

December 14th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, December 14th, 1931 at 7.30 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. Wilson: "That the minutes of the meetings of November 30th ultimo and December 7th insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Barnet Lumber Company - advising that one M Bowers a man who had been hauling lumber for the Barnet Lumber Coy for several years was now being employed by this Corporation and was displaying a notice on his truck with an attempt to boycott the Barnet Lumber Coy., and also requesting that this Corporation put a stop to the picketing of the plant at Barnet.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and be referred to the Engineer for investigation and report."

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan - forwarding copy of order No 47777 of the Board of Railway Commissioners for Canada dated December 4th, 1931 amending the service of the B.C.E.R. on the Burnaby Lake line.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter and order be received and filed."

Carried unanimously

Broadview Ratepayers Association - advising that the Association is very strongly opposed to any change in schedule on the B.C.E. Burnaby Lake line and requesting that the Council take steps to institute a bus service.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and that the Corporation solicitors be requested to advise the powers of the Council in the matter of say operating a bus service from some point in the City of Vancouver to some point in the Municipality of Burnaby."

Carried unanimously.

Medical Officer of Health, Vancouver - advising that he will attend a meeting of the Health Committee to discuss the Metropolitan Health Board proposal on Wednesday, December 16th. at 7.30 p.m. at Municipal Hall.
Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be received and filed."

Carried unanimously.

Pacific Concrete Pipe & Gravel Coy - requesting that a representative be heard in connection with their business.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and that the representative be heard."

Carried unanimously.

Mr. Ritchie attended and addressed the Council on behalf of the Pacific Concrete Pipe and Gravel Company and handed the Municipal Engineer copy of report of Eldridge and Coy. re tests made on pipe manufactured by his Company. and requested that the Council take under consideration the matter of purchasing concrete pipe for sewer work from the Pacific Concrete Pipe and Gravel Company.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That a copy of letter received on Monday last from Mr. Burnell re condition of North Road be forwarded to the Pacific Concrete Pipe and Gravel Company."

Carried unanimously.

The Honourable, the Minister of Finance - advising that the Provincial Government has been advised that an advance of \$500,000.00 has been placed to the credit of the Provincial Government by the Federal Government for purpose of financing Municipal relief and requesting vouchers be forwarded as soon as possible.
Moved by Cr. Rylett, Seconded by Cr. Lench: "That the letter be received and filed and referred to the proper officials for attention."

Carried unanimously.

Charles Hilton, Chairman East Burnaby Branch, N.U.W.A. - requesting that a delegation be heard.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the delegation be heard."

Carried unanimously.

Mr. Hilton attended and addressed the Council requesting

- (1) Full time work for unemployed.
- (2) Granting of relief work without investigation.

Messrs McQuarrie, Whiteside & Duncan - advising that by virtue of Section 312 of the "Municipal Act" the Municipal Council has and may exercise all the powers and authorities conferred on the Trustees of any Public park or pleasure ground appointed under the provisions of the Provincial Parks Act and that by virtue of Sections 313, 313A 314 and 315 of the Municipal Act these powers are vested in the Municipality in relation to public parks acquired by the Municipality. The further advised that under the Provincial Parks Act Section 18 any portion of a Park may be leased subject to approval of Lieutenant Governor in Council.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and a copy of same be forwarded to the Ward 7 Burnaby Lake Ratepayers Association."

Carried unanimously.

A. Miller, Secretary, Meeting of unemployed workers held in Legion Hall North Burnaby on December 7th, forwarded resolutions as follows:

Whereas the present rate of wages or subsistence allowance paid to relief workers is inadequate to maintain a decent standard of living.

And whereas the Municipal Council of Burnaby has seen fit to reduce said subsistence allowance through the introduction of a week off and three weeks on system for those engaged on relief work.

Therefore be it resolved that we condemn the inhuman attempt to curtail our meagre wage and demand that those who control the work in this Municipality immediately bring about a reestablishment of full time for those engaged on relief work in Burnaby.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the letter be received and filed and that a copy be forwarded to the Provincial Government."

