

Monday - November 3rd. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 3rd. 1930 at 7.30 o'clock p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the minutes of the meetings of October 13th and 20th ultimes be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Board of Police Commissioners - recommending that no new Dance Hall licenses be issued.

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

Lest - Crs. Smith, Edwards, Wheatley and Shewbrooks voting against.

John Sidaway, B.C. Representative Western Conference of Labour Political Parties forwarding copy of resolution passed at the 1930 session as follows:

"That this Western Conference of Labour Political Parties urges the Provincial Governments, the various Municipal Councils and School Boards of the Provinces as well as the Federal Government, to inaugurate a co-operative Fire Insurance scheme for all public buildings in the Province."

Moved by Cr. Lambert, Seconded by Cr. Shaw: "That this matter be referred to the Treasurer, Councillor Wilson and the Reeve for report to next meeting of the Finance Committee."

Carried unanimously.

Mrs. G. Stefanini - claiming damages to extent of \$50.00 for flooding alleged to have been caused from the West Burnaby sewers.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That this Corporation disclaim all liability and that the matter be referred to the Engineer for report."

Carried unanimously.

Mrs. G. A. Grant - Convener Burnaby Peppy Day Committee - requesting permission to hold house to house sale of peopies week end preceding Armistice Day.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That permission be granted."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding draft of lease in re Rowing Club, and requesting further instructions.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That this matter be referred to committee of Clerk, Treasurer and Reeve."

Carried unanimously.

S.W. Burnaby Ratepayers Association - inviting the Council to attend a Debate on question of "Resolved that recent legislation of the Provincial Government in extending the present High School course to four years is in the best interest of the people of British Columbia." on November 7th. at 8 p.m. at Labour Hall Jubilee

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the invitation be accepted."

Carried unanimously.

Chief Engineer, Department of Public Works - advising that matter of alignment of Douglas Road at Spruce St. and Rayside Avenue has been referred to District Engineer for report.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the letter be received and referred to Engineer."

Carried unanimously.

G.C. Bibby - complaining against dismissal from Waterworks gang.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed and be referred to the Engineer for full report."

An amendment was moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the letter be referred to Engineer, Councillor for Ward 6 and the Chairman of the Water Committee for consideration and report."

The amendment was Negative - Crs. Wilson, Shaw, Lambert and Reeve Pritchard voting against.

The motion was then put and Negative - Crs. Smith, Edwards, Wheatley and Shewbrooks voting against.

Committee reports:

Finance Committee report:

Your Committee met on October 27th. 1930 and recommends:

1. That General accounts amounting to \$42,308.61 be paid.
2. That Wages \$14,864.32 be paid.
3. That salaries \$6,361.66 be paid.
4. That Land Sale commissions \$37.80 be paid.

5. That percentage addition on Block 16, D.L.94.S, for year 1930 amounting to \$2.10 be rebated to W.J.Miller under provisions of Section 274 of the Municipal act.
 6. That the Property salesman be allowed the usual mileage of 5¢ per mile for use of his car on Municipal business.
 7. That License fee paid by Mr.Oben for Central Park Theatre for balance of year 1930 be refunded.
 8. That \$7.50 paid by Kings Daughters for use of Public Hall October 4th inst. be refunded.
 9. 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 October 27th.1930 and recommends:

1. That Estimate of work \$180.00 be adopted.
 2. That supplementary estimate \$442.98 be approved.
 3. That a 6" water main be installed on Byrne Road at estimated cost of \$14,700.00 chargeable to Waterworks Extension Loan By-law 1930."
- Moved by Cr.Smith, Seconded by Cr.Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works report:

Your Committee met on October 27th.1930 and recommends:

1. That Estimate of work \$1860.00 be adopted.
2. That supplementary estimate \$601.50 be approved.
3. That \$2,500.00 of Relief and Unemployment appropriation be expended in cleaning West Burnaby sewers of silt.
4. That action of Building Inspector in permitting Mr.J.L.Smith to alter plan of proposed tourist lodge Willingdon Avenue and Kingsway be confirmed.

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 October 27th.1930 and recommends:

1. That property sales to October 27th.1930 as per sales slips numbered 1930 to 1934 inclusive be approved.
2. That all Corporation tax sale property fronting on the North Arm of the Fraser River be withheld from sale.
3. That Lot 12, Block 37, D.L. 69 be sold to C.Fehr and that conveyance of Lot 12, Block 10, D.L.69, be accepted in full payment therefor.
4. That applications to cut wood off Corporation property be referred to the Engineer.

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

Carried unanimously.

