

Monday - May 4th.1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, May 4th.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.Lambert: "That the minutes of the meetings of April 20th and 27th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

F.E.Harrison - Western Representative - Department of Labour - forwarding copy of letter resealed by him from contractors on water board main. Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the letter be received and filed and a copy of accompanying letter be supplied to each Councillor" Carried unanimously.

Field Crops Commissioner - forwarding copy of report on Weed control. Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the letter and report be received and filed for future consideration."

Carried unanimously.

Secretary, Union of B.C.Municipalities - advising that the annual convention would be held at New Westminster and that fees amounting to \$35.00 were now payable.

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

Carried unanimously.

Robert Angus - setting forth certain allegations in connection with operations of the Water department.

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

Carried unanimously.

Harold E. Sands - requesting permission to operate a Tourist camp on premises known as Lot K of Block 49, D.L. 35.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That this application be referred to the M.H.O. and Engineer for report."

Carried unanimously.

South West Burnaby (Ward 1) Ratepayers Assn. - inviting the Council to attend a joint meeting held by S.W.Burnaby Ward 1, Ward 2 and Ward 6 ratepayers Associations on May 6th.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the invitation be accepted and as many as can do so attend."

Carried unanimously.

South West Burnaby (Ward 1) Ratepayers Assn. - requesting permission to use the Public Hall for the above meeting on May 6th inst.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the use of the Public Hall be granted for the purpose of holding the joint meeting."

Carried unanimously.

S.R.Womens Institute - requesting information as to when report of committee re prizes for garden competition will be forthcoming.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the letter be received and filed and that the Institute be advised that the report is expected on Monday next."

Carried unanimously.

J.Freed and Clara Tint - applying for a trades license for premises known as Grotto del Torro.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That this application be referred to the Chief Constable for report and also to the Corporation solicitor for advise as to powers of Council to refuse license."

Carried unanimously.

Clerk, City of Sudbury - forwarding resolutions requesting the Dominion Government to deport all undesirables and Communists, and requesting endorsement of said resolution.

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

Carried unanimously.

Secretary, N.E.Board of Trade - submitting following requests re Hastings-Barnet Road:

- (1) That "Stop" signs be placed on every intersecting street with Hastings, between Sperling and Boundary wherenot already placed.
- (2) That "Warning" signs be placed on Hastings Street at the approach to Sperling Avenue and other important crossings.
- (3) That the speed for traffic on Hastings St. between Willingdon and Boundary be restricted to 20 miles per hour.

Moved by Cr.Wheatley, Seconded by Cr.Wilson: "That these matters be referred to the Engineer for report."

Carried unanimously.

Secretary, Lochdale Park committee - forwarding resolution requesting

additional grant to development of Lochdale Park.

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

The Burnaby May Day Committee - requesting permission to use Central Park for the 1931 Burnaby May Day on Saturday, May 16th inst.

Moved by Cr. Gray, Seconded by Cr. Rylett: "That the letter be received and filed and that permission be granted, and further that the Engineer be authorised to loan the committee such material as may be necessary for the staging of the show."
Carried unanimously.

May Day Committee, - advising that they had no objection to the Conklin and Garrett shows being permitted in Central Park during week of May Day provided they cease all operations during the actual crowning ceremonies, and further that the offer of Messrs Conklin and Garrett to permit the May Day committee ~~xxxxxx~~ to operate a refreshment concession free of charge be accepted.

Moved by Cr. Rylett, Seconded by Cr. Gray: "That the letters be received and filed and the committee be advised that matters in this connection have now been satisfactorily arranged."

Carried unanimously.

Conklin & Garrett Ltd. - advising that they were prepared to put on 5 riding devices, 6 shows and 25 concessions at Central Park during week of May 11th to 16th inclusive, and were also prepared to make a grant of \$50.00 to the May Day Committee and further grant a free concession for the week for a refreshment stand and further that all music and noise would be eliminated during the crowning ceremonies.

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

Carried unanimously.

The Engineer tabled correspondence between the B.C.E.F. and himself with reference to construction of a high level bridge on North Road, the Company advising that they were not prepared to define any particulars for a bridge at this time.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this matter be referred to the Transportation committee to take up with the Company."

Carried unanimously.

