

Friday - October 3rd.1930.

An adjourned meeting of the Council was held at the Municipal Hall on Friday, October 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.Shewbrooks, Seconded by Cr.Smith: "That the minutes of the meeting of Monday, September 22nd ultime be adopted as written and confirmed."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote advising that in their opinion Mr.J.Surina could not be held to the terms of his letter of June 1929 relative to purchase price of Lot 42, Block 10, D.L. 32.
Moved by Cr.Lambert, Secended by Cr.Wheatley: "That this matter be referred to the Municipal Engineer for report as to desirability or necessity for acquiring this property."

Carried unanimously.

Secretary, Town Planning Commission wrote advising that the Commission recommended that all that area of the Municipality lying south of the right of way of the Vancouver and Lulu Island Railway Coy's be zoned as an Industrial area, and further that a residential area be created covering that portion of the Municipality lying south of Marine Drive and north of a line 500 feet distant from and parallel to the toe of the slope.

Moved by Cr.Smith, Secended by Cr.Edwards: "That the letter be received and filed and a copy of same be supplied to each Councillor."

Carried unanimously.

Committee reports:

Finance Committee:

Your Committee met on September 29th.1930 and recommends:

1. That general accounts \$29,926.90 be paid.
2. That Wages \$10,252.59 be paid.
3. That Land Sale commissions \$102.60 be paid.
4. That all occupied premises on sewers be connected forthwith in conformity to the Sewer Connection By-law.
5. That the Requisitions as submitted be approved.

Moved by Cr.Wilson, Secended by Cr.Lambert: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee

Your Committee met on September 29th.1930 and recommend:

1. That Estimate of Work \$180.00 be adopted.
2. That supplementary estimate \$756.57 be approved.
3. That policy for water extensions as laid down in report of special committee dated September 15th inst. be adopted.

Moved by Cr.Smith, Secended by Cr.Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works:

Your Committee met on September 29th.1930 and recommends:

1. That Estimate of work as amended amounting to \$2,505.00 be adopted.
2. That supplementary estimate \$1,937.65 be approved.

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

Carried unanimously.

Property and Publicity.

Your Committee met on September 29th.1930 and recommends:

1. That Property sales to September 29th.1930 as per sales slips numbered 1915 to 1919 inclusive be approved.
2. That exchanges be made as follows subject to approval of Engineer:
Block 115, D.L.132, for Lots 7,8, & 9, Block 36, D.L. 122 to M.G.O'Connell plus \$40.00
Block 116, D.L.132, for Lots 8,10,11,12 and 13, Block 36, D.L.122 to D O'Connell, plus \$25.00
3. That offer of J.Kunferman to purchase 1.13 acre portion of Block 4 D.L. 136 for sum of \$140.00 be accepted.
4. That offer of McVicar Shingle Coy. to purchase cedar on Block 12 and poles on Block 11, both in D.L. 209-10 for sum of \$25.00 be accepted subject to approval of Engineer.

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

Carried unanimously.

Light, Power and Transportation

Your Committee met on September 29th.1930 and recommends:

1. That B.C.E.R. pole plan K.8800/1228 be approved.
 2. That B.C.Telephone Coy. drawing A-10324 be approved.
- Moved by Cr.Shaw, Secended by Cr.Wilson: "That the report of the Light, Power and Transportation Committee be adopted." Carried unanimously.

Parks, Industries and Regional Planning.

Your Committee met on September 29th, 1930 and recommend:-

1. That Block 29, D.L.187 be reserved for park purposes.
2. That Lot 12, Block 2, D.L.30 be reserved for recreation park purposes.
3. That the Engineer be authorised to have search made at Land Registry Office for owners re Capitol Hill re-plotting.

Moved by Cr.Edwards, Seconded by Cr.Shaw: "That the report of the Parks, Industries and Regional Planning Committee be adopted."

Carried unanimously.

The Engineer submitted reports and estimates under Section 30 of the Local Improvement Act as follows:

- 4' Cement concrete sidewalk on the north side of Dundas Street from Boundary Road to Esmond Avenue and upon the West side of Esmond Avenue from Dundas St. to lane north of Dundas St. Rate 13.48 cts.
- 4' Cement concrete sidewalk on the south side of Eton Street from MacDonald Avenue to Gilmore Avenue and upon the East side of MacDonald Avenue from Eton Street to lane south of Eton Street and upon the west side of Gilmore Avenue from Eton Street to lane south of Eton Street Rate 15.32 cts.
- 4' Cement concrete sidewalk on the west side of Maple Avenue from Victory Street to Watling Street and upon the south side of Victory Street from Maple Avenue to lane west of Maple Avenue and upon the north side of Watling Street. Rate 13.66 cts.
- 4' Cement concrete sidewalk on the west side of MacPherson Avenue from Imperial Street to the north boundary of Mavis Street and from Mavis Street to a point 101.5 feet southerly Rate 13.57 cts.

Moved by Cr.Lambert, Seconded by Cr.Smith: "That the reports and estimates be received and filed and the Clerk be instructed to bring down Construction By-laws."

