

December 29th, 1930

A Regular meeting of the Council was held at the Municipal Hall on Monday, December 29th, 1930 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Moved by Cr.Lambert, Seconded by Cr.Smith: "That the minutes of the meeting of December 15th and 22nd insts.be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

W.G.Murrin, President, B.C.E.R. advising that after a check up of the houses in the area proposed to be served with an extension of the Hastings St.E. line his Company could not see its way to making any extension at this time.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the letter be received and filed and that a letter be sent informing the Company that apparently the area East of Sherlock Avenue had been overlooked in arriving at their decision and that they be requested to further consider this matter."

Carried unanimously.

Chief Engineer, Department of Public Works - advising that the Government had definitely decided that there was no statutory authority to permit them to further consider the claims for compensation from owners in the 3800 block on Hastings Street for alleged damages owing to lowering of grade.

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

Carried unanimously.

Manager, Provincial Exhibition - submitted progress report in matter of establishment of Provincial Exhibition at Burnaby Lake for 1931.

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

Carried unanimously

Messrs C.L.Smith and S.Crichton - advising they could not consider giving free conveyances of the land required for widening Sprott Street and submitting alternative offers.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the letters be received and be referred to the Clerk, Treasurer and Engineer to report with recommendation."

Carried unanimously.

T.Taylor - forwarding draft copy of proposed lease with Vancouver Rowing Club with a recommendation that same be forwarded to the Rowing Club.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That this lease be forwarded to the Corporation solicitors for redrafting making provision for completion of permanent buildings in 3 years and also provision as to limitation of use of the said area."

Carried unanimously.

Stuart H Gilmour - writing on behalf of Orientals who purchased Lots 13, 14 and 15, Block 2, D.L.132 - requesting the Council reconsider the non-approval of this sale. Moved by Cr.Wheatley, Seconded by Cr.Smith: "That this letter be referred to the Corporation solicitors for advice and necessary action."

An amendment was Moved by Cr.Wilson, Seconded by Cr.Shewbrooks: "That the letter be received and filed and Mr.Gilmour be advised of the necessary procedure in matter of sales of Corporation tax sale land."

Carried unanimously.

Transportation Assistant, B.C.E.R. advising that his Company would re-institute the 12 minute service on the Hastings St.E. extension line in the rush hours but pointing out that it would be practically impossible to maintain same.

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

Carried unanimously.

Sales Engineer, B.C.E.R. - forwarding details of proposed new agreement re street lighting.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That this matter be tabled for one week and that a copy of same be forwarded to each Councillor and that the Corporation solicitors be requested to advise as to whether it would be possible to have all agreements between this Corporation and the B.C.E.R. terminate at the same time."

Carried unanimously.

The City of Vancouver submitted account in connection with paving of Boundary Road from G.N.R. to Douglas Road. amounting to \$31,186.13

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

Carried unanimously.

Secretary, N.E.Park Association - expressing appreciation of action of Police Dept. in connection with matters pertaining to Confederation Park.

Moved by Cr.Wheatley, Seconded by Cr.Shaw: "That the letter be received and filed and be passed on to the Police Commission."

Carried unanimously.

Committee reports:Finance Committee report:

Your Committee met on December 22nd, 1930 and recommends:

1. That General accounts amounting to \$57,584.79 be paid.
2. That Wages amounting to \$30,587.81 be paid.
3. That Land Sale commissions amounting to \$46.55 be paid.
4. That the Janitor be granted \$25.00 per month in lieu of living quarters, and additional work.
5. That a gratuity of \$50.00 be paid to Mr. Dreaper.
6. 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 December 22nd, 1930 and recommends:

1. That estimate of work to January 3rd, 1931 amounting to \$181.00 be adopted.
2. That supplementary estimate to Dec. 13th, 1930 amounting to \$860.29 be approved.
3. That schedule of water mains proposed to be installed under Waterworks Loan By-law totalling \$100,000.00 be approved.
4. That extensions be laid as follows: viz:

14th Ave. 6th St. to 400' West. 4" Class D pipe	\$642.60
Gilmore Ave. Kitchener St. 150' N. 4" Class D pipe	289.50
McKee St. Royal Oak dead end	76.50
Springer Ave. Dundas St. to Pandora St. 4" Class D pipe	1040.40
Kesfer St. Ellesmere Ave. 4" Class D. pipe	231.00
Total	\$ 2,280.00

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 December 22nd, 1930 and recommends:

1. That Estimate of work amounting to \$3,405.00 be adopted.
2. That supplementary estimate amounting to \$8,829.05 be approved.
3. That offer of owner of Lot 28, Block E D.L. 88 to seal same for \$160.00 be accepted.
4. That report anaschedules for work proposed to be carried out under Roads By-law totalling \$145,000.00 be approved.

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

Carried unanimously.

Property and Publicity Committee report:

Your Committee met on December 22nd, 1930 and recommends:

1. That Property sales as per sales slips numbered 1956 & 1957 be approve
2. That all Municipal property on the north side of Albert Street from Gamma Avenue to Alpha Avenue be reserved from sale.
3. That Lots 1, 2, 10 and 11, of Block 41; Lots 1, 2, 7 & 8 of Block 40, and Lots 1 & 2, of Block 39, D.L. 30 be reserved from sale for right of way for Glen Brook sewer.
4. That Lots 9 & 10, of Block 33, and Lot 9 of Block 36, D.L. 117 be reserved for road purposes.
5. That Lots 9, ~~xxxxxx~~ Block 5, D.L. 127E, be sold to W. Mullett and that conveyance of Lot 10, in same block be accepted in full payment thereof.

