

Monday - August 10th. 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, August 10th. 1931 at 7.40 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the minutes of the meeting of July. 27th ultimo be adopted as written and confirmed."
Carried unanimously.

Mr. Parnell - Representative of Burnaby Branch, N.U.W. Assn. attended and addressed the Council requesting support in the demands of the Association.
No resolution.

Correspondence was received and dealt with as follows:

1. Union of Canadian Municipalities - advising that the annual convention would be held at Vernon on September 10th, 11th and 12th. next.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed."
Carried unanimously.

2. N.H. Hawkins - Sec. Parks Committee - advising that a meeting had been arranged for Friday, August 14th. 1931 at 7.30 p.m. to discuss matters relative to Park development, and requesting that the Corporation be represented.
Moved by Cr. Martin, Seconded by Cr. Gray: "That the letter be received and filed and that the suggested meeting be attended."
Carried unanimously.

3. Sec. Post 83 Canadian Legion - requesting that a committee be appointed to meet a committee from the Canadian Legion to investigate the matter complained of by Mr. W. J. Voice.

Ward 6 Ratepayers Association also wrote requesting an investigation in the same matter.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letters be received and filed and that a committee be appointed by His Worship the Reeve to meet the committee from the Canadian Legion and that the Ward 6 Ratepayers Association be also invited to send representatives to this meeting for the purpose of investigating this matter."
Carried unanimously.

His Worship named Crs. Wilson, Rylett and Wheatley as the Committee.

Mary E Peacock - protesting against the construction of a cement sidewalk as a Local Improvement on the North side of Grimmer Street from Royal Oak Avenue to Kingsway.

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

Carried unanimously.

* John Davidson - engineer - submitted report on matter of Local Improvement assessment on Lots 8 and 9, Blocks 25 and 26, D.L. 35. advising that he was unable to make any other assessment than the assessment as submitted to the Court of Revision.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be tabled for one week and that in the meantime a copy of same be supplied to each Councillor."

Carried unanimously.

F. T. Keeling - offering to purchase Lots 1 and 2, Block 28, D.L. 172 - Corporate lands - for the sum of \$40.00 each.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the letter be received and filed."

Carried unanimously.

Louise Alexander - requesting an exchange for her lot allotted to her under the Capitol Hill re-plotting scheme for Lots 34, 35 and 36, Block 66, D.L. 125.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and be referred to committee on Capitol Hill re-plotting for consideration and recommendation."

Carried unanimously.

His Worship the Reeve submitted a verbal recommendation that a committee be appointed to consider replies to circular letter re Farnet mountain exchanges.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That Councillors Wheatley, Lench and Martin be committee to consider this matter."

Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on August 3rd. 1931 and recommends:

1. That General accounts amounting to \$43,905.24 be paid.
 2. That Wages amounting to \$17,528.08 be paid.
 3. That Land sale commissions amounting to \$48.50 be paid.
 4. That allowance of \$15.49 be made to Mrs. McLean on account of taxes on Lots 1 and 2, Block 58, D.L. 218 under Section 274 of the Municipal Act. g
 5. That the percentage addition on Block 16, D.L. 94.S. amounting to \$5.06 be rebated to W.J. Miller under Section 274 of the Municipal Act. e
 6. That the requisitions as submitted be approved.
- Moved by Cr. Lambert, Seconded by Cr. Martin: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee report:

Your committee met on August 3rd, 1931 and recommends:

1. That Estimate of Work \$180.00 be adopted.
2. That supplementary estimate \$538.48 be approved.
3. That Department of Public Works be offered the tank at Patterson for the sum of \$2000.00 provided concrete footings are removed and site levelled off.
4. That the Capitol Hill reservoir be cleaned out at estimated cost of \$75.00 and that new Manhole cover be provided at estimated cost of \$15.00

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

Carried unanimously.

Board of Works:

Your committee met on August 3rd, 1931 and recommends:

1. That Estimate of work \$2,185.00 be adopted.
2. That supplementary estimate \$185.00 be approved.

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

Carried unanimously.

