

Monday February 24th, 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 24th, 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 February 3rd and 10th insts. be adopted as written and confirmed."
Carried unanimously.

F.G. Garbe applied for a Trades license for Billiard Parlour on Lot 12, Block 5, D.L. 116.
The Corporation Solicitors advised that a license could not be refused unless the area was defined as a residential area, or that evidence was forthcoming that the applicant was not a fit and proper person to operate a Billiard Parlour.
R.C. Hirst and John A Lind wrote protesting against the granting of an additional license for this purpose.

Moved by Cr. Shewbrooks, Seconded by Cr. Edwards: "That a license be issued to Mr. Garbe and that the complainants be advised of the powers of the Council in this matter."
Carried unanimously.

Correspondence was received and dealt with as follows:

N.E. Burnaby Farmers Institute - requesting \$50.00 grant towards annual fair.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this application be tabled for consideration by the Committee on estimates."
Carried unanimously.

Burnaby Ratepayers Central Executive - requesting information as to whether the B.C. Rapid Transit Co. has a special franchise to operate Motor busses, and also whether they are governed by the same speed regulations as apply to the ordinary motorist.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the Executive be advised that this Council has given no special franchise to the B.C. Rapid Transit Coy. and that the other matters mentioned in their letter are dealt with under the Provincial Highways act and Motor vehicle Act."
Carried unanimously.

2. Assistant District Engineer - forwarding copy of white print of plan of proposed new Primary Highway and requesting formal approval.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this plan be referred to the Engineer for report."
Carried unanimously.

Judge Jevonile Court - submitting estimates for the year 1930 amounting to \$2895.00

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the estimate be referred to the Committee on estimates."
Carried unanimously.

Ward 6 Ratepayers Assn. inviting the Council to attend illustrated address and Musical pro gram in the Central Park theatre Tuesday, March 4th. at 8 p.m.

Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That the invitation be accepted."
Carried unanimously.

W.R. Rutledge, M.L.A. - acknowledging receipt of communication re unemployment and promising his support.

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

A. Arnot - complaining of the condition of Rayside Ave and inviting Council to pay a visit to this road.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the letter be received and filed and the contents be noted by the Councillor for the Ward and the Engineer."
Carried unanimously.

Ward 2 Ratepayers Assn. - advising that the Reeve and Councillors have been made Honorary members of the Association for the year 1930.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the letter be received and the Association be thanked for the honour accorded the Council."
Carried unanimously.

3. W.F. Smith - claiming damages for alleged damage to his premises by flood water.
Moved by Cr. Smith, Seconded by Cr. Lambert: "That this Council disclaim liability and that a committee of Chairman of Board of Works, the Cr. for Ward 1 and the Engineer be appointed to investigate."
Carried unanimously.

4. Ocean View Development Coy. - requesting reconsideration of decision not to accept their offer to purchase certain lots in D.L. 150.
Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the letter be received and filed."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Estimate of Extra-ordinary expenditure submitted by the Board of School Trustees on February 14th inst. amounting to \$13,846.85 be rejected."

Carried unanimously.

The Board of School Trustees wrote requesting the Council to set a date on which to receive a supplementary estimate of Extra-ordinary expenditure for the year 1930.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That February 24th, 1930 be set as the date on which to receive a supplementary estimate of extraordinary expenditure of the Board of School Trustees for the year 1930."

Carried unanimously.

The Board of School Trustees submitted a supplementary estimate of extraordinary expenditure for the year 1930 as follows:

Class (C) Furniture & Equip. for new school buildings.	\$5000.00
Class (D) Alteration & Additions to old schools.	600.00
Class (E) Other extraordinary expenditure	3500.00

Less Government grant

9100.00
2000.00

Less 1929 surplus

7100.00
\$ 3.15

Nett total

7096.85

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the supplementary estimate of extraordinary expenditure be accepted."

Carried - Crs. Wilson & Lambert agnst

Committee reports:

Finance & Fire Your Committee met on February 17th, 1930 and recommends:

1. That General accounts amounting to \$10,213.35 be paid.
2. That salaries \$6,587.50 be paid.
3. That Wages \$9,696.74 be paid.
4. That Land sale commission \$60.05 be paid.
5. That resolutions adopted by Western Canada Unemployment Conference be endorsed.
6. That Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee:

Your Committee met on February 17th, 1930 and recommends:

1. That Estimate of work amounting to \$180.00 be adopted.
2. That supplementary estimate amounting to \$3,535.50 be approved.
3. That applications for water services be tabled.

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

Carried unanimously.

Board of Works:

Your Committee met on February 17th, 1930 and recommends:

1. That Estimate of work amounting to \$1,600.00 be adopted.
2. That Supplementary estimate amounting to \$3,540.75 be approved.
3. That subdivision plan Blk. 29 D.L. 157 & pt Lot "A" D.L. 162 be approved.

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

Carried unanimously.

