

Monday, August 25th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, August 25th. 1930 at 7.30 o'clock p.m.

Present:- Reeve W. A. Pritchard in the chair.

Councillors, Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks, Wilson
 Moved by Cr. Lambert, Seconded by Cr. Wheatley:- "That the Minutes of the meeting of August 4th. 11th. and 18th. instants be adopted as read and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Grant and McDougal advising that their client, W. D. Beattie would hold the Corporation liable for any damages which he might suffer by reason of sidewalk grade on Hastings Street.

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

Carried unanimously.

E. Longshaw calling attention to condition of sidewalk on Boundary Road, three blocks north of Kingsway.

Moved by Cr. Lambert, Seconded by Cr. Edwards:- "That this letter be referred to the Engineer and the Councillor for the Ward."

Carried unanimously.

P. J. Tracey and others wrote petitioning the Council to stop all game shooting in that area bounded by Sperling, Hastings, Lonsdale and Broadway.

Moved by Cr. Edwards, Seconded by Cr. Lambert;- "That the letter be received and filed."

Carried unanimously.

Bloddel, Stewart and Welch Ltd. wrote requesting that Albert and Scott Streets be regraded from Marine Drive to their plant on Boundary Road.

Moved by Cr. Wheatley, Seconded by Cr. Shewbrooks:- "That the letter be received and referred to the Engineer and the Councillor for the Ward to bring down report."

Carried unanimously.

The Vancouver Outboard-Motor Club wrote making application to put in floats and a club house on the north-west corner of Burnaby Lake.

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

Carried unanimously.

The Clerk, City of Prince Rupert wrote enclosing copy of resolution to be submitted to the Union of B. C. Municipalities suggesting that Section 8 of the "Municipal Elections Act" be amended, to permit of registration of Householders and License holders throughout the year.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the principal of the resolution be endorsed."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on August 18th. 1930 and recommend:

1. That General accounts amounting to \$31,677.17 be paid.
2. That Wages \$9,665.32 be paid.
3. That salaries \$6,729.76 be paid.
4. That Land Sale commissions \$58.00 be paid.
5. That resignation of Miss G. Dallamore be accepted effective Sept. 10th. 1930.
6. That Joseph Watson be insured under Group Insurance policy for an amount of \$500.00
7. That registration of agreements for sale and conveyances be undertaken by this Corporation the cost of said registration be paid by the purchasers.
8. That the Requisitions with exception of item for moving speeder shovel be approved.

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

Carried unanimously.

Water Committee report:

Your committee met on August 18th. 1930 and recommends;

1. That this Corporation make representations to the Greater Vancouver Water Board the Municipalities outside the water board; and the Provincial Government to effect that the Provincial Government take under advisement the feasibility of having Commissioner Cleveland of the Water Board prepare a comprehensive and adequate water scheme for the lower mainland.
2. That the Estimate of work \$180.00 be adopted.
3. That supplementary estimate \$673.00 be approved.
4. That a 4" main be laid on Hythe Avenue from Dundas Street 1260 feet south at estimated cost of \$1920.00

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

Carried unanimously.

Board of Works Report:

Your Committee met on August 18th 1930 and recommends:

1. That the estimate of work \$2,565.10 be adopted.
 2. That supplementary estimate \$4,824.00 be approved.
 3. That small pavement roller be advertised for sale and that account for inspection of same Vulcan Iron Works be paid.
 4. That J.E.Barker be granted permission to plant trees on boulevard opposite 3131 Grandview Highway.
 5. That an Asphaltic spraying machine be purchased from Pumps and Power Ltd. at cost of \$125.00
 6. That two gasoline pumps at estimated cost of \$70.00 each be purchased for use at the Hall yard and at North Burnaby Pump house.
- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report of the Board of Works be adopted."

Carried unanimously

Property and Publicity Committee report:

Your Committee met on August 18th, 1930 and recommends:

1. That property sales to August 18th, 1930 as per sales slips numbered 1892 to 1900 inclusive be approved.
2. That hemlock tree on Lot 13, Block 40, D.L.33, be sold to F.B. Harding for sum of \$1.00
3. That Sportsmen's Show and Exposition committee be granted permit to take trees from Corporation land adjacent to B.C.E.R. Gravel pit subject to approval of Engineer.
4. That J.E.Hartshorn be granted permission to cut firewood off 1 1/2 acre tax sale land corner of Holdom and Broadway subject to approval of Engineer.