Property & Publicity.

Your committee met on August 3rd, 1931 and recommends:

1. That Property sales as per sales slips 2025 to 2030 inclusive be approved.
- Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

Light, Power and Transportation Committee report:

Your committee met on August 3rd, 1931 and recommends:

1. That B.C.E.R. pole plans K. 8800/1352, 1354, 1355, 1356 and 1359 be approved.
- Moved by Cr. Lench, Seconded by Cr. Gray: "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 August 3rd, 1931 and recommends:

1. That appropriation set up for seeding Burnaby Park at Burnaby Lake be diverted for use in clearing out lake of bull rushes and weeds.
 2. That ditch along side of football field in Confederation Park be tiled and filled in and that proper goal posts be erected.
 3. That the Football ground be official opened on the first Saturday in September.
 4. That tennis courts be laid out in McGill Park provided funds are available.
- Moved by Cr. Martin, Seconded by Cr. Rylett: "That the report be amended by changing item (3) to read the last Saturday in August, and that the report as so amended be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire committee report:

Your committee met on August 3rd, 1931 and recommends:

1. That reports on fires be referred to Treasurer for usual action
2. That report of Garbage collection committee be referred back for further consideration.

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

Carried unanimously.

The special committee re application of Mrs. Goodwin submitted report and recommended that Lot 7, Block 25, D.L. 69 be acquired from Mrs. Goodwin for the sum of \$109.25 g

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

Carried unanimously.

3. The Engineer submitted report on completion of Strip Maps by Messrs Burnett and McGugan and recommended that balance of account for same amounting to \$481.38 be paid, and further that an additional account for \$185.28 for bringing the maps up to date and supplying new negative and one new set be also approved for payment.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendations of the Engineer be adopted."

Carried - Crs. Martin and Wheatley against.

The Treasurer submitted report on time worked by W.J.Voice since February 18th. 1931.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That the report be received and a copy of same be forwarded to the South Burnaby Branch Canadian Legion."

Carried unanimously.

The Medical Officer of Health submitted report on matter of water in Capitol Hill Reservoir and Capitol Hill tank - advising that the analysis taken showed the water to be pure and absolutely safe for domestic purposes.
 Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the report be received and filed."

Carried unanimously.

The Building Inspector submitted a recommendation that the Plumbing By-law be amended by repealing subsection 18 of Section 46 and substituting therefor the following:

"(18) No person who is the owner of any building in which it is intended that any person or persons shall reside, or work or carry on any occupation, trade or calling shall let or occupy such building or allow such building to be let or occupied unless and until the plumbing of such building shall have been installed in accordance with the requirements of this by-law."

Moved by Cr.Rylett, Seconded by Cr.Gray: "That the recommendation of the Building Inspector be adopted."

Carried unanimously.

The report of the Engineer re Major Road was then considered.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That each item be dealt with in ~~in~~ seriatim."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this Council adopt the principle that only roads where the definite location is known be classified as Major roads."

Carried unanimously.

(1) Montrose Street - Minimum width 80 feet from Boundary Road easterly to connect with the Scenic Highway through Capitol Hill, thence on to the Hastings-Barnet Road.

Remarks: Vancouver City are planning a through road to connect with Boundary Road at Montrose Street. A good grade can be obtained from Boundary Road at Montrose Street to Willingdon Avenue and Oxford Street. From Boundary Road north to Montrose St. there is a descending grade of 17.5% which will make a difficult grade to negotiate safely as a Major Road. The Engineer advised that Montrose Street be not definitely mentioned as the beginning of this road until Vancouver has been asked to reconsider Montrose Street as a terminus of their through road and if possible that Edinburgh Street be used instead. The Engineer further advised that surveys are required to determine the best route to the Hastings-Barnet Road:

The Engineer recommended: (1) That the Council approve of a Major road from Boundary Road to Hastings St. commencing near Montrose St. or Edinburgh St. following the northern slope of Capitol Hill and connecting with the Hastings-Barnet Road. (2) That authority be given to make such surveys as will determine the location of this Major Highway.

