

Monday - October 5th.1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 5th.1931 at 7.30 p.m.
Present: His Worship Reeve Pritchard
Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the minutes of the meetings of September 21st and 28th ultimos be adopted as written and confirmed."
Carried unanimously.

Correspondence was received and dealt with as follows:

William I Jones - claiming \$18.00 for poultry destroyed by dog at 2322 Waverley Avenue September 22nd.1931.
F.X.Cormier - claiming \$75.00 for Ducks destroyed by dog or dogs at 255 18th Ave. September 29th.1931.
A.Rioux - claiming \$100.00 for 50 white leghorn pullets destroyed by dog or dogs at 341 18th Ave. - September 29th.1931.
T.W.Smart - claiming \$25.00 for 10 Ducks destroyed by dog or dogs at 161 17th Ave. September 29th.1931.
H.S.Stacey - claiming compensation for 2 ducks, 2 drakes, and 1 Rhode Island Red Rooster killed by stray dog or dogs at 3549 Watling St. on October 1st.
S.C.Wilkes - claiming compensation for 24 Hens, 1 Rooster, 4 Bantams and 1 Bantam rooster killed by stray dog or dogs at 3554 Sidley Street on October 1st.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That these claims be referred to the Standing Finance Committee and the Treasurer for report and recommendations."
Carried unanimously.

J.L.Smith - requesting that copy of report of Building Inspector an application of Mr.C.Watkins for permit to erect Bungalow on site of Burnaby Tourist Lodge be sent to him.

Moved by Cr.Gray, Seconded by Cr.Martin: "That a copy of the report be sent to Mr.Smith."
Carried unanimously.

Pacific Concrete Pipe and Gravel Coy - requesting a hearing for a representative. Mr.Ritchie attended and addressed the Council requesting that consideration be given to purchasing their concrete pipe.
Moved by Cr.Wilson, Seconded by Cr.Gray: "That the Company be advised that an advice of the Municipal Engineer this Corporation is unable to purchase pipe made by the Pacific Concrete Pipe & Gravel Company for sewer purposes but that consideration will be given to purchasing same for culvert purposes, and that when tests now being conducted by the City of Vancouver are completed the matter be further considered."
Carried unanimously.

Mrs.R.M.Wark - requesting that a waterservice be laid to Lots 12 and 13, Block 74, D.L. 189, without the payment of the \$75.00 requested by the Engineer.
Moved by Cr.Martin, Seconded by Cr.Wheatley: "That this matter be referred to the standing committee on water extensions for report."
Carried unanimously.

J.M.Holmes - applying for use of Public Hall for an address under the auspices of the Independent Labour Party on the Gold Standard on October 9th inst.
Moved by Cr.Gray, Seconded by Cr.Rylett: "That the use of the Hall be granted."
Carried unanimously.

Ward 2 Ratepayers Association - requesting permission to hold their Executive meetings at the Municipal Hall commencing October 8th.

Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the request be granted."
An amendment was Moved by Cr.Gray, Seconded by Cr.Lench: "That the use of the Council chamber be granted for the meeting of October 8th and that the matter of future meetings be referred to Cr.Martin, Cr.Lambert and the Treasurer for report."
Carried unanimously.

Committee reports:

Finance:

Your committee met on September 28th.1931 and recommends:

1. That General accounts \$76,204.55 be paid.
 2. That wages \$29,855.63 be paid.
 3. That salaries \$6,416.66 be paid.
 4. That Land sale commissions \$72.40 be paid.
 5. That tender of T.A.Pedden for construction of Hose Tower \$380.00 be accepted.
 6. That allowance of interest on taxes on Lots 1 & 18, Blk.4, D.L.29 for year 1929 be made to W.Fitch under Section 274 of the Municipal Act.
 7. That account for damage to poultry by blasting amounting to \$150.00 be paid.
 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:

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

1. That estimates of work to Sept. 26th and Oct. 10th amounting to \$180.00 each respectively be adopted.
2. That supplementary estimates to Sept. 5th and Sept. 19th insts. \$648.12 and \$367.86 respectively be approved.
3. That use of 6" wood main on Edmonds Street from Kingsway to Douglas Road be discontinued and that all connections to same be made to the 12" main at estimated cost of \$1,300.00

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 September 28th, 1931 and recommends:

1. That Estimate of work be amended and that the estimate as so amended amounting to \$1915.00 be adopted.
2. That the supplementary estimate \$735.00 be approved.
3. That J.E. James be permitted to keep his garage in its present location on the understanding that same will be removed to proper location at request of the Council.
4. That the Building Inspector be authorised to issue a building permit to C. Watkins, Burnaby Tourist Lodge to construct a 5 roomed bungalow on site of Tourist lodge provided building now in use as office and living apartment be relocated.
5. That truck belonging to A.F. Rex be placed on list of trucks available for work.

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

Carried unanimously.

Property & Publicity.

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

1. That Property sales as per sales slips numbered 2037 to 2043 inclusive be approved.
2. That steps be taken to dispose of premises known as Lot 6, Block 28, D.L. 187.
3. That owner of S $\frac{1}{2}$ of Lot 12, Block 2, D.L. 208 be offered Lot 32, Block 10, D.L. 122 in exchange therefor subject to his paying 50% of the difference in assessed value.
4. That Lot 7N $\frac{1}{2}$ Block 16, D.L. 208 be exchanged for Lot 15 W $\frac{1}{2}$ in the same block.

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

Carried unanimously.

Light, Power & Transportation Committee report:

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

1. That the B.C.E.R. Coy be authorised to instal pole line on new road off Ranelagh Avenue to provide premises removed from 321 Ranelagh Avenue with domestic lighting service at estimated cost of \$104.45
- Moved by Cr. Lenoh, Seconded by Cr. Wilson: "That the report of the Light, Power and Transportation committee be adopted."

Carried unanimously.

Parks, Industries and Regional Planning Committee report:

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

1. That Lot 3, Block 24, D.L. 98 be reserved for Park purposes.
2. That parts of Blocks 1, 2, 3, D.L. 43 be reserved for park purposes subject to check by the Engineer as to location of Ravine and Creek.
3. That caretaker at Central Park be retained so long as funds are available.
4. That authority be granted to have Chestnut trees donated for Confederation Park planted in Willingdon Sports ground.

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

Carried unanimously

Health, Relief, Telephones and Fire Committee report:

Your Committee met on September 28th, 1931 and recommends:

1. That reports of the Chief Constable re fires be referred to the Treasurer for usual action.
2. That report of M.H.O. re water supply to C. Peterson 3330 Harwood St be referred to Standing committee for report as to installation of a main to supply these premises.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Health, Relief, Telephones, and Fire Committee be adopted."

Carried unanimously.

The report of the special committee re account submitted by Mrs. Simpson for maintenance of Gunston family was then considered.

Moved by Cr. Martin, Seconded by Cr. Wheatley: "That the Relief Officer be asked to send in report to the Council on what he thinks is the best procedure to adopt in this case."

Carried unanimously.

The Clerk presented petition praying for construction of a 4' cement concrete sidewalk upon the west side of Holdom Avenue from Dundas Street to Cambridge St. and upon the North side of Dundas Street from Holdom Avenue to lane West of Holdom Avenue, together with a certificate of sufficiency.
 Moved by Cr.Gray, 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.

The Clerk submitted affidavit in connection with construction of cement concrete sidewalk upon the East and West sides of Wilson Avenue, advising that objections had been received from only 2 owners out of a total number of 21.
 Moved by Cr.Gray, Seconded by Cr.Lench: "That the certificate be received and filed and that the necessary construction by-law be brought down."
 Carried unanimously.

1. The Town Planning Commission submitted report on application of Mr.Walsh for permission to divide Lot 4, Block 82, D.L. 127 into two parcels and advised that the Commission could not see its way to recommending approval.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That the report be received and adopted."
 Carried unanimously.