Carried unanimously.

A. Miller - inviting Reeve and Council and the Treasurer and Engineer to attend a mass meeting called for Tuesday, December 15th, inst. at Legion Hall.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the invitation be accepted."

Carried unanimously.

G. F. H. Long - writing on behalf of one Owen Loftus claiming compensation for alleged damage to property by diversion of water, adjacent to property of Mr. Angus.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this Corporation disclaim all liability in the matter, and that same be referred to the Engineer for report and to the Corporation solicitors to take such actions they consider necessary."

Carried unanimously.

Provincial President, Canadian Red Cross Society requesting assistance.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and be referred to the Chairman Relief Committee."

Carried unanimously.

Broadview Ratepayers Association - requesting hearing for a delegation with reference to rates set for rental of Community Hall - Broadview.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the delegation be heard."

A representative of the Broadview Ratepayers addressed the Council protesting against the rates set by the Trustees of the Broadview Hall and also protesting against the appointment of the said trustees.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this matter be referred to the Clerk for full report."

Carried unanimously.

J. A. MacCarthy - protesting against be laid off relief work

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the letter be referred to the Engineer and Treasurer for investigation."

Carried unanimously.

Broadview Ratepayers Association - suggesting that future unemployment relief work programmes include clearing and grading of boulevards and lanes in settled areas.

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

Carried unanimously.

Broadview Ratepayers Association - requesting information as to why are the unemployed relief workers of Ward 7 laid off so frequently and when in other wards they are kept working.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report."

Carried unanimously.

Burnaby Lake Ward 7 Ratepayers Association - forwarding resolutions passed as follows:

(1) That this association goes on record as supporting the Burnaby Council in regard to their stand on relief work.

(2) That the Association approves of Councillor Gray's motion in which he approves of the hiring of an efficiency expert.

(3) That the Burnaby Council should live up to the rules as laid down by the compensation act in regard to first aid work.

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

Carried unanimously.

R. D. Firth - offering to convey portion of land 18 feet on Grange Street and say 60 or 65 feet on Willingdon Ave. conditional upon agreement being made regarding removal of fruit trees on same.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the offer be accepted with thanks."

Carried unanimously.

Alfred Gooding - requesting the use of the Public Hall on Friday evenings for the purpose of playing basketball. on same terms as the Gordon Presbyterian Church, C. C. I. T.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Chairman Hall & Grounds, the Treasurer and the Reeve."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Reeve and Clerk be and are hereby authorised to execute under the provisions of the Better Housing Act a conveyance of Lot 2, Block 8, D. L. 116N. Group 1. Map No. 1236, from the Corporation of the District of Burnaby to Bernard McLone and to affix the Corporate seal thereto."

Carried unanimously.

Finance Committee Report

Your Committee met on December 7th, 1931 and recommends:

1. That General accounts \$30,004.00 be paid
2. That Wages \$59,075.11 be paid
3. That Land Sale Commissions \$14.25 be paid
4. That Requisitions as submitted be approved
5. That Thomas Carson be paid \$10.00 compensation for damage to Tire and tube through roadway on 6th. Street giving way.

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 December 7th, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
 2. That Supplementary Estimate \$470.87 be approved.
- Moved by Cr. Wilson, Seconded by Cr. Lambert:- "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Committee Report

Your Committee met on December 7th, 1931 and recommends:

1. That Estimate of work \$29,855.00 be adopted
2. That Supplementary Estimate \$195.84 be approved
3. That blasting damage accounts amounting to \$20.00 be approved
4. That H. A. Edwards Sr. be paid \$10.00 in full settlement of his claim for damage to bulbs etc. through flooding.

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

Carried unanimously.