Committee reports:

Finance:

Your committee met on April 27th, 1931 and recommend:

1. That General accounts \$44,979.66 be paid.
2. That Wages \$24,084.72 be paid.
3. That Land sale commissions \$118.05 be paid.
4. 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 April 27th, 1931 and recommend:

1. That Estimate of work to May 9th, 1931 amounting to \$180.00 be adopted.
2. That supplementary estimate to April 18th, 1931 amounting to \$266.11 be approved.
3. That matter of connections to water board main be referred to standing committee with power to act.
4. That certain work be carried out at Capitol Hill and Royal Oak water tanks at estimated cost of \$65.00

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 April 27th, 1931 and recommend:

1. That estimate of work \$1892.00 be adopted.
2. That supplementary estimate \$3176.25 be approved.
3. That negotiations be opened with the Department of Public works for the future widening of Kingsway and Hastings-Barnet Road.
4. That the approving officer be authorised to approve division of Lots 5 to 17, inclusive, Block 39, D.L. 151-3 into east and west halves.
5. That recommendation of the Town Planning commission as to classifications of Zones be adopted.

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

Carried unanimously.

Property & Publicity:

Your committee met on April 27th, 1931 and recommend:

1. That property sales as per sales slips numbered 1991 to 1996 inclusive be approved.
2. That Lots 35 and 36, Block 27, D.L. 187 be sold to Mrs. S.A. Bell and that conveyance of lots 29 and 30, Block 26, D.L. 187 be accepted in full payment therefor.
3. That Lot 19, Block 1, D.L. 122 be sold to Mrs. Grant for sum of \$900.00 on terms of \$25.00 cash, balance \$16.00 per month with interest.
4. That Corporation land in Capitol Hill re-plotted area be sold on same terms as other Municipal property on a basis of the assessed value.

5. That sale of Lots 14 & 15, to Isaac Culver be cancelled and that amount paid on same be applied toward purchase price of Lots 16 and 17.
6. That a half page advertisement be taken in the special edition (May Day) of the British Columbian at cost of \$42.00
Moved by Cr. Wheatley, Seconded by Cr. Fylett: "That the report of the Property and Publicity Committee be adopted."
Carried unanimously.

Light, Power & Transportation:

Your committee met on April 28th, 1931 and recommends:

1. That B.C.E.P. pole plan K.8800/1317 be approved.
Moved by Cr. Lench, Seconded by Cr. Wilson: "That the report of the Light, Power & Transportation committee be adopted."
Carried unanimously.

Parks, Industries, & Regional Planning.

Your committee met on April 28th, 1931 and recommends:

1. That allocations for Parks be made as follows:

Central Park	\$600.00	Eurnaby Park.	\$600.00
Confederation Park	600.00	C. Fummel Park.	200.00
Lochdale Park	200.00	Broadview Park	200.00
Harwood Park	50.00	Richmond Park	200.00
MacPherson Park	200.00	Farnham Park.	150.00

Moved by Cr. Martin, Seconded by Cr. Lench: "That the report of the Parks, Industries and Regional Planning committee be adopted."
Carried - Cr. Wilson against.

Health, Relief, Telephones and Fire.

Your committee met on April 28th, 1931 and recommends:

1. That reports on fires be referred to the Treasurer for usual action.
2. That men engaged in clearing debris, etc. at Fowler Bros. fire be paid at rate of 50 cents per hour.
3. That a standard hydrant be installed on Stride Avenue opposite the Stride Avenue school.
Moved by Cr. Fylett, Seconded by Cr. Lambert: "That the report of the Health, Relief, Telephones and Fire committee be adopted."
Carried unanimously.

Tenders for supply of crushed rock, chips, washed sand, and torpedo gravel were received as follows:

No. 1. Coast Quarries Ltd.,	Partial	\$59,496.00
2. Industrial Brokers Ltd.,		34,324.10
3. Deeks Sand & Gravel Co. Ltd.	Dist. "A" only	13,341.00
4. Canadian Cartage Coy.	Dis. "A", "B" & "D"	33,809.70
5. Gilley Bros.	Dis. "B", "C", "D"	46,400.50
6. Champion & White Ltd.,	Dist. "A" & "D"	23,492.00

Moved by Cr. Fylett, Seconded by Cr. Wilson: "That these tenders be referred to Engineer and Treasurer for tabulation and report."
Carried unanimously.

