

Monday - October 27th. 1930

An adjourned meeting of the Council was held at the Municipal Hall on Monday, October 27th, 1930 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Tenders for Debentures were received as follows:

\$195,000.00 District of Burnaby 5% - Maturing Sept. 30th, 1945.
Reed Henderson Limited 98,876 and accrued interest.

Pemberton & Son Vancouver Ltd. and
Wood Gundy and Company Limited. \$99,274 and accrued interest.

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

Carried unanimously.

His Worship the Reeve submitted report on Unemployment Relief advising that the sum of \$54,000.00 had been granted to this Corporation, and advising further that as the Minister had requested the Relief works start forthwith he had instructed the Engineer to proceed with work on Lakeside Driveway south of Burnaby Lake and North of B.C.E.R. right of way as per item No. 1. in schedule of proposed works - \$35,500.00

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That a sum of \$1000.00 be allotted to each Ward from the Unemployment-relief funds for necessary work in the various wards, and that the Engineer submit a detailed report as to expenditure of balance of the fund by Monday next."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the sum of \$3000.00 per ward be made immediately available for work in various wards and that the Engineer be requested to submit detailed reports to expenditure of balance of fund by Monday next."

The Amendment was declared Lost - Crs. Shewbrooks and Smith voting in favour - Reeve Pritchard, Crs. Shaw, Lambert, Edwards, Wheatley and Wilson voting against.

The motion was then put and carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the Engineer be allotted the sum of \$1500.00 from Relief Employment funds to take care of work already arranged for on Burnaby Lake Driveway."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That Agreement between Province of B.C. and Corporation of the District of Burnaby re Relief Employment be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

G.T. Browne wrote offering suggestions in matter of relief of Unemployment.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the letter be received and filed and be referred to officials in charge of relief."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That agreement C.P.R. and Burnaby re crossing for sewer Carleton Avenue be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Treasurer submitted recommendation that tender of Pemberton and Sons Vancouver Limited and Wood Gundy and Company limited for \$195,000.00 District of Burnaby 5% debentures at 99,274 and accrued interest be accepted."

Carried-u-

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Burnaby Town Planning Commission wrote suggesting that the Council take under advisement the matter of adopting the Zoning classifications as adopted by the City of Vancouver.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this matter be referred to the Engineer for report."

Carried unanimously.

Dr. J.W. McIntosh submitted his resignation as Medical Officer of Health to become effective on November 30th, 1930.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the resignation be accepted with regret and that Dr. McIntosh be complimented for the excellent manner in which his duties as Medical Health officer have been carried out and that every good wish go forward to him in his new sphere of labour."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the Clerk be instructed to call for applications for the position of Medical Officer of Health."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1930."

Carried unanimously.

Moved by Cr. Wilson, 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. Wilson, Seconded by Cr. Smith: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1930 be pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Treasurer submitted recommendation that Tax sale certificates be sold as follows:

Lot 10 Blk. "A" SD 16-16 D.L. 34 to Alfred Standen	\$117.00	
Lot 1. Blocks 3 & 4, D.L. 91.C. to Westminster Trust Coy.,		\$119.07
2 do do do do		105.11
3 do do do do		105.76
4 do do do do		83.39

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

Carried unanimously.

Vancouver Rowing Club, wrote requesting lease of portion of land adjacent to Burnaby Lake.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the application be received and filed and referred to the Clerk and Solicitors with instructions to prepare draft lease, and that the matter of access, water and telephone service to this area be referred to the Engineer."

Carried unanimously.

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

Carried unanimously.

Confirmed.

W. A. Pritchard
Reeve.

W. H. Moore
Clerk