

Monday - May 18th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, May 18th, 1931 at 8.00 o'clock p.m.

Present: His Worship, the Reeve in the chair.  
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray & Wilson.

Moved by Cr. Rylett, Seconded by Cr. Gray: "That the minutes of the meetings of May 4th and 11th insts. be adopted as written and confirmed."

Carried - Crs. Lambert & Wilson against.

Correspondence was received and dealt with as follows:

S.E. Branch Post 83, Canadian Legion - requesting permission to hold a sports day at Central Park on July 1st. next.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the application be granted."

Carried unanimously.

W.M. Duke - Roman Catholic Archbishop of Vancouver - asking if the Council would accept an offer of \$11,000.00 for 118 and 36 acres of land for cemetery purposes.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the application be refused."

Carried - Crs. Gray, Lambert, Wilson, Lench and Rylett *ex Br Martin* voting in favour.

Allied Printing Trades Council - requesting favourable consideration for Union Printing shops.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the letter be received and filed and that the Purchasing Agent be instructed to note contents."

Carried unanimously.

Burnaby Workers Protective Assn - requesting use of Public Hall for Public meeting on May 22nd inst.

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the use of the Hall be granted."

Carried unanimously.

Burnaby Workers Protective Assn. - requesting hearing for delegation re unemployment relief.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the delegation be heard when item No. 22. on the agenda is being discussed."

Carried unanimously.

R. Angus - submitting replies to report of Engineer re allegations re Water Department.

Cr. Wilson submitted statement of R. Angus re water services recently installed which are alleged to have been improperly installed.

Cr. Wheatley submitted request forwarded by R. Angus to him for certain information.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That a copy of letter from Mr. Angus be supplied to each member of the Council and that the Engineer be requested to report to the next meeting of the Water Committee on Tuesday next on the allegations as contained in the above mentioned statements, together with a full report on the F. Lee case."

Carried unanimously.

Committee reports:

Finance:

Your Committee met on May 11th, 1931 and recommends:

1. That General accounts \$16,449.37 be paid.
2. That Wages \$27,334.95 be paid.
3. That salaries \$8,386.66 be paid.
4. That account of H.H. Palethorpe \$25.00 for services in connection with acquisition of T.J. Watson property be paid.
5. That following prizes be provided for Garden competition
  - 1 challenge cup for garden over 75 feet. frontage.
  - 1 challenge cup for garden 75 feet and under.
  - 1 challenge vase for decorative garden.
  - 1 medal with each of above awards.
6. That W.P. Philips, Assessor, be granted two months leave of absence.
7. That one half days pay be paid to Municipal employees attending the annual picnic on July 18th next.
8. That the requisitions as submitted be approved.
9. That the Treasurer be authorized to make payments of compensation awarded to consenting owners under the Capitol Hill replotting scheme.

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

Carried unanimously.

**Water:**

Your committee met on May 11th, 1931 and recommends:

1. That estimate of work \$180.00 be adopted.
2. That supplementary estimate \$537.26 be approved.
3. That service be installed to R. Findlay Sommers Street.
4. That connections made to Water board main as shown on report No. W. 35 be approved.
5. That water main be laid on Irving Street, from Royal Oak Avenue to 630 feet westerly at estimated cost of \$995.00
6. That existing pipe on Nursery Street be extended to supply water to Lot 39, Block "A" D.L. 87 at estimated cost of \$24.00

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 May 11th, 1931 and recommends:

1. That Estimated of work \$17,080.00 be adopted.
2. That supplementary estimate \$864.48 be approved.
3. That spraying unit be purchased at cost of \$6,500.00
4. That house moving gang be established to remove houses in Capitol Hill re-plotted area.
5. That tenders for crushed rock, etc. be accepted as follows:
 

No. 4. Canadian Cartage Coy.	\$14,986.80
No. 5. Chamption and White.	15,593.00
No. 6. Gilley Bros.	17,633.00

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

Carried unanimously

**Property and Publicity:**

Your committee met on May 11th, 1931 and recommends:

1. That property sales as per sales slips Nos. 1997 to 1999 and 2001 and 2002 be approved.

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

Carried unanimously.

