

Thursday - January 23rd, 1930.

A regular meeting of the Council was held at the Municipal Hall on Thursday, January 23rd, 1930 at 10.00 o'clock a.m.

Present: His Worship Reeve Burdick in the chair.

Councillors West, Lambert, Pritchard, Wheatley, Shewbrooks and Wilson:

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Minutes of the meetings of December 30th and January 6th respectively be adopted as written and confirmed."

Carried unanimously.

Committee reports:

Finance Committee report: -

Your Committee met on January 6th, 1930 and recommend:

1. That General accounts \$286,429.67 be paid.
2. That Wages amounting to \$10,822.35 be paid.
3. That All Saints Parish Hall be granted a Dance Hall permit.
4. That Requisitions be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on January 6th, 1930 and recommend:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$342.65 be approved.
3. That Extension be laid to Lot 8, Blk. 41, D.L. 35, at estimated cost of \$32.20
4. That account for repairs to water main Boundary Road be sent to Messrs Harrison & Lamond Construction Co.

Moved by Cr. West, Seconded by Cr. Wilson: "That the report of the water committee be adopted."

Carried unanimously.

Board of Works:

Your Committee met on January 6th, 1930 and recommend:

1. That Estimate of work \$2,645.00 be adopted.
2. That supplementary estimate \$510.00 be approved.
3. That sundry applications be referred to the Councillor for the Ward and the Engineer.

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

Carried unanimously.

Property Committee report:

Your Committee met on January 6th, 1930 and recommends: -

1. That property sales to January 6th, 1930 as per sales slips numbered 1819 to 1823 inclusive be confirmed.
2. That Lot 3, Block 36, D.L. 13 be sold to Mary E Town and that conveyance of Lot 9, Block 36, D.L. 13 be accepted in full payment therefor.
3. That Lot 3, Block 5, D.L. 91, S.E. be sold to Warren M Gillis for sum of \$57.00
4. That McVicar Shingle Coy. be granted until December 31st, 1930 to remove timber purchased in N. E. Burnaby.

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

Carried unanimously.

1. The Property Salesman submitted a recommendation that exchange of Lot 3, Block 36, D.L. 13 for Lot 9, Block 36, D.L. 13, be cancelled and that Mrs. M. E. Town be permitted to acquire Lot 26, Block 25, D.L. 187 on the same terms as the originally proposed exchange.

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

Carried unanimously.

The Returning officers submitted the following report on vote on by-laws Jan. 18, 1930.

- 2 Burnaby School Loan By-law 1929 2163 in favour 2054 against
By-law declared "Defeated"
- 3 Burnaby School Loan By-law No. 2, 1929 2073 in favour 2091 against.
By-law declared "Defeated"
- 4 Burnaby Waterworks Loan By-law 1929 2879 in favour. 1466 against.
By-law declared "Carried"
- 5 Burnaby Wards Road Loan By-law 1929 2810 in favour, 1498 against.
By-law declared "Carried"
- 6 Willingdon Avenue Loan By-law 1930 1724 in favour - 2403 against.
By-law declared "Defeated."

Moved by Cr. Pritchard, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That this Council do now resolve into

a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Waterworks Loan By-law 1929."

Carried unanimously.

1. Moved by Cr. West, Seconded by Cr. Pritchard: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Burnaby Waterworks Loan By-law 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Burnaby Waterworks Loan By-law 1929 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.

2. Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Wards Road Loan By-law 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Wards Road Loan By-law 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the Burnaby Wards Road Loan By-law 1929 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.

3. Moved by Cr. Wilson, Seconded by Cr. West: "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. 1. 1930."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the by-law be tabled for consideration by the 1930 Council."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

4. Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That the Burnaby Sinking Funds By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Burnaby Sinking Funds By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Burnaby Sinking Funds By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Burnaby Sinking Funds By-law 1930 do pass the second reading."

Carried unanimously.

The Requisitions were then examined.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Requisitions as submitted be approved."

Carried unanimously.

The President of the Central Park Women's Institute attended and presented the Council with a framed photograph of the wading pool at Central Park.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That a vote of thanks of this Council be conveyed to the Central Park Women's Institute for their kind thought in presenting the photograph."

Carried unanimously.

The Civic Employees Union wrote expressing the appreciation of the Union for the courteous manner in which matters pertaining to the Union and the Council were handled during the year 1929.

Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That the letter be received and filed."

Carried unanimously.

His Worship Reeve Burdick then addressed the Council thanking each and every member for the co-operation given him during the past year and expressing the hope that the 1930 Council would administer the affairs of the Council in a wise and prudent manner.

