

Monday - March 30th. 1931.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 30th. 1931 at 7.35 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley and Gray.
Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That Cr. Wilson be granted leave of absence on account of illness."
Carried unanimously.

Correspondence was received and dealt with as follows:

City Clerk, New Westminster - advising that a committee of Aldermen Allison and Sangster had been appointed re Street naming.
Moved by Cr. Gray, Seconded by Cr. Rylett: "That the letter be received and filed and tabled for consideration when the City of Vancouver has appointed their committee."
Carried unanimously.

H. Fundle - President, S.B. Horticultural Assn. - advising that he was at the disposal of the committee re prizes for Garden Competition.
Moved by Cr. Lambert, Seconded by Cr. Martin: "That this letter be referred to the committee."
Carried unanimously.

Burnaby Workers Protective Assn. - requesting permission to use the Public Hall for a meeting on April 2nd next.
Moved by Cr. Gray, Seconded by Cr. Lambert: "That the use of the Public Hall be granted to the Association."
Carried unanimously.

Burnaby Workers Protective Assn. - submitting the following demands:

- (1) All Municipal work to be done on a relief basis at the regular standard rate of wages.
- (2) That the following scale be adopted by the Municipality as a minimum single men \$30.00 per month, married men \$45.00 per month, married men with family \$60.00 per month. If work to this amount is not found, the difference is to be made up by direct relief.
- (3) That the shop steward system be adopted as suggested by Cr. Gray, and that shop stewards receive no more work than other men on relief.
- (4) That men working on different gangs be allowed to go home when bad weather is prevailing, and that they be allowed to return at a later date and finish the work allotted to them.
- (5) That a re-registration and investigation of all unemployed workers in Burnaby take place at once, and the following questions be asked of applicants for relief: Have you any income? if so How much?

His Worship the Reeve submitted following recommendations in connection with these demands:

- (1) That, after taking full and proper care of legitimate permanent employees; as far as practicable and within the discretion of the Engineer, Municipal work be carried out under the two-gang system
- (2) Realizing that the amounts named are no more than adequate, but realizing further the meagre means the Municipality possesses for making this effective that this request be forwarded to the Provincial and Federal authorities with our endorsement.
- (3) Granted and already in operation.
- (4) This to be worked out with the Engineer and Shop stewards (or Executive of B.W.P.A.) and applied within the discretion of the Engineer.
- (5) Revision and re-registration is continually taking place special committee of council has been empowered to act.

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

Superintendent of Education - advising that the Department will pay to the District Municipality of Burnaby 50% of the salaries of teachers dental surgeons and nurses, but the salaries upon which grants will be based will not exceed the salaries paid in December 1930.
Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and filed and that a letter of protest be forwarded to the Department, advising that the levy for 1931 has already been made on the basis of their previous communication, namely 55% and requesting that this basis be restored."
Carried unanimously.

Mayor E.H. Bridgman - North Vancouver - forwarding copy of report submitted by him to the North Vancouver Council re 1% tax, together with copy of resolution as passed by the North Vancouver Council, as follows:

That the following resolution be forwarded to the Local member:

"That every effort be made to amend the Budget so that the tax be more fairly applied on the basis of ability to pay, starting at a low percentage and increasing according to the amount of the tax payer's earnings:

"And provision be made for exemptions where evidence of real hardship are shown

"That as the tax is imposed for Educational purposes the proceeds be earmarked for educational purposes only and that the distribution of the municipalities share of the tax so collected be apportioned by the Government on the basis of School population.

"And that a copy of this resolution with its preamble be forwarded to the Honourable, the Premier and his Ministers with an earnest plea for a reconsideration of the question on the basis of equity."

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the letter be received and filed and that the resolution as submitted be endorsed."

Carried - Crs. Gray and Lench voting against.

Board of School Trustees - requesting that Council take up matter of school Childrens fares to Vancouver from Burnaby.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That this matter be referred to the Transportation committee."

Carried unanimously.

Miss E.W. Johnson - requesting information as to when this Council proposes to take steps in conjunction with the District of Coquitlam, the City of New Westminster and the Provincial Government to construct a high level bridge over the Brunette River on North Road in order that the B.C.E.R. Coy. may fulfill their agreement to construct a car line on North Road as provided in the by-law passed in 1913.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Transportation committee."

Carried unanimously.

St. Helen's Church - requesting that the Council take the necessary steps to exempt from taxation the lot or lots upon which churches are erected.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and filed and the writer be advised of the powers of the Council in this behalf."

Carried - Cr. Martin against.

Deputy Minister of Lands - requesting certain information re riparian rights in connection with Deer Lake and Burnaby Lake.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That this matter be referred to the Committee on Burnaby Lake development."

