

Monday - March 24th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 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. Smith, Seconded by Cr. Lambert: "That the minutes of the meetings of March 6th, 7th, 10th, 17th and 19th insts. be adopted as written and confirmed."  
Carried unanimously.

Correspondence was received and dealt with as follows:

Ward 6 Ratepayers Association - requesting information as to date on which Royal Oak Avenue from Grandview Highway to Glen Street was cleared, graded and surfaced and the cost of same.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed and all information available on this subject be supplied."  
Carried unanimously.

Ward 6 Ratepayers Association - requesting that every endeavour be made to secure power for the appointment of a local inspector of weights and measures. Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed and that the Clerk be instructed to write the Federal weights and measures office to ascertain what measure of protection if any is now afforded to residents of this Municipality in this matter."  
Carried unanimously.

Ward 6 Ratepayers Association - urging that the Council investigate and endeavour to have Legislation enacted so that assessment and taxation be carried out on a more scientific basis.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That this matter be referred to resolutions committee on Union of B.C. Municipalities matters."  
Carried unanimously.

Burnaby Ratepayers Central Executive - requesting that consideration be given to matter of establishing permanent grades, and that concrete monuments be installed. Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the letter be received and filed and the contents noted."  
Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of Judgment in the "Cosco vs Corporation of the District of Burnaby" action.

2. Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the letter and Order be received and filed."  
Carried unanimously.

Harry R Fullerton Co. Ltd. - forwarding petition from owners of property in D.L. 207 fronting on Union St. requesting that this street be improved.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That this matter be referred to the Board of Works."  
Carried unanimously.

3. Secretary, I.O.D.E. - thanking the Council for use of Council chamber and requesting similar privilege for 1930. Also expressing appreciation of the work of the Relief officer.

Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That the letter be received and filed and the order be granted the use of the Council chamber as requested."  
Carried unanimously.

4. Secretary, Vancouver Board of Works - advising that the matter of paving portion of Boundary Road from B.C.E.R. tracks to Grandview Highway would be taken up by the Board of Works at its meeting on April 1st. next.

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

2. T.S. Umpleby - offering to convey portion of Lot 7 Block 1 D.L. 158 to Corporation for purpose of improving intersection of Arthur St. and Clinton Street.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the letter be received and filed and that a committee of Councillors Wheatley, Lambert, Smith and the Engineer be appointed to consider said offer and to report."  
Carried unanimously.

Brown, Fraser & Company - inviting the members of the Council to inspect their stock of Road making and other machinery.

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

Messrs McQuarrie, Whiteside and Duncan - advising that the District Improvement (Ornamental lighting) By-law 1929 made no provision for the levy of the cost of furnishing the lighting service.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the letter be received and filed and a by-law be submitted to the electors in the said district to provide for the maintenance of the lights installed on a basis of the owners paying that portion of the cost in excess of the five lights replaced by the ornamental lighting system."

Carried unanimously.

S.B. Board of Trade - requesting that the Council re-consider its decision in the matter of the ditch on Imperial Street west of Nelson Avenue.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the letter be received and filed and the Board be advised of the full particulars in this matter."

Carried unanimously.

G.V. Franklin - requesting on behalf of the Dairy farmers in Burnaby that representations be made to the Government to exempt the said Burnaby dairy farmers from the provisions of the Dairy Products Sales Act.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this matter be tabled pending a report from the Corporation solicitors as to the powers of the Council in this matter."

Carried unanimously.

Secretary, Board of School Trustees - requesting information as to whether it is the intention of the Council to submit money by-laws to the electors in the near future.

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

Carried unanimously.

Hermion and Hermion - offering their services in connection with any future Sewer work.

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

Carried unanimously.

Ward 7 Burnaby Lake Ratepayers Association requesting that provision be made for the provision of sidewalks on Grandview Highway.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That this matter be referred to the Board of Works."

Carried unanimously.

Ward 7 Burnaby Lake Ratepayers Association - requesting that Royal Oak Avenue from Spruce St. to Kingsway be improved.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That this matter be referred to the Board of Works."

Carried unanimously.

