

Monday - January 26th. 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 26th. 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:

Messrs McQuarrie, Whiteside & Duncan - advising that the Honourable, Mr. Justice Fisher has rendered judgment in favour of W.J. Holdom in sum of \$1050.00 and costs amounting to \$311.95, and recommending that an appeal be taken.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letters be received and filed."

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan - advising that in their opinion this Council has no power to grant any bonus to Thomas Coates in matter of contract for clearing Laurel St. etc.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and that Mr. Coates be so advised."

Carried unanimously.

John Davidson - Municipal Engineer - recommending that Lot 18, Blk. "F" D.L. 88 be acquired for road purposes for sum of \$250.00
Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Chief Engineer - Department of Public Works - advising that it was the intention of the Department to recommend the classification of a roadway from Delta Avenue to Boundary Road as gazetted on January 2nd. as an Arterial Highway.
Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the next meeting of the Board of Works."

Carried unanimously.

Manager R.A. & I Society - inviting the members of the Council to attend annual meeting on Friday January 30th. 1931.
Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the invitation be accepted."

Carried unanimously.

Secretary, R.C. Bond Dealers Association - forwarding certain resolutions passed by the Association and forwarded to the Honourable the Premier,
Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the letter be received and filed and that a copy of the resolutions be supplied to each member of the Council."

Carried unanimously.

E. Sanders and others - requesting that delegation be heard re employment of Ex-Foreman O'Connor as Straw Boss.
Moved by Cr. Wheatley, Seconded by Cr. Wilson: "That the delegation be heard."

Carried unanimously.

Messrs deBroder and Grimes addressed the Council desiring information as to why Ex-Foreman O'Connor has been re-engaged as a straw boss in view of his dismissal for cause last year. A written statement of the case was submitted.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this matter be referred to the Municipal Engineer for full report."

Carried unanimously.

Robert Masterson - protesting against being disfranchised at the recent Municipal Election and requesting that steps be taken to prevent a re-currence.
Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and that Mr. Masterson be advised of the action taken by this Council in the matter of the voters list."

Carried unanimously.

Secretary - Board of School Trustees - submitting statement of Extra-ordinary estimate under Class "A" - Lots 19, 20, and 21, Block 9, D.L. 187. - \$6,500.00
The Chairman attended and addressed the Council advising that it was the wish of the Board that this partial estimate of extraordinary expenditure for 1931 be approved by the Council in order that provision may be made for pupils expected at Gilmore Avenue school in February.
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Partial Estimate of Extraordinary Expenditure 1931 amounting to \$6,500.00 - Class "A" be approved."

Carried unanimously.

H. H. Palethorpe - advising that the owners of Lots 1 and 2, Block 16, D.L. 119E $\frac{1}{2}$ were not prepared to accept offer made by this Corporation, and enclosing account for his services in connection with same.
 Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and filed and that the Engineer be requested to report further on this matter."
 Carried unanimously.

J. Berg - requesting that he be granted a Trades license to peddle fish for the sum of \$2.50 for six months.
 Moved by Cr. Lambert, Seconded by Cr. Rylett: "That this application be referred to the Treasurer and Clerk."
 Carried unanimously.

Union of Canadian Municipalities - requesting co-operation of Municipal Council in their work and also requesting that fees for 1931 be paid.
 Moved by Cr. Rylett, Seconded by Cr. Martin: "That the letter be received and filed and that the fees be paid."
 Carried unanimously.

Secretary, Town Planning Commission - requesting that the Corporation solicitors be requested to submit in writing an opinion as to ways and means, etc. of establishing a set back line on streets proposed to be widened in the future.
 Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed and that the Solicitors be requested to supply the information desired."
 Carried unanimously.

Maurice M Baker - requesting that the provisions of the Town Planning By-law be waived to permit of the erection of dwellings on property and S.E. corner of Griffiths Avenue and Inverness Street at a distance of 15 feet from property line. The Building Inspector submitted report and recommended that the request be granted.
 Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the provisions of By-law No. 573 be waived, subject to the approval of the Engineer, to permit of the erection of dwellings on N and S halves of Lots 1 and 2, SD "C" of Blocks 19 and 20 D.L. 95. at a distance of 15 feet from the property line of Inverness Street."
 Carried unanimously.

