

Monday June 15th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 15th, 1931 at 7.30 p.m.
Present: Acting Reeve Lambert in the chair.
Councillors Martin, Rylett, Lench, Wheatley, Gray and Wilson.
His Worship Reeve Pritchard absent at Unemployment conference at Victoria.

Moved by Cr. Rylett, Seconded by Cr. Lench: "That the minutes of the meetings of June 1st and June 8th insts. be adopted as written and confirmed."

An amendment was Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the minutes of the meeting of June 1st inst. be corrected by changing the word "Comptroller" to "controller" in the 59th line of page 294, and that the minutes of the meeting of June 8th inst. be corrected by inserting the word "complete" after the word "such" in the 43rd line of page 297, and that the minutes as so amended be adopted and confirmed."

The amendment carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That leave of absence be granted to His Worship Reeve Pritchard during his absence at the unemployment conference."
Carried unanimously.

Correspondence was received and dealt with as follows:

W.H. Elson, Supt. B.C.E.R. expressing appreciation for the prompt and efficient service rendered by the Fire Department at the recent fire at Gilmore Station.

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

Secretary, Canadian Girl Guides Assn. - inviting the Council to attend Guide Rally on June 20th inst.

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

City Clerk, Vancouver - forwarding copies of resolutions passed by the conference of Mayors and Reeves at meeting in Vancouver of June 5th inst.

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

Mrs. Maud Mitchell - requesting information as to charges for local improvement sidewalk for 4790 Pender St.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That this item be dealt with along with items "2(d) (1) and 18"
Carried unanimously.

Mrs. H. Plevy and others wrote protesting against the policy of charging local improvement frontages for corner lots.

His Worship the Reeve submitted a report on this matter and recommended that the feasibility of charging the entire cost of the actual frontage of Local Improvement sidewalks against the properties and have the Municipality absorb the return ends or so called flankages, be referred to a committee of the three officials, the Clerk, Treasurer and Engineer, and that further they be requested to report on the advisability of having the works presently complained of brought under such new policy if it be discovered that such a policy can be adopted without any violation of the Act.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the recommendation of His Worship the Reeve be adopted and that the committee be requested to report to the Board of Works on Monday next."
Carried - Cr. Wheatley against.

C.W. Bailey - protesting against the appointment of the wife of a Municipal employee as a Census Taker.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and filed and that a copy be forwarded to the Honourable, the Premier."
Carried - Crs. Gray, Lench, Wilson, Martin and Wheatley voting

in favour.

D. Donaghy - notifying the Corporation the he claims on behalf of R. Angus compensation for damages to his property being Lots 11 and 12, of Lot 83, caused by the Municipality collecting and diverting water by means of ditches and causing such water to be poured upon his property.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and that this Corporation disclaim liability, and further that the matter be referred to the Engineer and the Councillor for the ward for report."
Carried unanimously.

W.G. Murrin, President, B.C.E.R. advising that in the opinion of the Company any change in grade of tracks on sixth street should be done at the expense of the Municipality.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this letter be tabled and that the Clerk report further on this matter to the next meeting of the Board of Works."
Carried unanimously.

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B.C.'s. Diamond Jubilee Celebration Committee - inviting this Municipality to participate in celebration at Victoria July 17th 18th, 19th and 20th, also ~~are~~ to enter a contestant in a Bathing Beauty contest.
Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

1. C.C. Bell - alleging that an error has been made in charges for local improvement work assessed against lots 8 and 9, Blocks 25 and 26, D.L. 35.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the letter be received and be referred to the special committee on Local Improvement charges for investigation and report."

Carried unanimously.

2. E. Sanders - requesting information as to when report of enquiry re Engineer and O'Connor and Hunter case would be forthcoming.
The special committee appointed to enquire submitted report as follows:

Both these men are now employed as day labourers on Major Roads By-law 406 under foreman Estridge and are apparently giving satisfaction therein.

We consider the Engineer eminently justified in dismissing O'Connor as Ward 7 Foreman on October 31st, 1930 but are of the opinion that the subsequent appointment of this man as straw boss although but for a brief period was a mistake.

