

Monday - March 2nd, 1931.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 2nd, 1931 at 7.30 p.m.
Present: His Worship Reeve Prichard in the chair.

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

Correspondence was received and dealt with as follows:

Minister of Agriculture - advising that matter of Dairy Products Sales Adjustment Act would be gone into thoroughly by the Legislature at the present session.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried unanimously.

Minister of Public Works - Ottawa - advising that representations made by this Corporation re Ladner Bridge would receive consideration when the application for approval of plans was brought before the Department.
Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

Secretary, Burnaby Unemployed workers - requesting permission to use the Public Hall for an organization meeting and also requesting that a delegation be heard.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the Unemployed workers be granted permission to use the Public Hall for a meeting one day during this week."

Carried unanimously.

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

Carried unanimously.

Delegate Head attended and addressed the Council on matters pertaining to method of apportioning work among the unemployed.

Tenders for supply of Yarn, Lead, Special castings, Valves, Valve boxes, and cast iron pipe were received as follows:

Tender No.	Yarn	Lead	Specials	Valves	Valve boxes.
1.	11½ cts lb.	\$96.90			
2.	9.5 cts lb.	93.20			
3.					\$499.50
4.			\$1,394.25		543.90
5.		Partial	110.85		488.40
6.		93.15			
7.	11.5 cts -10%				
8.			1,205.90	\$1388.42	550.00
9.	10. cts	92.70			
10.	8.96 cts	93.80			
11.			1,390.21		310.80
13				1798.50	
14.		95.50			
17. (1)				1487.35	
(2)				1709.41	
12.	DeLavaud	by rail	Cast Iron pipe	\$30,127.74	
	"	"	"	32,380.80	
	"	"	"	33,600.49	
	Stanton Iron works	"	"	34,730.93	
15.	Pont a Mousson	"	"	34,669.10	
	Cochrane & Co.	"	"	35,858.34	
16.	To specifications	"	"	37,418.55	

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

Carried unanimously.

The Special Committee re Road allowance Block F D.L. 149 submitted report advising that by an indenture of agreement dated February 1920 the then owner of the land had agreed to convey free of charge to this Corporation this road allowance and that therefore this Council could not make any payment therefor.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the report be received and the United Church home for Girls be so advised."

Carried unanimously.

The Clerk submitted report as to why a certain report on 1930 Court of Revision had not been brought down.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the report be received and filed."

Carried unanimously. Crs. Gray & Lench agns

Moved by Cr. Gray, Seconded by Cr. Wilson: "That a report similar to that prepared on the 1930 Court of Revision be supplied to each Councillor covering the 1931 Assessment Court of Revision."

Negatived - Crs. Rylett, Lambert, Martin & Reeve voting against.

The Treasurer and Auditor submitted Annual report for year ending December 31st. 1930, drawing attention to item under heading "Sundry Debtors" City of New Westminster \$10,354.32 which amount represents first instalment paid to the City under an agreement dated December 30th. 1913 for Glen Brook sewer scheme Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the report be received and filed" Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the matter of the \$10,354.32 be referred to the Treasurer and Clerk for further report." Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Rylett: "That the Treasurer be authorised to have the annual report printed in booklet form." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the recommendation of His worship the Reeve re Audit by Inspector of Municipalities be lifted from the table." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That the recommendation of His Worship the Reeve that a Municipal Audit be requested by the Inspector of Municipalities be adopted."

Negatived - Crs. Gray, Lench, Martin and Reeve Pritchard voting in favour. Councillors Rylett, Lambert, Wheatley and Wilson voting against.

The Engineer and Treasurer submitted a recommendation that Lots 5, 6, 7, 8 and 10, Block 47, D.L. 218 be acquired from Mr.A.Rouse in connection with re-plotting scheme Capitol Hill, and that conveyance of Lots 7 and 14, Blocks 48 to 50. D.L. 33 be given him in full payment therefor.

Moved by Cr.Wheatley, Seconded by Cr.Wilson: "That the recommendation be adopted." Carried unanimously.

