

Monday June 1st. 1931.

A regular meeting of the Council was held at the Municipal Hall on Monday, June 1st. 1931 at 7.40 p.m.

Present: His Worship Reeve Prithhard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray & Wilson.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the minutes of the meeting of May 18th ultimo be amended by adding the name of Cr. Martin as voting in favour of resolution re application of W.M. Duke, and that the minutes as so amended be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Sec-Treas - S.B. Horticultural Society - expressing appreciation and thanks for the support and co-operation received from the Council in the matter of the Garden competition.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the letter be received and filed"
Carried unanimously.

W.J. Davitt - Assistant Fire Marshal - submitting report of his attendance at convention of Fire chiefs and recommending that the old Ford fire wagon be reconditioned and that 500 feet of standard fire hose be purchased, the wagon to be then placed in the McKay district. He also requested that a small Evinrude or Johnson Pump with 1000 feet of linen hose be purchased to assist in fighting fires where there are no hydrants.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That these recommendations be referred to the Fire committee for consideration."

Carried unanimously.

James Herd - requesting permission to erect a dwelling on Lot 20, Block 8, D.L. 116-186

Mr. Herd attended and addressed the Council on this application.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this application be referred to the Building Inspector for report."

Carried unanimously.

Beckwith and Salt and 13 others submitted petition requesting the Council to increase the Trades license fee for Electrical contractors to \$25.00 per year.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this application be referred to His Worship the Reeve the Chairman of Finance and the Clerk for report."

Carried unanimously.

President - Post 83 Canadian Legion - requesting that a race track be measured off at Central Park and put in condition for use of July 1st.

Mr. Franklin attended and addressed the Council on this application.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That a committee be appointed to go into this matter to bring in estimate of cost, etc."

Carried unanimously.

Councillors Martin, Gray and Rylett were named as the committee.

H.J. Brady - requesting that a Pedlars license be granted him at a reduced fee of \$6.00

Moved by Cr. Wilson Seconded by Cr. Rylett: "That the application be received and filed and the applicant be advised this Council has no power to amend Trades license fee by resolution."

Carried unanimously.

Secretary - Two in One Ratepayers Association - requesting that the representatives of Ratepayers Association be granted accommodation at Council meetings similar to that now enjoyed by the Press.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the letter be received and filed and the association be advised that it is only possible to supply accredited delegates with copies of skeleton agenda."

Carried unanimously.

Committee reports:

Finance:

Your committee met on May 26th. 1931 and recommends:

1. That General accounts \$35,613.57 be paid.
2. That Wages \$24,001.17 be paid.
3. That Land sale commissions \$78.25 be paid.
4. That the Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee:

Your committee met on May 26th. 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$374.77 be adopted.
3. That 66" of 4" pipe be installed to supply water to Lot 14, Block 6, D.L.32.
4. That 4" main be installed on Beta Avenue between Georgia Street and Union Street at estimated cost of \$604.90

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Water committee be adopted."

Carried unanimously.

Board of Works report:

Your committee met on May 26th. 1931 and recommends:

1. That estimate of work \$6550.00 be adopted.
 2. That supplementary estimate \$419.25 be approved.
 3. That tenders be invited for supply of tandem 8 ton road roller.
 4. That small pavement roller be re-conditioned at cost of \$150.00
 5. That Kingsway sidewalk damaged by operations of the B.C. Telephone Coy. be repaired at estimated cost of \$308.00 chargeable to the Telephone Company.
 6. That a Ford Deluxe Delivery with special body be purchased for use of Survey Gang at estimated cost of \$902.00
 7. That the Engineer be authorised to construct sidewalk crossings over the G.N.R. tracks at Gilmore Avenue and Boundary Road.
- Moved by Cr. Gray, Seconded by Cr. Lench: "That the report of the Board of works be adopted."

Carried unanimously.

Property & Publicity Report:

Your committee met on May 26th. 1931 and recommends:

1. That property sales as per sales slips 2003 and 2004 be approved.
2. That sales of Lots 14, 15 and 16, Block 16, D.L.117 W₂ to Isaac Culver be cancelled and that amount paid on same be applied towards purchase of Lot 17, Block 16, D.L.117.

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:

Your committee met on May 26th. 1931 and recommends:

1. That B.C.E.R. pole plans K.8800/1330 and 1329 be approved.
- Moved by Cr. Lench, Seconded by Cr. Wilson: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Parks, Industries and Regional Planning committee report:

Your committee met on May 26th. 1931 and recommends:

1. That permission be granted to the Canadian Girl Guides Association to hold rally on June 20th. at the Municipal Hall grounds.
2. That grass be cut on Confederation Park and also that certain trees be staked.

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

Carried unanimously.

