

Thursday, January 22nd, 1931

A Regular meeting of the Council was held at the Municipal Hall on Thursday, January 22nd, 1931 at 10.00 a.m.

Present: His Worship Reeve Pritchard in the chair.

Councillors Smith, Shaw, Lambert, Wheatley and Wilson.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the minutes of the meetings of December 29th ultimo and January 5th inst. be adopted as written and confirmed."  
Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Board of Railway Commissioners - forwarding copy of order No. 45963 re crossing and closing of streets on Canadian National Railway, Lulu Island Branch.  
Moved by Cr. Wilson, Seconded by Cr. Smith: "That the letter be received and filed."  
Carried unanimously.

Supt. R.C.E.F. - expressing appreciation for work done by Fire Department re fire in Street car at Edmonds Station.

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

McQuarrie, Whiteside and Duncan - advising that the His Honour Judge Howay has intimated his intention of dismissing the action of W.D. Beattie with costs.

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

General accounts amounting to \$42,868.16 were examined.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That General accounts be paid when properly certified."  
Carried unanimously.

Pay Rolls, amounting to \$20,444.56 were examined.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Wages be paid."  
Carried unanimously.

Salaries account amounting to \$6,351.66 was examined.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Salaries be paid."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Land Sale Commissions \$78.60 be paid."  
Carried unanimously.

Committee reports:

#### Finance:

Your Committee met on January 5th, 1931 and recommend:

1. That General accounts \$179,437.21 be paid.
2. That the Requisitions as submitted be approved.
3. That Car allowances be paid as follows:

John Davidson	\$187.50
Richard Bolton	100.00

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

#### Water:

Your Committee met on January 5th, 1931 and recommend:

1. That Estimate of work to January 17th, 1931 amounting to \$180.00 be adopted.
  2. That Supplementary estimate to Dec. 27th, 1930 amounting to \$542.11 be approved.
- Moved by Cr. Smith, Seconded by Cr. Wilson: "That the report of the Water Committee be adopted."  
Carried unanimously.

#### Board of Works

Your Committee met on January 5th, 1931 and recommend:

1. That Estimate of work \$1,150.00 be adopted.
  2. That Lot 14, Block "F" D.L. 88 be acquired for sum of \$190.00
  3. That no objection be entered against proposed cancellation of Plan No. 4798.
- Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Board of Works be adopted."  
Carried unanimously.

#### Property & Publicity

Your Committee met on January 5th, 1931 and recommends:

1. That Property sales to January 5th, 1931 as per sales slips numbered 1958 to 1961 inclusive be approved.
- Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the report of the Property and Publicity Committee be adopted."  
Carried unanimously.

#### Light, Power & Transportation

Your Committee met on January 5th, 1931 and recommends:

1. That B.C.E.R. Pole plan K. 8800/1277 be approved.
2. That B.C. Telephone Coy. pole plan A. 10431 be approved.

Moved by Cr. Shaw, Seconded by Cr. Lambert: "That the report of the Light, Power and Transportation Committee be adopted."  
Carried unanimously.

The Returning Officer submitted result of voting upon following by-laws:

Waterworks Loan By-law 1930 3859 in favour 1296 against.

By-law declared "Carried"

Wards Road Loan By-law 1930 3673 in favour 1449 against.

By-law declared "Carried"

Greater Vancouver Water District Agreement Authorization

By-law 1930. 4288 in favour 823 against.

By-law declared "Carried"

District improvement (Garbage Collection) By-law 1930.

413 in favour 551 against.

By-law declared "Defeated."

District improvement (Gilmore Avenue Sidewalk) By-law 1930.

40 in favour 19 against.

By-law declared "Carried"

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report of the Returning Officer be received."  
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Waterworks Loan By-law 1930."  
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Committee do now rise and report the By-law complete without amendment."  
Carried unanimously.

The Council re-convened.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Burnaby Waterworks Loan By-law 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Burnaby Waterworks Loan By-law 1930 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. Lambert, Seconded by Cr. Wilson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Wards Road Loan By-law 1930."  
Carried unanimously.

Moved by Cr. Lambert, 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. Lambert, Seconded by Cr. Wilson: "That the Burnaby Wards Road Loan By-law 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Wards Road Loan By-law 1930 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. Smith, Seconded by Cr. Wheatley: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Greater Vancouver Water District Agreement Authorization By-law 1930."  
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Committee do now rise and report the By-law complete without amendment."  
Carried unanimously.

The Council re-convened.

Moved by Cr. Smith, Seconded by Cr. Lambert: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the Greater Vancouver Water District Agreement Authorization By-law 1930 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. Wilson, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby District Improvement (Gilmore Avenue Sidewalk) By-law 1930."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Committee do now rise and report the By-law complete without amendment."  
Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District improvement (Gilmore Avenue Sidewalk) By-law 1930 be now read a Third time."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby District Improvement (Gilmore Avenue Sidewalk) By-law 1930 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.