Property Committee:

Your Committee met on February 17th, 1930 and recommends:-

1. That property sales as per sales slips numbers 1829 to 1831 inclusive be confirmed.
2. That sale of property as per sales slip #1827 be not entertained and that future purchasers of land in this area be informed that a cemetery cannot be established in this area.
3. That offer of W. Inglis to purchase pt. of D.L. 5. for sum of \$300.00 be accepted subject to approval of District of Coquitlam.

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

Carried unanimously.

Light, Power and Transportation Committee:

Your Committee met on February 17th, 1930 and recommends:

1. That B.C. Telephone Coy. pole drawing C.9970 be approved.
2. That B.C.E.R. be requested to place poles on Waverley Avenue North of Victory St. in their correct alignment and take under consideration whether or not the Municipality should be charged for the moving of the poles.

Moved by Cr. Shaw, Seconded by Cr. Smith: "That item (1) of the report of the Light, Power & Transportation Committee be adopted and that item No. 2. be referred back for further consideration." Carried unanimously.

The special committee re application of Mr. T. Lawrie for assistance in matter of obtaining Telephone service submitted report and recommended that Mr. Lawrie make arrangements with his neighbour to use his High tension crossing.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the report be received and filed and a copy of same be forwarded to Mr. Lawrie."

Carried unanimously.

The Treasurer submitted recommendation that Tax Sale certificate covering Lot 2, Block 25, D.L. 189, be sold to Steve Gillis of 140 Ranelagh Ave. for sum of \$70.45

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

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Shewbrooks: "That the Ordinary estimates of the Board of School trustees amounting to \$239,945.07 be approved."

Carried unanimously.

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

South side of Pender Street from Gilmore Avenue to Carleton Avenue and upon East side of Gilmore Avenue and West side of Carleton Avenue, from Pender Street to lane south of Pender Street.

East side of Willingdon Avenue from Trafalgar Street to the B.C.E.R. Right of Way.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the petitions and certificates 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. Wheatley, Seconded by Cr. Shewbrooks: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No. 2, 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. Wheatley, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No. 2, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks: "That the Burnaby Land Sale 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. Wheatley, Seconded by Cr. Smith: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No. 3, 1930."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Shewbrooks: "That the Burnaby Land Sale By-law No. 3, 1930 do be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks: "That the Burnaby Land Sale By-law No. 3, 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 the Local Improvement Construction By-law No. 1, 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 - Cr. Wilson against.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 1, 1930 be now read a Third time."

Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 1, 1930 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried - Cr. Wilson against.

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 the Local Improvement Construction By-law No. 2, 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. 2, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Construction 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. Lambert, Seconded by Cr. Wilson: "That the Engineer be authorised to proceed with construction of sidewalks provided for in Local Improvement Construction By-laws Nos. 1 and 2, 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 the Vancouver & Districts Joint Sewerage & Drainage Board Easement Authorization 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 Vancouver & Districts Joint Sewerage & Drainage Board Easement Authorization By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver & District Joint Sewerage & Drainage Board Easement 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. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930 do pass the second reading."

Carried unanimously.

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

- 4' South side Trinity Street. Ingleton to McDonald.
- West side of McDonald, Trinity to McGill Sts.
- North side of McGill St. McDonald Ave to Ingleton Ave.
- East side of Ingleton Ave. from McGill to Trinity.

Total estimated cost \$1245.96

- 4' West side of Nelson Ave. from south bdy Blk. 11. D.L. 32 to Turner St. Total estimated cost \$785.43.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the report and estimate be received and that the Clerk be instructed to prepare Local Improvement construction By-laws."

Carried unanimously.

Cr. H. Edwards gave Notice of his intention to introduce a By-law on Monday next, to create a Town Planning Commission for Burnaby.

Tenders for supply of various waterworks supplies were received.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That these tenders be referred to the Treasurer and Engineer for tabulation and report."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That Whereas we believe that the several Municipal councilors are competent to determine whether or no improvements should be exempted from taxation and to what extent Resolved: That the Government be asked not to make it mandatory under the Municipal Act to tax improvements."

Carried - Crs. Lambert and Shaw against.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That copies of the foregoing resolution be forwarded to the Honourable, the Attorney General, Inspector of Municipalities and the local member."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That a committee consisting of Crs. Lambert, Wheatley and Edwards be appointed to consider applications for position of timekeeper N.E. Sewer Job."

An amendment was Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the foregoing resolution be amended by adding the name of the Engineer thereto."

The amendment was Negatived - Crs. Shewbrooks, Smith, Edwards and Wheatley voting against.

The motion was then put and carried - Crs. Lambert & Shaw against.

A deputation from Barnet attended and addressed the Council with reference to the matter of constructing a sidewalk on the Hastings-Barnet Road, and also with reference to garbage dump established on this highway.

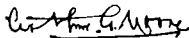
Moved by Cr Smith, Seconded by Cr. Edwards: "That the matter of the Garbage dump be referred to the Health Committee."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That this Council do now adjourn until Monday next at 7.30 p.m."

Carried unanimously.

Confirmed.


Clerk.


Reeve.