

Monday April 20th. 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, April 20th. 1931 at 7.30 o'clock 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 April 7th, 8th, and 13th insts. be adopted as written and confirmed?"
Carried unanimously.

Correspondence was received and dealt with as follows:

Sec. Vancouver Outboard Motor Club - forwarding lease of Burnaby Lake site duly executed by the Club.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this matter be referred to the standing committee on Burnaby Lake for further report."
Carried unanimous Cr. Gray against.

Board of Police Commissioners - expressing appreciation for the manner in which the Unemployment relief situation has been handled by the Council.

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

Ward 7 Ratepayers Association - requesting that a delegation be heard with reference to Park appropriation for Harwood Park.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the delegation be heard."

Mr. Parker and other addressed the Council requesting sufficient appropriation to complete clearing and seeding of football ground.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the delegation be advised that their representations will be received consideration when Park appropriations are being allotted."

Carried unanimously.

Supt. of Lands - advising that an order in Council approved April 9th inst. gave consent to the following work.

- (1) Clearing of a 200 foot strip in Central Park paralleling Kingsway from Boundary Road to B.C.E.R. Right of way.
- (2) Clearing a forty foot strip along the right of way of the Vancouver Water District main.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That a copy of this letter be referred to the Engineer to take up with the Local committee."

Carried - Crs. Gray and Rylett against.

Secy. North Fraser Harbour Commission - forwarding release forms in connection with fill of Block 186, D.L. 165

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

Carried unanimously.

S.W. Burnaby (Ward 1) Ratepayers Association - forwarding two resolutions passed at recent meeting as follows:

- (1) That the Secretary be instructed to notify the Reeve and Council that this body approves of the day labour method of proceeding with the proposed alterations to the Municipal Hall.
- (2) That the Secretary be instructed to notify the Reeve and Council that this body approves of the proposed system of quarterly payment of Taxes.

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

E.J. Bright - Central Park Local Committee - forwarding recommendation that strip 250 feet wide paralleling Kingsway be cleared and that the work be undertaken forthwith.

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

E.J. Bright - Central Park Local Committee - drawing attention to the condition of the pipe line of the G.V. Water Board main.

Moved by Cr. Gray, Seconded by Cr. Martin: "That this matter be referred to the Engineer for attention."

Carried unanimously.

Secy. to Prime Minister - acknowledging receipt of letter March 31st. ultimo re taxation.

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

Secy. to Prime Minister - acknowledging receipt of letter of March 31st. ultimo re scale of wages on unemployment relief work.

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

Burnaby Workers Protective Association - forwarding following resolutions

- (1) That the Provincial Government carry out the provisions of the Federal emergency relief act, and institute the minimum of four days per week per man on the Lougheed Highway at once.
- (2) That the Provincial Government take the one hundred men twice a week from the Burnaby Relief office for work on the Lougheed Highway as promised by the sitting member.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the resolutions be endorsed and that copies of same be forwarded to the Provincial Government and to the local member."

Carried unanimously.

Burnaby Workers Protective Association - forwarding resolution passed on April 16th inst. calling upon the Honourable, the Premier to fulfill the promises made by him in June of 1930 and failing to take the alternative promised at that time.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the resolution be endorsed and be forwarded to the Federal Government and to the Local member Mr. Reid."

Carried unanimously.

Burnaby Workers Protective Association - requesting hearing for a delegation on unemployment relief matters.

Messrs Ledlin and Head attended and addressed the Council requesting that the unemployment work be speeded up with a view of each unemployed worker getting in at least twelve days work immediately.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Engineer be instructed to endeavour to speed up the relief work as far as possible."

Carried unanimously.

W.T. Hireen - submitted amended plan of proposed auto camp on Hastings-Barnet Road and Pandora Street.

The Engineer reported verbally that the plan now conformed to the Burnaby Health By-law.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the plan be submitted be approved subject to approval of Medical Officer of Health."

Carried unanimously.

