer submitted a report recommending that Tax Sale Certificate for Lot 13, N.S. S.D. 9/10 Block 2, District Lot 206 and Lot 1382 S.D. 9/10, Block 2, D.L. 206 be sold to Mrs. Fanny MacIntyre, Lechdale for the sum of \$45.93.

Carried unanimously.

The Treasurer submitted a report re the policy of the Council re Exchanges. Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this report be received and filed."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley:- "That the recommendation of the Property Salesman re Exchanges, be adopted as follows:-

J. Ardiel owner of Lot N^o 2 Blk. 32, D.L. 13 for Lot 9 Blk. 3, D.L. 94N the difference on 50% of the Assessment basis being \$150.00 which he is willing to pay together with \$10.00 cost of transfer

Sarah Goodwin, Lot N^o 7, Blk. 1, D.L. 11 for N^o 3, Blk. 1, D.L. 11, the difference in price based on 50% of assessment is \$15.00, which she is willing to pay together with \$10.00 cost of transfer.

Beresford, Lot 73, S.D. F, Blks. 5, 6, D.L. 209/10 for Lot 26, Blk. 58, D.L. 218, the difference on 50% of the assessment \$10.00 which he is willing to pay together with \$10.00 cost of transfer.

Carried unanimously.

The Engineer submitted Estimates on Local Improvement Sidewalks as follows:-

South side of Union Street from Gilmore Avenue to Carleton Avenue and upon the East side of Gilmore Avenue from Union Street to lane south of Union Street and upon the west side of Gilmore Avenue from Union Street to lane south of Union Street. Rate 14.80 cents per foot

South side of Venables Street from Esmond Avenue to Ingleten Avenue, and upon the east side of Esmond Avenue from Venables Street to the lane south of Venables Street and upon the west side of Ingleten Avenue from Venables Street to lane south of Venables Street. Rate 14. cents. per foot

East side of Olive Avenue from Kingsway to lane north of Kinnee Street. Rate 12.94 cents per foot.

South side of Albert Street from Alpha Avenue to Beta Avenue and upon the east side of Alpha Avenue from Albert Street to lane south of Albert Street and upon the west side of Beta Avenue from Albert Street to lane south of Albert Street. Rate 16.50 cents per foot

Moved by Cr. Lambert, Seconded by Cr. Edwards:- "That the Estimate of the Engineer be adopted and that the Clerk be requested to bring down Construction By-laws."

Carried unanimously.

The Committee reported on the application of Messrs Hope and Farmer for the cancellation of the 33 feet read allowance from Barnet Road to Burrard Inlet on the east Boundary of D.L. 212, and recommend that it is not in the public interest to relinquish this read allowance.

Carried unanimously.

Moved by Cr. Shaw, Seconded by Cr. Lambert:- "That this report be adopted. Carried unanimously.

The Engineer submitted report on breakage of 12" main at Esmond Avenue and Edinburgh St. and also submitted copy of Water Superintendents report.

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

Carried unanimously.

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

- 4 West side of MacPherson Avenue from Imperial Street to north boundary of Mavis St. and from Mavis St. to a point 101.5 feet southerly.
- 4 North side of Dundas St. from Boundary Road to Esmond Avenue and upon West side of Esmond Avenue from Dundas St. to lane north
- 4 South side of Eten Street from McDonald Avenue to Gilmore Ave. and upon East side of MacDonald Ave. from Eten St. to lane south of Eten St. and upon the West side of Gilmore Avenue from Eten St. to lane south of Eten Street.
- 4 West side of Maple Avenue from Victory St. to Watling Street and upon south side of Victory St. from Maple Avenue to lane west of Maple Ave. and upon the north side of Watling St. from Maple Avenue to lane west of Maple Avenue.

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 estimate under Section 30 of the Local Improvement Act."

Carried unanimously.

Councillor Wheatley requested information re alleged investigation of certain matter pertaining to Ward 5 foreman and Supt. No resolution.

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. 40, 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. Wilson: "That Local Improvement Construction By-law No. 40, 1930 be now read a third time."

Carried unanimously

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 40, 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 sidewalks provided for in Local Improvement Construction By-law No. 40, 1930."

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 Land Sale By-law No. 10, 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. Edwards: "That Burnaby Land Sale By-law No. 10, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 10, 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. Shaw: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Willingden Avenue Sewer Construction By-law 1930."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "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. Edwards: "That Willingden Avenue Sewer Construction By-law No 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That Willingden Avenue Sewer Construction 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. Shaw: "That the Engineer be authorised to proceed with the construction of sewers authorised by Willingden Avenue Sewer Construction By-law 1930."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the offer of Mrs. to convey Westerly 33 feet of West half of Block 2, D.L. 151-3 to this Corporation for sum of \$750.00 plus cost of erecting new fence on new line be accepted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Great Northern Railway Company be requested to make a connection across their tracks on Boundary Road to connect the sidewalk there in a direct line and so avoid the danger which now exists from pedestrians crossing the tracks on the roadway."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the members of the Councils of the City of New Westminster, and the City of Port Moody be invited to meet with the members of the Burnaby Council to discuss the possible advantages of the amalgamation of these three Municipal Corporations into one City."

Negativated - Crs. Wilson, Edwards and Lambert and Reeve Pritchard voting in favour - Councillors Smith, Shaw, Wheatley and Shewbrooks voting against.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this Council go on record as endorsing a committee to interview the Premier or other ministers relative to unemployed situation."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the B.C.E.R. be requested to widen the Gilley Avenue crossing (Cut off line) and also to provide sidewalk crossing."

Carried unanimously.

Moved by Cr. Shaw, Seconded by Cr. Shewbrooks: "That this Council do now adjourn until Monday September 29th, 1930 at 7.30 p.m."

Carried unanimously.

Confirmed.

W. A. Pritchard
Reeve.

Griffiths
W.A.