**Light, Power and Transportation:**

Your committee met on May 11th, 1931 and recommends:

1. That B.C.E.R. pole plan K. 8800/1319 be approved.

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

Carried unanimously.

**Parks, Industries, Regional Planning.**

Your committee met on May 11th, 1931 and recommends:

1. That agreement between Lionel Dobell and Corporation re staging of Pageant be referred to the Corporation solicitors for opinion.
2. That the Reeve and Clerk be a committee to enquire into the ability or otherwise of Mr. Dobell to carry out his part of the contract.

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

Carried unanimously.

**Health, Relief and Telephones and Fire:**

Your committee met on May 11th, 1931 and recommends:

1. That reports on fires be referred to Treasurer for usual action.
2. That corporation of Surrey be requested to assume responsibility for relief granted to a former resident of Surrey.

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

Carried unanimously.

The Treasurer submitted a recommendation that Tax sale certificates covering Lots 6 and 7, Blocks 27 and 28, D.L. 98 be sold to Sidney W.E. File for the sum of \$133.06

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The special committee re leave of absence for W.P. Philips, Assessor, submitted a recommendation that Mr. Philips be granted pay for the month of June.

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

Carried - Cr. Gray against.

The Engineer submitted reports and estimates under Section 30 of the Local Improvement Act on construction of cement concrete sidewalks as follows:

West side of Fern Avenue from unnamed street between Bonsor Avenue and Fern Avenue northerly to Irving Street; and upon the north side of said unnamed street from Fern Avenue to lane west of Fern Avenue, and upon the south side of Irving Street from Nelson Avenue to lane west of Nelson Avenue and upon the east side of Fern Avenue from the B.C.E.R. Rt-of-Way northerly to Nelson Avenue, and upon the west side of Nelson Avenue from

from Maple Avenue to Irving Street - Estimated cost \$3,558.88 - Corporation's cost \$941.38 - Estimated annual rate 12.67 cents.  
 North side of Newton Street from Nelson Avenue to Marlborough Avenue and upon the east side of Nelson Avenue from Newton Street to lane north of Newton Street and upon the West side of Marlborough Avenue from Newton Street to lane north of Newton Street.  
 Estimated cost \$1,131.75 Corporation's portion of cost \$282.94 - Estimated annual rate 16.4 cents.  
 East side of Dow Avenue from B.C.E. Railway Right-of-way northerly to Irving Street and upon the south side of Irving Street from Dow Avenue to the east boundary of Lot 2, Block 22, D.L. 151-3. Estimated cost \$1,643.57 - Corporation's portion of cost \$439.17 - Estimated annual rate is 12.52 cents.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the reports be received and filed and be referred to the Clerk for necessary action."  
 Carried unanimously.

The special committee re Garbage disposal submitted report recommending that two districts be created for the collection of garbage with dumps at (1) ravine at Cambridge St. and Willingdon Avenue and (2) ravine at Macpherson Avenue and Buller Avenue south of McKee Street. The Committee also recommended that the Corporation handle the collection and disposal of garbage and that they acquire their own trucks for this purpose.  
 Moved by Cr. Rylett, Seconded by Cr. Martin: "That this report be referred to the Health committee for consideration."  
 Carried unanimously.

His Worship the Reeve tabled for information copies of letters between himself and the Honourable, the Minister of Labour re: unemployment relief  
 Moved by Cr. Gray, Seconded by Cr. Rylett: "That the letters be filed and left to His Worship the Reeve for reply."  
 Carried unanimously.