Respecting Hunter, we suggest that when the present work upon which he is now engaged is completed his case be again reviewed with the object of determining his status regarding superannuation and seniority.

Mr. Davidson states that after he had decided to discharge O'Connor Mr. Sanders had an interview with him and requested that O'Connor be reinstated. Mr. Sanders states that no such interview took place and we think Mr. Davidson is mistaken.

In connection with the regrettable incident, we think the thanks of this Council are due to Messrs Sanders and Adams for their interest, and that the matter be now considered closed.

His Worship the Reeve submitted a minority report disagreeing with majority report in regard to paragraph 4

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

Carried unanimously.

Geo. A. Gatling - expressing opinion that the sewer system in D.L. 186, should receive immediate consideration and commending the Medical Officer of Health for his action in this matter.

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

Carried unanimously.

Vancouver & Districts Joint Sewerage & Drainage Board - advising that the Board has not considered the matter of sewerage the Burnaby Lake Valley at this time.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received."
Carried unanimously.

Ward 4 Ratepayers Association - inviting the Council and staff to attend a debate on the subject of unemployment at the Capitol Hill Community Hall on Friday, June 19th inst. at 8 o'clock p.m.

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

Carried unanimously.

3. Geo. Pratt - advising that he was prepared to convey portion of Block 92, D.L. 86 to this corporation for road purposes for the sum of \$200.00 provided certain work was undertaken by this corporation in connection with the proposed construction.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and be referred to the Engineer and Clerk for report and recommendation."

Carried unanimously.

Board of School Trustees - requesting that Mr. Winter - Chairman of Grounds be heard in connection with Capitol Hill school fence. Mr. Winter attended and addressed the Council on this matter. No resolution.

Committee reports:

Finance: Your committee met on June 8th, 1931 and recommends:

1. That General accounts \$20,251.49 be paid.
2. That Wages \$20,153.44 be paid.
3. That Land sale commissions \$68.90 be paid.
4. That tenders be invited for new car for the waterworks department.
5. That the requisitions as submitted be approved.

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

Carried unanimously.

Water:

Your committee met on June 8th, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$359.08 be approved.
3. That the work originally planned for cleaning up site of Royal Oak Tank site be carried to completion forthwith.

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

Carried unanimously.

Board of Works:

Your committee met on June 8th, 1931 and recommends:

1. That Estimate of work as amended amounting to \$958.00 be adopted.
2. That supplementary estimate \$1,446.50 be approved.
3. That Board of School Trustees be offered \$50.00 in full settlement of matter of reconstruction of fence at Capitol Hill school grounds.
4. That the Engineer be instructed to have work under the 1929 Road By-law on Georgia St. completed forthwith.

Your committee met on June 9th, 1931 and recommends:

1. That tender of Vancouver Engineering Works for Oil Distributor with direct heating amounting to \$2,092.00 be accepted.
2. That tender of Hayes Anderson Truck Co. for oil distributor - \$3,520.00 be accepted.
3. That it be a recommendation to the Council that areas "A" and "C" in the Glenbrook sewer area be carried out on the initiative plan as separate units.

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

Carried unanimously.

Property & Publicity:

Your committee met on June 8th, 1931 and recommends:

1. That property sales as per sales slips numbered 2005-~~and~~ 2008 inclusive be approved.
2. That Lots 17 and 18, Block 29, D.L. 121. be sold to Mrs. Jessie McInnes and that conveyance of Lots 31, 32, 33 and 34, Block 29, D.L. 122 be accepted 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 :

Your committee met on June 8th, 1931 and recommends:

1. That B.C.E.R. pole plan K.8800/1327 be approved.

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

Carried unanimously.

Parks, Industries and Regional Planning.