Light, Power and Transportation committee report:

Your Committee met on October 27th.1930 and recommends:

1. That B.C.E.R. pole plans K.8800/1235 and 1237 be approved.
2. That B.C.Telephone Coy. pole plan A.10367 be approved.

Moved by Cr.Shaw, Seconded by Cr.Lambert: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Health, Relief and Telephone Committee report:

Your Committee met on October 27th.1930 and recommends:

1. That conveyance of Lot 25, and South half of Lot 24, Block 8, D.L. 93 be accepted from Anna Marie Craig and that a monthly allowance of \$40.00 per month be made to Mrs.Craig and her sister Mrs Hudson, together with a life tenancy in the premises situated on the property, and further that necessary repairs to the building be carried out by this Corporation.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the report be amended to read \$50.00 per month instead of \$40.00 per month and that the report as so amended be adopted."

Carried unanimously.

Parks Industries and Regional Planning committee report;

Your committee met on October 27th.1930 and recommends:

1. That Corporation property in area bounded by Ingleton Avenue, Grandview Highway, Manor Street and East boundary of Lots 1 and 12, Block 33, and Lots 1 and 12, Block 38, be dedicated for Park purposes and that an effort be made to acquire balance of property in this area by exchange method.
2. That regulations governing the use of Public Hall for athletic purposes be adopted as follows:
 - (1) That some responsible person give guarantee and be responsible for the good conduct of the group.
 - (2) Seats to be moved and replaced under directions of Janitor.
 - (3) All breakages to be immediately reported to Janitor and cost of repairs or replacements to be paid by those making such damage.
 - (4) The Hall must be left in an orderly and clean condition.

- (5) The Hall must be vacated not later than 10.30 p.m.
 - (6) The time and day stated in permit must be adhered to but will be subject to change at will of authorities.
 - (7) That those using the Hall must wear rubber soled shoes.
 - (8) That a charge of \$2.50 per month be made to be paid in advance.
- Moved by Cr. Edwards, Seconded by Cr. Wilson: "That the report be amended by adding thereto as item (3) That sum of \$25.00 be appropriated for wages of Caretaker at Lochdale Park for balance of year., and that the report as so amended be adopted."

Carried unanimously.

The Local Board of Health submitted recommendation "That this Local Board of Health of the Municipality of Burnaby does hereby recommend to the Council of the Corporation of the District of Burnaby that the construction of combined sewers for the purpose of taking care of the sewerage from Blocks 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28, of District Lot 187, in Group 1 New Westminster District and Blocks 2, 3 and 4, of District Lot 121 and 187, and Blocks 5, 6, 11, 12, 13, 20 and 21 of District Lot 121 in said Group 1. and the North half of Block 14, D.L. 121. and East half of Block 22, D.L. 121. in said Group 1. is necessary in the public interest on sanitary grounds and it does therefore recommend that the sewers necessary for the drainage of said lots and blocks be constructed forthwith.

Moved by Cr. Shawbrooks, Seconded by Cr. Wilson: "That the recommendations of the Local Board of Health be adopted."

Carried unanimously.

Major Trapp attended and addressed the Council re proposals for proposed Exhibition at Burnaby Lake.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council re-affirm the stand taken by the Burnaby Council in 1928 and 1929, namely that we express our willingness, subject of course to a vote of the ratepayers, to transfer the title to all Municipally owned lands within the area bounded on the North by the Great Northern Railway Company right of way, on the south by the Fraser Valley and Southern right of way, on the West by Douglas Road, and on the East by the City of New Westminster, to any duly authorised body having power to carry on an exhibition, and on the distinct condition that the Provincial Exhibition be carried on by such body upon all of the said area."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council expresses its willingness, subject to the opinion of the Municipal Solicitor, to grant a lease for a term of twenty years and at a nominal rental to the Royal Agricultural and Industrial Society of all Municipally owned lands within the area referred to in the foregoing resolution, save and except that portion of land embraced within aforesaid boundaries which may be described as follows: "Commencing at the point of intersection of the east boundary of Fareham Avenue with the south shore of Burnaby Lake, thence easterly along said shore of Burnaby Lake to intersection with the west boundary of Cumberland Avenue; thence south following said west boundary of Cumberland Avenue to intersection with the northerly boundary of Whyte Street; thence westerly following said northerly boundary of Whyte Street to intersection with the east boundary of Fareham Avenue, thence north following said east boundary of Fareham Avenue to point of commencement", to enable the said Society to carry on there its annual exhibition in 1931."

Carried - Cr. Shawbrooks against.

The Engineer submitted report on application of O.G. Naud for permission to establish a Piggery on his property in D.L. 82 and advised that area was a residential area under the "Piggeries Location By-law". The Engineer recommended that permission be refused.

