

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, August 31st. 1931 at 7.30 p.m.

Present: His Worship Reeve Pritchard in the chair.
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

Correspondence was received and dealt with as follows:

Sec. U.B.C. Municipalities - requesting that resolutions for discussion at the annual convention on September 18th and 16th and 17th September be submitted forthwith and also that names of delegates be forwarded as soon as possible. Moved by Cr. Lambert, Seconded by Cr. Lench: "That the letter be received and filed and that the Clerk and Treasurer be a committee to draw up resolution for discussion regarding powers for regulation of road houses on lines similar to the powers now granted to the City of Vancouver under their charter." Carried - Cr. Wheatley against.

Secretary, Burnaby Branch - N.U.W. Association - forwarding resolution as follows: "That all incomes in the excess of \$40.00 per week be confiscated and the proceeds used for the relief of unemployment." Moved by Cr. Wheatley, Seconded by Cr. Gray: "That this Communication be forwarded to the Provincial Government." Lost - Cr. Wheatley voting in favour.

Minister of Public Works - Victoria - replying to night letter and letter of August 25th inst. re unemployment relief and suggesting that every effort be made to supply information as requested in circular letter of August 22nd inst.

His Worship the Reeve submitted a memorandum as follows:

- Will the Council back up an application through the Reeve on behalf of the Municipalities to the Provincial Government for
- (1) An amendment to the Municipal Act to empower the Municipality to issue debentures for approved public works without recourse to a vote of the taxpayers.
- (2) If so to what amount should such borrowing be limited.
- (3) To request the Federal Government through the Provincial Government to arrange for advances to the Municipalities at low interest rates to cover cost of public works carried out by them by way of unemployment relief works.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council empower His Worship the Reeve to suggest to Victoria that the Federal Government advance credits to Municipalities at lower rate of interest on any debentures that we put up to the people by way of money by-laws." Carried - Cr. Wilson against.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That in the event of the former resolution being adopted, if the Federal Government require By-laws being submitted that these by-laws be submitted in the manner and order as laid down by regulations to be made by the Provincial Government." Carried - Cr. Wilson against.

3. The Treasurer submitted report showing time worked by W.J. Voice since December 29th. 1930. Moved by Cr. Gray, Seconded by Cr. Wilson: "That the statement be received and filed and that a copy be forwarded to the South Burnaby Branch Canadian Legion and to the Ward 6 Ratepayers Association." Carried unanimously.

4. His Worship the Reeve submitted recommendation that Crs. Lambert and Wilson and himself be the official delegates to the U.B.C.M. Convention. (2) "That Crs. Gray and Wheatley be official delegates to the Good Roads League convention (3) That the Treasurer and Clerk be delegated to the officers convention. (4) That per diem expenses shall not be allowed in excess of Five dollars (5) That all members of the Council willing to attend shall be authorised to do so. Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the recommendations of His Worship the Reeve be adopted." Carried unanimously.

The Engineer submitted report on Re-organization of the Engineering Department together with statement of works carried out by the Department and the Engineering costs in connection with same. Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the report be taken as read." Carried unanimously.

6. The Engineer submitted information in connection with assessment of Lots 8 and 9, Blocks 25 and 26, D.L. 35. as follows:
Frontage of Lot 8 - 51.3 feet. Lot 9 - 228 feet.
Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the report be received and filed." Carried unanimously.

Moved by Cr.Gray, 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 Construction By-law No.14,1931."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.14,1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.14,1931 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.Rylett: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Local Improvement Construction By-law No.18,1931."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18,1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.18,1931 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.Rylett: "That the Engineer be and is hereby authorised to proceed with the construction of sidewalks as per Local Improvement Construction By-laws No. 14 and 18, 1931."

Carried unanimously.

Moved by Cr.Gray, 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 Construction By-law No.17,1931 Amendment By-law 1931."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.17,1931 Amendment By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That Local Improvement Construction By-law No.17,1931 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.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Engineer bring down report showing what Municipally owned lands fronting on Major Roads are required for future widening."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Property committee take under advisement the matter of making arrangements for the sale of 66 foot lots only where Corporation own adjacent 33 ft lots."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Clerk submit report on matter of drainage ditch from Boundary Road to Smith Avenue near Maxwell Street."

Carried unanimously.

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

Carried unanimously.

Confirmed.

W. A. Hutchings
Reeve

Arthur C. Moore
Clerk.