Carried unanimously.

Messrs Tidball and Cram - advising they were prepared to convey portion of Block 8 D.L. 94. Central. for widening Denbigh Avenue, for the sum of \$1500.00

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That this letter be referred to the Engineer for report."

Carried unanimously.

Thomas Thomas - protesting against the erection of a "shack" by a Hindoo on 18th Avenue.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and filed and that the writer be advised of the steps necessary to provide building restrictions in certain areas."

Carried unanimously.

Chief Engineer - Department of Public Works - advising that further sum of \$50,000.00 is available for this Municipality under the Unemployment Relief Act 1930. The Engineer submitted schedule of works proposed to be carried out as follows:

Parks	\$5000.00
Completion of work in filling in Blk. 186. D.L. 165.	1250.00
General improvements \$500.00 per ward.	3500.00
Completion of driveway - Burnaby Lake from Nursery St. to Stormont.	31000.00
Extension of existing clearing on Corporation land in Burnaby Lake area.	7750.00
Tools	1000.00
Engineering 1%	500.00
	Total \$50,000.00

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

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

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That 4th Agreement between Provincial Government and Burnaby be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

May Day Committee - requesting use of Public Hall for May Day dance and also that the floor be put in good condition for dancing.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That request be granted and that matter

floor be referred to the Chairman of Hall and Grounds."
Carried unanimously.

Finance Committee report:

Your Committee met on March 23rd, 1931 and recommends:

1. That General accounts amounting to \$12,899.18 be paid.
2. That Wages \$18,446.44 be paid.
3. That Salaries \$6,356.66 be paid.
4. That land sale commissions \$97.50 be paid.
5. That progress certificates in favour of Underhill, Underhill and Fraser for \$900.00 and \$1300.00 respectively be approved for payment
6. That the requisitions as submitted be approved.

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

Carried unanimously.

The Engineer and Clerk submitted recommendation that portion of Block 3, D.L. 153 required for widening Willingdon Avenue to 80 feet be acquired from C. Jacobson for sum of \$631.80 the Council to remove the two cabins now on the site to a new location and reconnect same to Gas and Water service.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That recommendation of Committee be adopted."

Carried unanimously.

- His Worship the Reeve submitted report on Unemployment as set out in memorandum from the Provincial Secretary to the Union of B.C. Municipalities.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the report be received and filed and that copy of resolution re Pensions, Health and Unemployed Insurance as submitted to the Union of B.C. Municipalities to the Kelowna Convention be forwarded to the Provincial and Federal Governments."

Carried unanimously.

The Engineer submitted estimate and report under section 30 of the Local Improvement act on petition praying for construction of a sanitary sewer on unnamed street south of Irving St. and east of Nelson Avenue.

Moved by Cr. Lambert, Seconded by Cr. Martin: "That the report be received and filed and that the clerk bring down the construction by-law."

Carried unanimously.

The Medical Officer of Health submitted report on sanitation and sewerage disposal at building on north side of Hastings St. between Willingdon and Ellesmere, and recommended that steps be taken to install a sanitary sewer on Hastings St. from Willingdon Avenue to Ellesmere. The M.H.O. also submitted recommendation that a sanitary sewer be installed on Keefer Street between Madison and Rosser.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That recommendations as to construction of sewers be referred to the Local Board of Health at a meeting to be held on Tuesday, April 7th, 1931 at 7.00 p.m. and that balance of report be tabled."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Hastings Street Ornamental Lighting Maintenance By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Hastings Street Ornamental Lighting Maintenance By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Hastings Street Ornamental Lighting Maintenance By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the Hastings Street Ornamental Lighting Maintenance By-law 1931 do pass the second reading."

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 Burnaby Waterworks Regulation By-law No. 2, 1926 Amendment 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 Burnaby Waterworks Regulation By-law No. 2, 1926 Amendment By-law 1931 be now read a Third time"

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That Burnaby Waterworks Regulation By-law No. 2, 1926 Amendment 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.

The Clerk submitted petition received praying for construction of a cement concrete sidewalk on the south side of Edinburgh Street from Boundary Road to Esmond Avenue, and upon the west side of Esmond Avenue from Edinburgh-st. to lane south of Edinburgh Street, together with certificate of sufficiency. Moved by Cr. Wheatley, Seconded by Cr. Lench: "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.

A representative of the Salvation Army attended and addressed the Council asking for grant in aid of the Hospital and Rescue work of the Army.
No resolution.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the thanks and appreciation of this Council be conveyed to the Burnaby Welfare Council for their work in operating clothing depots during the past winter."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That this Council do now adjourn."
Carried unanimously.

Confirmed.

Arthur F. Moore

Clerk.

W. A. Puley
Reeve