

Monday - December 28th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, December 28th, 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. Wilson: "That the minutes of the meetings of December 7th and 14th insts. be adopted as written and confirmed."  
Carried unanimously.

Correspondence was received and dealt with as follows:

1. Engineer, V & D J S & Drainage Board - forwarding blueprint of easement through District Lots 12 and 13, and requesting approval of Council.  
Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Engineer and Clerk for report and recommendation."  
Carried unanimously.

2. Messrs McQuarrie and Whiteside - advising that on reconsideration in their opinion an error existed in the apportionment of local improvement costs as between lots 8 and 9, Blocks 26 and 26, D.L. 35.  
Moved by Cr. Wilson, Seconded by Cr. Gray: "That the letter be received and filed and the Clerk be and is hereby instructed to prepare necessary resolutions or By-law to correct the error."  
Carried - Cr. Rylett against.

Secretary, S.E. Burnaby Ward 3 Ratepayers Association requesting information as to cost of direct relief, unemployment relief work and materials from October 1st to December 15th. by wards.  
Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the letter be received and the information be supplied as far as possible."  
Carried unanimously.

The Chief Engineer, Department of Public Works - advising that an error had been made in Clause 5 of the Agreement re Unemployment works in that the full amount of the programme had been inserted in place of the Municipal share only.  
Moved by Cr. Gray Seconded by Cr. Wheatley: "That the letter be received and the matter be referred to His Worship the Reeve, Chairman of Finance the Clerk and the Treasurer."  
Carried unanimously.

3. C.B. Gibbs - forwarding petition signed by owners of land in the Still Creek area requesting that steps be taken to remove the dam from Burnaby Lake or at least keep same open.  
Mr. Gibbs attended and addressed the Council on this matter.  
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the situation be drawn to the notice of the Sewerage & Drainage Board pointing out the increase in population in the last few years with consequent more rapid draw off and that the Board be requested to take under consideration the matter of improving the run off from Burnaby Lake area."  
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the matter of maintainigg Deer Lake at the lowest summer level be again drawn to the attention of the V & D J Sewerage & Drainage Board."  
Carried unanimously.

McVicar Shingle Coy. - applying for extension of time to remove timber purchased from the Corporation in past years.  
Moved by Cr. Lambert, Seconded by Cr. Gray: "That an extension until December 31st 1932 be granted."  
Carried unanimously.

H. Booth - complaining that he has not had sufficient work and was unable to obtain direct relief.  
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and file and that an effort be made to find Mr. Booth lighter work."  
Carried unanimously.

O.E. Drake and others - protesting against the granting of any permit for the erection of a Lodge Hall on the S.W. Corner of Ingleton and Albert Sts. The Burnaby Town Planning commission submitted report on this matter and advised they were unable to recommend that any such permission be granted.  
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the recommendation of the Town Planning commission be endorsed."  
Carried unanimously.

Claims for damages alleged to have resulted from flooding on December 17th last were received as follows:

H. Severs	5485 Douglas Road.	\$775.00
K. Saki,	5505 Douglas Road.	210.50
C. J. Burtch,	3528 Cypress St.	350.00
N. Holm.		225.00
O. Hokanson,	5496 Douglas Rd.	3000.00

Moved by Cr. Wilson, Seconded by Cr. Lench: "That this Corporation disclaim any liability and that the matter be referred to the Engineer and Solicitors."  
Carried unanimously.

His Worship the Reeve submitted copy of letter he had forwarded to the Honourable the Premier of Canada relative to relief works in which he advised the Premier that the credit of the Municipality has been strained to such an extent that it is no longer able to bear a share of any further unemployment relief work, or share any portion of the enormous burden of Direct Relief, and further requesting the Dominion Government to see that the original programme of \$400,000.00 was lived up to.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be endorsed that the each Councillor be supplied with a copy."

Carried unanimously.

#### Committee reports:

##### Finance

Your committee met on December 21st, 1931 at 8 recommends:

1. That General accounts amounting to \$15,458.64 be paid.
2. That Wages amounting to \$48,481.65 be paid.
3. That salaries \$6,416.66 be paid.
4. That Land Sale commissions \$110.75 be paid.
5. That refund of rental paid for Public Hall by Baptist Y.P.A. \$7.50 be made
6. 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 unanimously.