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

Carried unanimously.

Parks, Industries and Regional planning. Committee report.

Your Committee met on August 18th, 1930 and recommends:

1. That balance of funds appropriated for Central Park be made available for use of the Local committee subject to work order from the Municipal Engineer.

Moved by Cr.Edwards, Seconded by Cr.Wilson: "That the report of the Parks, Industries and Regional planning committee be adopted."

Carried unanimously.

A Circular letter from the Chairman Miners Blakeburn Relief Fund requesting assistance was read. His Worship the Reeve submitted recommendation that a grant of \$250.00 be made to the relief fund.

Moved by Cr. Smith, Seconded by Cr.Wheatley: "That the recommendation of His Worship the Reeve be adopted," and that suitable letter of condolence be forwarded."

Carried unanimously.

The Clerk reported that notices had been served in connection with construction of sewers in Willingdon Avenue trunk sewer area, and certified that 100 objections had been received representing an assessed value of \$37,790.00 out of 1490 owners with an assessed value of \$652,475.00. The Clerk also submitted affidavits of publication and service of notices.

Moved by Cr.Wheatley, Seconded by Cr.Edwards: "That the statement and affidavits be received and filed."

Carried unanimously.

The Clerk submitted report and certificate that no objections had been received against proposed sidewalk construction on Hythe Avenue. The Clerk also submitted affidavits of publication and service.

Moved by Cr.Edwards, Seconded by Cr.Wheatley: "That the statement be received and filed."

Carried unanimously.

His Worship the Reeve submitted statement relative to amounts received by this Corporation from Government grants.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the report be received and a copy of same be forwarded to the Provincial Secretary with request for information as to basis on which these grants are made, and also that a copy be forwarded to the local member."

Carried unanimously.

His Worship the Reeve submitted a recommendation that this Council cooperate with the Vancouver Outboard Motor Club in their efforts to establish floats and club house at Burnaby Lake, and also that the Vancouver & Districts Joint Sewerage and Drainage Board be requested to temporarily raise the level of the lake one foot.

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

Carried unanimously; Cr.Edwards against.

The Treasurer submitted a recommendation that a rebate of percentage addition on 1930 taxes West third of Lot 2, Block 12, T.L. 116 South amounting to \$1.75 together with rebate of water rates discount \$1.00 be made to M.S. Warrington under section 274 of the Municipal Act.

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

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the matter of the broken light standard at Regent Service Stn. Hastings St. be referred to the Clerk, Treasurer and Engineer for full report as to permit for crossing, etc."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Burnaby Firearms Regulation By-law 1911 Amendment By-law 1930."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That paragraph (1) of the By-law be amended by adding thereto as sub-paragraph (b) and in the area bounded by Hastings St. Londdale Avenue, Broadway and Sperling Avenue."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the committee do now rise and report the by-law complete as amended."

Carried unanimously.

The Council re-convened.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the Burnaby Firearms Regulation By-law 1911 Amendment By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the Burnaby Firearms Regulation By-law 1911 Amendment 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. 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 Carleton Avenue Sewer Construction By-law 1930."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Lambert: "That the Carleton Avenue Sewer Construction By-law 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Carleton 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. Edwards: "That the Engineer be and is hereby authorised to proceed with construction of sewers as provided for in Carleton Avenue Sewer Construction By-law 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 Local Improvement Construction By-law No. 35, 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. 35, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 35, 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. 36, 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. 36, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 36, 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. 37, 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. 37, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 37, 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 cement concrete sidewalks provided for in Local Improvement Construction By-laws No. 35, 36 & 37."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 38, 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. 38, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 38, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 38, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 39, 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. 39, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 39, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 39, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Clerk be and is hereby instructed to obtain a conveyance of the Westerly 33 feet of West half of Block 2, D.L. 151-3 from Mrs. Goodall for sum of \$600.00 plus cost of moving fence."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this Council go on record as appreciating the action of the Board of School Trustees in registering objection to proposed four year highway course and that the remark of the Honourable, Minister of Education that "he wished there were more school boards like the Victoria School Board" be incorporated in the letter to the Burnaby School Board."

Carried unanimously. Crs. Edwards and

Shewbrooks voting against.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now adjourn until 7.30 o'clock p.m. Tuesday, September 2nd 1930."

Carried unanimously.

Confirmed.

Charles S. Moore

Clerk.

W. A. Pickett

Reeve.