2. The Town Planning Commission submitted a recommendation that Playgrounds be reserved in areas bounded by Major Roads onehalf acre to 2 acres in extent.
 Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That the recommendation be approved and that the Property salesman be requested to supply each Councillor with list of property owned by the Corporation which might be suitable."
 Carried unanimously.

3. The Town Planning Commission submitted recommendation that the application of the Grandview Chamber of Commerce to have a connection made from the Central Arterial Highway to the business section of Vancouver via 1st Avenue be approved and endorsed and that the Provincial Government be so advised.
 Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the recommendation of the Town Planning commission be adopted."
 Carried unanimously.

Chairman Parks committee submitted recommendation that subdivision plan of Block 24, D.L. 98 be cancelled and that the property be dedicated for Parks purposes when the cancellation is completed.
 Moved by Cr.Rylett, Seconded by Cr.Gray: "That the recommendation of the Chairman be adopted."
 Carried unanimously.

The Engineer submitted report on application to subdivide westerly 2 acre portion of Block 11, D.L. 34, and advised that the applicants did not desire to dedicate a road allowance necessary to widen Bond Street. The Engineer further advised that the necessary allowance could be demanded at a time when the property was further divided into smaller parcels.
 Moved by Cr.Gray, Seconded by Cr. Wheatley: "That the Engineer be authorised to approve the division as submitted."
 Carried unanimously.

5. The Clerk submitted recommendation that four commissioners be appointed to take Householder and License Holder declarations.
 Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the recommendation of the Clerk be adopted and that if possible a commissioner be stationed at Central Park."
 Carried unanimously.

The Relief Officer submitted report showing totals of relief granted during month of September amounting to \$12,206.76 as compared to \$6,015.11 in August.
 Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the report be received and be considered by the Relief committee."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the names, duties, etc of the personnel of the Relief Department be laid before the Council at its meeting on Tuesday next and that the Relief officer be asked to be in attendance."
 Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That the Clerk be requested to obtain from the Dominion Fair Wage Officer the rates of pay paid by the Barnet Mills immediately prior to the strike."
 Carried unanimously.

His Worship the Reeve, the Engineer, Treasurer and Clerk submitted a recommendation that Mr.A.J.Keel be appointed Purchasing agent for the Municipality.
 Moved by Cr.Wilson, Seconded by Cr.Gray: "That the recommendation be tabled for consideration on Tuesday, October 13th, 1931."
 Carried unanimously.

The Treasurer submitted statement of costs in re Capitol Hill re-contouring amounting to \$36,821.70 to date.
 Moved by Cr.Gray, Seconded by Cr.Wilson: "That the report be received and filed."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the whole Council do constitute the Court of Revision for the Local Improvement Special Assessment roll - Carleton Avenue Sewers, and that the first sitting of the Court be held at the Municipal Hall on Monday, November 16th. 1931 at 7.00 o'clock p.m."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Rowe Property Acquisition By-law 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.Lambert: "That the Rowe Property Acquisition By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Rowe Property Acquisition By-law 1931 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No.7.1931."

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 reconvened.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.7.1931 be now read a Third time."

Carried unanimously

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.7.1931 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.Wilson: "That the Local Improvement Debenture Consolidation By-law No.2.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Local Improvement Debenture Consolidation By-law No.2.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Local Improvement Debenture Consolidation By-law No.2.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Local Improvement Debenture Consolidation By-law No.2.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That Local Improvement Construction By-law No.19. 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That Local Improvement Construction By-law No.19.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That Local Improvement Construction By-law No.19. 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lench: "That Local Improvement Construction By-law No.19.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this Council will at its meeting on Monday the 19th day of October 1931 proceed to make an assessment on Lots 8 and 9, of Blocks 25 and 26, D.L. 35, Group 1, under the provisions of Section 19 of the Local Improvement Act."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this Council do now adjourn until 7.30 o'clock p.m. Tuesday, October 13th. 1931."

Carried unanimously.

Confirmed.

W.A. Ritchie
Reeve

Arthur G. Moore

Clerk.