

August 24th, 1931.

A Regular Meeting of the Council was held in the Municipal Hall, on Monday, August 24th, 1931, at 7.30 p.m.

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

Resolved:- "That the Minutes of the meeting of August 17th. be adopted as written, and confirmed."

Carried unanimously.

V. I. MacDonald submitted an Affidavit in respect of certain poultry destroyed by dogs.

Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That the usual procedure be taken in connection with this claim."

Carried unanimously.

The President, Port Moody Board of Trade wrote forwarding a resumé of an interview between Sir. Alexander Gibbs and those interested in industry etc. east of the Second Narrows Bridge, on Friday, August 13th. instant.

Moved by Cr. Martin, Seconded by Cr. Lambert:- "That the letter be received and filed and a copy thereof be furnished to each Councillor."

Carried unanimously.

The Advertising Manager, Municipal News, wrote asking this Council to take space in the special issue for the forth-coming Convention of B. C. Municipalities.

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

Carried unanimously.

The Secretary to Premier Tolmie, wrote acknowledging receipt of letter under date of August 18th. instant.

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

Carried unanimously.

The B. C. Telephone Co. applied for permission to string wires on certain poles presently standing on Lot 3, Block 31, District Lot 53 for the purpose of giving service to Mr. P. Webb.

Moved by Cr. Gray, Seconded by Cr. Wilson:- "That the required permission be granted."

Carried unanimously.

Mary E. Peacock, wrote re sidewalk on Grimmer Street and stated that ~~she~~ who ever gave Councillor Gray to understand that those who petitioned against the work were now quite pleased made a wrong statement.

Moved by Cr. Gray, Seconded by Cr. Martin:- "That the letter be received and that the writer be advised that she has been mis-informed as to the statement made by Councillor Gray."

Carried unanimously.

The Secretary, Board of School Trustees wrote asking to be informed if this Council has any intention of submitting By-laws before the next general election.

Moved by Cr. Wilson, Seconded by Cr. Lench:- "That the letter be received and the writer informed that this Council has no By-laws under consideration at the present time."

Carried unanimously.

Secretary of the Burnaby Branch of the N.U.W.A. wrote asking that the Union of B. C. Municipalities be requested to take under advisement the question of formulating some scheme whereby the destitute workers would be protected in the occupancy of their homes.

Moved by Cr. Lambert, Seconded by Cr. Rylett:- "That this be referred to the resolutions Committee."

Carried unanimously.

Harry Stewardson wrote forwarding copy of a letter from the Department of Labour to Tom Reid, Esq. M.P. asking him to indicate what Federal undertakings, might, in his opinion be usefully proceeded with in this riding during the next few months.

Mr. Stewardson asked that this Council would furnish Mr. Reid with particulars of such undertakings in relation to this Municipality.

Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That the letter be received and filed and that the subject matter thereof be taken up at a meeting of the Council as a Committee of the whole on Wednesday, August 26th. instant."

Moved by Cr. Rylett, Seconded by Cr. Lench:- "That the Engineer and the Clerk negotiate with the District of Coquitlam with a view to inviting tenders for the construction of a Bridge suitable for B. C. E. Ry. traffic on the North Road over the Brunett River."

Carried unanimously.

The Honourable the Minister of Public Works forwarded a circular letter re unemployment relief together with a schedule of subsistence allowance to be paid thereunder and asked that this Council would advise him immediately as to the programme of work contemplated by it for this purpose.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That a copy of this letter be supplied to each Councillor and that the matter be taken up on Wednesday."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT

Your Committee met on August 17th, 1931 and recommends:-

1. That General accounts amounting to \$17,740.36 be paid.
 2. That Pay Rolls amounting to \$17,599.36 be paid
 3. That Salaries amounting to \$6,406.66 be paid
 4. That Land Sale Commissions amounting to \$68.25 be paid
 5. That K. H. Card be authorized to submit a claim for \$4.00
 6. That Requisitions as submitted be approved, -subject to alteration being made on Requisition No. 3959 (Engr)
- Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That the report of the Finance Committee be adopted."

WATER COMMITTEE REPORT

Your Committee met on August 17th, 1931 and recommends:-

1. That Estimate of work amounting to \$180.00 be adopted
 2. That Supplementary Estimate amounting to \$527.28 be ~~advised~~ approved.
 3. That the 17th. Avenue water main be replaced at an estimated cost of \$1,280.00
 4. That the tender of the Welding shop be accepted for welding of 18" main on Willingdon Avenue, in the sum of \$44.00 dollars.
- Moved by Cr. Wilson, Secended by Cr. Lambert:- "That the report of the Water Committee be adopted."

Carried unanimously.