Your committee met on June 8th, 1931 and recommends:

1. That monies derived from rental of house on Block 9, D.L. 13 be used to develop childrens playground on this block.
2. That appointment of Robert E. Cave as caretaker Lochdale Park at salary of \$25.00 per annum be approved.
3. That matter of selling Cordwood at Central Park and using proceeds to build stove for picnic parties, etc. be referred to the Engineer and Treasurer with power to act.
4. That Central Park Gospel Hall be granted the use of Central Park for open air Gospel meetings on 1st and 3rd Sundays of each month provided no collection is taken.
5. That appointment of R.E.O'Brien as caretaker of Central Park for months of from June 15th, 1931 to September 15th, 1931 at salary of \$50.00 per month be approved.
6. That Burnaby Workers protective association be granted the use of the Public Hall on June 16th inst. and the use of Burnaby Park for a picnic and sports day on July 1st.

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

Carried unanimously.

The Deputy Municipal Engineer submitted a request for authority to have certain work carried out at the Capitol Hill pump house.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the Engineer be authorised to have the Pump house and pump put in first class condition."

Carried unanimously.

The special committee re. trees in Municipal Hall grounds submitted a recommendation that certain trees be cut down immediately, that other trees be removed when reasonable and that the trees to be transplanted be available for use in any Municipal Park or Parks so desiring them, the cost of removal and transplanting to be charged to the park or parks concerned.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the recommendations be adopted."

Carried - Cr.Rylett against.

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The special committee re acquisition of Lot 11, Block 24, D.L. 98 submitted a recommendation that the owner be offered \$150.00 for this Lot.

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

Carried - Cr. Rylett and Cr. Wilson against.

2. The special committee re Trades license fee - Electrical Contractors submitted an additional report advising that an amendment to the Municipal Act provided for a license fee not to exceed \$20.00 for every six months.

Moved by Cr. Gray, Seconded by Cr. Lench: "That this report be referred to the Finance Committee."

Carried unanimously.

3. The special committee re Central Park submitted a recommendation that

(1) A cinder running track one-third mile in circumference and 14 feet wide be laid down at estimated cost of \$420.00

(2) That the location of the present football field be changed so as to run in an east and westerly direction in place of the present north and southerly direction.

(3) The balance of cost after deducting the promised financial assistance from the Canadian Legion Post 83, be met by the Corporation.

4. Moved by Cr. Rylett, Seconded by Cr. Martin: "That the recommendations of the committee be adopted."

Carried - Cr. Wilson against.

President, S.B. Branch, Canadian Legion Post 83, wrote confirming offer to contribute \$50.00 towards cost of putting in the track at Central Park, and also requesting permission to make a charge of 10 cents for admission or in the alternative to turn over to the Corporation 5% of the sum collected for the seats.

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

Carried unanimously.

The Treasurer submitted a recommendation that apportionment of frontage for local improvement charges on Block 3, D.L. 151.3 be made as follows

Frontage to be reduced by 62.26 feet on account of acquisition of portion of this block for road purposes effective April 27th, 1931.

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

Carried unanimously

His Worship the Reeve submitted report from the Treasurer to effect that all the manholes provided for in the Willingdon Avenue sewer scheme had been either installed or were under construction.

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

Carried unanimously; Cr. Wheatley agnst.

5. The Engineer submitted report showing amounts which in his opinion should be borne by the Provincial Department of Public works as the cost of providing storm water drainage for Kingsway, amounting to \$21,610.00

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and be referred to the Department of Public works."

Carried unanimously.

6. The Engineer submitted recommendation that sewers be laid under Sixth Street to extent of 8 crossings at estimated cost of \$2,350.00 before the roadway is paved as provided for in the Major Roads By-law.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this report be referred back to the Engineer for further consideration."

Carried unanimously.

The Engineer submitted report re fence at Royal Oak tank site advising that the fence in question was privately owned and that the owner advised that before fence could be removed the Corporation would require to purchase the property.

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

Carried unanimously.

7. Moved by Cr. Gray, Seconded by Cr. Rylett: "That combined storm water and sanitary sewers be constructed as a local improvement under the initiative plan on the following streets, namely:

11th Avenue from 6th Street to continuation of Hilda Street

Continuation of Hilda Street from 11th Avenue to 12th Avenue.

