

Monday - December November 30th, 1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 30th, 1931 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Lambert, Lench, Wheatley, Gray and Wilson.
Moved by Cr. Martin, Seconded by Cr. Lambert: "That the minutes of the meetings of November 9th, and 16th insts. be adopted as written and confirmed."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That Cr. W.O. Rylett be granted leave of absence on account of illness."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Dr. J.W. McIntosh, M.H.O. City of Vancouver, be heard in connection with Metropolitan Health Board proposals."

Carried unanimously.

Dr. McIntosh briefly addressed the Council advising that to explain the full details would take up too much time and suggesting that the Council hold a special meeting at which the whole matter might be discussed.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That a special meeting be arranged for Tuesday evening, December 8th next at 7.30 p.m."

Carried unanimously.

Correspondence was received and dealt with as follows:

District Residents and Ratepayers Association of North Vancouver - forwarding the following resolution with a request that same be endorsed by this Council:

"That we ask the Dominion Government to call a conference of all Provincial Departments of Education with a view to the standardizing of all text books throughout the Schools of Canada."

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the letter be received and consideration of the resolution be deferred until the Board of School trustees are heard from."

Carried unanimously.

Gertrude Whitty - claiming compensation for loss of poultry under the provisions of the Sheeps Protection Act.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report be received and the writer be advised of the proper procedure."

Carried unanimously.

C.C. Bell - again pointing out that in his opinion an error exists in the Local Improvement Assessment against Lots 8 and 9, Block 25, D.L. 35.

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

Carried unanimously.

Deputy Provincial Secretary - forwarding copy of letter received by Department from one William Kellogg protesting against his not receiving assistance in way of relief work.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the letter be received and filed and the matter be referred to the Relief officer for report."

Carried unanimously.

City Clerk - Port Moody - forwarding resolution passed by the City Council of Port Moody calling attention to the condition of the Hastings Bernet Road from the west boundary of Port Moody to Clarke Street and requesting that the resolution be endorsed by this Council and be forwarded to the Honourable the Minister of Public Works.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That the letter be received and filed and the resolution be endorsed and be forwarded as requested."

Carried unanimously.

W.L. McConnell - claiming compensation for loss of ten Mallard Decoy Ducks alleged to have been destroyed by stray dog or dogs. The Chief Constable submitted report of Constable who investigated the complaint.

Moved by Cr. Martin, Seconded by Cr. Gray: "That this matter be referred to the standing Committee for consideration and recommendation."

Carried unanimously.

Sec. S.W. Burnaby Ward 1 Ratepayers Association - forwarding copy of resolution passed by the Association protesting against dismissal of any employee in the manner Mr. Steven's services were dispensed with.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the letter be received and filed."

Carried unanimously.

S.W. Burnaby Ward 1 Ratepayers Assn - inviting Council to attend debate at Labor Hall Tuesday, December 1st.

Moved by Cr. Martin, Seconded by Cr. Wilson: "That the invitation be accepted and as many of the Council to attend as can do so." Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan - requesting instruction in matter of collecting costs of Bailey vs Burnaby case from the plaintiff
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Solicitors be instructed to issue writ of execution in the usual manner."
 Carried unanimously.

R. Stevens - requesting a reference
 Moved by Cr. Martin, Seconded by Cr. Lench: "That this item be tabled until item 11 is under discussion."
 Carried unanimously.

Sec. Two in One Ratepayers Association - advising that the Association were in favour of a more rigid investigation being made in all cases of men applying for Relief work.
 Moved by Cr. Wilson, Seconded by Cr. Lench: "That the Association be advised that this investigation is already being proceeded with."
 Carried unanimously.

W. H. McGeough - Assistant to the Dominion Director of Unemployment Relief for B.C. advising that he purposed going into matters referred to in our letter of November 17th inst. forthwith.
 Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the letter be received and filed"
 Carried unanimously.

K. W. Morton - requesting permission to cancel interior lines of Lots 4, 5, 6, & 7, Block 20, D.L. 29. held by him under the "Better Housing Act."
 Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Engineer for recommendation."
 Carried unanimously.

