

Monday.- February 23rd, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 23rd, 1931 at 7.30 p.m.
Present: His Worship Reeve Pritchard.

Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the minutes of the meeting of February 9th inst. be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

Asst. Fire Marshal - drawing attention to necessity of installing further Fire Hydrants in the Municipality.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That this matter be referred to the Fire Committee for consideration."
Carried unanimously.

Secretary, Board of Trade - Port Moody - requesting the Council to endorse the following resolution, viz:

On account of the very dangerous condition of that portion of the Hastings-Barnet Road, situated between the Union Oil Refy. Co. and the Western boundary of the City of Port Moody, causing an increasing number of automobile accidents, through going over the embankment at different points, in some cases dropping as much as 150 ft. resulting in very serious accidents, we feel, this condition should be altered before an accident happens with fatal results:

BE IT RESOLVED: That this condition be brought to the attention of the Minister of Public Works requesting immediate action in improving this condition, through the widening and straightening where found necessary, also re surfacing this portion of the Hastings-Barnet Road.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter be received and filed and the resolution be endorsed by this Council."
Carried unanimously.

Chief Engineer, Department of Public Works - forwarding copy of letter sent by him to Barnet Lumber Coy. advising that responsibility for construction of sidewalk for local traffic rested with the Municipality.
Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That a time be set when the Council meet to discuss estimates for this Council to consider fully the matter of sidewalk construction on Arterial and Primary Highways with a view to arriving at a definite conclusion as regard pedestrian traffic on these highways."
Carried unanimously.

M.G. Saunders - requesting that further consideration be given to matter of reducing assessment on Block D of Block 2, D.L. 75.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and the writer be advised that matters of assessment can only be dealt with by the Court of Revision, and that as the 1931 Court has adjourned this matter can only be dealt with at the next sitting in February of 1932."

Carried unanimously.

Rev. P.R. Fogarty - requesting information as to whether this Council will sell District Lot 142 for cemetery purposes

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed and the writer be advised that this Council has no property for sale suitable for cemetery purposes."
Carried unanimously.

MMW Clerk, New Westminster - expressing appreciation for hearing given delegation re Ladner Bridge.

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

H.R. Planché - setting forth particulars of Hospital construction and requesting that Council give serious consideration to matter of erecting two hospitals in Burnaby.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and be referred to the Health committee for consideration."
Carried unanimously.

Chief Engineer, Department of Public Works - acknowledging receipt of letter re classification of highways.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and the Reeve, Clerk and Treasurer be a committee to frame reply thereto."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Engineer bring down report as to the difficulties which will be or have been met in connection with intersections to the Central Arterial Highway together with an estimate of cost which will be incurred by this Corporation in constructing suitable cross-overs when the said highway is completed." Carried unanimously.

Airport Manager - Vancouver City Airport - requesting the endorsement of this Council on the following resolution, viz:

WHEREAS the City of Vancouver Airport and Seaplane Harbour, will, with the approval of the Department of National Defence, be put into operation as a Customs Air Harbour within the next few months;

AND WHEREAS the total cost of the land and the development of same is being borne by the taxpayers of the City of Vancouver, who are anxious to promote and encourage the development of Aviation in this Province:

AND WHEREAS it is of the utmost importance to the residents of the City of Vancouver, the City of New Westminster, the City of North Vancouver, and the Municipalities of Burnaby, Richmond, North Vancouver and West Vancouver, that the extension of the air-mail service between the City of Vathbridge, Alberta, and Vancouver should take place at an early date:

THEREFORE BE IT RESOLVED: That the Honourable, the Postmaster General, Ottawa, be earnestly requested to make the necessary arrangements to have the air-mail service extended to this City at the earliest possible date. Moved by Cr.Lambert, Seconded by Cr.Gray: "That the letter be received and filed and that the resolution be endorsed." Carried unanimously.

H.H.Palethorpe - advising that deed of E¹ Lot 1, Blk.1.D.L.70 is now available at a price of \$105.00

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That this matter be referred to the Chairman of Finance, the Treasurer, Clerk and Engineer, with power to act." Carried unanimously.