Ward 7 Ratepayers Association (Burnaby Lake) - requesting that wherever possible residents affected by the shutting off of water for purpose of effecting repairs be notified.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the letter be received and filed and that the Engineer be instructed accordingly."

Carried unanimously.

Ward 7 Burnaby Lake Ratepayers Association - drawing attention to matter of rocks, etc. being left on boulevards during construction of roads and requesting that provision be made in future by-laws to take care of the disposition of these boulders, etc.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and filed and that the Engineer be requested to take this matter under advisement when estimating for further work."

Carried unanimously.

Sarah A Downey - protesting against the special assessment for indirect benefit under the special assessment roll pertaining to the West Burnaby sewers in respect of Lot 29, Block 35, D.L. 151-3.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the letter be received and filed and the writer advised that this matter is out of the hands of the Council, the roll having been duly confirmed by a Court of Revision."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of order of Judge in re McDonald appeal.

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

Carried unanimously.

Secretary, Civic Employees Union - requesting a meeting between the executive of the Union and the Council to deal with certain matters referred by the Union to the Municipal Engineer.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the letter be received and filed and the Union be advised that the Council has duly considered all the matters referred to."

Carried unanimously.

South Burnaby Board of Trade - inviting the Council to attend a Dinner to be held on Thursday evening March 27th.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the invitation be accepted."

Carried unanimously.

Vanburn Brick & Tile Co. - requesting the Council to improve Cariboo Road from the B.C.E.R. Burnaby Lake line to the Great Northern.

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

Carried unanimously.

Central Park Ratepayers Association - requesting (1) That Chaffey Avenue be widened (2) That permanent grades be established (3) That an automatic warning signal be placed at crossing of the B.C.E.R. line and Kingsway.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the letter be received and filed and the Association be advised (1) That matter of widening Chaffey Avenue is receiving consideration, (2) That matter of establishment of permanent grades is being considered and (3) That the matter of the automatic signal has been taken up on several occasions and in the opinion of the Council the present safeguards at this crossing are adequate."

Carried unanimously.

Mr. Duncan, of Messrs McQuarrie, Whiteside and Duncan reported verbally re application of Dairy farmers and recommended that application be made on their behalf to have them exempted from the provisions of the Bill.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That a wire be sent to Mr. W.R. Rutledge and the Minister of Agriculture to effect that this Council makes application on behalf of the dairy farmers in the Municipality of Burnaby to have them exempted from the provisions of the Dairy Products Sales Adjustment Act in so far as milk produced in Burnaby and retailed to Burnaby residents is concerned."

Carried unanimously.

The Assessor submitted recommendation that the following apportionment be made of charges on Lots 1, 2, and 3, Block 6, D.L. 99. West Burnaby sewers:

Lot 1,	38.07 feet.
Lot 2,	17.00 feet.
Lot 3,	10.00 feet.

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

Carried unanimously.

The Assessor submitted recommendation that the following apportionment of charges on the North Burnaby sewers Local Improvement be made:

Lot "A" S.D. 1/2, Blk. 14, D.L. 116-186	34 feet
Lot "B" do	33 feet
Lot "C" do	33 feet
East half Lot 2, Block 2, D.L. 116S $\frac{1}{2}$	49.5 feet
West half Lot 2, do	49.5 feet
East half Lot 4, Block 3, D.L. 116S $\frac{1}{2}$	49.5 feet
West half Lot 4, do	49.5 feet
Lot "A" S.D. 10, Block 8, D.L. 116S $\frac{1}{2}$	46 feet
Lot "B" do	68 feet
West half Lot 1, Block 11, D.L. 116S $\frac{1}{2}$	50.75 feet
East half do	50.75 feet
East half Lot 14, Block 11, D.L. 116S $\frac{1}{2}$	50.75 feet
West half do	50.75 feet

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the recommendation of the Assessor be adopted."

Carried unanimously.

