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Monday June 29th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 29th, 1931 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Wilson and Gray

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the minutes of the meeting of June 15th inst. be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

A.R. Attoe - requesting that the provisions of the Building By-law be waived to permit of the erection of a chicken house on Block 12, D.L. 28.N. at a lesser distance from the property line than called for by the By-law.
Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this application be referred to the Building Inspector for report."

Carried unanimously.

Vancouver Outboard Motor Club - requesting information as to when proposed lease of site for their club house may be expected.
Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the letter be received and filed and that the Club be advised that this matter has been referred to a special committee which has not as yet reported."

Carried unanimously.

Post 83, Canadian Legion - inviting the Reeve and Councillors to attend Sports meet on July 1st and also inviting members to officiate
Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the invitation be accepted and that as many attend as can do so."

Carried unanimously.

1. Rupert Bulmer - claiming compensation for poultry alleged to have been destroyed by stray dog or dogs.
The Clerk reported that the claim had been submitted in accordance with the provisions of the Sheeps Protection Act.
Moved by Cr. Lambert, Seconded by Cr. Gray: "That the applicant be authorised to submit claim."

Carried unanimously.

G. Kolos - complaining of local improvement assessment charges for corner lot.
Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That this letter be tabled for consideration when item No. 14 is being dealt with."

Carried unanimously.

City Clerk, Vancouver, forwarding resolutions passed by Unemployment conference of Mayors and Reeves of Lower Mainland on June 25th inst.
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the letter and resolutions be received."

Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on June 22nd, 1931 and recommends:

1. That general accounts amounting to \$53,902.99 be paid.
2. That wages amounting to \$18,036.40 be paid.
3. That salaries amounting to \$6,386.66 be paid.
4. That Land sale commissions \$89.00 be paid.
5. That tender of Fraser Motors \$559.00 and old Chevrolet touring car be accepted for one Ford closed cab light delivery.
2. 6. That progress certificate Evans, Coleman and Evans for pipe amounting to \$18,956.81 be approved for payment.
7. That 50% of the taxes on Lot 9, Block 29, D.L. 152 be remitted to Mrs. Eva Stokes under provisions of Section 274 of the Municipal Act.
8. 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 Committee report:

Your committee met on June 22nd, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
 2. That Supplementary estimate \$315.18 be approved.
- 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 June 22nd, 1931 and recommends:

1. That Estimate of work as amended amounting to \$2,035.00 be adopted.
 2. That supplementary estimate \$4,143.00 be approved.
 3. That portion of Lot 92, D.L. 86. be acquired from G. Pratt for sum of \$200.00
- Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report of the Board of Works be adopted."

Carried unanimously.

Light, Power and Transportation:

Your committee met on June 22nd, 1931 and recommends:

1. That B.C.E.R. pole plans K.8800/1351, 1335, 1336 and 1338 be approved.

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

Carried unanimously.

Property and Publicity Committee report:

Your committee met on June 22nd, 1931 and recommends:

1. That property sales as per sales slips numbered 2009 to 2012 inclusive be approved.
2. That one page advertisement be taken in prize list of S.P. Horticultural Association at cost of \$10.00
3. That full page advertisement be requisitioned in Burnaby Year Book at cost of \$25.00

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

Carried unanimously.

Parks, Industries and Regional Planning Committee report:

Your committee met on June 22nd, 1931 and recommends:

1. That F. Lee be offered sum of \$175.00 for Lot 11, Block 24, D.L. 98, provided taxes are paid to end of 1931.

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

Carried unanimously Cr. Wilson against.

Health, Relief Telephones and Fire Committee report:

Your committee met on June 22nd, 1931 and recommends:

1. That reports on 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 committee be adopted."

Carried unanimously.

3. The Building Inspector submitted progress certificate in favour of F.J. Archer - Ornamental lighting contract - amounting to \$963.22

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the progress certificate be approved for payment."

Carried unanimously.

The Treasurer submitted a recommendation that Lot "A" Block 25, D.L. 186 Local Improvement charges for re-apportioned as follows:

N₂ Lots 1 & 2, S₂ "A" Blk. 25, D.L. 186 161 feet.

S₂ do 61 feet.

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

Carried unanimously.

The special committee re local improvement charges on Lots 8 and 9, Blocks 25 and 26, D.L. 35, submitted report and recommended that the assessment as confirmed by the Court of Revision and subsequently amended by the Council, should stand.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That this matter be tabled for one week."

Carried unanimously.

The special committee re trades license fees Electrical contractors, submitted further report giving particulars of license holders and amounts of license fees paid in Vancouver and New Westminster

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

Carried unanimously.

