

Monday - July 28th. 1930.

A regular meeting of the Council was held at the Municipal Hall on Monday July 28th, 1930 at 7.30 p.m.  
Present: His Worship Reeve Pritchard in the chair.  
Councillors Smith, Shaw, Lambert, Edwards, Wheatley and Wilson.

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That the minutes of the meetings of July 7th, 14th and 21st insts. be adopted as written and confirmed."  
Carried unanimously

Correspondence was received and dealt with as follows:

C.M.C. North Vancouver District - offering to co-operate in the matter of the unemployment situation.  
Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the letter be received and filed and the District of North Vancouver be advised that this Council is willing to co-operate to the fullest extent, and also that they be advised of steps being taken in this matter by this Council."  
Carried unanimously.

W.J. Helden - expressing appreciation for the manner in which the Relief work was carried out in Ward 4 under Isaac Daniels.  
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the letter be received and filed."  
Carried unanimously.

Mrs. E.M. Harrison - applying for refund of portion of Trades license fee paid for Royal Oak Auto Camp.  
Moved by Cr. Wilson, Seconded by Cr. Smith: "That this application be referred to the Treasurer for report and recommendation."  
Carried unanimously.

James Gray - drawing attention to the 1928 Road Loan By-law in which provision had been made for bridge, and culvert improvement at 17th Avenue and 18th Avenue ravines at 17th Street, and requesting information as to where the work had been carried out.  
Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received and filed and that the writer be informed what monies has been expended on this work."  
Carried unanimously.

W. Erickson - applying for permit to cut weed off lots in Block 12, D.L. 156. for sum of \$6.00  
Moved by Cr. Smith, Seconded by Cr. Wilson: "That this application be referred to the Engineer with power to act."  
Carried unanimously.

Grant and McDougall - claiming damages on behalf of W.D. Beattie for alleged loss sustained by reason of construction of sidewalk to a grade other than that claimed by Mr. Beattie to have been given him by the Engineer.  
Moved by Cr. Smith, Seconded by Cr. Wilson: "That this matter be referred to the Engineer, Treasurer and Clerk for report."  
Carried unanimously.

H.G. Cenner - complaining of the insanitary condition of premises next deer. The Medical Officer of Health submitted report as to conditions and advised that the owner of the premises referred to had been ordered to clean up poultry house and also instal sanitary bucket until such time as sewers are available in the district (4400 block Eten St.)  
Moved by Cr. Shaw, Seconded by Cr. Wheatley: "That the letter and report be received and filed."  
Carried unanimously.

The Municipal Clerk - applying for one months leave of absence.  
Moved by Cr. Shaw, Seconded by Cr. Wilson: "That the request be granted."  
Carried unanimously.

#### Committee reports:

##### Finance Committee report:

Your committee met on July 21st. 1930, and recommends:

1. That General accounts amounting to \$22,269.76 be paid.
2. That Wages \$12,654.80 be paid.
3. That Salaries, \$6,729.10 be paid.
4. That the Building Inspector be delegated to attend annual convention of the Electrical Inspectors association.
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 July 21st. 1930 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$703. 62 be approved.
3. That new mains be installed under the Burnaby Waterworks Extension Loan By-law 1930 as follows:
 

Victory St. Royal Oak to 1000 feet southerly	8"
Walker Avenue, Richmond St. to 600 ft. northerly	4"
Anderson Ave. Douglas Road to 400 ft. southerly	4"
Ellesmere Ave. Dundas St. to Cambridge St.	4"
Warwick Ave. Heldom Avenue to Howard Avenue	4"
Oxford St. Madisen Avenue to Rosser Avenue	4"
Maxwell St. Boundary Road to Smith Avenue	4"
Grant Street Douglas Road to Gilmere Avenue	4"

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

Carried unanimously.

#### Board of Works Committee Report

Your Committee met on July 21st. 1930 and recommends:-

1. That estimate of Work \$2,000.00 be adopted
2. That Supplementary estimate \$3,525.00 be approved
3. That H & L Peden, 399 Ellesmere Ave. and W. H. Primmer 201 Ellesmere Ave. be granted permit to plant trees on boulevard.
4. That No. 2. Road roller be repaired at estimated cost of \$430.00
5. That sidewalk beller be sent to shops for estimate of cost of executing necessary repairs.
6. That a maintenance dray and winch be purchased at cost not to exceed \$195.00

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

Carried unanimously.

#### Property and Publicity Committee

Your Committee met on July 21st. 1930 and recommends:-

1. That property sales as per sales slips numbered 1882 to 1887 and 1889 to 1891 both inclusive be approved.

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

Carried unanimously.