##### Water:

Your committee met on December 21st, 1931 and recommends:

1. That estimate of work to Jan. 6th, 1932 amounting to \$180.00 be adopted.
2. That supplementary estimate \$552.98 be approved.

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 December 21st, 1931 and recommends:

1. That estimate of work as amended amounting to \$2,200.63 be adopted
2. That supplementary estimate \$661.94 be approved.
3. That blasting damage accounts be paid as follows:

Mrs. Humes, Laurel Street	\$3.50
B.C. Telephone Coy., Cable.	25.75

4. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

##### Property and Publicity:

Your committee met on December 21st, 1931 and recommends:

1. That matter of exchange F.O. White be referred to Standing Property committee for report and recommendation.
2. That application of Curle and Co. Ltd., be referred to special committee for report.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the report of the Property and Publicity Committee be adopted."

Carried unanimously.

##### Light, Power and Transportation:

Your committee met on December 21st, 1931 and recommends:

1. That B.C.E.R. pole plans K.8800/1425 and 1427 be approved.
2. That the B.C.E.R. and Provincial Department of Public Works be communicated with with regard to pole situated at intersection of Delta Avenue, Pender Street and Hastings-Barnet Road, advising that in the opinion of this Council this pole constitutes an obstruction on the highway and further advising that this Corporation can accept no liability therefor.

Moved by Cr. Lench, Seconded by Cr. Wilson: "That the report of the Light Power and Transportation committee be adopted."

Carried unanimously.

##### Parks, Industries and Regional Planning:

Your committee met on December 21st, 1931 and recommends:

1. That the Greater Vancouver Water district be requested to fill in and pipe the open ditch draining their pipe line in Central Park.
2. That doors be constructed in dressing rooms at Public Hall at estimated cost of \$30.00

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the report of the Parks, Industries and Regional planning committee be adopted."

Carried unanimously.

##### Health, Relief, Telephones and Fire:

Your committee met on December 21st, 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. Martin: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

The Burnaby Town Planning commission submitted report on matter of Park site in D.L.43 and recommended that portion of Lot 3, lying south of Central Arterial Highway, and lots 1 and 2, be reserved for park

purposes, and that portion of lot 3 lying to north of Central Arterial Highway be reserved from sale together with Blocks 10, 11, 12 and 13, of D.L. 59. pending future replotting of the Burnaby Mountain area.  
 Moved by Cr. Wilson, Seconded by Cr. Martin: "That the recommendation of the Town Planning Commission be adopted."  
 Carried unanimously.

1. The Engineer submitted report on claim of Mr. Weirs for damages alleged to have been caused by blasting operations and advised that a quantity of mud had been deposited on to the verandah and verandah steps and that no damage was done to the property. The Engineer recommended that the Corporation deny liability.  
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the recommendation of the Engineer be adopted."  
 Carried unanimously.

2. The Engineer submitted report on request of H.J. Porter to have chicken house now on East end of Lot 6, moved to the west end of the lot, and recommended that as Mr. Porter has agreed to convert building to a garage that the said building be moved to the new location as a charge against Capitol Hill replotting.  
 Moved by Cr. Rylett, Seconded by Cr. Lench: "That the recommendation of the Engineer be adopted."  
 Carried unanimously.

3. His Worship the Reeve, Cr. Lambert and Treasurer submitted statement showing debentures purchased for cancellation during the year 1931 amounting to \$72,085.87

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the report be received and filed and that the following be a committee to attend to disposal of same: viz His Worship the Reeve, Crs. Lambert, the Clerk, Treasurer and Auditor."  
 Carried unanimously.

The Relief officer submitted report showing number of calls made by investigators re employment as 90 calls.  
 Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report be received."  
 Carried unanimously.

4. Moved by Cr. Lambert, Seconded by Cr. Rylett: "Whereas the Corporation of the District of Burnaby has, under the provisions of Part II of the Town Planning Act, proceeded with the re-plotting of portion of the Municipality as defined by resolution of the said Council passed by a vote of two thirds of the Municipal Council on the 17th day of June, 1929, AND WHEREAS the total net estimated cost of the said re-plotting is \$35,821.70 AND WHEREAS sub-section (2) of Section 24 of the Town Planning act provides that the Council shall pay for the cost of the undertaking out of a temporary loan, and for this purpose the Council may borrow from and make arrangements with any bank or person:  
 THEREFORE BE IT RESOLVED: "That the Treasurer be and is hereby authorized to borrow from the Royal Bank of Canada a sum of money not exceeding in the whole \$35,000.00 on the security of the said re-plotting scheme."  
 Carried unanimously. Cr. Wheatley against.

