

Monday - January 27th 1939.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 27th, 1939 at 7.30 o'clock p.m.

Present: His Worship Reeve Pritchard in the chair.

Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

Correspondence was received and dealt with as follows:

Secretary, Board of Control - United Church Home for Girls - expressing appreciation for Grant of \$200.00 made in 1929.

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

Carried unanimously.

H.H. Planche, forwarding resolution passed by a mass meeting in North Burnaby as follows:

WHEREAS a large amount of preventable sickness and death occur among the wage earners of B.C. many of whom cannot properly meet the expense of medical and hospital care:

AND WHEREAS such sickness often results in destitution due to its cost and the loss of wages while ill:

AND WHEREAS a system of compulsory contributing health insurance, providing for free medical and surgical attention to the workers and their dependents, hospital attention, nurses, dentists, laboratory and x-ray tests, and payment to wage earners for time loss when ill, is an efficient solution for such ills:

AND WHEREAS the cost to the Government in such a scheme (based on the Workmen's Compensation Act which it would include) should not prove an additional burden on the Provincial treasurer because such cost can be found largely, if not altogether by savings to the Government in hospital grants and in other directions.

AND WHEREAS a suitable health insurance scheme would conduce largely to the physical health and happiness of the people who are the source of the nation's wealth:

1. THEREFORE be it resolved: "That this mass meeting appeal to the Government to introduce a health insurance scheme into the province at the earliest possible date."

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the resolution be endorsed by this Council."

Carried unanimously.

William Grassie - requesting an opportunity to address the Council on the subject of disposal of Tax sale lands.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the letter be received and filed and that Col. Grassie be requested to address the Council on this matter at some date to be mutually agreed upon."

Carried unanimously.

2. Mrs. S.J. Gray - advising that she was not prepared to accept offer made in February 1929 for land encroached upon by sewer namely portion of Lot 1. Blk. 32. E. D.L. 152.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That this matter be referred to Committee of Cr. Shewbrooks, the Treasurer and the Clerk to report."

Carried unanimously.

3. L. Wuschke - advising that he could not accept less than \$350.00 for land taken from Lot 1. D.L. 155a. pursuant to the "Marine Drive Expropriation By-law No. 2, 1929"

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to the Clerk and Treasurer for recommendation."

Carried unanimously.

4. J.H. Lismer - claiming compensation for alleged damages to the underpinning of his house caused by flooding late in 1928.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That this matter be referred to the Councillor for the Ward, the Engineer and the Treasurer."

Carried unanimously.

Union of Pile Drivers, Bridge, Wharf and Dock Builders - requesting assistance in matter of protest to the Canadian National Railways against the alleged action of the Railway Company in bringing a bridge construction gang into this Municipality for purpose of constructing bridge over the Fraser River when so many experienced bridgemen are unemployed.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That a letter be sent to the Canadian National Railways supporting the plea of the Pile Drivers Union."

Carried unanimously.

6. Organization Committee of Public Welfare Council - inviting this Council to send representatives to organization meeting on February 21st, 1939 at 8 o'clock p.m.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That two representatives be named by His Worship the Reeve."

Carried unanimously.

Councillors Shewbrooks and Edwards were named by His Worship as delegates.

Burnaby Branch, V.O.N. requesting grant of \$3,000.00 for year 1930 and also requesting an advance on same, together with the use of the Council Chamber and Committee room once each week for purpose of holding Well-Baby clinic and monthly meetings.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the matter of the Grant be tabled for consideration with the Estimates; that the Order be granted the use of the Council chamber and committee room as formerly and that the Treasurer be authorised to make a tentative grant in anticipation of grant being made."

Carried unanimously.

2. Union of B.C. Municipalities - forwarding copy of memorandum prepared by the parliamentary agent requesting the Government to change the incidence of school taxation, and requesting that same be endorsed and given as much publicity as possible.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the memorandum be received and filed and endorsed by this Council and that the Local member be requested to support same."

Carried unanimously.

3. G.F. Mitchell - forwarding a petition praying for construction of cement concrete sidewalk on the south side of Pender Street from Beta Avenue to Gamma Avenue, including flankages which said petition is insufficient and asking that the Council proceed with the construction of this sidewalk on the initiative plan.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the request be tabled for two weeks."

Carried unanimously.

City Clerk, Chilliwack - forwarding copy of resolution requesting the Provincial Government to amend the Municipal Act to make the two year term for Councillors optional, and requesting endorsement of same.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the letter be received and filed and that the writer be advised that as this Council is elected on the Ward basis the question has not been considered by this Council."

Carried unanimously.

