

Monday - March 23rd. 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 23rd. 1931 at 7.30 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. Martin: "That the minutes of the meetings of March 9th, 12th, 13th and 16th insts. be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

Vancouver & Districts Joint Sewerage & Drainage Board - advising that the 1931 Levy and Precept for the Municipality of Burnaby amounted to \$25,390.25

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

Glenburn Branch, Canadian Legion - requesting permission to hold a Tag Day on Saturday, April 4th. 1931.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That permission be granted."
Carried unanimously.

Municipal Chapter, I.O.D.E. - expressing thanks for use of Council chamber for meetings and requesting a like privilege for 1931.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That therequest be granted."
Carried unanimously.

J. Moffat - requesting information as to why E. McMorran had been refused a license to run a Barbecue and Dining Hall at premises known as 4212 Douglas Road. Mr. Moffat attended and addressed the Council.

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

Secretary, Burnaby Town Planning Commission - advising that it was the intention of the Commission to request the reservation of Corporation lots in Block 29, D.L. 121. for parks purposes and not in Block 28 as formerly requested.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the letter be received and filed and that Lots in Block 29, D.L. 121. be reserved as requested."
Carried unanimously.

Secretary, Burnaby Town Planning Commission - requesting that the following resolution be forwarded to the Department of Public Works at Victoria.

"Whereas the Hastings-Barnet Road and Kingsway in the Municipality of Burnaby are entirely and solely under the control of the Provincial Government.

And Whereas it is desirable and expedient that the said Highways should be widened.

Therefore be it resolved: "That the Department of Public Works be requested to take steps to widen the rights of way of the Hastings-Barnet Road and Kingsway to the same width as the new Central Arterial Highway recently gazetted through the Municipality of Burnaby."

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the request of the Town Planning Commission be endorsed and the resolution be forwarded."
Carried unanimously.

Secretary, Burnaby Town Planning Commission - requesting that the Commission be advised in all future applications to have the provisions of the Town Planning By-law waived.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the request of the Commission be acceded to and that the commission be requested to co-operate in matters of urgency."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Clerk be and is hereby instructed to forward all applications for waiving the provisions of the Town Planning By-law to the Town Planning Commission for report and recommendation."
Carried unanimously.

J. Royle - requesting permission to instal sanitary conveniences other than a septic tank at premises on north side of Hastings St. near Ellesmere Avenue.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this matter be referred to the Medical Officer of Health."
Carried unanimously.

Messrs H. Rundle and R. Hughes attended and addressed the Council on behalf of the South Burnaby Horticultural Society requesting that the Council assume responsibility for providing prizes for the Garden competition in 1931.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That a committee of Cr. Lambert, Cr. Rylett, Cr. Martin, the Treasurer and His Worship the Reeve be appointed to consider this matter and report."
Carried unanimously.

Committee reports:

Water Committee report:

Your committee met on March 16th, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$700.64 be approved.
3. That water mains be installed as follows:
 85' Four inch pipe on Irmin St. to Lot 11, Blk. 21, D.L. 99.
 1270' Four inch pipe on Frederick Avenue (replacement.)

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

Carried unanimously.

Board of Works report:

Your committee met on March 16th, 1931 and recommends:

1. That estimate of work \$2,060.00 be adopted.
2. That supplementary estimate \$11,411.15 be approved.

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

Carried unanimously.

Light, Power and Transportation committee report:

Your committee met on March 16th, 1931 and recommends:

1. That B.C.E.R. pole plan K.8800/1306 covering pole line on Gfange Street west of Willingdon Avenue be approved. Poles to be 10' 6" from outside face of pole to property line.

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 committee report:

Your committee met on March 16th, 1931 and recommends:

1. That reports of the Chief constable re fires be referred to the Treasurer for usual action.

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

Carried unanimously.

The Building Inspector submitted report re application of R.N. Simpson for permit to erect and operate a wood factory in commercial area.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Town Planning Commission."

Carried unanimously.

The Capitol Hill re-plotting committee submitted report recommending

- (1) That consents and agreements as set out in Schedule "J" of report be approved.
- (2) That plan of Capitol Hill re-plotting area in three sheets as prepared by Messrs Underhill, Underhill and Fraser be approved as the final plan.
- (3) That allotments of new parcels under the scheme be made in accordance with the consents and agreements previously approved together with those set out in Schedule "J" be re-designated in accordance with the new plan in order to carry out the true intent of such agreements.
- (4) That allotments of new parcels under the scheme be made to non-consenting owners as set out in the following schedules hereto:
 Schedule K. in which the new parcels to be allotted are substantially the same property as the former parcels, no compensation being payable.
 Schedule L. in which the new parcels to be allotted are different from the former parcels no compensation being payable.
 Schedule M. in which the new parcels to be allotted are different from the former parcels and compensation is recommended.
- (5) That allotments of new parcels under the scheme be made to the Corporation of the District of Burnaby as set out in Schedule N the former parcels owned by the Corporation as set out in schedule O being surrendered to provide for the land dedicated upon the plan as Parks.
- (6) That in order not to create injustice that in the case of non-consenting owners the engineer be given power at his discretion to clear a new parcel to a similar degree and extent as the former parcel was cleared.

The Committee further recommended that the scheme for replotting be amended in accordance with the final plan and the allotments herein recommended, and that the scheme be completed in accordance with such amendments.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report and recommendations of the committee be adopted."