Twelfth Ave from continuation of Hilda St. to Kingsway.

Kingsway from 12th Ave. to Sperling Ave.

Street 106.8 feet northeast of Kingsway from 16th Avenue to lane

between 16th and 17th Avenues.

Lane between 16th and 17th Avenues from street 106.8 feet north east of

of Kingsway to Lot 1, Blocks 39 and Lots 1 & 8 Blk. 49, D.L. 30,

Through Lot 1, Blk. 39 and Lots 1 and 8, Blk. 49, D.L. 30 from lane

between 16th and 17th Avenues to 18th Avenue.

Edmonds Street from Kingsway to Fulton Avenue.
Fulton Avenue and continuation from Edmonds Street to continuation
of Laburnum Street.

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Fylett: "That combined storm water and sanitary sewers be constructed as a local improvement under the initiative plan on the following streets, viz:

- 6th Street from 11th Avenue to 18th Avenue.
- 13th Avenue from 6th Street to 4th Street
- 4th Street from 13th Avenue to 14th Avenue.

Carried unanimously.

Tenders for supply of Car for the waterworks department were received as follows:

- 2. (1) Ford Light delivery \$739.00
Ford Delux Delivery 842.10
Ford Light delivery open cab \$703.00
Tudor sedan \$780.00
Fordor sedan 903.00 Allowance for old car \$50.00
- (2) Fordor sedan \$903.46
Light delivery closed cab \$738.79
Light delivery open cab 702.77
Ford de lux delivery 841.72 Allowance for old car \$200.00
- (3) Fordor sedan \$723.00 and old car.
Light delivery closed cab \$659.00 and old car.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That these tenders be referred to the Engineer and Treasurer for tabulation and recommendation."
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the Hire of car of Mr.Cope be discontinued forthwith and that Clerk and Engineer be a committee to make suitable arrangements for the use of a car for the waterworks superintendent pending the purchase of the car for that department."
Carried unanimously.

Moved by Cr.Fylett, Seconded by Cr.Wheatley: "That Burnaby Property Exchange By-law No.3,1931 be introduced and read a first time."
Carried unanimously.

3. Moved by Cr.Wheatley, Seconded by Cr.Fylett: "That Burnaby Property Exchange By-law No.3,1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Fylett: "That Burnaby Property Exchange By-law No.3,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Fylett: "That Burnaby Property Exchange By-law No.3,1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.12,1931 be introduced and read a first time."
Carried unanimously.

4. Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.12,1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.12,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.12,1931 do pass the second reading."
Carried unanimously.

5. The Capitol Hill re-plotting committee submitted report recommending (1) that Mr.E.S.Cowper be authorised to represent the Municipality at the hearing, and that he, with the sanction of the Reeve and Clerk be authorised to secure necessary witnesses, and if it be deemed necessary legal assistance from the Municipal solicitor. (2) That the Clerk be authorised to write the commissioner advising him that in the cases in which the Municipality undertakes the moving of dwellings or other buildings, that includes the connecting of water services electric light, telephone or other service where such service was previously given, as well as the general grading of the round, so that the owner is placed in a similar position to that previously enjoyed by him. (3) That the allotment of Lot 17, Block 83 to Edwin C Dart be withdrawn and that he be given Lot 2, Bloc 45 in lieu thereof. (4) That the arrangement whereby the Corporation assume the cost of registration of conveyance of part of Lot 2,Block "E" D.L.127. conditional upon only one of the houses on this lot being moved (5) That Mrs.Lily Heald be paid an additional \$20.00 compensation owing to the lot allotted to her being smaller than was originally calculated.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the report and recommendations be adopted."

Carried - Crs.Wheatley, Martin and Lench against.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Treasurer submit statement

showing cost of work done on the Willington Avenue line on Sunday, June 14th inst."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the Board of School Trustees be requested to convey to the principals of the various schools and pupils thereof, the congratulations of this Council for the efforts of the various school athletic teams and also the teachers of the various school choirs which won honours at the B.C.Musical festival. "

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 22nd.1931."

Carried unanimously.

W. A. Rylett