

. Monday June 30th. 1930.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 30th. 1930 at 7.30 o'clock p.m.

Present: Reeve Pritchard in the chair.

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

Moved by Cr. Wheatley, Seconded by Cr. Smith: "That the minutes of the meeting of June 16th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and ~~read~~ with as follows:

Fred. Mason - requesting that a cement concrete sidewalk be constructed on Hythe Avenue under the provisions of the Local Improvement Act the Council taking the initiative.

Moved by Cr. Edwards, Seconded by Cr. Shaw: "That the necessary steps be taken to have this sidewalk so constructed."

An amendment was Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That the suggestion be referred to the Engineer and Clerk for report and recommendation."

The amendment was declared Lost - Crs. Smith, Wheatley, Shaw, Edwards and Reeve Pritchard voting against.

The motion was then put and carried - Crs. Lambert, Wilson and Shewbrooks voting Nay.

H.A. Allison - advising that unless the matter of his claim for compensation for damages alleged to have been occasioned by flooding from the West Burnaby Sewers he would put matter in hands of his solicitors.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to Corporation solicitors for report as to liability."

Carried unanimously.

W.J. Holdom - advising that certain Vancouver real estate agents were selling real estate in Burnaby without first having obtained a license.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this letter be referred to the issuer of Trades licenses."

Carried unanimously.

J.P. Dickson - forwarding letter written by Manager Vancouver Exhibition Society re space for 1930 Exhibit of Burnaby.

Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the letter be received and filed and referred to committee of His Worship the Reeve Councillor Wilson and the Treasurer for report."

Carried unanimously.

H.J. Diffner - requesting that case against Mr. Ironsden for alleged infraction of the Building By-law be withdrawn.

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

Carried unanimously.

Geo. H. Leaf - Secretary - Local Committee Burnaby Park recommending that a telephone be installed in Burnaby Park.

Moved by Cr. Lambert, Seconded by Cr. Smith: "That the installation of this telephone be authorised."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on June 23rd. 1930 and recommend:

1. That General accounts amounting to \$25,258.09 be paid.
2. That Wages \$7,100.69 be paid.
3. That Salaries \$6,640.00 be paid.
4. That accounts for special advertising Vancouver Star and Vancouver Daily Province \$49.50 and \$96.60 respectively be paid.
5. That Land Sale Commissions \$34.50 be paid.
6. That fee to Good Roads League of B.C. be paid. \$10.00
7. 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 June 23rd. 1930 and recommend:

1. That estimate of work \$180.00 be adopted.
2. That supplementary estimate \$551.60 be approved.

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 June 23rd. 1930 and recommend:

1. That estimate of work as amended amounting to \$5,078. be adopted.
2. That supplementary estimate \$4,248.00 be approved.
3. That sanitary sewer in Yale St. between Gilmore Ave and Esmond Ave. be renewed at estimated cost of \$500.00
4. That lane to rear of 3219 Clinton St. be opened up at estimated cost of \$10.00
5. That a culvert and fill be constructed to replace bridge on Willingdon Avenue at an estimated cost of \$4,200.00

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 June 23rd, 1930 and recommend:

1. That Property sales as per sales slip No. 1876 be approved.
2. That West half of Lot 15, Block 32, D.L.159 be acquired from Thomas Taylor and that conveyance of Lot 2, Block 28, D.L.159 be given in full payment therefor.

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

Carried unanimously.

Light, Power and Transportation Committee report:

Your Committee met on June 23rd, 1930 and recommends:

1. That B.C.E.P. pole plan K.8800/1106 be approved.
2. That B.C.Telephone Coy. drawing A.10155 be approved.

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

Carried unanimously.

Health, Relief and Telephone Committee report:

Your Committee met on June 23rd, 1930 and recommend:

1. That Burnaby Health By-law be amended to make provision that no juveniles be registered in Auto camps unless accompanied by parents or guardians.

Moved by Cr.Shewbrooks, Seconded by Cr.Wheatley: "That the report of the Health, Relief and Telephone Committee be adopted."

Carried unanimously.

Parks, Industries and Regional Planning Committee report:

Your Committee met on June 23rd, 1930 and recommend:

1. That resignation of H.Wall as caretaker Burnaby Park be accepted effective April 1st, 1930.
2. That Mr.McArthur be appointed as caretaker Bunnaby Park effective April 1st, 1930
3. That Mr.McArthur be paid \$45.00 per month as caretaker at Burnaby Park conditional upon three days work per week being carried out.
4. That a local committee be formed to assist in development of Central Park.

Moved by Cr.Edwards, Seconded by Cr.Lambert: "That the report of the Parks, Industries and Regional planning committee be adopted."

Carried unanimously.

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

Robert Clark et al - North side of Union St. from MacDonald Avenue to Gilmore Avenue and upon the east side of MacDonald Avenue and the west side of Gilmore Avenue from Union St. to lane north of Union Street,

S.J.Fidler and others - North side of Kinnee Street from Patterson Avenue to Olive Avenue and upon the west side of Olive Avenue from Kinnee Street to Barker Avenue and upon the west side of Barker Avenue from Olive Avenue to Kingsway.

Wm. Nicol et al - East side of Blenheim Avenue from Grimmer St. to south boundary of Lot 5, Subdivision 1, Block 31, D.L. 152 and upon the south side of Grimmer Street from Blenheim Avenue to lane east of Blenheim Avenue.

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

Carried unanimously.

The Engineer submitted reports and estimated on petitions for cement concrete sidewalks as follows:

South side Dundas St. from Carleton Avenue to Madison Avenue and upon the west side of Madison Avenue from Dundas Street to lane south of Dundas Street and upon the east side of Carleton Avenue from Dundas Street to lane south of Dundas Street - \$1019.94 Estimated rate 16.50 cents.