4. The special committee re Local Improvement sidewalk assessment charges submitted report and recommended that the Corporation assume that portion of the cost of the completed work over and above a cost for a four foot concrete sidewalk of \$1.13 and for a six foot concrete sidewalk a cost of \$1.51 per foot frontage of the property facing on a street or avenue which the by-law instituting the work was based.

Moved by Cr. Gray, Seconded by Cr. Lench: "That letter from Mr. Kelos on this matter be lifted from the table."

Carried unanimously.

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

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be tabled for one week and that committee give more details as to how figures mentioned in the recommendation have been arrived at."

Carried unanimously.

5. The Engineer submitted tabulation of tenders received for Road roller and recommended that none be accepted, and that an agreement be entered into with Richmond Municipality for the hiring of their roller for the balance of the season at \$5.00 per working day.

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

Carried unanimously.

The Engineer submitted report and estimate under section 30 of the Local Improvement act on proposed sewer construction on following streets, viz:
 6th Street, From 11th Avenue to 18th Avenue.
 13th Street From 6th Street to 4th Street.
 4th Street From 13th Avenue to 14th Avenue.

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

Carried unanimously.

The Committee re installation of tennis courts at Farnham Park submitted an estimate of cost amounting to \$900.00

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the estimate be received and filed."

Carried unanimously.

The Committee re naming park site in Block 29, D.L. 187 submitted a recommendation that this Park be named "McGill Park"

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the recommendation be adopted."

Carried unanimously.

The Treasurer submitted a report showing expenditures out of contingent fund Burnaby Major Roads By-law 1930 amounting to \$11,066.12

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That 8 connections across Sixth Street as recommended by the Municipal Engineer in his report of June 22nd ult. be installed, chargeable to contingencies - Major Roads By-law."

Lost - Crs. Lambert and Rylett voting in favour.
 Councillors Wilson, Wheatley, Martin, Gray and Lench and Reeve Pritchard voting against.

The Treasurer submitted report on matter of purchase of Auto for Waterworks Department and submitted copies of letters received from the Gilmore Service Station and the Fraser Motors.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the report be received and filed."

Carried unanimously.

The Clerk submitted petition and certificate covering construction of a 4' cement concrete sidewalk upon the West side of Delta Avenue from the South Boundary of Lot 26, Block 93, D.L. 122, Map No. 4953, to Albert Street and upon the south side of Albert Street from Delta Avenue to lane west of Delta Avenue.
 Moved by Cr. Gray, Seconded by Cr. Wilson: "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. Gray, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole to reconsider Greater Vancouver Water District Easement Authorization By-law 1931."

Carried unanimously.

Moved by Cr. Gray, 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. Gray, Seconded by Cr. Lambert: "That the Greater Vancouver Water District Easement Authorization By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Greater Vancouver Water District Easement Authorization 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. Wheatley, 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 Property Exchange By-law No. 3, 1931."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Gray: "That the Burnaby Property Exchange By-law No. 3, 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Property Exchange 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. Wheatley, Seconded by Cr. Gray: "That the Burnaby Acquisition of Property By-law No. 2, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the Burnaby Acquisition of Property By-law No. 2, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Acquisition of Property By-law No.2,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Acquisition of Property By-law No.2,1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lench: "That the Burnaby Land Sale By-law No.5,1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No 5,1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.5,1931 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: That the Burnaby Land Sale By-law No.5,1931 do pass the second reading.
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "Whereas the Local Improvement Assessment roll prepared pursuant to Local Improvement Construction By-law No.10, 1929 and which was confirmed on the 25th day of March, 1930, shows Lot "A" of Lots 10 and 11, of Block 4, of D.L. 99 as having a frontage of 101. feet. AND WHEREAS the said lot "A" should have been shown as two parcels described as the Westerly one-third and the Centre one-third respectively of Lots 10 and 11, of Block 4, D.L.99. AND WHEREAS a manifest error exists on the Assessment roll in respect of the said Lot "A", THEREFORE BE IT RESOLVED: That the Assessment roll be corrected to read Westerly one-third of Lots 10 and 11, of Block 4, of D.L.99 with an assessment of 53.9 feet as provided in the report of the Engineer dated April 14th, 1929."
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lench: "That the Engineer be requested to submit recommendations for reorganization of his Department, with a view to efficiency and possible reduction of costs."

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That consideration of this resolution be tabled until last week in September."
Lost - Crs. Lambert and Rylett voting in favour - Councillors Martin, Lench, Wheatley, Gray and Wilson voting against.

The motion was then put and carried - Crs.Rylett and Lambert voting against.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That this Council do now adjourn until 7.30 p.m. Monday, ~~January 6th~~ 6th,1931"
Carried unanimously.

Confirmed.

Arthur G. Moore
Clerk.

W. A. Rylett
Reeve