COMMITTEE REPORTS:Finance Committee:

Your committee met on April 13th, 1931 and recommends:

1. That General accounts \$41,002.83 be paid.
2. That Wages \$17,484.04 be paid.
3. That Salaries \$6,386.66 be paid.
4. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee:

Your committee met on April 13th, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$216.14 be approved.

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 April 13th, 1931 and recommends:

1. That estimate of work \$1,735.00 be adopted.
2. That supplementary estimate \$43,586.50 be approved.
3. That forms be completed by the Reeve and Clerk in connection with application to construct sidewalk on Hastings St. at Ingleton Ave.
4. That arrangements entered into with the Water Board re sewer connections on line of water board main be approved.

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

Carried unanimously.

Property and Publicity:

Your committee met on April 13th, 1931 and recommends:

1. That property sales to April 13th, 1931 as per sales slips numbered 1987 to 1990 inclusive be approved.
2. That extension of time be granted to H.B. Baker to remove wood off Lot 8, Block 33, D.L. 30.
3. That applications to cut wood be referred to Engineer with power to act.
4. That Mrs. L.G. Fletcher be advised that this corporation will cancel sale of Lot 1, Blk. 1, D.L. 150, and apply amount paid on same towards purchase price of another corporation tax sale lot on Sidley St.

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

Carried unanimously.

Light, Power and Transportation:

Your committee met on April 13th, 1931 and recommends:

1. That B.C.E.F. pole plans K.8800/1313, 1314, and 1316 be approved.
2. That B.C.Telephone Coy pole drawing A.10620 be approved.

Your committee met the B.C.E.R. on March 24th, 1931 and report:

1. That Mr. Arnott contended that as there are 57 varieties of tickets it is a physical impossibility for conductors to handle these tickets without reducing the service, as the time taken up would seriously interfere with the schedule and delay the cars. With regard to carrying of some of the tickets Mr. Arnott pointed out that would lead to a public outcry for all to be handled.
2. With regard to the letter of Mr. Holmes of Ellesmere Avenue re school childrens tickets, this matter was also taken up and we were informed that two tickets are required, one to Boundary Road and one on from there to the city and that there are no tickets used on the extension line for school children that would give transfer privileges on city lines.

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

Carried unanimously.

Health, Relief Telephones and Fire:

Your committee met on April 13th, 1931 and recommends:

1. That reports re fires be referred to the treasurer for usual action.
2. That bath and tank be installed in house of Mrs. J.G. Jones.

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

Carried unanimously.

His Worship the Reeve submitted report on matter of road construction on Willingdon Avenue and recommended that the resolution passed by the Board of Works with relation to stopping work be rescinded that the the Engineer be instructed to carry out the work as laid down in the Major Roads By-law, and further that when the road is opened for traffic gates be installed at the railway crossings and two or three disabled veterans be engaged as watchmen to operate the gates and keep record of traffic.

Resolved: "That this recommendation and report be tabled until Board of Railway Commissioners are heard from or for a period of one month."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That copy of application made to the Board of Railway commissioners be also forwarded to Mr. LeSage, Inspector, at Calgary."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That following information be tabled at the next meeting of the Water committee and that copy of same be supplied to each Councillor: viz:

A list of the employees of the Waterworks Department both on the inside and outside staffs as to April 18th, 1931, with the accompanying information - exact nature of employment of each, rate of pay, married or single, if married, with or without dependents, or if single, any dependents, taxpayer in Burnaby."

Carried unanimously.

The Burnaby Football Club wrote requesting financial assistance in matter of team travelling to Nanaimo on Saturday next, and failing assistance from the Council that each Councillor contribute towards a fund for this purpose.

Moved by Cr. Rylett, Seconded by Cr. Gray: "That the letter be received and filed and the individual Councillors to note."

Carried unanimously.

His Worship the Reeve submitted copy of letter he had forwarded to the Chairman of the Greater Vancouver Water District re conditions of work now being carried out through this Municipality.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and that matter of rates of pay be referred to the Dominion Fair Wage officer."