The Purnaby Lake committee submitted report recommending that no lease be granted to the Vancouver Outboard Motor Boat Association unless on terms which would strictly limit the use of the lake by this Association. The committee also reported that the matter of establishing a Municipal Golf course at Purnaby lake was receiving consideration and would be subject of a further report.  
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report be amended by deleting therefrom all the words in the first paragraph after the word "association" in the fifth line."  
 An amendment was Moved by Cr. Gray, Seconded by Cr. Rylett: "That the report be referred back to the committee."  
 The amendment carried unanimously.

Cr. Wilson submitted a written statement in connection with expenditures of monies and the laying out of work under the Unemployment relief act.  
 Moved by Cr. Gray, Seconded by Cr. Rylett: "That the statement be received and filed."  
 Carried unanimously.

The special committee re acquisition of property for widening Denbigh Ave. submitted a recommendation that Messrs Tidball and Cram be paid \$850.00 in full settlement for a conveyance of the land required provided the house on the said property is removed forthwith.  
 Moved by Cr. Rylett, Seconded by Cr. Lench: "That the recommendation of the Committee be adopted."  
 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 Vancouver Rowing Club Lease By-law 1931."  
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the wording of the last paragraph but one be referred to the Corporation soliditors for report forthwith and that the committee do rise and report progress."  
 Carried - Crs. Gray, Lench and Wheatley against.  
 The Council re-convened.

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

Moved by Cr. Gray, Seconded by Cr. Lambert: "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. Lambert: "That the Cormier Easement Authorisation By-law 1931 be now read a Third time."  
 Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Cormier Easement Authorization By-law 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. Rylett, Seconded by Cr. Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Exchange By-law No. 2, 1931."  
 Carried unanimously.

Moved by Cr. Rylett, 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. Rylett, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 2, 1931 be now read a third time."  
Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That Burnaby Property Exchange By-law No. 2, 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. Rylett, 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. 4, 1931."  
Carried unanimously.

Moved by Cr. Rylett, 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. Rylett, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 1931 be now read a Third time."  
Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That Burnaby Land Sale By-law No. 4, 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.

The Relief Officer submitted copies of correspondence between himself and the Relief officer of Vancouver in which the Vancouver Relief officer advises that applicants for relief in the City of Vancouver would be required to be domiciled in the City for at least twelve months.  
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That a twelve month domiciliary period be required for applicants for relief in the Municipality of Burnaby."  
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 Vancouver Rowing Club Lease By-law 1931."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the lease be amended by inserting the word "not" in the second line of page 4, and that the words "at the Municipal Hall" be inserted after the word "it"  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Committee do now rise and report the by-law complete as amended."  
Carried - Crs. Wheatley & Gray against.

The Council re-convened.  
Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Vancouver Rowing Club Lease By-law 1931 be now read a Third time."  
Carried - Crs. Wheatley & Gray against.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Vancouver Rowing Club Lease 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 - Crs. Wheatley & Gray against.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the matter of reference of His Worship the Reeve re resolution passed on May 4th. re expenditure of future Unemployment relief monies be lifted from the table."  
Carried unanimously.

Mr. Brown of Burnaby Workers Protective Assn. addressed the Council on this matter.  
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the resolution of this Council as passed on May 4th inst. relative to expenditure of monies provided by this Corporation to match Government Unemployment relief monies, be re-affirmed."  
Lost - Crs. Gray, Lench and Wheatley voting in favour.  
Councillors Martin, Rylett, Lambert and Wilson and Reeve Pritchard voting against.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Engineer be requested to bring down statement showing expenditures in Central Park to date, together with statement of the amount of cordwood cut and the cost of same."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Clerk be instructed to communicate with owners of riparian rights on Burnaby Lake to obtain their consent to a lease from the Government to this Corporation."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the attention of the Medical Officer of Health be drawn to the matter of the creek draining into Deer Lake from the Prison Farm."  
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this Council do now adjourn until 7.30 p.m. Tuesday, May 26th, 1931."  
Carried unanimously.

Confirmed.

*W. A. Rylett*  
Clerk.

*W. A. Rylett*  
Reeve