South side of Triumph Street from Carleton Avenue to Madison Avenue and upon the east side of Carleton Avenue from Triumph St. to lane south of Triumph Street and upon the west side of Madison Avenue from Triumph Street to lane south of Triumph Street \$1019.94 Estimated rate 16.50 cents.

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

Carried unanimously.

The Engineer submitted a recommendation that petition praying for construction of cement sidewalk upon the north side of Albert Street from Esmond Avenue to MacDonald Avenue be referred back to petitioners for inclusion of Ingleton Ave. frontage.

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

The Engineer submitted report on applications to cut kerbs on Kingsway and recommended that formal permission be granted subject to approval of Engineering department and Department of Public Works. Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the recommendation of the Engineer be adopted." Carried unanimously.

The Engineer submitted report on application of Home Oil Distributors for permit to erect an advertising sign on the northerly 10 feet of the southeast corner of 13th Ave. and Boundary Road and recommended that the application be refused as said sign would interfere with privately owned property to the south. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted." Carried unanimously.

The Engineer submitted report and estimate in connection with proposal to construct sidewalks on Gilmore Avenue and Boundary Road as a district improvement chargeable to property in D.L. 69 and requested instructions as to how said charges should be apportioned. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and filed and a copy of same be forwarded to the Broadview Ratepayers Association for information." Carried unanimously.

The Clerk submitted report on petition of Collins, et. al re closing hours for Barbers shops and advised that the petition did not come within the requirements of the Shops Closing act in regard to number of petitioners. Moved by Cr. Smith, Seconded by Cr. Wilson: "That the report be received and filed and the petitioners be advised accordingly." Carried unanimously.

The Building Inspector submitted recommendation that paragraph one of Section 36 of the Burnaby Electrical By-law No. 761 be repealed and that the following be inserted in lieu thereof "The required sizes of service conductors shall be determined in accordance with the following table, but no service conductor shall have a carrying capacity less than #10 B & S Gauge." and that Section 2a of Section 36 also be amended to bring same in line with the recent edition of the rules and regulations of the Electric Wiring code. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendations of the Building Inspector be adopted." Carried unanimously.

The Building Inspector submitted recommendation that C. Jacobsen be granted permission to erect a sign 14 feet long across the sidewalk opposite his premises, subject to all the provisions of the Building By-law except as to size being strictly adhered to. Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the recommendation of the Building Inspector be adopted." Carried unanimously.

The Property salesman submitted report advising that A and D Miller had purchased a lot off the Corporation on Cambridge Street under the impression that said lot was situated on Oxford Street and had now requested that the sale be cancelled and the payment made by them be refunded. The Property salesman recommended that the request be acceded to. Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the recommendation of the Property salesman be adopted." Carried unanimously.

The special committee re intersection of Clinton St and Arthur Ave. submitted a recommendation that the portion of Lots 6 and 7, SD 5 & 6, pt. Block 1, D.L. 158, Group 1, Map 3210 be acquired from Thomas and Phyllis Umpleby for sum of \$250.00 the owner to remove the building within thirty days. Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the recommendation of the Committee be adopted." Carried unanimously.

The Willard Equipment Coy. wrote again requesting permission to withdraw their tender for supply of water pipe. Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the request be acceded to." Carried - Crs. Wilson, Shewbrooks and Smith voting against.

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 Burnaby Salaries By-law 1930 Amendment (By-law 1930)." Carried unanimously. Cr. Smith & Shewbrooks against. 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 Burnaby Salaries

By-law 1930 Amendment By-law 1930 be now read a Third time."

Carried Crs. Smith & Shewbrooks against.  
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Salaries By-law 1930 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 - Crs. Smith and Shewbrooks against.

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. 25, 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. 25, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 25, 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. 26, 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. 26, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 26, 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. 27, 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. 27, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 27, 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 and is hereby authorised to proceed with construction of cement concrete sidewalks provided for in Local Improvement Construction By-laws Nos. 25, 16 and 27, 1930."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 28, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 28, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 28, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 28, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 4, 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. 4, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 4, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 4, 1930 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 be introduced and read a first time."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 do pass the first reading."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 be now read a second time."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 8, 1930 do pass the second reading."  
 Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1930 be introduced and read a first time."  
 Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1930 do pass the first reading."  
 Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1930 be now read a second time."  
 Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the Burnaby Health By-law 1926 Amendment By-law No. 2, 1930 do pass the second reading."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the Treasurer be requested to bring down statement showing industries established in this Municipality having a total assessed value of \$50,000.00 or over, giving particulars as to assessed value of land, assessed value of improvement, taxes paid, particulars and term of any agreements as to exemption from taxation, etc."  
 Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the recommendation of the Municipal Engineer as to acceptance of tender No. 2.a. for Cast Iron Pipe be adopted."

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

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the Lieutenant Governor be asked to institute an enquiry into this matter under the provisions of Section 444 of the Municipal Act."  
 Carried - Cr. Shaw against.

His Worship the Reeve verbally recommended that the Engineer, Clerk and Treasurer be a committee to obtain such quantity and type of water pipe for immediate use to meet exigencies at this time in connection with the Burnaby Waterworks Extension Loan By-law 1930.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the recommendation of His Worship the Reeve be adopted."  
 Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That this Council do now adjourn until 7.30 o'clock p.m. Monday July 7th, 1930."  
 Carried unanimously.

Confirmed.

*W. A. Pritchard*  
 Reeve

*Arthur S. Moore*  
 Clerk