Carried unanimously

Moved by Cr. Rylett, Seconded by Cr. Wilson: Be it and it is hereby resolved, pursuant to Part II of the "Town Planning Act" that the scheme of Replotting District Lot 189 and portions of District Lots 122, 127, 188, 205 and 218, Group 1, New Westminster District, authorized to be proceeded with by resolution of the Council of December 1st, 1930, be completed and put into effect, and that the plan of replotting, in three sheets, made in accordance with section

80 of the 'Land Registry Act' and a certificate giving in tabulated form and numerical order first:

- (a) The description of each new parcel.
 - (b) The name and address of the owner to whom each new parcel has been allotted.
 - (c) The former parcel in respect of which the allotment of the new parcel is made.
- and secondly:
- (a) The description of the former parcel.
 - (b) The description of the new parcel.

which plan and certificate shall be signed by the Clerk and sealed with the seal of the Municipality, be deposited in the Land Registry Office in New Westminster, and the proper fees be paid.

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the application of R.N. Simpson be re-opened."

Carried unanimously.

Mr. Simpson attended and addressed the Council.

The Engineer submitted recommendation that the Vancouver scale of charges for sewer connections, viz: House connection \$40.00 be adopted in this Municipality for connections to combined storm and sanitary sewers.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That this recommendation be referred to the Board of Works."

Carried unanimously.

The Engineer submitted statement showing names and addresses of truck owners employed by the Municipality.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Council as a committee of the whole."

Carried unanimously.

The Municipal Engineer and Treasurer submitted report on applications of A. Scott and Mrs. L.J. McCarthy for water services and recommended that in view of the circumstances surrounding the acquisition of the property by these parties that

- (1) That a new property price list be prepared limiting sales and exchanges to property fronting on roads and permanent water mains only.
- (2) That a water main be installed on Victory Street and Willingdon Avenue to supply water to Mr. Scott at estimated cost of \$588.00
- (3) That a water main be installed on Lots 7 & 8, Block 15, D.L. 156 to supply water to Mrs. McCarthy at an estimated cost of \$800.00

Moved by Cr. Martin, Seconded by Cr. Rylett: "That the recommendations of the committee be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Reeve and Clerk and Cr. Wheatley be a committee to go into question of Property Department and bring down report as to price lists, etc."

Carried unanimously.

The Engineer submitted recommendation that offer of Commissioner Cleveland of the Greater Vancouver Water Board to assume one-half of the cost of repairs and work done by C.P.R. on damage caused by failure of water pipe on East Street be accepted.

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

Carried unanimously.

His Worship the Reeve submitted copies of correspondence addressed by him to the Deputy Minister of Public Works re unemployment relief, advising that he had requested a further grant of \$121,000.00

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the correspondence be received and filed and the action of His Worship the Reeve be endorsed."

Carried unanimously.

His Worship the Reeve submitted a recommendation that the Transportation committee get in touch with the Transportation committee of the City of Vancouver with view to finding out to what extent, Burnaby's interests could be served by the extension of the proposed bus service now being considered by the Vancouver committee.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the contract between Evans, Coleman and Evans Limited and the Corporation of the District of Burnaby for supply of cast iron pipe be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Clerk submitted petition received praying for construction of a sewer on unnamed street east of Nelson Avenue south of Irving Street from Nelson Avenue easterly 306 feet. together with certificate of sufficiency.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the petition and certificate be received and filed and that the Engineer be requested to submit report and estimate under section 30 of the Local Improvement Act."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Local Improvement Debenture Consolidation By-law No.1.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.1.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.1.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.1.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.3.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.3.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.3.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That Burnaby Land Sale By-law No.3.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Revenue By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Revenue By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Revenue By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Revenue By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Percentage Additions By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Percentage Additions By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Percentage Additions By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Percentage Additions By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Burnaby Street Traffic Regulation By-law By-law 1915 Amendment By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Waterworks Regulation By-law No.2. 1926 Amendment By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Burnaby Waterworks Regulation By-law No.2.1926 Amendment By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Burnaby Waterworks Regulation By-law No.2.1926 Amendment By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That Burnaby Waterworks Regulation By-law No.2.1926 Amendment By-law 1931 do pass the second reading."

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 the Burnaby General Borrowing and Hypothecation of Taxes By-law 1931."

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 Burnaby General Borrowing and Hypothecation of Taxes By-law 1931 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Burnaby General Borrowing and Hypothecation of Taxes 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. Rylett, 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 Property Exchange By-law No. 1, 1931."

Carried unanimously.

Moved by Cr. Rylett, 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. Rylett, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1, 1931 be now read a third time."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That Burnaby Property Exchange By-law No. 1, 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.

The report of the Engineer on construction of a 6' cement concrete sidewalk on the North side of Hastings Street between Esmond Avenue and Ingleton Avenue was then considered.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That this matter be referred to a committee for further consideration."

Carried unanimously.

The following were named as the committee:- Crs. Wheatley, and Gray and His Worship the Reeve, with the Clerk, Treasurer and Engineer.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That His Worship the Reeve be authorised to render such assistance to Mayor Taylor of Vancouver in the matter of the Dairy Products Sales Adjustment Act as may be considered necessary to protect the interests of residents of this Municipality."

Carried unanimously.

Mr. Woodward - Alder Avenue - attended and addressed the Council re water supply on Alder Avenue between B.C.E.R. right of way and Imperial Street.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Engineer be requested to submit a report on this main at the earliest possible moment."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the Finance Committee be requested to go into the matter of having taxes paid quarterly instead of annually"

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this Council do now adjourn until Monday, March 30th, 1931 at 7.30 p.m."

Carried unanimously.

Confirmed.

Arthur G. Wong
Clerk

W. A. P. King
Reeve