Committee reports:

#### Finance Committee report:

Your Committee met on March 17th, 1930 and recommend:

1. That General accounts amounting to \$11,583.82 be paid.
2. That Wages \$20,414.32 be paid.
3. That salaries \$6,640.00 be paid.
4. That Burnaby Branch V.O.N. be granted permission to hold drive for funds during the month of April.
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 March 17th.1930 and recommend:

1. That Estimate of work \$180.00 be adopted
  2. That supplementary estimate \$1010.65 be approved.
  3. That a 6" Connection be made with the 36" Water Board main at Sunset St. and Boundary road at cost of \$100.00
- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report of the Water Committee be adopted."
- Carried unanimously.

Board of Works report

Your Committee met on March 17th.1930 and recommends:

1. That Estimate of work \$3030.00 and Supplementary estimate \$343. be adopted and approved.
  2. That cost of renewing culvert at Gilley Avenue \$184.14 be charged 50% to Ward 1 Rds & Bridges and 50% to contingent.
  3. That repairs to backfiller at estimated cost of \$30.00 be confirmed.
  4. That subdivision plan of Lot 2 and part of Lot 3, S.D. 11. Block "C" D.L. 96. be approved.
- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report of the Board of works be adopted."
- Carried unanimously.

PROPERTY AND PUBLICITY REPORT

Your Committee met on March 17th.1930 and recommends:

1. That Property sales as per sales slip No. 1637 be approved.
  2. That Lot 10. Block 15. D.L. 69 be leased to C.F.H. for a three year term on basis of annual rental equal to 1930 taxes.
  3. That an offer be made to the District of Coquitlam to convey Corporation's interest in Austin Rd Gravel pipe for sum of \$150
- 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 COMMITTEE REPORT

Your Committee met on March 17th.1930 and recommends:

1. That B.C.E.R. pole plans K.8800/1180 and 1182 be approved.
  2. That B.C.Telephone Coy. drawing A.10007 be approved.
  3. That the B.C.E.R. be asked to set poles on Waverley Avenue to their property location without expense to this Corporation.
  4. That authority be granted to engage a competent electrical Inspector to inspect wiring at Dominion Bridge Co. plant.
- Moved by Cr.Shaw, Seconded by Cr.Edwards: "That the report of the Light, Power and Transportation Committee be adopted."
- Carried unanimously.

2. His Worship the Reeve submitted a recommendation that Mr.Wm. McFadyen be placed in charge of the stores and yard

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

Carried unanimously.

His Worship the Reeve submitted recommendations re Engineering Department as follows:

3. (1) That salary of Mr.McEdwards be \$45.00 per month.
- (2) That Mr.Etches be placed on monthly basis of \$125.00 per.
4. (3) That all foremen excepting sidewalk construction foreman and sewer construction foremen be granted an increase of 50 cents per diem.

Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That these recommendations be referred to the Finance Committee for consideration."

Carried unanimously.

His Worship Reeve Pritchard submitted correspondence between him self and Mayor Malkin of Vancouver with reference to the appointment of Mr.Cleveland to make a survey.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the actions of His Worship the Reeve in this matter be endorsed."

Carried unanimously.

His Worship the Reeve submitted report drawing attention to certain amendments to the Municipal act with reference to taxation of Railway Companies lines and right of way and suggested that same be taken up with the Local member and the Honourable the Premier.

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

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That this matter be

referred to committee on resolutions - Union of B.C. Municipalities."

Carried unanimously.

Cr. Smith, Chairman - Water Committee - submitted report advising that it was his intention to introduce a By-law in sum of \$100,000.00 to provide for improvement and extensions to the water system as and when required.

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

Carried unanimously.

Chairman - Board of Works and the Engineer submitted schedule of works proposed to be undertaken as a Major Roads By-law amounting to \$110,000.00

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

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That an item of \$8,000.00 be added to this schedule to provide for reinforcing of Willingdon Avenue from Hastings St. to Napier Street and for the opening up of Willingdon Avenue from Napier Street to Douglas Road."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That consideration of this matter be tabled for one week."

An amendment to the amendment was Moved by Cr. Smith, Seconded by Cr. Lambert: "That this matter be tabled until Tuesday, March 25th, 1930."

Lost: Crs. Shaw, Reeve Pritchard, Cr. Wilson, Cr. Shewbrooks and Cr. Edwards voting against.

The amendment was then put and carried.

The Engineer submitted report showing full details of machinery repairs during 1929 and up to March 8th, 1930.