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

Carried unanimously.

The Engineer submitted amended proposals for programme of work to be carried out from Relief funds as follows:

Construction of Burnaby Lake driveway from Hill Station on the B.C.E.R. easterly to Cariboo Road and incidental works, including access to Burnaby Lake and area allotted to the Rowing Club.			\$18,600.00 (1)
Clearing area for Rowing Club and for exhibition site.			10,000.00 (2)
Central Park	\$2,500.00		
Confederation Park.	2,500.00		
Burnaby Park.	1,600.00		
Lochdale	250.00		
Harwood	500.00		
Broadview	1,000.00		
Rummel	500.00		
Richmond	1,000.00		
Power house park	250.00		
Engineering expenses			10,000.00 (3)
Amount already appropriated.			2,500.00
			11,000.00
Total			\$ 52,100.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Engineer be adopted subject to reconsideration of item of \$10,000.00 for clearing Exhibition site" An amendment was Moved by Cr. Smith, Seconded by Cr. Shawbrooks:

"That items (1) and (2) be reduced by 50% and that the sum of \$2000.00 per ward be appropriated for necessary ward work."

The amendment carried - Crs. Smith, Shaw, Edwards, Wheatley and Shewbrooks voting in favour. Crs. Lambert, Wilson and Reeve Pritchard voting against.

The Medical Officer of Health submitted report for month of October. and recommended that the Department of Health be requested to look into matter of registration of vital statistics.

Moved by Cr. Edwards, Seconded by Cr. Smith: "That the report be received and the recommendation be adopted."

Carried unanimously.

The Clerk submitted petition received praying for construction of cement concrete sidewalk on the East side of Barker Avenue from Kingsway to Olive Avenue, together with certificate of sufficiency.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the petition and certificate be received and filed and that the Engineer be requested to submit report and estimate under the Local Improvement act."

Carried unanimously.

The Engineer submitted report and estimate on petition praying for construction of cement concrete sidewalk on east side of Randolph Ave from Windsor Street to North boundary of Lot 22, Block 8, D.L. 93. amounting to \$952.01 - Estimated rate 14.18 cents per foot.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the report be received and filed and the Clerk be instructed to bring down construction by-law."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the whole Council do constitute the Court of Revision for Local Improvement Assessment rolls and that the Court do sit on December 22nd, 1930 at 7.00 o'clock p.m."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the Local Improvement Construction By-law No. 49, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 49, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 49, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 49, 1930 do pass the second reading."

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 Burnaby Land Sale By-law No. 11, 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 Burnaby Land Sale By-law No. 11, 1930, be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 11, 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. Edwards, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Park Dedication By-law No. 2, 1930."

Carried unanimously.

Moved by Cr. Edwards, 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. Edwards, Seconded by Cr. Lambert: "That Burnaby Park Dedication By-law No. 2, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Lambert: "That Burnaby Park Dedication By-law No. 2, 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 Burnaby Property Exchange By-law No. 6, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 6, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property

Exchange By-law No.6,1930 be now read a Second time."

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.6,1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Waterworks Regulation By-law No.2,1926 Amendment By-law 1930."

Carried - Cr.Lambert against.

Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That the committee do now rise and report the by-law complete without amendment."

Carried - Cr.Lambert against.

The Council re-convened.

Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That the Burnaby Waterworks Regulation By-law No.2,1926 Amendment By-law 1930 be now read a Third time."

Carried - Cr.Lambert against.

Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That the Burnaby Waterworks Regulation By-law No.2,1926 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 - Cr.Lambert against.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Craig Acquisition and Undertaking(By-law) Authorization By-law be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Craig Land Acquisition and Undertaking Authorization By-law do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Craig Land Acquisition and Undertaking Authorization By-law be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Craig Land Acquisition and Undertaking By-law Authorization By-law do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Colbeck Land Acquisition and Undertaking Authorization By-law be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Colbeck Land Acquisition and Undertaking Authorization By-law do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Colbeck Land Acquisition and Undertaking Authorization By-law be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the Colbeck Land Acquisition and Undertaking Authorization By-law do pass the second reading."

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 By-law No. 40, 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.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 40, 1930, be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 40, 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 this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider Local Improvement Debenture By-law No. 41, 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 reconvened

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 41, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 41, 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 this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider Local Improvement Debenture By-law No. 42, 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 Local Improvement Debenture By-law No. 42, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 42, 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.