The Assessor submitted amended Assessment figures as revised by the Court of Revision as follows:

Total land values	\$14,578,361.00
Less exemptions.	4,199,040.00
Net taxable land	10,379,321.00
Total value of Improvements.	14,342,281.00
Less exemptions.	2,066,434.00
Net value of Improvements taxable.	12,255,847.00

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

Committee reports:

Finance: Your Committee met on February 17th, 1931 and recommends:

1. That General accounts \$57,359.38 be paid.
2. That Wages \$23,350.38 be paid.
3. That Salaries \$6,356.66 be paid.
4. That Land Sale commissions \$117.20 be paid.
5. That refund of Rental paid for Public Hall for evening of January 21st. ultmo be made to the Burnaby Scottish Society.
6. That progress certificate Underhill, Underhill and Fraser \$1500.00 for work on Capitol Hill survey be approved for payment.
7. 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 - Cr.Gray voting against.

Water: Your Committee met on February 16th, 1931 and recommends:

1. That Estimate of work to February 28th, 1931 amounting to \$180.00 be adopted.
2. That supplementary estimate to Feb. 7th, 1931 amounting to \$387.35 be approved.
3. That report of Engineer re complaints re water services and applications for water services be referred to standing committee for further consideration.
4. That no change be made in rate charged the Municipality of Coquitlam for water supplied.

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 February 16th, 1931 and recommends:

1. That Estimate of work \$475.00 be adopted.
2. That supplementary estimate \$1055.00 be approved.
3. That recommendation of the Engineer re use of certain streets by contractors for the water board be adopted.
4. That report of the Engineer re appropriation of \$6000.00 and \$2000.00 under Unemployment relief be adopted.
5. That claim of W.Beck for \$25.00 damages re use of Boat house at Carleton Ave sewer outfall be paid.
6. That schedule of works in various parks as recommended by the Engineer be adopted.

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

Property & Publicity:

Your Committee met on February 16th, 1931 and recommends:

1. That property sales to February 16th, 1931 as per sales slips numbered 1968 to 1973 be approved as follows:

1968	Lots 15 & 16, Blk. 15, D.L. 122, to Oivind Rustand	\$180.00
1969	Lot E Blk. 2, D.L. 75, to Jean Porter.	1650.00
1970	Lot 8 SD 1-6 & 9 & 10, of SD 9 & 10, Blk. 1, D.L. 80, N. to Nick Blaschuk.	140.00
1971	Lot 6, Blk. 19, D.L. 121, to Wm. Harbridge.	100.00
1972	S $\frac{1}{2}$ Lot 1, Blocks 1 to 36, D.L. 129, to Thos Moffatt	115.00
1973	Lot 6, Blk. 27, D.L. 121, to Arthur & Ruth Parfitt	85.00
 2. That Lot 14, Blocks 1 to 36, D.L. 132, be sold to L. Campbell and that conveyance of Lot 35, SD 5, Blocks 1 & 2, d.L. 207, be accepted in full payment therefor.
 3. That applications be cut wood off Corporation land be referred to the Engineer with power to act..
- Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report of the Property and Publicity Committee be adopted."
- Carried unanimously.

Light, Power & Transportation:

Your Committee met on February 16th, 1931 and recommend:

1. That B.C. Telephone Co. pole plan A. 10516 covering pole location on Cassie Avenue north of Vanness Ave. 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:

Your Committee met on February 17th, 1931 and recommend:

1. That reports of the Chief constable re fires be referred to Treasurer for usual action.
 2. That matter of installing Toilet and Sink in North Burnaby Pump house be tabled until sewer is available.
- Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones and Fire Committee be adopted."
- Carried unanimously.

Industries, Parks, Regional Planning, Hall and Grounds.

Your Committee met on February 18th, 1931 and recommends:

1. That plan of proposed alterations to Municipal Hall be approved and that estimate of cost be obtained.
 2. That May Day Committee be granted use of committee room for meetings.
 3. That in future no refund of rental be granted to any society or organization using the Public Hall for other than Municipal business.
 4. That offer of Elkins Bros. to sell Lots 65a and 66a, SD 18, Block 3, D.L. 74, S $\frac{1}{2}$ for sum of \$360.00 plus \$50.00 be accepted.
- Moved by Cr. Martin, Seconded by Cr. Rylett: "That the report of the Industries Parks, Regional Planning, Hall and Grounds committee be adopted."
- Carried - Cr. Gray voting against.