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

Carried unanimously.

The Engineer submitted report advising that the shaft on the speeder shovel had been broken by someone placing bolts in the gears and advised that repairs would cost \$70.00 exclusive of labour.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the matter be referred to the Chief Constable for investigation."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the repairs be executed forthwith."

Carried - Crs. Smith and Shewbrooks against.

The Treasurer submitted report advising that a balance of \$14,178.53 remained to the credit of the Burnaby Waterworks Loan By-law No. 822 and recommended that this balance be placed in sinking fund and that necessary by-law be introduced.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Sinking Funds By-law No. 2, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Sinking Funds By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Sinking Funds By-law No. 2, 1930 do pass the second reading."

Carried unanimously.

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

4' North side of Keefer Street from Madison Avenue to Rosser Avenue and upon the East side of Madison Ave from Keefer St. to lane north of Keefer St.

4' South side of Dundas St. from Ingleton Ave. to MacDonald Ave. and upon the East side of Ingleton Avenue from Dundas St. to lane south of Dundas and upon the West side of MacDonald Ave. from Dundas St. to lane south of Dundas St.

4' West side of Willingdon Ave. from Trafalgar St. to B.C.E.R. Rt of way and upon North side of Trafalgar St. from Willingdon Ave. to Kathleen Avenue.

4' South side of Albert St. from Willingdon Ave. to Alpha Avenue and upon the East side of Willingdon Ave. from Albert St. to lane south of Albert St. and upon West side of Alpha Ave. from Albert St. to lane south of Albert Street.

4' North side of Albert St. from Gilmore Ave to Carleton Ave. and upon the East side of Gilmore Ave. and West side of Carleton Ave. from Albert St. to lane north of Albert St.

4' North side of Dundas St. from Carleton Ave. to Madison Avenue and upon the East side of Carleton Ave. and West side of Madison Ave. from Dundas St. to lane north of Dundas Street

4' North side of Bond St. from Inman Ave. to Patterson Ave. and upon the West side of Patterson Ave. and East side of Inman Ave. from Bond St. to lane north of Bond St.

4' North side of Burke St. from East boundary of Chesham Ave. to Inman Avenue, Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the petitions and certificates be received and filed and the Engineer be requested to submit reports under the Local Improvement Act."

Carried unanimously.

The Engineer submitted reports and estimates under the Local Improvement act on the following petitions for cement sidewalks.  
 South side of Pender St. Beta Ave. to Gamma Ave. and upon East side of Gamma Beta Ave. from Pender St. to lane south of Pender and upon the West side of Gamma Ave. Pender St. to lane south. \$1051.45  
 North side of Pender St. from Gilmore Ave. to Carleton Avenue and on East side of Gilmore Ave. from Pender St. to lane north of Pender St. and on West side of Carleton Ave. from Pender St. to lane north of Pender St. \$1019.94  
 West side of Holdom Ave. from S bdy Lot 34, Blk.46. D.L.189 to Dundas St. and upon south side of Dundas St. from Holdom Avenue to lane west of Holdom Avenue. \$798.67  
 North side of Imperial St. from Sussex Ave. to Dow Avenue. \$546.79  
 West side of Blenheim Ave. from South Boundary of Lot 35. Blk.30. D.L.152. to Grimmer St. and upon the south side of Grimmer Street from Blenheim Ave. sotherly to lane. \$568.65

Moved by Cr.Lambert, Seconded by Cr.Smith: "That the reports and Estimates be received and filed and that the clerk be instructed to bring down necessary construction by-laws."

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 Burnaby Salaries 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 Burnaby Salaries By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Salaries 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.Shewbrooks, Seconded by Cr.Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Health By-law 1926 Amendment By-law 1930."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Smith: "That the committee do now rise and report the by-law complete without amendment."

Carried - Crs. Lambert and Wilson against.

The Council re-convened.

Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That the Burnaby Health By-law 1926 Amendment By-law 1930 be now read a Third time."

Carried - Crs. Wilson & Lambert agnst

Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That the Burnaby Health By-law 1926 Amendment By-law 1930 be- do pass the Third reading that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Crs. Wilson and Lambert voting 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.3.1930."