The Treasurer submitted a recommendation that tax sale certificate covering part of Lots 4 and 5, Block 13, D.L. 116-186 be sold to H.R. Hughes for sum of \$127.93

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Engineer submitted Supplementary Estimate of work amounting to \$3825.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Supplementary Estimate be approved."

Carried unanimously.

Waterworks

The Engineer submitted Estimate of work for period ending January 31st, 1931 amounting to \$180.00 together with supplementary estimate to January 10th, 1931 amounting to \$314.15

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Estimate of work be adopted and that the supplementary estimate be approved."

Carried unanimously.

The Requisitions were then examined.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the requisitions as submitted be approved."

Carried unanimously.

His Worship the Reeve then briefly addressed the retiring Council, thanking the members for their co-operation during the past year and expressing his best wishes for the future.

Councillors Smith and Shaw also thanked the members for the courtesies shown during 1930.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now adjourn sine die."

Carried unanimously.

Confirmed.

*Wm. G. Moore*

Clerk.

*W. A. [Signature]*

Reeve

Thursday, January 22nd, 1931.

The Statutory meeting of the Council was held at the Municipal Hall on Thursday, January 22nd, 1931 at 10.30 a.m.

Present: Reeve-Elect ~~Wm~~ William A Fritchard.

Councillors Elect Harold Martin, W.O.Rylett; L.Lambert, W.H.Lench; J.Wheatley, J.Gray and T.E.Wilson.

His Worship the Reeve and Councillors present, severally made and subscribed the Statutory Oath of office before Arthur G.Moore, J.P. Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held on January 17th, 1931. the following were elected as Reeve and Councillors, viz:

Pritchard, William Arthur	REEVE	
Martin, Harold .	COUNCILLOR	WARD 1.
Rylett, William Ogilvy	"	2.
Lambert, Lawrence	"	3.
Lench, Walter Henry	"	4.
Wheatley, Joseph.	"	5.
Gray, James	"	6.
Wilson, Thomas Edgar	"	7.

His Worship the Reeve addressed the Council and in announcing the various committee chairmen said "I would like to say that, so it appears to me, that more efficient work would result were we to have such committees select and of less dimensions than heretofore. There is no good reason for having all Council members as members of all committees. Each committee, outside of major ones such as Board of Works and Water could then specialize on its particular work, meet at its own convenience and come to better and more definite conclusions on the several questions with which it deals. I do not ask for a pronouncement from you on this, at this time, but ask for your earnest and early consideration, although I am now prepared, if you consider it advisable, to name the members of such committees now:

Chairman are as follows:

Finance	Councillor Lambert.
Board of Works	Councillor Gray.
Water	Councillor Wilson.
Property & Publicity	- Councillor Wheatley.
Light, Power and Transportation	- Councillor Lench.
Parks (Hall & Grounds)	Regional Planning. - Councillor Martin.
Health, Relief, Telephones and Fire	- Councillor Rylett.

His Worship further recommended the following special standing Committees:

Unemployment	- Councillors Lambert & Gray, Treasurer, Engineer and the Reeve.
B.C.Power Corporation Agreements	- Councillors Lench, Wilson, Treasurer Clerk and the Reeve.
Burnaby Lake Development	- Councillors Wilson, Lambert, Rylett and the Reeve.

His Worship further recommended that a committee should be appointed to consider all complaints re the voters lists and suggested Councillors Wilson, Lambert and Lench as the committee, and also suggested that arrangements tentatively made with the Inspector of Municipalities last summer re Audit be completed and that he be asked now to conduct an enquiry on the terms and basis suggested at that time.

Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the appointment of Committee chairman as outlined by His Worship the Reeve be approved."  
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the matter of committee re Voters List be tabled for consideration on Monday."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the matter of Audit be tabled for consideration after the sittings of the Court of Revision."  
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the whole Council do constitute the Court of Revision for the 1931 Assessment roll."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That His Worship the Reeve, with the Chairman of Finance, the Treasurer and the Clerk be and they are hereby appointed as the signing officers of this Corporation for the current year, and that Charles B Brown, Deputy Clerk, and F.J. Rundle, Assistant Treasurer, be and are hereby authorized to sign as alternatives to Arthur G. Moore and R. Bolton, Treasurer, in the absence of either."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That His Worship the Reeve be and is hereby appointed representative of this Council on the Greater Vancouver Water Board."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Messrs H.W. Swann and G.C. Brown be and are hereby appointed as members of the Burnaby Town Planning Committee for the term ending January 1934."

Carried unanimously.

Correspondence was received and dealt with as follows:

Sec. V.O.N. inviting the Council to attend annual meeting to be held on Tuesday, January 27th, 1931 at the Municipal Hall at 8 p.m.

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

Carried unanimously.

Clerk of Session, Jubilee United Church - inviting the members of the Council and Staff to Divine service 7.30 p.m. Sunday, January 25th, 1931 at Jubilee United Church.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the next regular meeting of this Council be held on the Monday, January 26th, at 7.30 p.m. and on every alternative Monday at the same hour thereafter."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*Arthur G. Moore*

Clerk.

*W. A. Rylett*

Reeve