

Monday July 13th. 1931.

A regular meeting of the Council was held at the Municipal Hall on Monday, July 13th, 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair. . .
Councillors Martin, Rylett, Lambert, Lench and Wilson.

The Clerk reported Cr. Wheatley absent, through illness and Cr. Gray, absent from the Municipality.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That leave of absence be granted to Councillors Wheatley and Gray." Carried unanimously.

His Worship the Reeve reported that Mr. L. Claude Hill one of the members of the First Burnaby Council had passed away. One minute of silence was observed as a mark of respect towards the late Mr. Hill.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the minutes of the meetings of June 22nd and 29th ultimos be adopted as written and confirmed." Carried unanimously.

Correspondence was received and dealt with as follows:

1. Dave Gibbons - filing a claim for compensation for loss of poultry claimed to be destroyed by stray dog.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That this claim be tabled for two weeks and that in the meantime further information be obtained." Carried unanimously.

2. City Clerk, Revelstoke - forwarding copy of resolution passed by the City Council of Revelstoke dealing with unemployment.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That these resolutions be tabled and that a copy be supplied to each Councillor." Carried unanimously.

John W. Williamson - applying for renewal of Dance Hall permit for All Saints Parish Hall.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That a permit be issued." Carried unanimously.

2a. Civic Employees Union - inviting the Council to attend 4th Annual picnic at Sechelt on July 18th inst.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the invitation be accepted and as many of the Council as can do so attend." Carried unanimously.

3. C.M.C. District of North Vancouver - forwarding resolution urging the Dominion Government to immediately undertake project of constructing canal at Second Narrows as an unemployment relief measure.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the resolution be endorsed." Carried unanimously. Cr. Wilson against.

Secretary, Burnaby Branch, N.U.W.A. - requesting permission to use the Public Hall for a public meeting on July 15th inst. at 8 p.m. and also for permission to hold a Public demonstration, and further inviting the Reeve and Council to attend the meeting and address the audience.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the use of the Public Hall be granted and that as many of the Council as can do so attend the meeting." Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on July 6th, 1931 and recommends:

1. That General accounts \$98,405.27 be paid.
2. That Wages \$21,830.97 be paid.
3. That Land sale commissions \$41.50 be paid.
4. That the requisitions as submitted be approved.

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

Carried unanimously . . .

Water Committee report:

Your committee met on July 6th, 1931 and recommends:

1. That estimate of work \$180.00 be adopted.
2. That supplementary estimate \$395.17 be approved.
3. That 4" main be installed on Selma Avenue a distance of approximately 24 feet to Lot 6, Block 8, D.L. 94.

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

Carried unanimously.

Board of Works report:

Your committee met on July 6th, 1931 and recommends:

1. That estimate of work \$1,687.00 be adopted.
 2. That supplementary estimate \$339.75 be approved.
- Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the report of the Board of Works be adopted." Carried unanimously.

Property & Publicity Committee report:

- Your committee met on July 6th. 1931 and recommends:
1. That property sales as per sale slips numbered 2013 to 2016 inclusive be confirmed.
 2. That sale of Lot 8, D.L. 155a to L & A Rice be cancelled and that amount paid on same be applied towards purchase of Lot 6, D.L. 155a. at increase price of \$150.00 subject to commission being paid only on the increased amount.
 3. That lots 6, 7, 8, 9, and 10. Block 71, D.L. 124 be offered to H. Graves at 50% of the assessed value subject to plan of same being cancelled.
 4. That Lots 27, 28, 29 and 30. Block 66, D.L. 218 be offered to G. R. Jackson at a price of 50% of the assessed value.

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

Parks Industries and Regional Planning: Committee report:

- Your committee met on July 6th. 1931 and recommends:
1. That cordwood in Central Park be disposed of and that following works be carried out - Swings be completed; Proper stove to be built in picnic grounds; Proper signs be provided and that road leading to main entrance be finished.
 2. That the chairman of Parks, the Engineer and Mr. Hawkins be a committee to meet committee from Central Park committee re drawing up plans for systematic development of the Park.
 3. That matter of decorating Municipal Hall be referred to committee of Chairman, Engineer and Treasurer.

