

Tuesday - May 26th. 1931.

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, May 26th. 1931 at 7.45 p.m.

Present: His Worship Reeve Fritchard in the chair.

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

His Worship the Reeve reported Cr. Gray absent through illness.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That leave of absence be Granted to Cr. Gray."

Carried unanimously.

Correspondence was received and dealt with as follows:

Central Park Women's Institute - requesting hearing for delegation re wading pool Central Park.

The Medical Health Officer submitted a recommendation that certain changes be made in intake and outlet pipes, and also recommended that a drinking fountain be provided.

Mrs. Toderick attended and addressed the Council on this matter.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That a committee be appointed to go into this matter with the Engineer as to costs."

Carried unanimously.

His Worship named Crs. Martin and Rylett as the committee.

President, Vancouver Rowing Club - advising they were prepared to carry out certain improvement work along a strip 1800 feet long and 40 feet wide fronting their leasehold and Burnaby Park at an estimated cost of \$1000.00 and requesting co-operation of Council in clearing bull-rushes off the balance of the lake fronting on this work, and also that certain work be carried out on the land immediately abutting on the lake.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the request of the Rowing Club be agreed to."

Carried unanimously.

Burnaby Town Planning Commission - advising that the Commission recommend the zoning of Block 49, D.L. 35, and Blocks 1 and 2, D.L. 34 into Local Commercial zone.

Moved by Cr. Rylett, Seconded by Cr. Lench: "That the recommendation be received and filed."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the provisions of the Burnaby Town Planning By-law be and are hereby waived to permit of the operation of a Tourist camp on Block "K" of Block 49, D.L. 35."

Carried unanimously.

Burnaby Town Planning commission - forwarding recommendations of the Commission as to zones on the Central Arterial highway.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendations as to Zones be adopted."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the Clerk be instructed to prepare amendments to Town Planning By-law to provide for the zones recommended by the Commission."

Carried unanimously.

The Engineer submitted Estimate under section 30 of the Local Improvement Act on proposed sidewalk construction on West side of Royal Oak Avenue from south boundary of Lot 24, Block 1, of Block 31 District Lot 152 to Kingsway and upon the south side of Grimmer Street from Royal Oak Avenue to lane west of Royal Oak Avenue, and upon the north side of Grimmer Street from Royal Oak Avenue to Blenheim Avenue and upon the north side of Grimmer Street from Royal Oak Avenue to Kingsway, and upon the south side of Grimmer Street from Royal Oak Avenue to Kingsway, and upon the north side of Princess Street from Royal Oak Avenue to Macpherson Avenue and upon the east side of Royal Oak Avenue from Princess St. to Kingsway, Estimated cost \$6,223.27 Corporations portion of cost \$1,656.80 Estimated annual rate 13.23 cents.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That the Estimate be received and filed."

Carried unanimously.

The Engineer submitted a recommendation that petition praying for construction of a 4' sidewalk on south side of Hastings Barnet Road from Hastings St. to Pandora St. be returned for inclusion of south side of Pandora St. from Hastings-Barnet Road to lane east of Hastings Barnet Road.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Medical Officer of Health submitted a recommendation that sewers in D.L.186 be reconstructed at an early date.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That this recommendation be referred to the Local Board of Health to meet on Monday next at 7.00 p.m."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the Denbigh Avenue Property Purchase By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Denbigh Avenue Property Purchase By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Denbigh Avenue Property Purchase By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Denbigh Avenue Property Purchase By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr Rylett, Seconded by Cr.Wilson: "That the Relief Officer be authorized to attend the convention of the Social Workers of Canada at Sooke, V.I. on June 6th and 7th."

Carried unanimously.

The Medical Officer of Health submitted report on matter of drainage from Oakalla Prison Farm.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*W. A. Pitford*  
Reeve

*Arthur G. Moore*  
Clerk.