

Monday -- December 21st, 1931.

An adjourned meeting of the Council was held on Monday, December 21st, 1931 at 7.30 p.m.

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

Correspondence was received and dealt with as follows:

1. H.J. Porter - requesting that the chicken house now situate on the East end of Lot 6, Block 88, D.L. 127 be removed to a new location on the West end of the said lot.  
Moved by Cr. Lambert, Seconded by Cr. Lench: "That this matter be referred to the Engineer for report and recommendation."  
Carried unanimously.
2. A. Biegenzahn - complaining of action of the Police Magistrate and requesting that her expenses in connection with certain case heard before the Police Magistrate be refunded.  
Moved by Cr. Lambert, Seconded by Cr. Martin: "That the letter be received and the writer be informed that matters of this kind do not come within the jurisdiction of the Municipal Council."  
Carried unanimously.
3. Municipality of Saanich - forwarding resolution suggesting that a meeting of the Union of B.C. Municipalities be held at Victoria at the same time as the Provincial Legislature sits in order that matters pertaining to Unemployment relief and Grants may be discussed.  
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the resolution be endorsed in principal and that the matter be referred to the executive of the Union."  
Carried unanimously.
4. Deputy Provincial Secretary - advising that the Dominion Government has requested schedules for Direct Relief, showing the total amount that will be required for direct relief for the period October 1st to May 1st, 1932, inclusive.  
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the information requested be supplied and that a copy of letter be supplied to each Councillor."  
Carried unanimously.
5. Dominion Director of Unemployment Relief - advising that he could not see his way under the regulations issued pursuant to the Unemployment and Farm Relief Act 1931 to sanction the payment of investigators out of the fund.  
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and a copy of same together with a copy of original resolution re this matter be forwarded to Mr. McGeough with a request that he support same."  
Carried unanimously.
- Manager, Shell Oil Company of B.C. advising that he is unable to give a direct answer as to when the agreement between his Company and this Corporation might be executed, but that he would advise us further after his Directorate had met.  
Moved by Cr. Wilson, Seconded by Cr. Lench: "That the matter of the Shell Oil Company be lifted from the table."  
Carried unanimously.
6. Moved by Cr. Wilson, Seconded by Cr. Lench: "That steps be taken at the expiration of one month from this date to have the By-law authorizing the execution of an agreement between this Corporation and the Shell oil Company of B.C. repealed, and that the Company be so notified."  
An amendment was Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the Company be again written to asking for information as to when the meeting of the Directors will take place and when this Corporation may expect advice as to intention respecting the said agreement."  
Carried - Crs. Wilson and Lench against.
7. Messrs McQuarrie and Whiteside - advising that in their opinion Section 325 of the "Municipal Act" grants power to the Corporation to lease any portion of peat lane for the purpose of removing therefrom a certain quantity of peat.  
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and filed."  
Carried unanimously.
- Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the recommendation of the Committee re application of W.E. Ross be adopted."  
Negatived - Crs. Wheatley, Rylett, & Lambert and Reeve Pritchard voting in favour - Crs. Wilson, Gray, Martin and Lench voting against.
8. Hon. W.A. McKenzie - Chairman Executive Council Committee on unemployment relief - forwarding draft copy of agreement respecting programme of relief works in this Municipality - advising that the total sum had been reduced from \$400,000.00 to \$380,000.00  
Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the Reeve and the Clerk be and are hereby authorised to sign and execute the agreement between this Corporation and the Provincial Government and to affix the Corporation seal thereto."  
Carried - Cr. Wilson voting against.

1. Moved by Cr. Martin, Seconded by Cr. Lambert: "That this Corporation express its strong disapproval of the action of the Government in reducing the programme of Unemployment relief works from \$400,000.00 to \$380,000.00 and that the said Government be immediately requested to make arrangements for approval of the full programme as formerly agreed upon between representatives of this Council and the Minister of Public Works and the Federal Minister of Labour."  
Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lench: "That this Council prepare a further programme of unemployment relief works for submission to the Government."  
Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. Lench: "That the Chairman of Finance and the Engineer be and are hereby authorised to proceed to Victoria with the documents in connection with Unemployment relief works."  
Carried unanimously.