The Engineer submitted report on proposed replotting of Barnet Mountain and recommended (1) That the lots now held by private owners be exchanged and that the acreage lying north of Pandora Street be also acquired.
(2) that a topographical survey of the whole area be made to acquire the data necessary for a comprehensive replotting scheme.

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

Moved by Cr. Gray, Seconded by Cr. Lambert: "That recommendation No. 1. be adopted and that the Clerk circularize all private owners with a view to acquiring their property by the exchange method."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Fylett: "That recommendation No. 2. be tabled."
Carried unanimously.

The Engineer submitted a schedule of work which might be carried out under the Unemployment Relief Act, totalling \$217,095.00 and pointed out in some instances it would be necessary to acquire rights of way.
Moved by Cr. Wilson, Seconded by Cr. Fylett: "That the report be received and be tabled for consideration in committee."
Carried unanimously.

The Treasurer submitted further report on cost of sewer connections.
Moved by Cr. Fylett, Seconded by Cr. Lambert: "That the report be received and filed."
Carried unanimously.

The special committee re Block 186, D.L. 165 submitted a recommendation that the form of release required by the Federal Government Department of Public Works in connection with the deposit of silt on the above Block be signed on behalf of the Corporation.
Moved by Cr. Fylett, Seconded by Cr. Lambert: "That the recommendation of the committee be adopted."
Carried unanimously

The Clerk submitted petitions praying for construction of following works as Local Improvements, together with certificate of sufficiency in each case:

W.J.Vaughan & others - construction of a sewer in lane in Block 30.

D.L. 186. from Boundary Road to East boundary of Lot 17, Block 30.D.L.186.

E.K.Sandin and others - construction of a 4' cement concrete sidewalk upon south side of Hastings-Barnet Road from Hastings Street to Pandora Street and upon the North side of Hastings Street from Hastings Barnet Road to lane East of Hastings-Barnet Road.

Moved by Cr.Gray, Seconded by Cr.Fylett: "That the petition and certificates be received and filed and that the Engineer be instructed to submit reports and estimates 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 with the Reeve in the chair to reconsider Local Improvement Construction By-law No.10,1931."

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 Local Improvement Construction By-law No.10,1931 be now read a third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.10,1931 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.Lambert: "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.11,1931."

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 Local Improvement Construction By-law No.11,1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.11,1931 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.Wheatley: "That the Engineer be authorised to proceed with the construction of cement concrete sidewalks as provided for in Local Improvement Construction By-laws Nos. 10 and 11, 1931."

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 Willingdon Avenue Property Purchase By-law 1931."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "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 Willingdon Avenue Property Purchase By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That the Willingdon Avenue Property Purchase 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.Lambert: "That the Cormier Easement Authorization By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Cormier Easement Authorization By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Cormier Easement Authorization By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Cormier Easement Authorization By-law 1931 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That Burnaby Property Exchange By-law No.2,1931 be now read a second time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Gray: "That Burnaby Property Exchange By-law No.2,1931 do pass the Second reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Lambert: "That Burnaby Land Sale By-law No. 4, 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That Burnaby Land Sale By-law No. 4, 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That Burnaby Land Sale By-law No. 4, 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Gray: "That Burnaby Land Sale By-law No. 4, 1931 do pass the Second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Vancouver Rowing Club Lease By-law 1931."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

The Engineer submitted final certificate in favour of Messrs. Underhill, Underhill and Fraser under contract for survey of Capitol Hill re-plotting area amounting to \$1,399.49

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this certificate be approved for payment."

Carried unanimously.

Lionel Dobell wrote submitting a proposal to stage a Pageant known as "Floriana" at Central Park during week of June 30th to July 4th.

Moved by Cr. Gray, Seconded by Cr. Martin: "That the offer be approved, subject to approval of Department of Lands, and that a committee of the Reeve, and Clerk be appointed to consult with the promoters and the Municipal Solicitors, with power to act."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That a vote of sympathy of this Council be tendered to Ex-Reeve A. K. McLean who is now confined to his bed through illness."

Carried unanimously.

The Council then adjourned.

Confirmed.

Arthur G. Moore

Clerk.

W. A. P. [Signature]
Reeve