

Monday - November 2nd, 1931

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A regular meeting of the Council was held at the Municipal Hall on Monday, November 2nd inst. 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. Lambert: "That the minutes of the meetings of October 19th and 22nd instants be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

North Burnaby Board of Trade - requesting hearing for delegation re Fire Protection.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the delegation be heard when present."
Carried unanimously

Mr. Dougherty and Mr. Campbell attended and addressed the Council requesting the establishment of three fire halls in the Municipality with a view to having the insurance rates lowered. The speakers also requested that credit be given to Fire Area No. 1. in the matter of attendance at fires outside the area.
Moved by Cr. Lench, Seconded by Cr. Wheatley: "That the whole matter of Fire Protection be considered by the Council as a whole at the earliest possible opportunity."
Carried unanimously.

B. Holtzkeener - making application for permission to carry on business as a Junk Dealer for the balance of the year without the payment of the usual license fee.
Moved by Cr. Rylett, Seconded by Cr. Gray: "That the application be referred to the Treasurer and Clerk."
Carried unanimously.

2. Charles E Hope - requesting the cancellation of certain roads in D.L. 212 or compensation in lieu thereof.
Moved by Cr. Gray, Seconded by Cr. Lench: "That this matter be referred to the Clerk, Tree and Engineer with power to obtain advice from the Corporation solicitors."
Carried unanimously.

H. H. King - calling attention to lack of access to Horne Payne station by reason of construction of Fill on Gilmore Avenue.
The Engineer advised that arrangements have now been made to put in a plank foot-walk on the west side of Gilmore Avenue leading on to Halifax Street
Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed and that the writer be advised of the contemplated action."
Carried unanimously.

3. Turner, Meadkin & Co. - offering to sell Lots 19, 18, 29 and 30 of Block "A" D.L. 87 to the Corporation for the sum of \$750.00 less taxes.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That this matter be referred to the Engineer, Treasurer and Burnaby Lake committee for recommendation."
Carried unanimously.

4. Messrs McQuarrie, Whiteside and Duncan - forwarding copy of letter received from solicitor of the B.C.E.R. Coy. and requesting instructions in the matter of the application now before the Board of Railway commissioners.
Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Solicitors be instructed to submit written argument if considered wise and further that they be authorized to exchange arguments with the B.C.E.R. Solicitors if in opinion of our Solicitors such course is desirable."
Carried unanimously.

5. Committee of the Executive Council on Unemployment relief - advising that registration of unemployed will cease entirely as from November 2nd inst.
Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the memo be received and filed and a copy be supplied to each Councillor."
Carried unanimously.

Civic Employees Union - requesting the reasons for the dismissal of R. Stevens as Waterworks Superintendent.
Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and filed and the writers be advised this Council does not choose to give any reasons."
Carried - Crs. Rylett and Lambert voting against.

6. Messrs McQuarrie, Whiteside & Duncan - advising that the case of Bailey vs Burnaby had been dismissed by Mr. Justice Ruggles with costs.
Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and filed."
Carried unanimously.

J. Hamilton - applying for a permit to cut brush off Lots 27, and 29 to 32, Block

55, D.L. 189.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That this application be referred to the Engineer with power to act."

Carried unanimously.

Geo.W.Seivers and E.E.Teel - writing on behalf of propertyowners of land abutting on Imperial Street - forwarding resolutions as follows:

- (1) No land be taken from the south side of Imperial Street there being none to spare.
- (2) That ~~ten~~ (10) feet and no more be taken from the North side.
- (3) That we submit these foregoing resolutions to the Clerk of this Municipality and that we are open to further negotiations regarding price and improvement alterations for this ten feet is conceded.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the letter be received and filed and be referred to a committee of Crs.Gray, Martin, the Engineer and Clerk."

Carried unanimously.

W.H.Lench - calling attention to certain incidents occurring at the last regular meeting of the Council with reference to dismissal of R. Stevens and appearance of Mr.F.Hall.

His Worship the Reeve ruled that this was a matter that cannot be discussed.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the letter be received and tabled for one week and in the meantime each Councillor be supplied with copy of same."

Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on October 26th, 1931 and recommends:

1. That General accounts amounting to \$48,028.69 be paid.
2. That Wages amounting to \$26,988.78 be paid.
3. That Salaries amounting to \$6,416.66 be paid.
4. That Land Sale commissions \$15.40 be paid.
5. That requisitions as submitted be approved.
6. That resolution of October 13th 1931 re appointment of Dog Catcher be rescinded.

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

Carried unanimously.

Water Committee report:

Your Committee met on October 26th, 1931 and recommends:

1. That estimate of work amounting to \$180.00 be adopted.
2. That supplementary estimate \$275.61 be approved.
3. That extensions be laid as follows:

4" main on Balmoral St. from Griffiths Avenue to Mrs.Strickland's house	Estimated cost	\$1,071.00
4" main on Griffiths Avenue to intersection of Edmonds St. & 19th St.	Estimated cost	995.00
4" main to Lot 9, Block 40, D.L. 189	Estimated cost	192.00
4" main to Blocks 35 & 37, D.L. 188	Estimated cost	800.00
4" main to Block 63, D.L. 122-188	Estimated cost	800.00
4" main on Waverley Avenue from Victory St. 200 ft. south at Estimated cost of		320.00
4. That 1" temporary line serving Blocks 87 and 88, D.L. 189 be relaid on lane allowance at estimated cost of 100.00
5. That Service be laid to Lot 10, Block 85, D.L. 127. at estimated cost of \$40.00.

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

Carried unanimously.

Board of Works report:

Your Committee met on October 26th, 1931 and recommends:

1. That estimate of work amounting to \$1,592.00 be adopted.
2. That supplementary estimate amounting to \$5,475.00 be adopted.
3. That blasting damage to house on Rumble Street amounting to \$15.00 be paid.
4. That blasting damage amounting to \$4.00 done to greenhouse on Dover Street be paid.

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

Carried unanimously.

Property & Publicity Committee report:

Your committee met on October 26th, 1931 and recommends:

1. That property sales as per sales slip No. 2045 be approved.
2. That Lot 10, Block "J" D.L. 127 be sold to Mr. F. Cowin.
3. That price list of properties acquired at 1930 Tax sale be approved.

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

Carried unanimously.

Light, Power and Transportation committee report:

Your committee met on October 26th, 1931 and recommends:

1. That B.C.E.R. pole plant No. K.8800/1400 and 1405 be approved.
 2. That B.C. Telephone Co. pole plans Nos. A-10924 and A-10916 be approved.
- Moved by Cr. Lench, Seconded by Cr. Lambert: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Health, Relief, Telephones and Fire Committee report:

Your committee met on October 26th, 1931 and recommends:

1. That report of Building Inspector re installation of plumbing at Pump house at estimated cost of \$150.00 be adopted.
- Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

Councillor Willson submitted questions as follows:

- (1) Has notice been given to Mr. Stevens pursuant to resolution passed by the Council on October 26th.
- (2) What date was this notice given.
- (3) When does the notice expire and Mr. Steven's discharge become effective.

The Clerk replied as follows:

To question No. 1.	Yes.
To question No. 2.	October 27th, 1931.
To question No. 3.	November 30th, 1931.

The Engineer submitted report on matter of Engineering staff advising that in his opinion the present staff is only sufficient to meet the bare requirements of the situation.

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

Carried unanimously.

The Engineer submitted report on matter of woodyard on Norland Avenue advising that the owner of the property complained of had removed all material from off the road allowance except for a woodshed which by a survey was proven to be partly on the road. Instructions have been given to have this shed removed and the owner has agreed to remove it immediately.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report be received and filed and a copy of same be supplied to the Ward 7 Ratepayers Association."

Carried unanimously.