The Engineer submitted schedule of works proposed to be carried out of the grant of \$10,000.00 now received for Unemployment relief, as follows:

1. Clearing, ditching and dyking of Lot 186, D.L. 165 in preparation of fill to be made by the Dominion Public works when dredging the North Arm of the Fraser River. \$2,500.00
2. Footpath on Marine Drive for use of School children. 1,000.00
3. Footpath on Grandview Highway, Douglas Road school to Laurel Avenue. 1,000.00
4. Footpath on Barnet Road for Barnet School children. 1,500.00
5. Clearing, ditching and draining ward roads (\$500.00 per ward) 3,500.00
6. Major drainage - Still creek area. 500.00

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

Carried - Cr.Wheatley voting against.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the Third agreement between Government of B.C. and Burnaby be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the correspondence accompanying above agreement be received and filed." 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.2,1931." Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.2,1931 be now read a Third time." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction 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.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.3,1931." Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.3,1931 be now read a Third time." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction 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.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.4,1931."
Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.4,1931 be now read a Third time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction 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.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Engineer be authorised to proceed with construction of cement concrete sidewalks as provided in Local Improvement Construction By-laws Numbered 2, 3 and 4, 1931."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.5,1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.5,1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.5,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.5,1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6,1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6,1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.6,1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.2,1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.2,1931 do pass the first reading."
Carried unanimously.

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

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

The Assessor submitted recommendation that Local Improvement frontage charges be re-apportioned as follows:

West Burnaby Sewers:	
W 34' Lot 7, Blocks 17/50, D.L.35/153	34 feet.
E 66' Lot 7 do	66 feet.
W 1/2 Lot 9, Blocks-25 & 26, D.L. 35.	49.5 feet.
E 1/2 Lot 9 do	16.5 feet.
W 1/2 Lot 10. do	0. feet
E 1/2 Lot 10. do	33. feet
E 1/2 Lot 5, Block 1, D.L.151-3	33. feet
W 1/2 Lot 5 do	33. feet
North 1 acre of E part Block 2, D.L.153.	269.75 feet.
Balance of East part Block 2, D.L. 153.	9.0 feet
Lot 29, S.D "B" of Block "A" D.L.151-3	114.16 feet
Lot 30, do do	116.0 feet
N 1/2 of Lot 22, Block 25, D.L.151-3	33. feet
S 1/2 of Lot 22, do	33. feet
Lot 1, Block 26, D.L. 151-3.	125.03 feet.
Lot 2, do	160.83 feet.
Lot 3, do	50. feet
Lots 4, 5, & 6, Block 26, D.L. 151-3	0.0 feet
Lots 7, 8, 9 and 10. do	50. feet each.

Local Improvement Construction By-law No.13.1929
 E $\frac{1}{2}$ Lot 9, Blocks 25 & 26, D.L.35. 31.35 feet
 W $\frac{1}{2}$ Lot 9, Blocks 25 & 26, D.L. 35. 31.35 feet

Local Improvement Construction By-law No.51.1928
 Lot 29, SD "B" Block "A" D.L.151-3 . 212.90 feet.

Local Improvement Construction By-law No.11.1929.
 Lot 30, SD "B" Block "A" D.L. 151-3 184.55 feet.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the recommendations of the Assessor be adopted."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Pylett: "That a cement concrete sidewalk be constructed upon the North side of Hastings Street 6' wide, from Esmond Avenue to the west boundary of Lot 11, Block 7, D.L. 186 and a cement concrete sidewalk 4' wide upon the east side of Esmond Avenue from Hastings Street to lane north of Hastings Street and upon the West side of Ingleton Avenue from Hastings St. to lane north of Hastings Street, as a Local Improvement, the Council taking the initiative."

Carried - Cr.Wilson against.

Moved by Cr.Pylett, Seconded by Cr.Lambert: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore.
 Clerk.

W. A. Pylett
 Reeve