Health, Relief, Telephones and Fire:

Your committee met on May 26th. 1931 and recommends:

1. That reports on fire be referred to treasurer for usual action.
2. That report on Garbage collection be referred to Clerk and Treasurer for report as to procedure.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

The special committee re Wading pool at Central Park submitted a recommendation that the alterations suggested for the intake and outlet pipes be carried out as per plans and estimate of the Engineer and that cost of same be taken from monies received from Conklin's circus.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the recommendation of the committee be adopted."

Carried - Crs. Gray and Wilson against.

His Worship the Reeve submitted a report advising that he had appointed the Treasurer as Comptroller.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the action of His Worship the Reeve be endorsed."

Lost - Crs. Lambert and Rylett voting in favour.

Crs. Martin, Hammett, Lench, Wheatley, Gray and Wilson voting against.

Chairman of Fire Committee submitted report of convention of B.C. Fire Chiefs and recommended that serious consideration be given to matter of purchasing additional equipment.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

*See page 1
Night book*

The Town Planning commission submitted report on boulevarding and tree planting and forwarded a draft copy of a suggested Boulevard By-law.
 Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this matter be referred to the Clerk for report."

Carried unanimously.

The Medical Officer of Health submitted report on waters of Deer Lake - advising that he had had the water analysed and found same to be polluted and unfit for domestic use - The M.H.O. further advised that he had posted notices prohibiting swimming in the Lake.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Medical Officer of Health be requested to notify the Provincial Board of Health and the Attorney General of conditions in connection with this lake requesting immediate action under Section 66 of the Sanitary regulations."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Board of School Trustees be requested to co-operate in the matter of notifying school children of the danger of swimming in Deer Lake."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the Clerk communicate with the Vancouver and Districts Joint Sewerage and Drainage Board to ascertain what plans the Sewer Board has for the construction of a trunk sewer through the Burnaby Lake valley."

Carried unanimously.

The Treasurer submitted a recommendation that Local Improvement charges for West Burnaby sewers be amended on account of re-subdivision as follows:

Lot 1, SD 35, Blk. 49, D.L. 151-3	97.95 feet
2 do	60.2 feet.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Local Board of Health submitted a recommendation that the sewers in D.L. 186 be re-constructed in the public interest and on sanitary grounds under the provisions of Section 10 of the Local Improvement Act.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Engineer be requested to submit a report and estimate on the cost of reconstructing the sewers in D.L. 186, and that the Clerk take the necessary steps to initiate the work as a Local Improvement under Section 10 of the Local Improvement Act."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That a system of quarterly payment of taxes be substituted for the present system of annual payments, and that a committee be appointed to effect such change."

Lost - Crs. Gray, Lambert, Wilson, Rylett and Reeve Pritchard voting against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the resolution passed by this Council at its statutory meeting on January 22nd, 1931 setting each alternate Monday as the time for holding meetings of the Council be rescinded."

Lost - Crs. Lambert, Rylett and Wheatley voting in favour.
 Councillors Martin, Lench, Gray and Wilson, and Reeve Pritchard voting against.

His Worship the Reeve tabled copy of letter forwarded by him to the Minister of Public Works at Victoria asking that every endeavour be made to make a further grant in aid of unemployment as previously requested on 18th May., in reply to letter from the Honourable the Minister advising that funds granted by the Dominion Government for unemployment relief are now exhausted.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the letters be received and filed and that His Worship be commended for his reply thereto."

Carried unanimously.

The Clerk submitted a petition duly certified as sufficient praying for the construction of a 4' cement concrete sidewalk on the south side of the Hastings-Barnet Road from Hastings St. to Pandora Street, and upon the north side of Hastings St. from Hastings-Barnet Road to lane east of Hastings-Barnet Road, and upon the South side of Pandora Street from Hastings-Barnet Road to lane east of Hastings-Barnet Road.

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

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Denbigh Avenue Property Purchase By-law 1931."

Carried unanimously.

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

Carried unanimously.

The Council re-commenced.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the Denbigh Avenue Property Purchase By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the Denbigh Avenue Property Purchase By-law 1931 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. Gray, Seconded by Cr. Lench: "That the Burnaby Street Dedication By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Burnaby Street Dedication By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Burnaby Street Dedication By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the Burnaby Street Dedication By-law 1931 do pass the second reading."

Carried unanimously.

The Medical Officer of Health submitted report advising that sanitary arrangements satisfactory to himself had been arranged for at 3651 Smith Avenue.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Dominion Bridge Coy., be requested to advise the names and addresses of employees as at June 1st."

Carried unanimously.

Moved by Cr. ~~Gray~~ Wilson, Seconded by Cr. Gray: "That the thanks and appreciation of this Council be conveyed to the B.C.E.R. and especially Mr. Walker for the courteous treatment accorded members of this Council on the occasion of the recent trip to Ruskin."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, June 8th, 1931."

Carried unanimously.

Confirmed.

L. Lambert
Acting Reeve

Arthur G. Moore
Clerk.