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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 By-law No. 43, 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 Local Improvement Debenture By-law No. 43, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That Local Improvement Debenture By-law No. 43, 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 this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Debenture By-law No. 44, 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 Local Improvement Debenture By-law No. 44, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 44, 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. 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 By-law No. 45, 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 Local Improvement Debenture By-law No. 45, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 45, 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. 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 By-law No. 46, 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 Local Improvement Debenture By-law No. 46, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 46, 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. 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 By-law No. 47, 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 Local Improvement Debenture By-law No. 47, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 47, 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. 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 By-law No. 48, 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 Local Improvement Debenture By-law No. 48, 1930 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 48, 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. 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 By-law No. 49, 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 Local Improvement Debenture By-law No. 49, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 49, 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. 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 By-law No. 50, 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 By-law No. 50, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 50, 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. 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 By-law No. 51, 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 Local Improvement Debenture By-law No. 51, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 51, 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. 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 By-law No. 52, 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 Local Improvement Debenture By-law No. 52, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 52, 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. 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 By-law No. 53, 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 Local Improvement Debenture

By-law No.53,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.53,1930 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.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 By-law No.54,1930."

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 Local Improvement Debenture By-law No.54,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.54,1930 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.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 By-law No.55,1930."

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 Local Improvement Debenture By-law No.55,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.55,1930 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.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 By-law No. 56,1930."

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 Local Improvement Debenture By-law No.56,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.56,1930 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.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 By-law No.57,1930."

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 Local Improvement Debenture By-law No.57,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.57,1930 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.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 By-law No.58, 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 Local Improvement Debenture By-law No.58,1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.58 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. 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 By-law No. 59, 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 Local Improvement Debenture By-law No. 59, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 59, 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. 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 By-law No. 60, 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 Local Improvement Debenture By-law No. 60, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 60, 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. 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 By-law No. 61, 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 Local Improvement Debenture By-law No. 61, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 61, 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 this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider Local Improvement Debenture By-law No. 62, 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 Local Improvement Debenture By-law No. 62, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 62, 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. 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 By-law No. 63, 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 Local Improvement Debenture By-law No. 63, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Debenture By-law No. 63, 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. 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 By-law No. 64, 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 Local Improvement Debenture

By-law No.64.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.64.1930 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.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 By-law No.65.1930."

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 Local Improvement Debenture By-law No.65.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Local Improvement Debenture By-law No.65.1930 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

F.Hutchins and others wrote re condition of old culvert at 297 14th Ave.

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

Carried unanimously.

The special committee re Capitol Hill re-plotting. submitted report recommending: (1) That Plan of Re-plotting be changed as follows:

- (1) That the road shown on the new plan lying between Blocks 76 and 77, between Albert Street and Hastings St. be eliminated.
- (2) That the location of the lane in Block 71 of the new plan be changed
- (3) That Lots 6 to 12 inclusive in Block 15, be cancelled, and the whole be renumbered Lot 6. Block 15.
- (4) That Lot 4, Block 18 be subdivided into Lots "A" to "G" inclusive.
- (5) That the boundary lines dividing the following lots be changed
 - (a) 3, 4 and 5, in Block 11.
 - (b) 1 and 2 in Block 69.
- (6) That Cambridge Street on the new plan be continued easterly from Holdom Avenue about half a block to the new road.

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

Carried unanimously.

The Committee also recommended that following be approved:

- (1) Consents and agreements in which the new parcel is the same property as the former parcel as per schedule A 451 lots.
- (2) Consents and agreements on which the new parcel is different from the former parcel without compensation as per schedule B. 128 lots.
- (3) Consents and agreements in which the new parcel is different from the former parcel and compensation is payable or work is to be undertaken as per schedule "C" 25 lots.
- (4) Consents and agreements in which additional land is given in lieu of compensation as per 1, 2, and 3 of schedule "D" 3 lots.
- (5) Consents and agreements in which owner agrees to pay for additional land allotted as per 4, 5, and 6, of Schedule D 3 lots.
- (6) Consents and agreements in which owner gets street ends as well as present property as per 7 to 37 inclusive of Schedule D 31 lots.

The Committee also recommended that the consents and agreements enumerated in Schedule E relating to lots on which partial consents only have been received, or lots whose owners are not registered be approved.

Moved by Cr.Wilson, Seconded by Cr.Edwards: "That the recommendations of the committee be adopted."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That a copy of letter of C.G.Bibby be referred to Chairman of Water committee."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Shaw: "That committee re B.C.E.R. agreements meet on Thursday November 11th. at 7 p.m. and that the Clerk and Treasurer bring in reports."

Carried unanimously.

The Council then adjourned until 7.30 p.m. Tuesday, November 11th. 1930.

Confirmed.

Arthur C. Wilson
Clerk

W. A. P. [Signature]
Reeve