Moved by Cr. West, Seconded by Cr. Pritchard: "That this Council do now adjourn sine die."

Carried unanimously.

Confirmed.

Chas Reeve.

Text R. W. M. Clerk

Thursday - January 23rd. 1930.

The Statutory meeting of the Council was held at the Municipal Hall, on Thursday, January 23rd. 1930 at 10.30 o'clock A.M.

Present: His Worship Reeve Elect Pritchard in the chair.

Councillors Elect: Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson

His Worship the Reeve and Councillors present severally made and subscribed the Statutory Oath of Office before Arthur G. Moore, J.P. Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held January 18th 1930 the following were elected as Reeve and Councillors, viz:

William Arthur Pritchard	REEVE
Raymond Archibald Smith	COUNCILLOR WARD 1.
Francis Henry Shaw	COUNCILLOR WARD 2.
Lawrence Lambert	COUNCILLOR WARD 3.
Harry Edwards	COUNCILLOR WARD 4.
Joseph Wheatley	COUNCILLOR WARD 5.
Bernard Shewbrooks	COUNCILLOR WARD 6.
Thomas Edgar Wilson	COUNCILLOR WARD 7.

Reeve Pritchard then addressed the meeting urging all Councillors to work for the good of the Municipality as a whole.

In appointing Committee chairman His Worship stated as follows:

"I have taken into consideration the fact, hitherton probably not properly appreciated, that all committees are important as every minute cog is necessary to a properly organized machine. Furthermore, I have considered occupation, temperament, the time each Councillor might reasonably be supposed in his existing circumstances to give to Municipal Work, the character and location of the ward he represents and the fact that there may be matters at present apparently unimportant but which will have an increasing place in our affairs in the future. I have in consequence somewhat rearranged and supplemented some committees.

2.	Finance and Fire	Whole Council	Cr.T.E.Wilson - Chairman
	Board of Works	do	Cr.L.Lambert - Chairman
	(Roads Bridges and Sewers)		
	Water	Whole Council	Cr.F.A.Smith - Chairman
	Property and Publicity	Whole Council	Cr.J.Wheatley - Chairman
	Light, Power and		
	Transportation	Whole Council	Cr.F.H.Shaw - Chairman
	Health, Relief and		
	Telephones	Whole Council	Cr.B.Shewbrooks - Chairman
	Industries, Parks		
	and Regional planning	Whole Council	Cr.H.Edwards - Chairman.

His Worship further recommended the appointment of the following sub-committees:

3. Cr.T.E.Wilson, Chairman; Crs.Shaw and Edwards, Clerk, Treasurer and Reeve as ex-officio member - to undertake a survey with a view to eventual negotiations with the B.C.E.R.Coy. of all those agreements now existing between this Corporation and the Power Company and its subsidiaries.

4. Cr.T.E.Wilson - Chairman; Crs.Lambert and Shaw, the Treasurer (as Secretary) with the Reeve ex-officio. to represent the Corporation of the District of Burnaby upon the Joint Board of the proposed Provincial Exhibition site at Burnaby Lake.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the whole Council do constitute the Court of Revision for the 1930 Assessment roll."

Carried unanimously.

5. Moved by Cr.Lambert, Seconded by Cr.Smith: "That the Reeve, with the Chairman of Finance, the Treasurer and the Clerk be, and they are hereby appointed as the signing officers of this Corporation for the current year, and that Charles B. Brown, Deputy Clerk, and F.J.Rundle, Assistant Treasurer be and are hereby authorized to sign as alternatives to Arthur G. Moore, Clerk, and R. Bolton, Treasurer in the absence of either."

Carried unanimously.

6. Moved by Cr.Lambert, Seconded by Cr.Smith: "That His Worship Reeve Pritchard be and is hereby appointed representative of this Corporation on the Greater Vancouver Water Board."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Regular meetings of this Council be held on Monday, January 27th, 1930 and on every alternate Monday thereafter at 7.30 o'clock p.m. "
Carried unanimously.

Rev. Canon G.C.d'Eason - Rector of All Saints Anglican Church wrote inviting the Council to attend a Civic Service at 11 o'clock a.m. at All Saints Church - Alta Vista - on Sunday, February 2nd, 1930."

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the invitation be accepted."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That an appropriation of \$500.00 per ward be sent up for relief work to aid the unemployment situation, chargeable \$250.00 per ward to Relief, and \$250.00 to Ward maintenance funds."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Chairman of Finance, Councillor T. Edgar Wilson be and is hereby appointed Acting Reeve pursuant to the provisions of Section 44 of the Municipal Act."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

W. A. Rutland

Arthur S. Moore
Clerk

Reeve.