

Monday - October 19th. 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 19th. 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. Wheatley: "That the minutes of the meetings of October 6th and 12th insts be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

R. E. Stewart - requesting that the Engineer be authorised to approve division of Lot 16, Block 15, D.L. 186 into the West 33 1-3rd ft part
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That this application be referred to the Assessor, Engineer, Clerk and Cr. Wheatley for report and recommendation."

Carried unanimously.

City Clerk, Vancouver, acknowledging receipt of communication re unemployment and forwarding copy of resolution passed by the City Council to effect that the City had already gone on record to the same effect as as Burnaby and that the City Council did not consider it advisable to reopen the matter with the Government at this time.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried unanimously.

Edmonds and East Burnaby Branch, V.O.N. wrote requesting use of Public Hall for annual Christmas Bazaar on November 25th.
Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the use of the Public Hall be granted to the V.O.N. for the day of November 25th."

Carried unanimously.

The Burnaby Lake Ward 7 Ratepayers Association - requesting information as follows:

(1) That the Association favours the employment of some of the single men in the area.

(2) That the employees of the Barnet Mills be allowed to work in relief gangs.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Association be advised that at the time the programme of relief works was taken up with the Government, the arrangement made with the Government provided that all single men and transients would be taken care of by the Government and that this Corporation is endeavouring to have this arrangement lived up to, and with regard to the Barnet men that arrangements have been made to grant relief where necessary, and that the matter of employment is being taken up with the Government."

Carried unanimously.

Burnaby Workers N.U.W.A. - advising that the Association would not require the Public Hall for Sunday, October 25th. but would like to use same on Sunday, November 1st.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be received and filed and the Hall be made available for November 1st as requested."

Carried unanimously.

Chairman, Armistice Day Committee - inviting the Council to be represented at Armistice Day Ceremony at the Cenotaph on November 11th.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed and that Cr. Wheatley be requested to represent this Corporation the same as last year."

Carried unanimously.

John H Walsh - protesting against the treatment he had received in the matter of Capitol Hill re-plotting and division of Lot 4, Block 82, D.L. 127.

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

Carried unanimously.

Secretary, Ward 3 S.E. Burnaby Ratepayers Association - ask if the Burnaby Lake Reserve could be made a preserve for birds and harmless animals only. and advising that the Association were opposed to the Council expending large sums of money without reference to the tax payers.

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

Carried unanimously.

2 His Worship the Reeve tabled for information copy of letter he had forwarded to the Honourable, the Minister of Labour, re the Barnet Mill in which he advised the Minister that he placed the Barnet Mill workmen in the same category as other workers now unemployed, and requested assurance of the Minister that these men could be treated in the same manner.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That action of His Worship in this matter be endorsed."

Carried unanimously.

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

1. The special committee re Voters list submitted report recommending that the services of two clerks be engaged to make a thorough check of the Card index system against the Assessor's skeleton Roll with view to having addresses, etc. on Card index system brought up to date prior to the typing of the Voters list. The Committee further recommended that provision be made at the forthcoming Municipal election in January for a polling place at both St. Nicolas Hall and the Legion Hall North Burnaby.

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

Carried unanimously.

2. The Burnaby Lake Committee submitted recommendation that consideration be given to constructing a Golf Course at the west end of Burnaby Lake at an estimated cost of \$150,000.00 with a minimum of 120 acres.
Moved by Cr. Martin, Seconded by Cr. Wheatley: "That this report be tabled for one week."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the following items be tabled for consideration at special meeting of relief committee on Thursday next: viz:

Treasurer and Relief Officer re dismissed employee.
Treasurer and Relief Officer re Miss Dougal.
Relief Officer re Simpson account.

Carried unanimously.

The Engineer submitted report on matter of trucking Rex and Brown-John and requested further instructions.

3. Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and filed and that in view of the information now to hand special consideration be given this case and that the Engineer be asked to provide more work for this particular case."

An amendment was

Moved by Cr. Martin, Seconded by Cr. Lench: "That a committee consisting of Crs. Gray, Lambert and Wilson go into this matter with power to act."

An amendment to the amendment was

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That consideration of this matter be deferred until the special meeting on Thursday next."

Carried unanimously. Crs. Gray, Wheatley

and Martin voting against.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Corporation Solicitor be requested to be in attendance on Thursday next."

Carried - Crs. Lambert, Lench and Rylett

voting against.

The Engineer submitted Estimate under section 30 of the Local Improvement act on the following Local Improvement work.

4. West side of Holdom Avenue from Dundas Street to
Cambridge Street and upon the North side of Dundas
Street from Holdom Avenue to lane west of Holdom
Avenue. Estimated cost \$1166.25 Estimated rate \$.1838

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and filed and the Clerk be instructed to bring down necessary construction by-law."

Carried unanimously.

The Clerk submitted petition praying for construction of a 4' cement concrete sidewalk upon the South side of Imperial Street from Alberta Street to Patterson Avenue and upon the North side of Imperial Street from Patterson Avenue to east boundary of Lot 1, of Blocks 47-48, D.L. 151. Plan No. 1437. together with certificate of sufficiency.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the petition and certificate be received and filed and that the Engineer be requested to bring down report and estimate under section 30 of the Local Improvement act."

Carried unanimously.

14. Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Agreement Canadian National Railway and Corporation of Burnaby re pipe crossing Meadow Avenue be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Wheatley: "That the Engineer be instructed to complete work in Ward 4, under the 1929 By-law with such funds as are available."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Wheatley: "That the Engineer be instructed to have the water mains in Ward 4 particularly on Curtis Street, Dundas Street and Holdom Avenue investigated and have same properly covered in forthwith."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Engineer be requested to bring down statement showing names of all Foremen, sub-foremen, straw bosses, Superintendents, and timekeepers employed in connection with the Relief programme."
Carried unanimously.

Moved by Cr. Gray, 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 Construction By-law No. 20, 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 Local Improvement Construction By-law No. 20, 1931 be now read a Third time."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 20, 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. Gray, Seconded by Cr. Lambert: "That the Engineer be authorised to proceed with construction of cement concrete sidewalk authorized by Local Improvement Construction By-law No. 20, 1931."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Burnaby Street Dedication By-law No. 2, 1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench: "That Burnaby Street Dedication By-law No. 2, 1931 do pass the first reading."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Burnaby Street Dedication By-law No. 2, 1931 be now read a second time."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Burnaby Street Dedication By-law No. 2, 1931 do pass the second reading."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 8, 1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Sale By-law No. 8, 1931 do pass the first reading."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Sale By-law No. 8, 1931 do now read a second time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Sale By-law No. 8, 1931 do pass the second reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1931."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "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 Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1931 be now read a Third time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Burnaby General Borrowing and Hypothecation of Taxes 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. 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 Consolidation By-law No. 2, 1931."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Lench: "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. Lench: "That the Local Improvement Debenture Consolidation By-law No. 2, 1931 be now read a Third time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Lench: "That the Local Improvement Debenture Consolidation 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. Lambert: "That the matter of assessment (Local Improvement) in respect of Lots 8 and 9, Blocks 25 and 26, D.L. 35 be tabled for one week and that the Municipal officials be requested to confer with the Corporation solicitors and bring in recommendation."

Carried Crs. Martin and Gray against

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this Council do now adjourn until Monday, October 26th, 1931 at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

W. A. Rutland
Reeve.