

Monday - March 16th, 1931.

The Council met as a committee of the whole on Monday, March 16th, 1931 at 7 o'clock p.m. at the Municipal Hall.

Present: Reeve Pritchard in the chair.

Councillors Martin, Rylett, Lambert, Lench, Gray and Wilson.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That item "Vancouver and Districts Joint Sewerage & Drainage Board be reduced from \$29,000.00 to \$25,595.15"

Carried unanimously.

Cal. M.  
Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the minimum rate for water supplied by Meter be increased to \$1.20 per month plus Meter rent, and that flatwater rates be increased to \$1.00 ~~per month~~ for the second half of 1931."

Carried Cr. Martin against.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That Revenue Items amounting to \$205,879.50 be approved."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That motion of Cr. Wilson re fund of \$3,000.00 for road construction for pedestrian traffic be lifted from the table."

Carried unanimously.

The motion was then put and declared Lost - Crs. Martin, Rylett, Lambert, Lench, Gray, and Reeve Pritchard voting against.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the estimates as amended be approved, and that the Tax rate for 1931 be 63 mills."

Carried unanimously.

The Committee then adjourned.

Confirmed.

Arthur G. Moore.

-Clerk.

W. A. Pritchard

Reeve.

Monday March 16th. 1931

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 16th. 1931 at 8.10 p.m.

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

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Cr.Wheatley be granted leave of absence on account of illness."

Carried unanimously.

Correspondence was received and dealt with as follows:

Board of Police Commissioners - recommending that the Council take steps to regulate night restaurants.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this matter be referred to His Worship the Reeve, Cr.Lambert and the Clerk for report and recommendations."

Carried unanimously.

Board of Management, V.O.N. expressing appreciation for use of Council Chamber and Committee room and also for use of office for the V.O.N. Nurse, and further requesting that same privilege be allowed this year.

Moved by Cr.Rylett, Seconded by Cr.Gray: "That the letter be received and filed and that the request of the Order be granted."

Carried unanimously.

City of Brandon - forwarding resolution requesting the Federal Government to bring down legislation re Unemployment insurance.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the resolution be endorsed and the City of Brandon be advised that this Corporation has advocated the passing of such legislation for the past three years through the local Union of B.C.Municipalities."

Carried unanimously.

Minister of Finance - acknowledging receipt of letter re 1% tax.

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

Carried unanimously.

W.R.Rutledge, M.L.A. - acknowledging receipt of letter re 1% tax - advising that he is opposing same.

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

Carried unanimously.

Secretary to Premier - acknowledging receipt of letter re 1% tax.

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

Carried unanimously.

Dr.Wm.Sagar, M.H.O. - advising that he has resigned his position as Coronor.

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

Carried unanimously.

Board of Management- V.O.N. requesting permission to hold annual drive for funds.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That permission be granted."

Carried unanimously.

Andrew Redpath - applying for extension of time for removal of timber purchased in 1930 off certain property in D.L. 189.

Moved by Cr.Gray, Seconded by Cr. Rylett: "That the applicant be advised that his time limit has expired and that this Council cannot consider renewal."

Carried unanimously.

#### Property Committee report:

Your committee met on March 9th. 1931 and recommends:

1. That property sales to March 2nd. 1931 as per sales-slips numbered 1974 to 1978 be approved as follows:
 

Lot 22, Block 22, D.L.68 to Joseph Hall.	\$70.00
Lot 6, Block 1, D.L.87 to E.McDonell	275.00
Lot 99, SD 2-7 Blks 1 & 3 D.L.95 to F.Howes.	110.00
Lot 4, Blk. "M" D.L.127. to A.J. & A Bohm	230.00
Lot 4, 8 $\frac{1}{2}$ Blk.28. D.L. 159 to L.Fothergill.	100.00
2. That Lots 53 and 54, Blocks 1 and 12, D.L.74, be sold to Julia More and that conveyance of Lot 10, Block 1, D.L.150 plus \$10.00 and \$15.00 be accepted in full payment therefor subject to 1930 taxes on Lot 10 being paid.
3. That no further action be taken in matter of sale of Lot 1, D.L.150 to Lottie G.Fletcher.
4. That Mr.Haddon be refunded the sum of \$489.31 in matter of purchase of part of Block 19, D.L.44-78-131-136 and that the property salesman be requested to refund to the Corporation the sum of \$17.75 being amount of commission overpaid on this sale.

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

Carried unanimously.

#### Light, Power and Transportation committee report:

Your committee met on March 9th. 1931 and recommends:

1. That B.C.E.R. pole plans be approved as follows:  
K.8800/1298 Windsor St. between Ashworth Avenue and Griffiths Ave.  
K.8800/1301 Silver Ave. south of B.C.E.R. Right of way.  
Poles to be set 10'6" from property line.

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

Carried unanimously.

The Engineer and Treasurer submitted tabulation of tenders received for supply of Cast Iron pipe and recommended that tender of Evans, Coleman and Evans Limited for supply of Stanton Iron Works Cast Iron pipe at \$34,730.93 be accepted.

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

Carried unanimously.

The special committee re application of E. McMorran for Dining Hall and Barbecue license for premises known as 4212 Douglas Road submitted report advising that these premises were in an Residential Area and that unless good cause were shown that it is undesirable to waive the provisions of the Town Planning By-law in this instance.

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

Carried unanimously.

The special committee re acquisition of right of way for widening Sprott Street submitted recommendation that project be dropped for time being as satisfactory arrangements could not be made with owners of land required.

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

Carried unanimously.

The Building Inspector submitted report on application of R.W. Simpson for permit to erect a wood working establishment on  $\frac{1}{2}$  Lot 3, Block 11, D.L. 99- and advised that this property was situate in a "Commercial area" and recommended that before the Town Planning By-law be waived that the applicant be required to furnish plans of proposed building, together with information as to how waste material is to be disposed of.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Vancouver Rowing Club Lease By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Vancouver Rowing Club Lease By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Vancouver Rowing Club Lease By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Vancouver Rowing Club Lease By-law 1931 do pass the second reading."

Carried unanimously.

The special committee re street naming submitted a recommendation that lists of street names as supplied by Engineer be forwarded to the City Councils of Vancouver and New Westminster and that the respective Councils be asked to appoint a committee of two to confer with a committee of two from Burnaby to go into the whole question of street naming. The Committee further recommended that in any consideration of the question of duplication of names and where it is necessary that one district should abandon the use of a certain name that it should be accepted as a general principle that the district having the prior use of a name should be entitled to retain it.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council express its appreciation at the extremely efficient manner in which the Burnaby Police Department have carried out their duty and that a letter of commendation be sent to the Board of Police Commissioners and to the Chief Constable and his staff."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*Carried by Ac.*

*W.A. Rylett*