

Monday - December 7th, 1931.

An adjourned meeting of the Council was held at the Municipal Hall on Monday December 7th, 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:

J.S. Stubbs and E. Mead - making application for permission to operate a wood working factory in premises at rear of 4001 East Hastings St. for a period of one year.

The Town Planning Commission wrote advising that the commission could see no reason why permission should not be granted and recommended that the applicants be granted permission for a period of one year on the understanding that the granting of such permission did not create any vested interest. Moved by Cr. Wheatley, Seconded by Cr. Lench: "That the recommendation of the Town Planning commission be adopted."

Carried unanimously.

Manager, Barnet Lumber Coy. - advising that the firm did not propose putting their mill in operation until next spring and requesting that this Corporation use its influence to have the picketing stopped. Moved by Cr. Gray, Seconded by Cr. Wilson: "That the letter be received and filed."

Carried unanimously.

City Clerk Trail - forwarding resolution protesting against any reduction in the amount of grants to Municipalities by the Provincial Government. Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the resolution be endorsed and that the Honourable the Premier be so advised."

Carried unanimously.

H. Burnell - writing on behalf of the residents of North Road - advising that the residents were behind the Council in its effort to have the Car Line constructed on the said North Road.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the letter be received and filed and that the writer be advised that this Council is now taking steps in this matter."

Carried unanimously.

E. H. Hazlewood and others wrote requesting that the Council use every endeavour to have the street railway line on the North road constructed.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the memorandum be received and filed."

Carried unanimously.

2. Corporation of the District of Coquitlam - advising that that Corporation were prepared to defray 25% of the cost of constructing a bridge suitable for railway traffic over the Brunette River at North Road and that a by-law to authorize the construction of such a bridge at estimated cost of \$1500.00 would be submitted to their Council on December 14th inst.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that in their opinion the B.C.E.R. Coy would be obligated to carrying out the provisions of section 3 of the agreement between this Corporation and the said B.C.E.R. authorized by the "Burnaby Electric Railway By-law 1913" provided the bridge as set out in report of the Engineer dated July 6th last was constructed.

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

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 North Road Car Line Bridge 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 the North Road Car Line Bridge By-law 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the North Road Car Line Bridge 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.

3. The Clerk submitted report on matter of agreement between the Shell Oil Company and the Corporation of Burnaby advising that the agreement had not been executed and that no plans or specifications had been submitted by the Company for the approval of the Municipal Engineer. The Corporation solicitors advising that the By-law authorizing the execution of the agreement could be repealed with the assent of the Lieutenant Governor in Council as provided in subsection 2 of Section 176 of the Municipal Act.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the report be received and that the matter be tabled for two weeks, and that in the meantime the Company be requested to advise when they intend to execute the agreement."

Carried unanimously against.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Local Improvement Debenture By-law Repealing By-law 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture By-law Repealing By-law 1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture By-law Repealing By-law 1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture By-law Repealing By-law 1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.4.1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.4.1931 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.4.1931 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That Local Improvement Debenture Consolidation By-law No.4.1931 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Martin: "That the Treasurer be and is hereby authorised to borrow from the Royal Bank of Canada a sum of money not exceeding \$19,958.57 to provide for the construction of cement concrete sidewalks authorised by Local Improvement Construction By-laws numbered 12, 14, 15, 16, 17, 18, 19, 20, 21, and 22, 1931."

Carried unanimously.

2 The special committee re supply of rainproof clothing for workmen submitted a recommendation that rain proof clothing be obtained on behalf of the unemployed workers through the wholesale house at wholesale prices, and made available for the unemployed workers conditional to the worker signing an undertaking that the same will be paid for out of wages earned in two instalments, and in the event of the workmen leaving the employ of the Municipality for any cause whatever the balance remaining unpaid will be deducted from the pay then due.

Moved by Cr.Rylett, Seconded by Cr.Martin: "That the recommendation of the committee be adopted and that arrangements be left to the Committee to work out details."

Carried unanimously.

3 The Standing Finance Committee submitted recommendation that the whole question of a survey of the Municipal organization be submitted to the electors in the form of a plebiscite at the forthcoming Municipal Election.

Moved by Mr.Wheatley, Seconded by Cr.Gray: "That the recommendation be adopted."

Carried - Cr.Wilson voting against.

The Relief officer submitted statement showing summary of relief granted during month of November, together with statement showing number of relief and employment cases investigated.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That the reports be received and filed."

Carried unanimously.

The Standing Finance Committee submitted report on matter of claims for loss of poultry under the Sheeps Protection Act recommending that liability be disclaimed but that grants equal to the market value of the birds destroyed be made to the applicants.

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the report be referred back to the committee for further consideration."

Carried unanimously.

The Engineer submitted report on application of K.W.Morton for permission to cancel the interior lines of lots 4,5,6 and 7, Block 20. D.L.29 and advised that as no roads were affected he recommended same.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the Clerk be authorized to communicate with the Department of Lands requesting approval to the cancellation of the interior lines of the above lots."

Carried unanimously.

X Moved by Cr.Lambert, Seconded by Cr.Wilson: "That application be made to the Federal Government and the Provincial Government to have the cost of conducting investigations into the bona fides of all applicants for employment under the Unemployment and Farm Relief Act made a charge

against "everhead" the work approved under the said act and not against overhead which overhead is now being borne by the Municipality concerned."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That delegation fro North Burnaby be heard."

Carried unánimously.

Mr. Burrows attended and addressed the Council on behalf of certain unemployed workers who had been laid off, requesting reasons.
No resolution.

Moved by Cr. Rylett, Seconded by Cr. Martin: "That the Clerk be instructed to write the various organizations in Burnaby inviting them to attend a meeting to discuss the possibility of operating a clothing depot for the benefit of the unemployed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: That Mr. McGeough, be written to asking for a definition of the standard by which investigators investigating applicants for relief work could be guided in ascertaining who are or are not eligible for employment.

Negatived - Crs. Rylett, Martin, Wheatley and Reeve Pritchard voting against.

Moved by Cr Rylett, Seconded by Cr. Wilson: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

W. A. Pritchard

Reeve

Charles G. Upton

Clerk.