Carried unanimously.

The Clerk submitted petition received praying for construction of cement concrete sidewalk four feet wide upon the South side of Albert Street from Madison Avenue to Rosser Avenue and upon the east side of Madison Avenue from Albert Street to lane south of Albert Street and upon the West side of Rosser Avenue from Albert Street to lane south of Albert Street, together with certificate of sufficiency.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the petition and certificate be received and filed and the Engineer be requested to submit report and estimate under Section 30 of the Local Improvement Act."

Carried unanimously.

The Building Inspector submitted application from J.L.Smith of 3315 Kingsway for approval of plans of Tourist Lodge on the south east corner of Willingdon Avenue and Kingsway and requested instructions:

Moved by Cr.Wheatley, Seconded by Cr.Shewbrooks: "That the plan be approved subject to approval of ~~Engineer~~ Medical Health Officer."

An amendment was Moved by Cr.Wilson, Seconded by Cr.Lambert: "That this application be referred to the Medical Health Officer for report."

The amendment was declared Lost - Crs. Wilson, Lambert and Shaw voting in favour.

The motion was then put and carried - Crs.Lambert and Wilson voting against.

The Property Salesman submitted a recommendation that Lot 2, Block 4, D.L.76 be sold to owner of adjacent property.

Moved by Cr.Wheatley, Seconded by Cr.Shewbrooks: "That the recommendation be adopted subject to the approval of the Municipal Engineer."

An amendment was Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the recommendation be referred back for detailed information as to name of purchaser, length of residence and ownership of property, etc."

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

The motion was then put and carried - Crs.Wilson, Lambert and Shaw voting against.

The special committee re application of Williams Concrete and Steel Company for an amendment to the Building By-law to permit of erection of chimneys other than now prescribed submitted report and recommended that no change be made. Moved by Cr.Smith, Seconded by Cr.Shaw: "That the recommendation of the Committee be adopted."

Carried - Crs.Shewbrooks and Wheatley against.

The Medical Officer of Health submitted report for the month of September. Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the report be received and filed."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote forwarding copy of letter received from Mr.Hannington of the C.N.R. embodying suggested changes in the agreement between the C.N.R. and this Corporation.

Moved by Cr.Smith, Seconded by Cr.Lambert: "That this letter and enclosure be referred to the Engineer for report."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That consideration of the Canadian National Railway Company Agreement Authorization By-law 1930 be tabled pending report of Engineer."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Construction By-law No.41.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Construction By-law No.41.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Construction By-law No.41.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That the Local Improvement Construction By-law No.41.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.42.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.42.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.42.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.42.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.43.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.43.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.43.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.43.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.44.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.44.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.44.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Edwards: "That Local Improvement Construction By-law No.44.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Shewbrooks: "That Burnaby Property Exchange By-law No.5.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Property Exchange By-law No.5.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Property Exchange By-law No.5.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That Burnaby Property Exchange By-law No.5.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Acquisition of Property By-law No.4.1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Acquisition of Property By-law No.4.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Acquisition of Property By-law No.4.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Acquisition of Property By-law No.4.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wheatley: "That Burnaby Waterworks Regulation By-law No.2.1936 Amendment By-law 1930 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wheatley: "That Burnaby Waterworks

Regulation By-law No.2,1926 Amendment By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wheatley: "That Burnaby Waterworks Regulation By-law No.2,1926 Amendment By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Wheatley, "That Burnaby Waterworks Regulation By-law No.2,1926 Amendment By-law 1930 do pass the second reading."

Carried unanimously.

Moved by Cr.Shaw, Seconded by Cr.Lambert: "That the Clerk be and is hereby instructed to arrange for meetings for purpose of discussing Major Roads By-law and Shell Oil Company Aid By-law."

Carried - Crs.Edwards and Smith against.

The Council then adjourned until Monday, October 13th,1930 at 7.30 p.m.

Confirmed.

Wm. P. Moore
Clerk

W. A. Pritchard
Reeve

LOCAL BOARD OF HEALTH

The Council met As a Local Board of Health on Friday, October 3rd,1930 at 8.45 p.m.

Present: His Worship Reeve Pritchard in the chair.

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

Dr.W.G.Ballard applied for permission to erect and operate an abattoir on property situate on Byrne Road, known as Part of Block 5, D.L.166a.

Various letters protesting against the granting of any permission were received and also letters favouring the application.

Moved by Cr.Shaw, Seconded by Cr.Shewbrooks: "That the application be granted subject to the Sanitary Regulations of the Province, and provided that if any nuisance arises, the permit will be cancelled."

An amendment was Moved by Cr.Edwards, Seconded by Cr.Lambert: "That the Engineer be asked to check measurements from proposed abattoir to nearest dwelling house."

Lost - Crs. Edwards and Lambert voting in favour.

The motion was then put and carried - Crs. Edwards and Lambert voting against.

The Board then adjourned.

Confirmed.

Wm. P. Moore
Clerk

W. A. Pritchard
Reeve