Property and Publicity Committee Report

Your Committee met on December 7th, 1931 and recommends:

1. That Property sales as per sales slips 2054 and 2055 be approved.
2. That Lot 1, D.L. 175 be sold to W. G. Morris for sum of \$2,214.54
3. That offer of Turner and Meakin re Lots 18, 19, 29 and 30, Blk. "A" D.L. 78, be referred to the 1932 Council with recommendation that an offer of \$100.00 in excess of Taxes be made.
4. That the recommendations of the Town Planning Commission re sale of 33 lots be adopted and that the Property salesman be so advised.

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

Carried unanimously.

Parks Industries and Regional Planning

Your Committee met on December 7th, 1931 and recommends:

1. That matter of granting permits to cut wood in Central Park be referred to the Engineer.

Moved by Cr. Martin, Seconded by Councillor Wilson that the report of the Parks Industries and Regional Planning Committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire

Your Committee met on December 7th, 1931 and recommends:

1. That reports on fires be referred to Treasurer for usual action.
2. That tender of T. Fowler for installing plumbing at North Burnaby Pump House \$68.00 be accepted.
3. That grants to Sants-Claus funds be made as follows:

Vancouver Sun	\$150.00
Vancouver Province	150.00
Post 78. Cdn. Legion	50.00
Post 83 Cdn. Legion	50.00

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

Carried unanimously.

His Worship the Reeve submitted report advising that the Municipalities share of the \$400,000.00 Relief Programme was \$128,000.00 and considering this burden expressed the opinion that it was impossible for this Municipality to share in any expense of any future relief programmes and recommended that a resolution to this effect be passed by this Council and be forwarded to the Provincial and Dominion Governments. Moved by Cr. Wilson, Seconded by Cr. Lench: "That the report be received and that it be resolved that in the opinion of this Council, this Corporation cannot further share any part of the cost of any future unemployment relief measures, but at the same time feel it will be necessary to carry out a programme of approximately \$400,000.00 to provide employment for the balance of this winter, and are prepared to submit a by-law to the electors for this amount on the same basis of Federal and Provincial Government participation as the programme now being carried out."

Moved by Cr. Martin, Seconded by Cr. Gray: "That consideration of this resolution be tabled for one week."

Carried - Cr. Wilson against.

The Engineer and Treasurer submitted a recommendation that a charge of 5 cents per cubic yard be made for all gravel taken out of all gravel pits, except for relief work, and proceeds credited to a special fund for the acquirement of properties for gravel pits as required.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That the recommendation be adopted."

Carried - Crs. Gray, Lench and Wilson voting against.

The Clerk submitted memorandum of correspondence and telegrams between the Dominion and Provincial Governments in connection with the relief programme. Moved by Cr. Martin, Seconded by Cr. Lambert: "That the statement be taken as read."

Carried unanimously.

The special committee re widening of Imperial Street submitted recommendation that 10 feet of land be acquired from the owners of land abutting on the North side of Imperial Street at the following rates:

E.E. Teal	E $\frac{1}{2}$ Lot 37, D.L. 94.S.	\$99.00	Plus cost of removing fences.
Agnes Teal	do	99.00	
Harry Sellars	Lot 47,	198.00	
F. Cooper	Lot 48,	312.00	Plus \$50.00
R.J. Smythe	W $\frac{1}{2}$ Lot 43, D.L. 94.S.	99.00	
Mrs. Diffner	Lot 45,	198.00	plus \$15.00
Mrs. Diffner	Lot 46.	198.00	Subject to approval of agreement holders.

G.W. Brown.	Lot 42.	198.00
V.E. & J. Cooper.	E $\frac{1}{2}$ Lot 43.	99.00
Geo. W. Seivers.	W $\frac{1}{2}$ Lot 41.	99.00
W.A. McCutcheon,	Lot 36.	99.00

The committee further recommended that the following offers to non-resident owners be approved:

Harry M Selfe.	Lot 35,	148.50
C. Dorey	Lot 38.	198.00
C.W. Fowler.	E $\frac{1}{2}$ Lot 41.	99.00
Louise Wright	Lot 40.	66.00
Harnum Singh	Lot 39.	66.00
P. Brewster.		66.00

Moved by Cr. Lench, Seconded by Cr. Gray: "That the recommendation of the Committee be adopted."