G.F. Mitchell - protesting against the amount of frontage charged him for Local Improvement sidewalk.
 Moved by Cr. Rylett, Seconded by Cr. Lambert: "That this matter be referred to the Engineer and Clerk for report."
 Carried unanimously.

The Medical Health Officer submitted report for month of December 1930
 Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the report of the M.H.O. be received and filed."
 Carried unanimously.

His Worship the Reeve submitted report of enquiry re Second Narrows Bridge and submitted correspondence between the Minister of Marine and the City of Port Moody
 Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report and correspondence be received and filed and the action of His Worship the Reeve in this matter be endorsed."
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That this Council go on record as being opposed to any action being taken by the Government in the way of making any declaration overriding the finding of the Privy Council re Second Narrows Bridge until such time as the matter has been fully reviewed and reported on by the Present Royal Commission."
 Carried unanimously.

His Worship the Reeve submitted a recommendation that the Chairman of Board of Works, with Crs. Wheatley and Wilson be a committee to confer with the Board of Works, City of Vancouver, re matters pertaining to Boundary Road.
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendation of His Worship be adopted."
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Chairman of Finance - Cr. Lambert be and is hereby appointed Acting Reeve."
 Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That tenders received for erection of dwelling on Lot 7, Block 1, D.L. 117 be referred to special committee for tabulation and recommendation."
 Carried unanimously.

His Worship named the Clerk, Treasurer, Building Inspector and Cr. Rylett as the Committee.

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 Burnaby Property Exchange By-law No. 7, 1930."
 Carried unanimously.

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

The Council re-convened.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Property Exchange By-law No.7.1930 be now read a Third time."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Property Exchange By-law No.7.1930 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.Lambert, Seconded by Cr. Wilson: "That the "Horne Easement Authorization By-law 1931 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Horne Easement Authorization By-law 1931 be now read a second time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Burnaby Acquisition of Property By-law No.1.1931 be introduced and read a first time."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Acquisition of Property By-law No.1.1931 do pass the first reading."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Acquisition of Property By-law No.1.1931 be now read a second time."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Acquisition of Property By-law No.1.1931 do pass the second reading."

Carried unanimously.

- Moved by Cr.Lambert, Seconded by Cr.Wilson; "That the Local Improvement Debenture By-law No.2.1931 be introduced and read a first time."

Carried unanimously.

- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.2.1931 do pass the first reading."

Carried unanimously.

- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.2.1931 be now read a second time."

Carried unanimously.

- Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.2.1931 do pass the second reading."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.1.1931 be introduced and read a first time."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.1.1931 do pass the first reading."

Carried unanimously.

- Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.1.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.1. 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Honourable, the Attorney General be asked to take such action as may be necessary, to amend the boundaries of the Burnaby Lake Game Reserve so as to include the right of way of the Vancouver, Victoria Eastern Railway and Navigation Coy. Ltd., and the right of way of the Vancouver Fraser Valley & Southern Railway Coy.Ltd., and Burnaby Park (D.L.89)."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Engineer be asked to bring down report at his early convenience showing what changes or alterations he considers necessary to the Plan of the Waterworks system."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Treasurer be requested to bring down statement showing amounts of sinking fund and interest per Ward made necessary to take care of this Corporation's 25% of the cost of cement sidewalks laid in 1930."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That each member of the Council be supplied with a copy of report of the 1930 Court of Revision."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That recommendation of His Worship the Reeve re Voters list be lifted from the table."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr. Gray: "That therecommendation of His Worship the Reeve re committee to enquire into matters of the voters list be adopted."

Carried unanimously.

His Worship the Reeve submitted recommendation that in future committees be as follows:

- Finance - Chairman and Councillors Martin and Rylett.
- Water - Chairman and Whole Council.
- Board of Works - Chairman and Whole Council.
- Property & Publicity - Chairman and Councillors Martin and Lench.
- Light, Power & Transportation - Chairman and Crs.Wheatley and Wilson.
- Perks, Industries, etc. - Chairman and Crs. Wilson and Wheatley.
- Health, Relief & Telephones - Chairman and Crs.Martin and Lambert.

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

Carried - Cr.Wilson against.

Moved by Cr.Rylett, Seconded by Cr.Martin: "That this Council donow adjourn until 7.30 p.m. Monday, February 2nd. 1931."

Carried unanimously.

Confirmed.

Arthur H. Moore.

Clerk.

W. A. Rylett

Reeve