BOARD OF WORKS COMMITTEE REPORT

Your Committee met on August 17th, 1931 and recommends:-

1. That Estimate of work amounting to \$1,213.90 be adopted.
 2. That Supplementary Estimate as so amended amounting to \$2,942.75 be approved.
 3. That sum of \$20.00 be tendered James Robertson in full settlement of blasting damages.
- Moved by Cr. Gray, Seconded by Cr. Lambert:- "That the report of the Board of Works be adopted."

Carried unanimously.

PROPERTY AND PUBLICITY COMMITTEE REPORT

Your Committee met on August 17th, 1931 and recommends:-

1. That property sales as per sales slips 2031 to 2033 inclusive be approved.
 2. That offers to purchase Lot 2, Blk. 32, D.L. 43, and Lot "A", Blk. 155, 156 D.L. 92, be referred to the Engineer, Building Inspector and Treasurer.
- Moved by Cr. Wheatley, Seconded by Cr. Lambert:- "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

LIGHT, POWER AND TRANSPORTATION

Your Committee met on August 17th, 1931 and recommends:-

1. That B. C. Telephone Pole Plan No. A-10804 be approved.
 2. That B. C. E. Rly. pole-plans Nos. K-8800/1366 to 1368 inclusive and Nos. K-8800/1169 and K8800-1370 be approved.
 3. That tender No. 3. be accepted for dismantling the Old Police Telephone System at a cost of \$18.00 per mile.
- Moved by Cr. Wheatley, Seconded by Cr. Martin:- "That item three (3) of the report be deleted and that the report as so amended be adopted."

Carried unanimously.

INDUSTRIES, PARKS AND REGIONAL PLANNING

Your Committee met on August 17th, 1931 and recommends:-

1. That resolution of the joint Parks Committee be referred to the next meeting of the Council.
- Moved by Cr. Martin, Seconded by Cr. Rylett:- "That the report of the Industries, Parks and Regional Planning Committee be adopted."

Carried unanimously.

HEALTH, RELIEF AND TELEPHONES AND FIRE

Your Committee met on August 17th, 1931 and recommends:-

1. That reports on fires be referred to the Treasurer for usual action
 2. That the report of the Medical Officer of Health be received.
- Moved by Cr. Rylett, Seconded by Cr. Wheatley:- "That the report of the Health, Relief, Telephones and Fire Committee be adopted."

Carried unanimously.

5. Five Tenders were received for removing certain buildings at 720 - 12th. Avenue.

Moved by Cr. Lambert, Seconded by Cr. Rylett:- "That the tenders be laid over and that a Committee consisting of the Chairman of the Property Committee, with the Councillor for the Ward and the Building Inspector report as to what would be necessary to put these buildings in a condition suitable for rental or sale."

Carried unanimously.

6. The Engineer submitted a report and estimate on the proposed combined sewer scheme for portions of D.L. 122, 127 and 189.

Moved by Cr. Lambert, Seconded by Cr. Lench:- "That the report be tabled for two weeks and that a copy of the plan of the proposed scheme be furnished to Cr. Lench." Carried unanimously.

The Engineer submitted a report and estimate on the proposed construction of a four (4) foot cement concrete sidewalk on the east and west sides of Wilson Avenue from Patterson Avenue to John Sgreet, on the initiative plan.

Moved by Cr. Gray, Seconded by Cr. Rylett:- "That the report be received and the necessary notices be served on the owners affected." Carried unanimously.

1. E. J. Bright submitted a report from the Joint Committee re W. J. Voice containing in part the following resolutions:-

(1) Moved by A. E. Smith, seconded by T. Farrington, that this Committee, after a full consideration of the question of W. J. Voice having been discharged, and recommend to the Municipal Council, that appropriate action be taken by it in the matter. Carried unanimously.

(2) Moved by F. Wood, Seconded by W. Taylor, That this committee is of the opinion that, Ward Six Ratepayers Association and Councillor James Gray acted in perfect good faith and in the public interest in the matter. Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett:- "That the report be received and filed." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin:- "That the Treasurer bring down a full report of the time worked by W. J. Voice up to August 3rd, instant." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Martin:- "That the report of the Engineer re Major Roads, Edmonds Street and 12th. Avenue be lifted from the table." Carried unanimously.

2. Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That the location of Edmonds Street from 19th. Street to Cariboo Road as follows:- Commencing at 19th. Street thence following Edmonds Street to Kingsway, thence continuing along Edmonds Street to the west boundary of Lot 22 of North part of D.L. 28 (some 320 feet west of 4th. Street) from this point the southerly boundary of Edmonds Street to continue southeasterly to the west boundary of 4th. Street at the point of intersection with the production westerly of the south boundary of 19th. Avenue, thence following 19th. Avenue to lane on the north side of said Avenue west of Cumberland Street. From this point the northerly boundary of Edmonds Street to bear north easterly to the west boundary of Cumberland Street at the point of intersection with the production south westerly of the Northerly boundary of Stormond Avenue, from Cumberland Street the route to traverse Buena Vista Avenue to Cariboo Road. be endorsed.