Moved by Cr. Lambert, 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 Temporary Debenture By-law 1931."  
 Carried unanimously.

Moved by Cr. Lambert, 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. Lambert, Seconded by Cr. Rylett: "That the Burnaby Temporary Debenture By-law 1931 be now read a Third time."  
 Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the Burnaby Temporary Debenture 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. Lambert, Seconded by Cr. Rylett: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Debenture By-law No. 70, 1931."  
 Carried unanimously.

Moved by Cr. Lambert, 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. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 1931 be now read a Third time."  
 Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Local Improvement Debenture By-law No. 70, 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. 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 Land Acquisition By-law No. 3, 1931."  
 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 Burnaby Land Acquisition By-law No. 3, 1931 be now read a third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That Burnaby Land Acquisition By-law No. 3, 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. Martin, Seconded by Cr. Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Park Dedication By-law 1931."

Carried unanimously.

Moved by Cr. Martin, 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. Martin, Seconded by Cr. Rylett: "That Burnaby Park Dedication By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Rylett: "That Burnaby Park Dedication 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. Martin: "That the "Burnaby Park Commission By-law 1931 be introduced and read a first time."

Carried - Cr. Wilson against.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Burnaby Park Commission By-law 1931 do pass the first reading."

Carried - Cr. Wilson against, and Cr. Lambert.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Burnaby Park Commission By-law 1931 be now read a second time."

Carried - Crs. Wilson and Lambert against.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Burnaby Park Commission By-law 1931 do pass the second reading."

Carried - Crs. Wilson and Lambert against.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That Arthur G. Moore be and is hereby appointed Returning officer for the purpose of taking the votes of the electors qualified to vote upon the Burnaby Park Commission By-law 1931, with power to appoint his own deputies."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the date of polling be January 16th, 1932 between the hours of 8 a.m. and 8 p.m. at the same places as the Municipal Election, viz:

Burnaby Public Hall, Edmonds	Hamilton Rd. School Burquitiam.
Foresters Hall 13th Avenue and Second St. E. Burnaby	Burnaby Lake Trading Co. B. Lake. Douglas Rd. School. Stillbridge.
Park Hall, Central Park.	Mr. Spowart's house 4519 Fir St. Moscrop.
Labor Hall, Maple Ave. Jubilee	
3390 Kingsway, Royal Oak	Kitchener St. School. Gilmore Ave.
St. Nicolas Parish Hall, Ingleton Ave & Triumph St. N. Burnaby.	
Canadian Legion Hall, Hastings St. E.	
Community Hall, Capitol Hill.	Community Hall, Broadview.
All Saints Parish Hall, Alta Vista.	
Community Hall, Lochdale.	Riverway E School. Fraser Arm.
Armstrong Ave. School. Buena Vista.	
Community Hall, Lozells.	Windsor St. School. Gilley.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Treasurer be requested to submit report showing yardage of gravel used on Clydesdale St. with cost of same laid down on the road (not spread), source of supply, etc."

Carried unanimously.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the Clerk be requested to take steps to have the B.C.E.R. install a crossing over the Central Park line at Macpherson Avenue."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Clerk and Property Salesman be a committee to investigate the matter of acquiring right of way for Macpherson Avenue south of Central Park line."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the Caretaker at Central Park be requested to supply with tools in order to take care of any fallen trees, etc. in Central Park."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the Engineer and Treasurer be requested to submit report showing details of expenditure on renovation of pavilion at Sports Ground Central Park, and the equipment therein."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the M.H.O. Vancouver be requested to supply information as to alternative proposals re Metropolitan health board."

Carried - Cr. Martin against

Moved by Cr.Martin, Seconded by Cr.Wilson: "That the Engineer be requested to submit report showing area of Ward 6 which is drained through Ward 1."

Carried unanimously.

His Worship the Reeve extended the compliments of the Season to the members of the Council.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: That this Council do now adjourn until the call of the Chair."

Carried unanimously.

Confirmed.

Arthur G. Moore.

Clerk.

*W. A. Rylett*  
Reeve