Moved by Cr.Gray, Seconded by Cr.Lench: "That this item layover."

Carried unanimously.

(2) Hastings-Barnet Road from Boundary Road to the Municipal boundary Minimum width 80 feet.

The Engineer advised that this highway was already classified as an Arterial Highway but that the importance of this highway warranted the recommendation of Minimum width.

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

Carried unanimously.

(3) Douglas Road (a) Boundary Road to new Central Arterial Highway
 (b) Central Arterial Highway to Grandview Highway
 (c) Grandview Highway at Hazard St. to City Limits.
 New Westminster - Minimum width 66 ft.

The Engineer recommended that item (a) should have minimum width of 80 feet, and that items (b) and (c) should have minimum width of 66 feet.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this item lay over to ascertain the description in the last Gazette notice."

Carried unanimously.

(4) Central Arterial Highway - Boundary Road to North Road - Width 100 feet. Already established by Provincial Government.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this highway be approved"

Carried unanimously.

- (5) Grandview Highway - Boundary Road to City Limits New Westminster to connection with McBride Boulevard with diversion from intersection of Clydesdale St. and Boundary Road to point in vicinity of Gilmore Avenue and Willingdon Avenue, and a diversion at Royal Oak Avenue to vicinity of Douglas Road and a further diversion at or near Rayside or Haszard Streets to McBride boulevard. Minimum width 80 feet. Recommendation that these diversions and minimum width be approved.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That the location of Grandview Highway from Boundary Road to City Limits, New Westminster be approved in principle."
 Carried unanimously.
- (6) Wallace St. from Boundary Road to Grandview Highway via Gilpin Street.
 Recommended minimum width 66 feet. Recommended this be approved.
 Moved by Cr.Wilson, Seconded by Cr.Lambert: "That this recommendation be adopted."
 Carried unanimously.
- (7) Kingsway - as is Recommended width 99 feet. This is an arterial highway but the recommendation re width should be approved.
 Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the recommendation be adopted."
 Carried unanimously.
- (8) Rumble Street Boundary Road to Gilley Avenue. Recommended width 80 feet.
 It is recommended that this be approved with the addition of an extension to 10th Avenue, New Westminster.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That Rumble Street, Boundary Road to Gilley Avenue be approved and that balance lay over."
 Carried unanimously.
- (9) Imperial Street - Boundary Road to Royal Oak Avenue. Width 66 feet. Recommended that this be approved and that an endeavour to made to acquire the additional width from Royal Oak Avenue to Kingsway to make a road at least 50 feet in width.
 Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Imperial Street from Boundary Road to Kingsway with minimum width of 66 feet be approved."
 Carried unanimously.
- (10) Marine Drive as is Recommended width 80 feet.
 Approaching Boundary Road from the west Marine Drive climbs up highly This makes an unnecessarily steep grade south on Boundary Road to the Bloedel Stewart and Welch Mill This hill climbing can readily be eliminated by a short diversion in the vicinity of Boundary Road.
 The Vancouver Town Planning commission has recommended that Marine Drive be 200 feet wide from Ash street to Boundary Road and that it be a park driveway. While this work is planned to be undertaken somewhere between 1940 and 1960 its continuation through Boundary to New Westminster City will be an advantageous project. It is recommended therefore that the width be set at 200 feet and that a relocation be made in the vicinity of Boundary Road.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That this item lay over."
 Carried unanimously.
- (11) Edmonds Street from continuation of Rumble St. to City limits New Westminster via Buena Vista Avenue, thence following south side of B.C.E.F. (Burnaby Lake line) Width 66 feet.
 Recommended that this be approved.
 Moved by Cr.Wilson, Seconded by Cr.Gray: "That this item lay over pending further report for a clearer definition of the streets to be traversed."
 Carried unanimously.
- (12) Twelfth Avenue 20th Street to Cariboo Road via Armstrong Ave. Width 66'.
 Recommended that this be approved.
 Moved by Cr.Gray, Seconded by Cr.Lambert: "That this item be adopted."
 Carried unanimously.
- (13) Boundary Road as is - The Vancouver Town Planning commission recommend that the road be made 132 feet wide from 29th Avenue to Marine Drive, as a pleasure driveway and from Marine Drive to Fraser River that it be increased from 66 feet to 80 feet. I would recommend that the minimum width of this road be 80 feet from the North Arm of the Fraser River to the new location of Marine Drive as proposed in item No.10 and that the existing widths of the remainder of the road be approved north to Montrose Street and that from Montrose Street north to the Burrard Inlet no approval be given.
 Moved by Cr.Gray, Seconded by Cr.Lambert: "That the recommendation of the Engineer be adopted."
 Carried unanimously.
- (14) Gilmore Avenue. Montrose Street to Grandview Highway - Width 66 feet.
 Recommended that this be approved.
 Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the recommendation be adopted."
 Carried unanimously.
- (15) Willingdon Avenue - Burrard Inlet to Imperial Street - recommended width 80 feet. A better route from the waterfront of Burrard Inlet has been located from the foot of Willingdon Ave. westerly to Edinburgh Street at Gilmore Avenue. It is recommended that this route be approved with a