#### Health Relief and Telephones Committee

Your Committee met on July 21st. 1930 and recommends:-

1. That sum of \$25.00 be appropriated towards cost of obtaining a complete unemployment census.

Moved by Cr. Wilsen, Seconded by Cr. Edwards, "That the report of the Health Relief and Telephones Committee be adopted."

Carried unanimously.

His Worship the Reeve submitted recommendation that Councillors Wilsen and Lambert with himself be official delegates to Union of B.C. Municipality, that Crs. Shewbrooks and Wheatley be official delegates to Good Roads League and that the Clerk and Treasurer be authorised to attend Municipal Officers Convention at Kelowna. Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the recommendations of His Worship the Reeve be adopted."

Carried unanimously.

His Worship the Reeve submitted recommendation that Crs. Wilsen, and Lambert and himself with the Clerk, Treasurer and Engineer be committee to hold enquiry re George Robertsen and that the enquiry be held on August 19th next.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the recommendation be amended by adding thereto the name of Cr. Shewbrooks, and that the words "Clerk, Treasurer and Engineer" be deleted."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That the report as amended be adopted."

Carried unanimously.

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

- N side Grange St. Chaffey Ave to E bdy Blk. 80. D.L. 33. etc.
- N side Albert St. Esmond Ave. to MacDonald Ave. etc.
- N side Pender St. Ingleten Ave to MacDonald Ave. etc.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the reports be received and filed and the Clerk be instructed in bring down necessary construction by-laws."  
Carried unanimously.

The Engineer submitted report re application of Dominion Bridge Company for paving approach to Boundary Road, and advised that the estimated cost of constructing the connection was \$1350.00 chargeable 50-50 between City of Vancouver and Burnaby.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Engineer and Cr. Lambert be a committee to take this matter up with the City authorities and that they also be requested to take up matter of connections at following intersections, viz:

Kitchener St. Sackville St and Parker St.  
Carried unanimously.

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

North side Keefer St. from Gilmore Ave to MacDonald Ave, etc.

South side Pender Street from Carleton Avenue to Madison Ave, etc.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the petitions and certificates be received and filed and that the Engineer be requested to submit reports and estimates under the Local Improvement Act, Section 30."

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 Burnaby Electrical Inspection By-law 1928 Amendment 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 Electrical Inspection By-law 1928 Amendment By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Electrical Inspection By-law 1928 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. 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 Acquisition of Property 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 Acquisition of Property By-law No. 3, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Acquisition of Property 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. 29, 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. 29, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 29, 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. 30, 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. 30, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 30, 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 as per Construction By-laws 29 and 30, 1930."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Reeve and Clerk be and are hereby authorised to sign contract between this Corporation and Evans, Coleman and Evans Ltd. for supply of Cast iron water pipe, and to affix the corporate seal thereto."

Carried - Cr.Smith against.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Local Improvement Construction By-law No.31.1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.31.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.31.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.31.1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.32.1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.32.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.32.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.32.1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.33.1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.33.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.33.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.33.1930 do pass the second reading."

Carried unanimously.

The Engineer submitted report and estimate under the Local Improvement Act on petition praying for construction of sewer in lane in Block 19, D.L. 121.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the report and estimate be received."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.34.1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.34.1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.34.1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That Local Improvement Construction By-law No.34.1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Wheatley: "That the recommendation of the Town Planning commission that corporation lots in Block 28, D.L. 121. be reserved from sale for playground purposes be adopted, and that the Clerk be requested to make an effort to acquire balance of block by exchange method."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Fire Arms Regulation By-law 1911 Amendment By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Fire Arms Regulation By-law 1911 Amendment By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Fire Arms Regulation By-law 1911 Amendment By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby Fire Arms Regulation By-law 1911 Amendment By-law 1930 do pass the second reading."

Carried unanimously.

The Property salesman, submitted report on sale of Lot 17, Blocks 1 to 4 and 6, D.L.125, advising that the sale had been made prior to resolution of the Council reserving the property in this district from sale.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the Clerk bring down report showing all resolutions of the Council dealing with policy as to sale of tax sale land."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the report of the Property Salesman be tabled pending receipt of report from the Clerk."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the attention of the Municipal Engineer be drawn to the condition of Hastings Barnet Road from Boundary Road to Gilmore Avenue."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Clerk be instructed to give special notice of a meeting of the Council to be held on Monday September 8th 1930 and of the intention of Councillor Wilson to propose a resolution at that meeting, providing for the adoption in Burnaby of the "Municipal Proportional Representation Act."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That Cr. Shawbrooks be granted leave of absence for Monday, July 28th, 1930."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, August 4th, 1930."

Carried unanimously.

Confirmed.

*Arthur G. Moore*  
Clerk

*H. A. Duffell*  
Reeve