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

Lost - Crs. Gray, Wheatley, Martin, Rylett and Reeve voting against.

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

The special committee re acquisition of Lot 12, Block 1, D.L. 149 S $\frac{1}{2}$ of SW $\frac{1}{2}$ submitted a recommendation that the offer of the owner Mrs. Wilkinson to sell same for \$400.00 be accepted.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be tabled for further report as to reasons why purchase of same is necessary."

Carried - Cr. Wheatley against.

The Councillor for Ward 1 submitted report on matter of complaint of L. Smith, re drainage and recommended that the work be carried out as per the estimate of the Engineer \$1,052.00

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this matter be tabled for one week."

Carried unanimously.

The special committee re application of W.E. Ross submitted a recommendation that an agreement be entered into with Mr. Ross leasing the land (Lot 2, D.L. 155B) for a period of one year with the right of renewal for the sum of \$1.00 per annum, said agreement to include an undertaking by Mr. Ross to construct three drainage ditches 100 feet apart running from south to north the whole length of the lot and a culvert across Byrne Road from south to north as well as the clearing, grubbing and stipping and leaving suitable for cultivation.

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

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the recommendation be tabled for report from the Corporation solicitor as to legality."

Carried unanimously.

The Engineer submitted report on the application of the N.E. Burnaby Ward 3 Ratepayers Association to have Lots 1, 2 and 3, of D.L. 43 dedicated for Park purposes and recommended that these lots be reserved for this purpose and that Lots 10, 11, 12 and 13, D.L. 59 be reserved from sale pending recontouring of Burnaby Mountain area.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the recommendation be adopted."

An amendment was moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Town Planning Commission for recommendation."

Carried - Cr. Lambert against.

The M.H.O. submitted report for month of November.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report be received."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the place of nomination for the Municipal Elections on January 16th, 1932 be at the Municipal Hall, Edmonds, and that Arthur G. Moore be and is hereby appointed Returning officer for the purpose of taking the votes of the electors."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Returning Officer be and is hereby authorized to appoint the Deputy Returning officers."
Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That in the event of a Poll becoming necessary Polling places be opened at the following places, viz:

Burnaby Public Hall, Edmonds.
Hamilton Road School, Burquitlan.
Foresters' Hall 13th Ave and 2nd St. East Burnaby
Burnaby Lake Trading Company, Burnaby Lake.
Douglas Road school, Stillbridge.
Park Hall, Central Park.
Mr. Spowarts' house 4519 Fir St. Moscrop.
Labor Hall, Maple Avenue, Jubilee.
3390 Kingsway, Royal Oak.
Kitchener St. school, Gilmore Avenue.
St. Nicolas Parish Hall, Ingleton Ave and Triumph St. North Burnaby
Canadian Legion Hall Hastings Street East.
Community Hall, Capitol Hill.
Community Hall, Broadview.
All Saints Parish Hall, Alta Vista.
Community Hall, Lochdale.
Riverway East school, Fraser Arm.
Armstrong Avenue school, Buena Vista.
Community Hall, Lozells.
Windsor Street School Gilley.

Carried unanimously.

Moved by Cr. Wheatley, 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 Land Sale By-law No. 9, 1931."
Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 9, 1931 be now read a third time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 9, 1931 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 Debenture By-law No. 69, 1931."
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 reconvened.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 69, 1931 be now read a Third time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 69, 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. 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 Local Improvement Debenture By-laws Repealing By-law 1931."
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 Debenture By-laws Repealing By-law 1931 be now read a third time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-laws Repealing 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.

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local-Improv this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Debenture Consolidation By-law No. 3, 1931."
Carried unanimously.

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 Debenture Consolidation By-law No. 3. 1931 be now read a Third time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture Consolidation By-law No. 3. 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. Lambert, Seconded by Cr. Lench: "That this Council do now adjourn until the call of the Chair."
Carried unanimously.

Confirmed.

Arthur G. Moore
Clerk.

A. A. Pitford
Reeve.