width of 80 feet and that Willingdon Avenue be 80 feet from Oxford Street to Kingsway. From Kingsway to Imperial investigations will be required before approval is given as extensive acquisition of property would be necessary.
 Moved by Cr. Wilson, Seconded by Cr. Gray: "That Willingdon Avenue from Oxford Street to Kingsway be approved and that balance lay over."

Carried - Cr. Wheatley against..

- (16) Springer Avenue - Hastings-Barnet Road to Douglas Road and Royal Oak Avenue from Norfolk Street to Rumble Street with diversion in vicinity of D.L. 84. Width 66 feet. Recommendation that approval be delayed until surveys have proved the feasibility of the diversion proposed and also if the steep grades north of the New Central Arterial Highway can be eliminated.

~~That this~~
 Moved by Cr. Wilson, Seconded by Cr. Lench: "That this matter be referred back to the Engineer to define those portions where there is no necessity for diversion and that balance lay over."

Carried unanimously.

- (17) Sperling Avenue Hastings Barnet Road to Buckingham Avenue, Buckingham Avenue to Burris Ave. Burris continued to Gilley Avenue. Width 80 feet. Recommendation That this be approved with relocation at New Central Arterial Highway,
 Moved by Cr. Lambert, Seconded by Cr. Gray: "That this recommendation be adopted."

Carried unanimously.

- (18) Gilley Avenue. Fraser River to Burris Street extension via Byrne Road. Width 80 feet.
 Surveys will be necessary to locate the Burris extension and a relocation of Byrne Road to meet Gilley Avenue at Marine Drive but practical routes can be obtained. Recommended that this be approved.

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

Carried unanimously.

- (19) Walker Avenue. Kingsway to Burris - Width 80 feet.
 Recommendation that this be not approved.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this be referred back for further consideration."

Carried unanimously.

- (20) Cariboo Road. City Limits of New Westminster to Central Arterial Highway. Minimum width 80 feet. Recommendation that this be approved.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this recommendation be adopted."

Carried unanimously.

Diagonal road from intersection of Cliffe Avenue and Hastings Street to New Central Arterial Highway - Recommended width 80 ft. Recommended that this be approved and that survey be authorized.
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this highway be approved in principle."

Carried unanimously

Continuation of Montrose Street northerly parallel to water front of Burrard Inlet with an easterly connection to Hastings Barnet Road. Recommendation that this be approved and survey authorized.

In addition to the above recommendations I would like to point out the need for a similar road to give access to and assist development of the Industrial Zone fronting on the North Arm of the Fraser River, and recommend that a heavy industrial road 80 feet in width parallel to and on the north side of the newly constructed C.N.R. from the westerly boundary of D.L. 172 to the junction of the C.N.R. with the B.C.E.Rly. line thence on the north side of and parallel to the B.C.E.Rly. to Boundary Rd,
 Moved by Cr. Wheatley, Seconded by Cr. Gray: "That these two items be approved in principle."

