

Monday - July-20th, 1931.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, July 20th, 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Gray and Wilson.
Cr. Wheatley absent through illness.

The Chief Constable submitted further report of Constable Denyer re complaint of Dave Gibbons re loss of poultry by stray dog.

Moved by Cr. Rylett, Seconded by Cr. Gray: "That the applicant be authorised to submit claim in the usual manner."

Carried unanimously.

His Worship the Reeve submitted review relative to the unemployed situation which he purposed sending to the Honourable R.B. Bennett, Premier; The Hon. Minister of Labour; The Honourable Premier S.F. Tolmie and all the Mayors and Reeves of the cities and municipalities of British Columbia
Moved by Cr. Lambert, Seconded by Cr. Lench: "That the memorandum of the Reeve be endorsed."

An amendment was Moved by Cr. Gray, Seconded by Cr. Rylett: "That paragraph 5 on page two of the memorandum be deleted and the following sub be substituted therefor:

"The solution of the problem is a matter for the Government of the day, and is the gravest problem with which it is faced, We submit that a solution can and must be found, and to this end we suggest that the Government should

immediately take action to:

- (a) Make a comprehensive survey of the nation's industry
- (b) Discover the main causes for the present rapid slowing up and stagnation of such industry.
- (c) Make enquiries as to the best means of absorbing the present and future man-power into industry.
- (d) Devise ways and means of arising at a more equitable distribution of the proceeds of industry.
- (e) Calculate to what extent technological improvements in the economic machinery has contributed to the present problem and to adjudicate the potentialities of further technological improvements in so far as such would tend to a further displacement of man-power.
- (f) To determine the basis and technique of trade agreements with other nations."

The amendment carried - Cr. Wilson voting against.

The motion as amended was then put and carried - Cr. Wilson voting against.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the resolutions submitted by the City of Revelstoke be lifted from the table."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the letter and resolution from City of Revelstoke be received and filed."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That the recommendation of the Building Inspector re removal of old wires of the Police telephone system be lifted from the table."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Building Inspector be authorised to have these old wires removed and disposed of at an estimated cost of \$650.00 chargeable to "Contingent account"

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the report of the special committee re assessment Lots 8 and 9, Blocks 25 and 26, D.L. 35 be lifted from the table."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the correspondent be informed that the only conditions under which any change in a local improvement assessment can be made is that the Council may amend and correct any "manifest error" as laid down in sub-section B of Section 47 of the Local Improvement Act, and that he be requested to point out any such manifest error in the case of the assessment on these properties."

Carried unanimously.

The Engineer-of-way, B.C.E.F. wrote advising that the Company will co-operate in the matter of re-grade of 6th Street on the understanding that this Municipality will grade the present travelled portion of the street to the final grade and level it so that a motor bus can use it for transferring passengers. The track will then be lifted and the municipality will make a new sub-grade for the track which will be re-laid as fast as the grading is completed. The whole track work is estimated cost to cost \$1,2000.00 without contingencies. The entire cost of the work and the passenger transfer to be borne by the Municipality.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the above arrangement be approved and that the Reeve and Clerk be authorised to sign agreement between the Company and the Municipality to this effect."

Carried unanimously.

City Solicitor - City of Vancouver - wrote advising that the City repudiates any liability for or in connection with the construction of portions of Boundary Road as set out in the Burnaby Major Roads By-law 1930 and that the responsibility for carrying out these works by this Municipality will be without the consent or co-operation of the City in any manner whatsoever.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Engineer be authorised to proceed with the work on Boundary Road as provided for in the Burnaby Major Roads By-law 1930 forthwith."

Carried unanimously.

Burnaby Branch, N.U.W. Assn. submitted certain demands in connection with unemployment relief.

Moved by Cr. Lench, Seconded by Cr. Wilson: "That the letter be received." an Amendment was Moved by Cr. Martin, Seconded by Cr. Gray: "That the demands be tabled and that the Treasurer bring down report showing the approximate cost to the Municipality should these demands be acceded to, and further that a copy of the demands be supplied to each Councillor together with the Treasurers report when available."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That a copy of these demands be forwarded to the Honourable R.P. Bennett and to the Hon. S.F. Tolmie."

Carried unanimously.

District of Pitt Meadows wrote inviting the Reeve and Councillors to attend official opening of their new Municipal Hall on Friday, August 7th, 1931 at 2 o'clock p.m.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the invitation be accepted."

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. 15, 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. 15, 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 15, 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. 16, 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. 16, 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 16, 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. 17, 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. 17, 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 17, 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 authorized to proceed with construction of sidewalks authorised by By-laws, 15,

16 and 17, 1931."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.13,1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.13,1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.13,1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That Local Improvement Construction By-law No.13,1931 do pass the second reading."

Carried unanimously.

The Engineer submitted a report advising that an error had been found in the description of work proposed to be carried out under the Burnaby Wards Road Loan By-law 1930 and recommended that an amending by-law be passed to amend said error, viz: Regent Street, Westminster Avenue Westerly 500 feet" should read "Regent Street, Westminster Avenue Easterly 500 feet."

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the report be received and the Clerk be authorised to bring down an amending by-law."

Carried unanimously.

The Engineer submitted formal report under Section 30 of the Local Improvement Act on the construction of sewers as Local Improvements in Area "A" of the Glen Brook sewer scheme.

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

Carried unanimously.

2. Moved by Cr.Wilson, Seconded by Cr.Gray: "That the Engineer be requested to bring down report on suggestions of the Town Planning commission re Major Roads at the earliest possible moment."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur G. Moore
Clerk.

W. A. Rylett
Reeve