Carried unanimously.

3. Moved by Cr. Lambert, Seconded by Cr. Wilson:- "That the location of 12th. Avenue as suggested by the Town Planning Commission commencing at the proposed Rumble connection which will be west of 19th. Street; ~~thence~~ thence along 12th. Avenue to Cumberland Road, thence northerly along Cumberland Street to Armstrong Street, thence following Armstrong Street to Cariboo Road." This location superceding the location given by the Engineer in his former report under date of July 27th. 1931.

Carried unanimously.

4. The Engineer submitted a recommendation that a four (4") main be laid along Ellesmere Avenue from the existing main to Lot 3, Subdivision 4, Block 39, District Lot 189 at an estimated cost of \$418.00. Moved by Cr. Lench, Seconded by Cr. Lambert: that this recommendation be adopted." Carried unanimously.

The Clerk submitted a report re Local Improvement Assessment re Lots 8 and 9, Blk. 26/26, District Lot 36, advising that he was not in agreement with the report of the Committee dated July 13th. ultimo in respect to the description of Lot 9 as an irregularly shaped lot.

Moved by Cr. Martin, Seconded by Cr. Lench:- "That the report be received." Carried unanimously.

5. Moved by Cr. Martin, Seconded by Cr. Lambert:- "That the contract re welding 18" main be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto." Carried unanimously. Crs. Gray and Wilson against.

6. Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That the contract re removal of old Police telephone lines lay on the table for two weeks, and that the Treasurer bring down a report showing the nature and cost of the old system, and the cost of the present system.

Carried - Crs. Lambert and Rylett. against.

7. The Engineer requested authority for the expenditure of the sum of \$350.00 to provide a hose drying tower at the Municipal Hall Yard. Moved by Cr. Rylett, Seconded by Cr. Martin:- "That the request of the Engineer be granted.

An Amendment was moved by Cr. Gray, Seconded by Cr. Wilson:- "That this work be

approved and that it be carried out under a separate contract. On the Amendment being put Councillors Gray, Wilson, Wheatley, Lench and the Reeve voted in favour, and Councillors Lambert, Rylett and Martin voted against.

The Amendment was declared carried.

1. Moved by Cr. Rylett, Seconded by Cr. Martin:- "That the recommendation of the Joint Committee re Board of Park Commissioners be lifted from the table." Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That this Council pass a By-law under the provisions of Section 315A Sub-section 1, for the formation of a Board of Park Commissioners for this Municipality and that the first election take place at the Municipal Elections in January, 1932.) Councillors Martin, Wheatley, Lench and Gray voted in favour. Councillors Wilson, Rylett, and Lambert with the Reeve voted against. Negativd.

Cr. Martin gave notice of motion that he would at the next meeting of the Council moved that a plebiscite be submitted to the electors at the next Municipal Election re the creation of a Board of Park Commissioners for this Municipality.

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 the Burnaby Plumbing By-law 1926, Amendment By-law 1931." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley:- "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 the "Burnaby Plumbing By-law 1926, Amendment By-law 1931 be now read a third time." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert:- "That the Burnaby Plumbing By-law 1926, Amendment By-law 1931 do pass the third reading, that it be signed by the Reeve and the Clark and that the corporate seal be affixed thereto." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench:- "That the Local Improvement Construction By-law No. 17, 1930, Amendment By-law 1931 be introduced and read a first time." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench:- "That the Local Improvement Construction By-law No. 17, 1930, Amendment By-law 1931 do pass the first reading." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench:- "That Local Improvement Construction By-law No. 17, 1930, Amendment By-law 1931 be now read a second time." Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lench:- "That the Local Improvement Construction By-law No. 17, 1930, Amendment By-law 1931, do pass the second reading." Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. Wilson:- "That the Engineer bring down a report re Local Improvement Assessment Lots 8 and 9, Blk. 25/26, Dl. 35 showing:-

- 1st. Respective frontages of Lots 8 & 9, on the work.
- 2nd. The total amount of the Annual charge on the owners portion of the cost of the work.

Carried - Cr. Rylett against.

3. Moved by Cr. Martin, Seconded by Cr. Wheatley:- "That this Corporation be represented at the forthcoming convention of the Union of Canadian Municipalities at Vernon, and that His Worship Reeve Pritchard be asked to attend as a representative of this Corporation." Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Martin:- "That this Council do now adjourn to Monday, August 31st. at 7.30 p.m." Carried unanimously.

Confirmed

C. Lambert
Acting Reeve.

Arthur G. Moore
Clerk