Moved by Cr. Martin, Seconded by Cr. Wilson: "That the report of the Parks, Industries and Regional Planning committee be adopted."
Carried unanimously.

Health, Relief, Telephones and Fire committee report:

- Your committee met on July 6th. 1931 and recommends:
1. That reports of Chief constable re fires be referred to the Treasurer for usual action.

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

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That agreement between Great Northern Railway and Corporation of Burnaby re Sidewalk crossing over G. N.P. at Gilmore Avenue be signed by the Reeve and Clerk and that the corporate seal be affixed thereto without prejudice to the right of this Corporation to make application to the Board of Railway commissioners for such crossings to be installed at the expense of the Railway company. in future."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That agreement between Corporation of the Township of Richmond and the Municipality of Burnaby re hire of Tandem steam roller be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."
Carried unanimously.

The Treasurer and Clerk submitted a recommendation that the highest offer received for Lot 14, Blocks 1, 2, 3, D.L. 43 namely \$680.00 be accepted.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the recommendation be adopted."
Carried unanimously

The Clerk submitted report advising that \$ 14,000 gallons of gasoline had been ordered since January 1st. 1931.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and filed."
Carried unanimously.

The M.H.O. submitted report for the month of June.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the report be received and filed."
Carried unanimously.

The Building Inspector submitted a recommendation that old Police telephone wires now not in use be dismantled at estimated cost of \$650.00
Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Building Inspector be authorised to have these wires taken down at once."
An amendment was Moved by Cr. Martin, Seconded by Cr. Leach: "That the recommendation be tabled for one week."
Carried - Cr. Lambert voting against.

The special committee re complaint against assessment on Lots 8 & 9 Blocks 25 and 26, D.L. 35. submitted report giving details of how

assessment figures were arrived at.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report be tabled for one week."

Carried unanimously.

The special committee re Local Improvement assessments and policy submitted report giving figures showing actual average cost of sidewalk construction.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report be received."

Carried unanimously.

His Worship the Reeve submitted report advising that the Municipal Car seen on Saturday July 4th, inst. was being taken to the sign painters to have the name painted thereon.

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

Carried unanimously.

His Worship the Reeve submitted the following recommendations relative to Willingdon Avenue.

- (1) That the Treasurer, Clerk, and Engineer be instructed to collaborate in the drafting of a by-law to cover this undertaking (Overhead bridge)
- (2) That such by-law should provide not only for the structure itself but for the acquisition of such lands contiguous thereto as may be necessary to provide access for affected properties, together with the cost of the construction of such necessary auxiliary roads.
- (3) That this by-law be submitted to the electorate on the first date at which other by-laws may be submitted.
- (4) That the Clerk be instructed to communicate with the Railway Commissioners to the effect that we are not at this time, in a position to make application for a crossing.
- (5) That the work as authorized in the present Major Roads By-law respecting this thoroughfare be carried to completion.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the recommendations of his Worship the Reeve be adopted with the exception of recommendation No. 3."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Board of School Trustees be requested to purchase Cordwood now in the various parks at the same price as paid by the Board to private wood dealers, and that the monies derived therefrom be used for playground purposes in the respective parks."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Medical Officer of Health be requested to report on

- (1) Whether the cause of the pollution of Deer Lake has been removed or not.
- (2) What is the condition of the lake at the present time.
- (3) The possibility of taking steps to use the lake for bathing purposes this year.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 15, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 15, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 15, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 15, 1931 do pass the Second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 16, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 16, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 16, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 16, 1931 do pass the Second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 17, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 17, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 66, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 66, 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 67, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 67, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 67, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 67, 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 68, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 68, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 68, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 68, 1931 do pass the second reading."

Carried unanimously.

Councillor Martin gave notice of his intention to move at the next meeting the following resolution:

"That all Parks and Playground committees be asked to co-operate with the Engineering Department so that definite and concise plans may be laid for future development of the various parks and playgrounds."

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now adjourn until 7.30 p.m. Monday, July 20th, 1931."

Carried unanimously.

Confirmed.

Arthur G. Moore
Clerk.

D. A. Pritchard
Reeve