Carried unanimously.

His Worship the Reeve submitted report on manner in which appropriation for Burnaby Lake development was arrived at.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the report be received."

Carried unanimously.

The Treasurer submitted report recommending exchange of certain properties between this Corporation and Mrs. S.A. Bell.

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

An amendment was

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this recommendation be referred to the property committee."

Carried unanimously.

Errata - Page 272 - W.T. Hiron application

An amendment was Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this application be referred to the Engineer for written report."

The amendment was declared Lost. - Crs. Martin, Lench, Rylett, Wheatley and Reeve Pritchard voting against.

The motion then carried - Crs. Gray, Wilson and Lambert voting against.

The Treasurer submitted report advising that the debentures sold to V.W.Odlum, et al amounting to \$342,466.00 had been delivered and the proceeds placed to the credit of the respective accounts.
 Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report be received and filed."

Carried unanimously.

The Municipal Electrician requested instructions relative to installation of ornamental lights provided for in the Ornamental Lighting By-law 1931.
 Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That Mr. F.J. Archer be instructed to proceed with the work on the same basis as the original contract."

An amendment was
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That tenders be invited for this work."

The amendment was Negatived - Crs. Lench, Wheatley and Rylett and Reeve Pritchard voting against.

The motion was then put and Negatived - Crs. Gray, Martin, Lambert and Wilson voting against.

The Engineer submitted reports and estimates under section 30 of the "Local Improvement Act" on petitions for sidewalks as follows:

S.S. Parker St. Edmond Avenue to Ingleton Avenue, etc. \$956.24
 S.S. Oxford St. Madison Ave. to Posser Ave. etc. \$1154.04

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

Carried unanimously.

The Engineer submitted report on Boundary Road, advising that a further meeting had been arranged for April 30th inst.

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

Carried unanimously.

The Engineer submitted report of interview he had had with Mr. Napier of the Public Works Department re grading for sidewalk in 3800 block advising that Mr. Napier will recommend that the original agreement made in this connection be adhered to.

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

Carried unanimously.

The Engineer submitted report of interview he had had with Mr. Napier of the Public Works Department re replacement of Kingsway Bulkhead and recommended that the Council notify the Department of Public Works that it will hold the Department responsible for any damage to private property or property of the Corporation which may become damaged through the failure of the Department of Public Works to replace defective Bulkhead on Kingsway.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report be adopted."

An Amendment was Moved by Cr. Martin, Seconded by Cr. Wilson: "That the last paragraph of the report be deleted and that the report as so amended be adopted."

Carried - Crs. Wheatley and Rylett voting against.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Engineer re Park Appropriations for 1931 be referred to committee of the Chairman, Engineer and Treasurer for further consideration and report having in mind the representations of the committee on Harwood Park."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 9.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 9.1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 9.1931 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 9.1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 8.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Local Improvement Construction By-law No. 8.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.8,1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.8,1931 do pass the second reading."

Carried unanimously.

The Treasurer submitted tender for alterations to Municipal Hall buildings which tender had been rolled up in set of plans and left in the Engineers Office.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this tender be not considered."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Contract - D.Small and Corporation of Burnaby for supply of Police uniforms be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That tenders for alterations to Municipal Hall, etc. be reconsidered."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the recommendation of the Committee that tender No.1. M.Christer \$2321.00 be accepted, be adopted."

Carried - Crs. Martin, Gray and Wilson voting against.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That contract for alterations to Municipal Hall between Matthew Christer and Corporation of Burnaby be signed by Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously Crs.Martin, Gray and

Wilson voting against.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Lot 4 Block N D.L.74S. required for completion of Harwood Park be acquired by the exchange method."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That His Worship the Reeve be granted leave of absence for one week, on account of illness."

Carried unanimously.

The Council then adjourned until 7.30 o'clock p.m. Monday, April 27th. 1931.

Confirmed.

W. A. P. Lang
Reeve

Arthur E. Moore Clerk