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

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on December 22nd, 1930 and recommends:

1. That B.C.E.R. pole plans K.8800/1267m and 1273 be approved.
- Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the report of the Light, Power and Transportation Committee report be adopted."

Carried unanimously.

The Committee re application of B.C.E.R. for refund of Bus license paid for the second half of 1930 amounting to \$60.00 submitted recommendation that this amount be refunded to the Company.

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

Carried unanimously.

His Worship, the Reeve submitted recommendation that this Council go on record as expressing its appreciation for the manner in which the various officials and organizations have co-operated in matter of Christmas relief

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

Carried unanimously.

The Relief Officer submitted report giving summary of activities of the Relief Department during the Christmas season and suggested that the Vancouver Province Santa Claus Fund, Vancouver Daily Sun Fund and New Westminster Elks Fund be thanked for their splendid co-operation.
 Moved by Cr. Smith, Seconded by Sr. Wilson: "That the report be received and filed and that letter of appreciation be also sent to Mr. Collin of the Fraser Valley M.P.A. for his co-operation and support."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the area within the following described boundaries in D.L. 69, viz:

Commencing at the intersection of Ingleton Avenue and Grandview Highway, thence north following Ingleton Avenue to its intersection with Cypress Street, thence east following Cypress Street to its intersection with Ardley Avenue, thence south following Ardley Avenue to its intersection with the Grandview Highway, thence west following Grandview Highway to point of commencement. be and is hereby constituted a District Improvement Area for the purpose of constructing a cement concrete sidewalk upon the west side of Gilmore Avenue from Clydesdale Street to the G.N.Rly. Right of Way."

Carried unanimously.

The Engineer submitted report and estimate of cost of constructing a cement concrete sidewalk upon the west side of Gilmore Avenue from Clydesdale Street northerly to Great Northern Railway Company Right of way amounting to \$1000.00
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and filed."

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 Local Improvement Debenture Consolidation By-law No. 3, 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 Local Improvement Debenture Consolidation By-law No. 3, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Local Improvement Debenture Consolidation 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. 54, 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. 54, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 54, 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 the construction of the Local improvement sidewalk authorised by Local Improvement Construction By-law No. 54, 1930."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "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 forthwith."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No. 7, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No. 7, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No. 7, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No. 7, 1930 do pass the second reading."

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 Burnaby Acquisition of Property By-law No.6.1930."

Carried unanimously.

Moved by Cr.Wheatley, 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.Wheatley, Seconded by Cr.Smith: "That Burnaby Acquisition of Property By-law No.6.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Acquisition of Property By-law No.6.1930 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Wards Road Loan By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Wards Road Loan By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Wards Road Loan By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Wards Road Loan By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Burnaby Waterworks Loan By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Burnaby Waterworks Loan By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Burnaby Waterworks Loan By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wilson: "That the Burnaby Waterworks Loan By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Smith: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors of the Municipality of Burnaby upon the above mentioned By-laws."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the date and places of voting be the same as at the Municipal Election, viz: January 17th. 1931 between the hours of 8 o'clock a.m. and 8 o'clock p.m. at the following places:

Burnaby Public Hall, Edmonds	St. Nicolas Parish Hall, Ingleton Avenue
Hamilton Road School, Burquitlam.	and Triumph St. North Burnaby
Foresters Hall, 15th Ave & 2nd St. East Burnaby	Community Hall, Capitol Hill.
Burnaby Lake Trading Coy. Burnaby Lake.	Schou St. School, Broadview.
Douglas Road School, Stillbridge	All Saints Parish Hall, Alta Vista.
St. John's Parish Hall, Central Park.	Community Hall Lochdale.
Mr. Spowarts house 4519 Fir St.	Riverway East School, Fraser Arm.
Moscrop, Labour Hall, Maple Ave. Jubilee	Armstrong Ave. School, Buena Vista
Kitchener St. School, Gilmore Avenue.	Community Hall, Lozells.
	Windsor St. School, Gilley.
	3394 Kingsway, Royal Oak,

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 be introduced and read a first time."

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 do pass the first reading."

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 be now read a second time."

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the Burnaby District Improvement (Garbage Collection) By-law 1930 do pass the second reading."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors qualifying on property in the above described District improvement area."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the date of the voting upon the District improvement (Garbage Collection) By-law 1930 be Saturday, January 17th, 1931 between the hours of 8 a.m. and 8 p.m. at St. Nicolas Parish Hall, North Burnaby and at Kitchener Street School, Gilmore Avenue."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Gilmore Avenue Sidewalk) By-law 1930 be introduced and read a first time."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Gilmore Avenue Sidewalk) By-law 1930 do pass the first reading."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Gilmore Avenue Sidewalk) By-law 1930 be now read a second time."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Gilmore Avenue sidewalk) By-law 1930 do pass the second reading."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors qualifying upon property situate in the area created by the District Improvement (Gilmore Avenue sidewalk) By-law 1930."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the vote of the electors be taken on Saturday, January 17th, 1931 between 8 o'clock a.m. and 8 o'clock p.m. at the following place, viz:

Schou Street School, Broadview.

The Engineer submitted a recommendation that the Clerk be requested to arrange for a meeting between a committee of this Council and the Board of works Vancouver sometime around January 10th, 1931.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the recommendation of the Engineer be adopted."

Moved by Cr. Smith, Seconded by Cr. Wilson: "That Cr. Edwards be granted leave of absence for Monday, December 29th, 1930."

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, January 5th, 1931."

confirmed.

W. A. P. [Signature]
Reeve

Carlton G. Moore
Clerk.