W.T. Fennell - Principal - Edmonds St. school - expressing appreciation for the use of the Public Hall for the annual school entertainment.

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

Carried unanimously.

4. C. Smith - applying for Public Hall license for building situate at intersection of Gilley Avenue and Marine Drive. The Chief Constable endorsed the application.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the application be referred to the Building Inspector for report as to the suitability of the building, and as to whether same conforms to the requirements of the statute relating to Public Halls."

Carried unanimously.

G.P. Hovey - forwarding \$5.00 as purchase price of wood on Lots 13 to 17, Block 32, D.L. 159.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That this offer be referred to the Engineer for report."

Carried unanimously.

Board of School Trustees - Burnaby and David Stokvis - objecting to the form in which the Ballot papers for the recently defeated School By-laws were prepared.

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

Carried unanimously.

5. The Clerk submitted affidavit of publication and service in connection with construction of cement concrete sidewalk on Imperial Street, Marlborough St. etc. and a certificate to effect that no objections against the proposed work had been received.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the certificate and affidavits be received and filed and that the necessary construction by-law be brought down."

Carried unanimously.

6. The special committee re application of P. Heater to lease Block 23 D.L. 82 submitted a recommendation that the land be not leased at this time.

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

Carried unanimously.

Councillor T.E. Wilson submitted a recommendation that the price list of lands (Tax Sale) be revised on a basis of assessed value.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this recommendation be referred to the Property Committee for discussion."

Carried unanimously.

The Relief Officer submitted report of meeting re unemployment and advised that a continuing committee was considering the matter further.

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

Carried unanimously.

The Relief Officer submitted list of names of persons in need of employment

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

Carried unanimously.

The Engineer submitted report and estimate on cost of constructing cement concrete sidewalk on the south side of Eton Street from Carleton Avenue to Madison Avenue and upon the East side of Carleton and West side of Madison from Eton Street to the lane south of Eton Street amounting to \$1019.95 - Annual rate to owners 16.5 cents.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the report and estimate be received and filed and that the Clerk be instructed to bring down the necessary Construction By-law."

Carried unanimously.

The Engineer submitted recommendations that subdivision plans be approved as follows:

2 (1) Portion of Lot 14, Block 28, D.L. 117 E¹
Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

3 (2) Lot 16, Block 39. pt. D.L. 151-3
Moved by Cr. Shewbrooks, Seconded by Cr. Shaw: "That the recommendation of the Engineer be adopted."

Carried unanimously.

4 (3) Lot "B" Blocks 15, D.L. 98.
Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the recommendation of the Engineer be adopted."

Carried unanimously.

5 The Engineer submitted a report on the thawing out of frozen water mains showing a total cost of January 25th. 1930 of \$2,386.50 - and advising that a water tank had been loaned from the City of New Westminster and also that one street flusher had been hired from Vancouver at cost of \$24.00 per day.

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

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That Mr. Newell of the B.C.E.R. Co. be written to thanking him for his co-operation in this matter, and also that a letter of appreciation be sent to the City of New Westminster for the loan of the water tank."

Carried unanimously.

6 Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the Court of Revision on the Local Improvement Assessment roll be held on Tuesday, March 25th. 1930 at 10.00 o'clock A.M. and that the whole Council do constitute the Court."

Carried unanimously.

7 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement Authorization By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement Authorization By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement Authorization By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement Authorization By-law 1930 do pass the second reading."

Carried unanimously.

8 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 Land Sale By-law No. 1. 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 Land Sale By-law No. 1, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 1, 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. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1, 1930 do pass the Second reading."

Carried unanimously.

2. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Acquisition By-law (General) 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Acquisition By-law (General) 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Acquisition By-law (General) 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Acquisition By-law (General) 1930 do pass the second reading."

Carried unanimously.

3. 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 Debenture Consolidation 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 Local Improvement Debenture Consolidation By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Local Improvement Debenture Consolidation 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.

4. 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 Burnaby Sinking Funds 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 Burnaby Sinking Funds By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Sinking Funds 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. Wilson, Seconded by Cr. Lambert: "That Each new Councillor be supplied with copy of recommendation of Chairman of Property Committee re agricultural assessment."

Carried unanimously.

5. Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the relief work to be carried out be as far as possible on the same basis and in 1929 and that the rate of pay be \$3.00 per diem."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the rate of pay be \$4.50 per diem."

The amendment was declared "Lost" - Crs. Shaw, Lambert, Edwards, Wheatley, and Wilson and Reeve Pritchard voting "nay"

The motion was then put and carried - Cr. Smith voting against.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, February 3rd next."

Carried unanimously.

Confirmed.

Reeve

*Cr. Wilson
Clerk*