John H. Walsh - again requesting that the Council approve of the division of Lot 4, Block 82, D.L. 127 into two parcels.
 Moved by Cr. Gray, Seconded by Cr. Martin: "That the letter be received and filed. An Amendment was Moved by Cr. Lambert, Seconded by Cr. Lench: "That the provisions of the Burnaby Subdivisions By-law be waived to permit of the division of Lot 4, Block 82, D.L. 127 into two parcels as set out in report of Engineer."
 The amendment was declared Lost - Reeve Pritchard, Crs. Wilson, Wheatley, Gray, Martin voting against.
 The motion was then put and carried unanimously.

Board of School Trustees - advising that the Board was prepared to leave the matter of submission of an extraordinary estimate in abeyance at this time.
 Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the letter be received and filed."
 Carried unanimously.

Thos. Carson - claiming compensation for damages to his car as result of said car being fired on 6th Street at 13th Ave.
 Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this Corporation disclaim liability and refer the matter to the Engineer for report."
 Carried unanimously.

G. S. Moore attended and requested permission to address the Council.
 Moved by Cr. Lench, Seconded by Cr. Gray: "That Mr. Moore be heard."
 Carried unanimously.

Mr. Moore then addressed the Council with reference to certain relief cases claiming that single man with dependent had been removed from the Relief Gang

His Worship the Reeve also addressed the Council advising that the Assistant to the Director of Unemployment Relief for B.C. had advised officials at the Municipal Hall that he proposed issuing orders to have all relief work in this Municipality stopped until such time as all applicants for relief work had been investigated with an idea of weeding out such as were not in immediate need of relief. The Reeve further advised that he proposed to fight such a move on the part of the Government and requested the support of the Council in this matter.

Moved by Cr. Martin, Seconded by Cr. Wheatley: That the unanimous support of this Council be given His Worship the Reeve in the matter of preventing any stoppage of Relief work and in his effort to have the Federal and Provincial Governments carry out their end of the agreement entered into between this Corporation and the said Federal and Provincial Governments as to unemployment relief works."
 Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Council be supplied with copies of all data and correspondence in connection with the Unemployment relief programme."
 Carried unanimously.

Committee reports:

Finance Committee:

Your committee met on November 23rd, 1931 and recommends:

1. That General accounts \$56,305.66 be paid.
2. That Wages \$37,071.53 be paid.
3. That Salaries \$6,416.66 be paid.
4. That Land Sale commissions \$6.90 be paid.
5. 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 November 23rd, 1931 and recommends:

1. That estimate of work \$180.00 be adopted.
2. That supplementary estimate \$239.24 be approved.
3. That 4" C.I. main be laid on Willingdon Avenue from Kingsway to Grafton St. at estimated cost of \$1,500.00
4. That 6" water main C.I. be installed on Marine Drive from 10th Ave. to Fenwick St. at estimated cost of \$3,216.00

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the report of the Water committee be adopted."

Carried unanimously.

Board of Works:

Your committee met on November 23rd, 1931 and recommends:

1. That estimate of work \$15,690.00 be adopted.
2. That supplementary estimate \$1,017.19 be approved.
3. That payment of account for repairs to premises damaged by blasting amounting to \$16.00 be approved.

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

Carried unanimously.

Property & Publicity:

Your committee met on November 23rd, 1931 and recommends:

1. That property sales as per sales slips 2052 and 2053 be approved.
2. That Lot 2, Block 2, D.L. 205 be sold to R.H. Parliament for sum of \$438.75

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

Carried unanimously.

Light, Power & Transportation

Your committee met on November 23rd, 1931 and recommends:

1. That B.C. Telephone Coy. pole plan A.10952 be approved.
2. That the B.C.E.R. Coy. be requested to instal red tail lights on street cars operating on Hastings St. E. extension.

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

Carried unanimously.

Parks, Industries & Regional Planning:

Your committee met on November 23rd, 1931 and recommends:

1. That the use of public hall be granted to the Boy Scouts for Saturday evenings and that services of the said Boy Scouts in connection with distribution of Christmas toys be accepted in lieu of payment therefor.
2. That the use of the Public Hall be granted to the C.G.I.T. Group of the Gordon Church for Thursday evenings on payment of \$2.50 per month.
3. That an appropriation of \$112.00 be approved for repairs to caretakers dwelling and construction of tile drain at Burnaby Park chargeable to contingent account.
4. That schedule of charges for use of Broadview Community Hall as submitted by the Trustees be approved.

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

Carried unanimously.