The Building Inspector submitted report on application for permission to erect a Lodge Hall on Lot 10, Block 7, D.L. 186 in a residential area under the Town Planning By-law and requested instructions.

Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That this matter be referred to the Town Planning commission for recommendation."  
Carried unanimously.

3. The Clerk submitted form of referendum re Municipal Survey as follows:  
"Are you in favour of an investigation by an efficiency expert into the Municipal Organization"

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That the form be amended by inserting after the word investigation "and survey" and after the word "Organization" the words "and report to the Council." and that the form as so amended be approved."  
Carried unanimously.

The Clerk submitted draft of proposed Park Commission By-law.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Clerk be instructed to bring the by-law forward next week and that a copy of same be supplied to each Councillor."  
Carried - Cr. Wilson against.

The Clerk submitted petitions received praying for construction of cement concrete sidewalks as follows:

West side of Holdom Avenue from Hastings St. to Pandora St. and upon the South side of Pandora St. from Holdom Avenue to unnamed road 54.2 feet west of Holdom Avenue.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the petition and certificate be received and that same be referred to the Engineer for report and estimate under Section 30 of the Local Improvement Act."  
Carried unanimously.

West side of Smith Avenue from Kingsway to Woodland Street and upon the North side of Burke Street from Smith Avenue to 403.2 feet west of Smith Avenue.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the petition and certificate be received and filed and that the Engineer be instructed to bring down report and estimate under section 30 of the "Local Improvement Act."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Temporary Debenture By-law 1931 be introduced and read a first time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Temporary Debenture By-law 1931 do pass the first reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Temporary Debenture By-law 1931 be now read a second time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the Burnaby Temporary Debenture By-law 1931 do pass the second reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 1931 be introduced and read a first time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 1931 do pass the first reading."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 1931 be now read a second time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 1931 do pass the second reading."  
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin: "That Burnaby Land Acquisition By-law No. 3 be 1931 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That Burnaby Land Acquisition By-law No.3,1931 do passthe first reading."  
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That Burnaby Land Acquisition By-law No.3,1931 be now read a second time."  
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Martin: "That Burnaby Land Acquisition By-law No.3,1931 do pass the second reading."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Rylett: "That Burnaby Park Dedication By-law 1931 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Rylett: "That Burnaby Park Dedication By-law 1931 do pass the first reading."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Rylett: "That Burnaby Park Dedication By-law 1931 be now read a second time."  
Carried unanimously.

Moved by Cr.Martin, Seconded by Cr.Rylett: "That Burnaby Park Dedication By-law 1931 do pass the second reading."  
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That information be obtained from West Vancouver Municipality as to bus service operated in connection with the Ferries, giving capacity of busses, distance travelled per hour, cost per mile, etc."  
Carried unanimously.

The Barnet Lumber Coy. wrote protesting against the pickets at the Mill, and requesting that the Council make an effort to stop same.  
Moved by Cr.Wilson, Seconded by Cr.Martin: "That the letter be received and filed."  
Carried unanimously.

The Barnet Employees Welfare Association wrote requesting that the Council take steps to have the picketting at the Mill stopped.  
Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the letter be received and filed."  
Carried unanimously.

The Engineer submitted report on matter of sewers in D.L. 186 and recommended that the present relief programme in Ward 5 be amended (with the consent of the Dominion and Provincial Government authorities) by transferring funds from the present programme of lane construction to the construction of a new combined trunk sewer on Gilmore Avenue from Yale Street to the lane between Oxford and Cambridge Streets.  
Moved by Cr.Gray; Seconded by Cr.Wheatley: "That the recommendation of the Engineer be adopted."  
Carried unanimously.

Moved by Cr.Martin - No seconder: "That Mr. D. Smith be notified that this Corporation does not intend to carry out any work at this time in connection with his complaint re drainage."

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this Council do now adjourn until the call of the Chair."  
Carried - Cr.Martin against.

*Confirmed.*

*W.A. Pritchard*  
Reeve.