Carried unanimously.

The report of the special committee re Local Improvement sidewalk assessments dated June 29th ultimo was then considered.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That the report be lifted from the table."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the recommendations of the Committee be adopted as follows:

- (1) That the Corporation assume that portion of the cost of the completed work over and above a cost for a four foot concrete sidewalk of \$1.13 and for a six foot sidewalk a cost of \$1.51 per foot frontage of the property facing on a street or Avenue on which the By-law instituting the work was based.

Carried - Crs. Martin and Wilson against.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the agreement between the B.C.E.R. Co.Ltd. and the Corporation of the District of Burnaby relative to street lighting be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cra.Martin and Wilson against.

Tenders for welding 18" main were received as follows:

No.1.	\$844.00
No.2.	1020.00
No.3.	2185.90

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That these tenders be referred to committee of the Engineer, Treasurer and Clerk for recommendation."

Carried - Cr.Grgy against.

Tenders for removing old Police Telephone lines were received as follows:

No.1.	\$25.75	per mile.
2.	12.00	do
3.	18.00	do
4.	21.50	do
5.	19.75	do
6.	23.00	do
7.	25.50	do
8.	19.50	do
9.	21.50	do
10.	22.50	do
11.	20.65	do
12.	25.00	do

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That these tenders be referred to committee of the Building Inspector, Engineer and Treasurer for recommendation."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Resolutions committee be requested to consider a resolution to effect that an amendment be made to the Municipal Act to provide where Corporations or Municipalities are served with Light or Power by a private Corporation that the said Municipality be authorised to purchase the equipment as and when desired at a price to be agreed upon by arbitration."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the matter of accoustics at the Council chamber be referred to Chairman of Hall and Grounds."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Treasurer be authorised to make payment of the awards of the Commissioner - Capitol Hill re-plotting as set out in the report of the commissioner dated July 24th.1931."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Local Improvement Construction By-law No.14.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.14.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.14.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.14.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No. 6.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.6.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.6.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.6.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Rylett: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Street Dedication By-law 1931."
Carried unanimously.

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

The Council re-convened.

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

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Burnaby Street Dedication 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.Rylett: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1931 be introduced and read a first time"
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1931 be now read a Second time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1931 do pass the second reading."
Carried unanimously.

- 1 Moved by Cr.Gray, Seconded by Cr.Rylett: "That Whereas Local Improvement Construction By-law No.17.1931 provides for the construction of a 4' cement concrete sidewalk on the West side of Nelson Avenue from Maple Avenue to Irving Street AND WHEREAS it is deemed inadvisable to construct portion of this work, at this time. THEREFORE BE IT RESOLVED "That the Clerk be and is hereby instructed to bring down an amending by-law under the provisions of subsection (a) of Section (48) of the Local Improvement Act to provide that the work of constructing a 4' cement concrete sidewalk on the west side of Nelson Avenue from Maple Avenue to Fern Avenue be not completed."
Carried - Cr.Wilson against.

- 2 Moved by Cr.Gray, Seconded by Cr.Rylett: "That a 4' cement concrete sidewalk be constructed on the East and west sides of Wilson Avenue from John Street to Patterson Avenue as a Local Improvement the Council taking the initiative."
Carried - Crs.Wilson and Lambert against.

- 3 Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the Timber Preservers Limited be advised that this Council is prepared to instal a 6" water main to their site conditional upon that Company entering into an undertaking to take ~~sum~~ of a minimum value of - \$50.00 per month."
Carried - Crs.Martin and Wilson against.

Mr.Lewis attended and addressed the Council re condition of Maple Avenue north of Imperial Street.
No resolution.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, August 17th,1931."
Carried unanimously.

Confirmed.

W. A. Rutland
Reeve

Arthur G. Moore

Clerk.