The Capitol Hill re-plotting committee submitted report and recommendations as follows:

- (1) That fence around Lot 17, Block 93, fronting upon Delta Avenue be adjusted to conform with the new subdivision at estimated cost of \$10.00
- (2) That the rockery, steps and walk at the front, and also the fence at the rear of Lots 28 and 29, Block 70, be adjusted, and that the owners be paid the sum of \$70.00 for carrying out the work in their option.
- (3) That the premises removed to Lot 4, Block 82 be decorated by staining the outside walls of the basement and kalsomining the kitchen.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the recommendations of the Committee be adopted."

Carried unanimously.

The Engineer submitted certificate that at the completion of the undertaking of Capitol Hill re-plotting the sum of the areas of highways and public grounds and unsold lands of the Municipality bears the ratio to the whole area of the district of Forty eight and nine hundred and seventy two thousandths per cent (48.972%) as shown on the tabulation of areas attached to his certificate.

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

Carried unanimously.

The Engineer submitted report and estimated under Section 30 of the Local Improvement act on petition praying for construction of 4' cement concrete sidewalk upon the south side of Imperial Street from Alberta Avenue to Patterson Avenue and upon the north side of Imperial Street from Patterson Avenue to east boundary of Lot 1, of Blocks 47 and 48, District Lot 151, Plan No. 1437. Estimated cost \$1,699.52 Estimated rate 12.41 cents per foot.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Estimate be received and filed and that the Clerk be requested to bring down the necessary Construction By-law."

Carried unanimously.

The Unemployment Relief committee submitted report advising that by arrangement with the Provincial Government the Municipality would take charge under its relief programme all married men and single men with dependents, other single men and transients to be taken care of directly by the Provincial Government.

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

Carried unanimously.

The Finance Committee submitted report on claims received for compensation for poultry alleged to have been destroyed by stray dogs and advised that in the opinion of the Committee sufficient evidence had not been adduced to satisfy them that the damage had been occasioned by stray dogs and recommended that the claimants be advised to proceed as provided for in sub-section 4 of Section 17 of the Sheeps Protection Act.
 Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report of the Committee be adopted."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That the following motion be lifted from the table."

Moved by Cr. Wilson, Seconded by Cr. Lench: "That Mr. Southwell be given notice of dismissal as Assistant Engineer to take effect December 31st, 1931 and that Mr. Scott be given notice of dismissal as Board of Works Superintendent to take effect December 31st, 1931 and that advertisement be given calling for applicants for the position as Assistant Engineer."

Carried unanimously.

The motion was then put and ~~was declared lost~~ - Crs. Lench and Wilson voting in favour, Councillors Martin, Rylett, Lambert, Wheatley and Gray and Reeve Pritchard voting against.

The Engineer and Treasurer submitted statement showing cost of Willingdon Avenue sewers work to be \$167,093.78

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

Carried unanimously.

Cr. Wheatley submitted the following question to the Engineer - Are you satisfied with the construction of the sewers in Willingdon Avenue sewer area. The Engineer replied "Yes".

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Street Dedication By-law No. 2, 1931."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Burnaby Street Dedication By-law No. 2, 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. Wheatley, Seconded by Cr. Rylett: "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. 8, 1931."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Sale By-law No. 8, 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. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 5, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 5, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 5, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Property Exchange By-law No. 5, 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 21, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 21, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That Local Improvement Construction By-law No. 21, 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That Local Improvement Construction By-law No.21.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That this Council endorses the action of the Municipalities of Coquitlam and Matsqui in taking the matter of charges by the Western Canada Power Company for light and power before the Court and will afford financial assistance if such be legally possible."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That all witnesses called by this Corporation in connection with the application of the B.C.E.R. before the Railway Board, be paid the usual witness fees."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the Engineer be requested to draw to the attention of the Engineer of the Water Board of the condition of the water trench through Central Park, and that he request that same be put in safe condition for the winter."

Carried unanimously.

2. Moved by Cr.Wilson, Seconded by Cr.Gray: "That the Clerk write the City of Vancouver calling attention to the action of the City in changing names of streets which are continued through this Municipality and requesting that the City authorities in future consult this Municipality prior to recommending any such changes."

Carried unanimously.

The Council then adjourned until 7.30 o'clock p.m. Monday, November 9th.1931.

Confirmed.


Reeve

Clerk..