Health, Relief Telephones and Fire:

Your committee met on November 23rd, 1931 and recommends:

1. That reports of Chief constable re fires be referred to the Treasurer for usual action.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the report of the Health, Relief, Telephones and Fire committee be adopted."

Carried unanimously.

The Engineer submitted report advising that in his opinion Mr. G.L. Southwell, Registered Professional Engineer is capable of assuming complete control of the waterworks Department under his supervision.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That the report be received."

Carried unanimously.

The Engineer submitted report calling attention to his report dated May 11th, 1931, and suggested that Mr. R. Stevens be retained owing to his knowledge of the waterworks system.

Moved by Cr. Martin, Seconded by Cr. Lambert: "That the report of the Engineer be approved, and that the engineer be requested to bring down further report showing the duties upon which it would be desirable to employ Mr. Stevens, and also the salary recommended."

Lost - Crs. Wheatley, Lench, Gray and Wilson voting against.

The Engineer and Treasurer submitted report advising that J.G. Ettinger had applied for superannuation under the Single Life Plan to take effect from 1st December, 1931 and recommended that his request be granted.

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

adopted and that the Clerk be and is hereby instructed to write a suitable letter to Mr. Ettinger commending him for his faithful service to this Corporation."
Carried unanimously.

His Worship the Reeve submitted report recommending in view of the present economic conditions that no by-laws for water or road work be submitted at the forthcoming Municipal Election.

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

An amendment was Moved by Cr. Gray, Seconded by Cr. Lench: "That the report be received and that a road improvement by-law totalling \$15,000.00 per ward be submitted, and also a By-law to provide for renewals and extensions to the water works system in an amount to be recommended by the Engineer."

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

Lost - Reeve Pritchard, Crs. Lench, Gray, and Lambert voting against.

The amendment was then put and was declared Lost - Reeve Pritchard, and Councillors Wilson, Lambert, Wheatley, Lench and Martin voting against.

The motion was then put and carried - Cr. Gray voting against.

The Treasurer submitted statement showing analysis of female registration.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received."
Carried unanimously.

The Treasurer submitted copies of correspondence relative to water service to Lot 5 Blocks 45 and 46, D.L. 35. H. Wratislaw.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report be received."
Carried unanimously.

The Relief officer submitted report showing number of investigations made from November 23rd. to November 28th inclusive totalling 77 and advised that as a result 27 men were laid off and 8 men placed on half time.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received."
Carried unanimously.

Tenders for conducting survey of the Municipal organization were received as follows:

4. W.D. McLaren - \$4,500.00

Moved by Cr. Martin, Seconded by Cr. Gray: "That this matter be referred to a committee for further investigation and report to the Council next week."
Carried - Crs. Lench and Lambert against.

His Worship named the standing Finance committee as the committee.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 69, 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. 69, 1931 do pass the first reading."

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 69, 1931 be now read a second time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 69, 1931 do pass the second reading."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 9, 1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 9, 1931 do pass the first reading."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 9, 1931 be now read a second time."
Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 9, 1931 do pass the second reading."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Easement Authorization By-law 1931."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "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. Wilson: "That Burnaby Easement Authorization By-law 1931 be now read a third time."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That Burnaby 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. Lambert, Seconded by Cr. Wheatley: "That the North Road Car Line Bridge By-law 1931 be introduced and read a first time."

Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the North Road Car Line Bridge By-law 1931 do pass the first reading."

Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the North Road Car Line Bridge By-law 1931 be now read a second time."

Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the North Road Car Line Bridge By-law 1931 do pass the second reading."

Carried ~~unanimously~~ Cr. Wilson against.

Moved by Cr. Wilson, Seconded by Cr. Lench: "That the Clerk be instructed to bring down to the Council on December 14th next a report showing (a) the date when the agreement between the Corporation of Burnaby and the Shell Oil Company referred to in the by-law voted upon in January last was ratified. (b) the date when the plans and specifications referred to in paragraph 4 of this agreement were submitted to this Corporation for the approval of its engineer; That a copy of this report be submitted to the solicitors as soon as it is prepared; That the solicitor be asked to advise whether or not in his opinion there has been a breach of this agreement by the Shell Oil Company and if so what is the proper course to adopt to cancel the agreement and to report to this Council on December 14th next."

Carried unanimously.

The Council then adjourned until 7.30 o'clock p.m. Monday, December 7th, 1931.

Confirmed.

Arthur G. Moore Clerk

W. A. Pritchard

- Reeve