Sec. Town Planning Commission - forwarded report and plan of Major Roads. Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the report and plan be received and be referred to the Engineer for full report and also that a copy of the plan be supplied to each Councillor."

Carried unanimously.

Sec. Town Planning Commission - forwarded estimates for year 1931. amounting to \$4,450.00 Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this matter be referred to the Estimates."

Carried unanimously.

moved by Cr. Lambert, Seconded by Cr. Wilson: "That a vote of appreciation be tendered the Town Planning commission for their work in connection with submission of Major Roads plan."

Carried unanimously.

Sec. Town Planning Commission - requesting that Block 28, D.L. 121, be reserved for Parks purposes. Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Parks committee and that the land be reserved from sale in the meantime."

Carried unanimously.

Sec. Town Planning Commission - wrote suggesting that Corporate land in lots 7 to 12, Block 38, D.L. 69 be reserved, together with road allowance adjacent, as an addition to the Schou St. School, and that steps be taken to acquire privately owned lots. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and the corporate lands be reserved, and that the matter of acquiring privately owned property be referred to the School Board."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That tenders for Waterworks supplied be opened and referred to the Treasurer and Engineer for tabulation and report."

Carried unanimously.

Mr. Irwin of Barnet attended and presented petition signed by residents of Barnet requesting construction of sidewalk along Hastings-Barnet Road.

The Engineer submitted Estimates and report under section 30 of the Local Improvement act on the following sidewalks:

East side Dufferin Avenue from Kingsway to N bdy Blk.15.D.L.93.

South side Dorset St. from MacPherson Avenue to Dorset Street etc.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the reports be received and filed and that the Clerk be instructed to bring down Construction By-laws."

Carried unanimously.

The Engineer submitted a recommendation that tender of J.S.Burns & Sons for supply of 27 concrete stoep signs at \$5.90 each plus 50 cents for installing be accepted.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted report advising that Col.Rorison had advised that it would be necessary to make arrangements shortly to have the filling in of Block 186, D.L. 186 undertaken now.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That this matter be tabled for one week

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.~~Wheatley~~ Lambert: "That the Burnaby Acquisition of Property By-law No.2.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Acquisition of Property By-law No.2.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Acquisition of Property By-law No.2.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Acquisition of Property By-law No.2.1931 do pass the second reading."

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 Austin Road Property Sale By-law 1931."

Carried unanimously.

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

Carried unanimously.

Now The Council re-convened.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Austin Road Property Sale By-law 1931 be now read a Third time."

Carried unanimously

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Austin Road Property Sale By-law 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.Lambert: "That Local Improvement Construction By-law No.2.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.2.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.2.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.2.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.3.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.3.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.3.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.3.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.4.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.4.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.4, 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local improvement Construction By-law No.4, 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That a meeting be arranged for Wednesday, next at 7.30 p.m. with the Board of School trustees and that each Councillor be supplied with a copy of the School estimates."

Carried unanimously.

His Worship the Reeve submitted copy of letter he had despatched to the Provincial Government re unemployment relief.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the letter be endorsed."

Carried unanimously.

His Worship the Reeve verbally recommended that Messrs H.M.Fraser and H.T.Devine be engaged to make a re-valuation of corporate lands in the Capitol Hill re-plotting area.

Moved by Cr.Martin, Seconded by Cr.Lambert: "That this matter be referred to the meeting on Estimates."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That the Treasurer bring down a report showing all monies paid to agents from January 1st. 1930 to date in connection with negotiations for or purchase of land for Corporate purposes."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That application be made to the Province of British Columbia for a lease to the Municipality of Burnaby of the land areas covered by Burnaby and Deer Lakes."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That the Engineer be instructed to bring down a draft programme with estimates for future expenditures of unemployment relief monies."

Carried unanimously.

Moved by Cr.Lench, Seconded by Cr.Lambert: "That this Council support the application to have Settlers tickets sold by Conductors on the Interurban cars."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Engineer be instructed to supply weekly, or as expeditiously as possible, a report to each Councillor showing work done during the week on emergent works and ward maintenance in each ward."

Carried unanimously.

The Council then adjourned until Monday, March 2nd. 1931 at 7.30 p.m.

Confirmed.

Arthur G. Moore

Clerk.

W.A. Wickham

Reeve