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.3.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.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 Local Improvement Construction By-law No.4.1930."

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.4.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.4.1930 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.

- 1 Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Engineer be authorised to proceed with the construction of cement concrete sidewalks provided for in Local Improvement Construction By-laws No. 3 and 4, 1930."  
Carried unanimously.
  - 2 The Engineer submitted progress report on North Burnaby sewer job.  
Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the report be tabled."  
Carried unanimously.
  - 3 Moved by Cr.Lambert, Seconded by Cr.Smith: "That the Local Improvement Construction By-law No. 5, 1930 be introduced and read a first time."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Smith: "That Local Improvement Construction By-law No.5, 1930 do pass the first reading."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Smith: "That Local Improvement Construction By-law No.5, 1930 be now read a second time."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Smith: "That Local Improvement Construction By-law No.5, 1930 do pass the Second reading."  
Carried unanimously.
  - 4 Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6, 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.6, 1930 do pass the first reading."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6, 1930 be now read a second time."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6, 1930 do pass the second reading."  
Carried unanimously.  
Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the time of the meeting be extended."  
Carried unanimously.
  - 5 Tenders for cordwood in Central Park were received as follows:  
John C Engelland      \$12 \$1.25 per cord.  
P. J. Westley      .40 per cord.  
Moved by Cr.Edwards, Seconded by Cr.Shaw: "That the offer of No.1. tender be accepted subject to a proper contract being entered into."  
Carried unanimously.
  - 6 Moved by Cr.Wheatley, Seconded by Cr.Edwards: "That the area within the existing boundaries of Ward 5 be constituted a "District Improvement Area" for the purpose of the collection and disposal of garbage within the said area, and that a by-law be prepared under the provisions of Section 56 of the Municipal Act for submission to the electors within the said area at an early date."  
Carried unanimously.  
His Worship the Reeve appointed Councillors Wheatley, the Engineer, Clerk and Medical Officer of Health as a committee to consider details of proposed by-law.
  - 7 Moved by Cr.Wilson, Seconded by Cr.Lambert: "Whereas the Provincial Exhibition has been carried on at Queens Park, New Westminster for upwards of 60 years. AND WHEREAS the Vancouver Exhibition has been carried on at Hastings Park, Vancouver for upwards of 20 years. AND WHEREAS both Queens Park and Hastings Park are Municipally owned. AND WHEREAS by such duplication of Exhibitions so close together there is a great waste of money and failure to attain the best results. AND WHEREAS from many quarters it has been suggested that such duplication should cease and that one large Provincial Exhibition should be substituted therefor. AND WHEREAS the Municipality of Burnaby has suggested the area surrounding Burnaby Lake and bounded on the North by the G.N.R. on the south of the B.C.E.R. Burnaby Lake line, on the West by Douglas Road on the East by the City of New Westminster as the most suitable site for such provincial exhibition and to be owned by the Exhibition Board. AND WHEREAS the Municipality of Burnaby has offered, subject to a vote of the ratepayer's to dedicate 334 acres of Municipally owned lands within the area for the said purpose. AND WHEREAS the Municipality of Burnaby has made a partial survey of the said area to ascertain its suitability for the purpose of such an Exhibition. RESOLVED: "That the Provincial Government be asked to have its Engineers made an immediate complete survey of the said area and report thereon as to its suitability for the purpose of such exhibition from the point of view of area, location foundations, transportation, drainage, sewerage, etc."  
Carried unanimously.
  - 8 Moved by Cr.Wheatley, Seconded by Cr.Edwards: "That Lot 10, Block 15, D.L. 69, be sold to Cyril R Hall for the amount of \$265.00 as per sales slip No. 1833."  
Carried Crs.Wilson and Lambert against.
- Cr. Wheatley gave Notice of his intention to introduce to the next meeting of the

next meeting of the Property Committee <sup>a resolution</sup> to change the selling price  
of land to 50% of the assessed value.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That this Council do  
now adjourn until 7.30 o'clock p.m. Monday, March 31st 1930.  
Carried unanimously.

Confirmed..

*Arthur G. Moore*

Clerk.

*W. A. Pitkin*

Reeve