

Monday - June 8th.1931.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, June 8th.1931 at 8.05 p.m.

Present: His Worship Reeve Pritchard in the chair.

Councillors Martin, Rylett, Lambert, Lench, Wheatley, Gray and Wilson.

The Special Committee re petition of Electrical Contractors to have the Trades license fee for Electrical Contractors raised to \$25.00 per annum submitted a report advising that the Council had no power to raise the fee to that amount, the maximum being \$5.00 for each six months.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the report be adopted."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That a copy of this report be forwarded to the petitioners."

Carried unanimously.

The Treasurer and Clerk submitted report on matter of garbage collection advising that the scheme would be required to be financed by one of the following methods

- (1) From General revenue by direct taxation.
- (2) As one or more District Improvement schemes.
- (3) Under a general money by-law.

The committee further advised that it would be necessary to have an incinerator constructed in such a manner as to consume its own fumes and prevent the escape of any dust, black smoke or offensive vapours.

Moved by Cr.Gray, Seconded by Cr.~~xxxxx~~Wheatley: "That this report be referred to the Health committee for consideration."

Carried unanimously.

The Clerk submitted report on the matter of the Glenbrook Sewer construction and advised that it would be advisable to separate the two areas, i.e: "A" and "C" which are recommended for construction at this time and initiate them as two distinct works.

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

Carried unanimously.

His Worship the Reeve submitted a report on unemployment conference and recommended that the following resolution be passed.

WHEREAS unemployment has reached such proportions as to become of grave national concern:

AND WHEREAS responsible authorities of both Federal and Provincial Governments have admitted this:

AND WHEREAS the present method of handling the situation, if continued, will result in many Municipal districts and Cities becoming insolvent:

THEREFORE BE IT RESOLVED that the Provincial and Federal authorities be asked to take such steps as may be necessary to ascertain the causes which have brought about the collapse of our national industries, inasmuch as the unemployed condition now prevailing is the direct result of such industrial collapse. AND further to take such steps as may be necessary to find out to what extent, and in what manner, the Banking Institutions of this Country are aiding such industries to rehabilitate themselves."

Moved by Cr.Gray, Seconded by Cr.Wheatley: "That the recommendation of His Worship the Reeve be adopted, as written"

Carried - Cr.Wilson against.

The Building Inspector submitted report on the application of James Herd for permission to erect a dwelling on Lot 20, Block 8, D.L. 116-186 on which a 3 store commercial building is already erected, and respectfully suggested that the matter of the desirability or otherwise of permitting a dwelling and other buildings of a commercial nature on the same lot, be seriously considered.

Mr.James Herd wrote advising that he proposed commencing operations to build and if a permit was not forthcoming that he would avail himself of the protection of the British North America Act.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the applicant be advised that this Council cannot see its way to granting a permit for the erection of the dwelling as called for."

Carried - Cr.Wheatley against.

The Honourable, Minister of Labour - Ottawa - wrote advising that the Federal Government would continue to be sympathetic and co-operative in that every reasonable effort will be made to assist municipalities and provinces to cope with the unemployment situation but that the Federal Government could not consider assuming the constitutional responsibilities of any province or municipality.

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

Carried unanimously.

His Worship the Reeve, the Engineer, the Treasurer and the Clerk submitted a recommendation that re-apportionment of local improvement charges be made in matter of Howard Avenue sidewalk owing to property have been re-subdivided, and

recommended the following:

Block 79, Lot 1.	142.2 feet
2.	66. feet
3	66. feet
4	67. feet.
5.	24. feet
80	8.6 feet
2	66. feet
3	66. feet
4	66. feet
5	66. feet.

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

Carried unanimously.

The Engineer submitted report and estimate under Section 30 of the Local Improvement act on petition praying for construction of a 4' cement concrete sidewalk upon the south side of the Hastings-Barnet Road from Hasting Street to Pandora Street, and upon the North side of Hastings St. from Hastings-Barnet Road to lane east of Hastings-Barnet Road, and upon the south side of Pandora Street from Hastings-Barnet Road to lane east of Hastings-Barnet Road. Total estimated cost \$1743.78 Estimated annual rate for 10 years. ~~is~~ 17.5 cents.

Moved by Cr. Gray, Seconded by Cr. Lench: "That the report be received and filed and that the Clerk be instructed to bring down the necessary construction by-law."

Carried unanimously.

The Medical Officer of Health submitted further report on the pollution of Deer Lake from the Okalla Prison Farm, and advised that even if the cause were eliminated it would require at least one year and possibly two years to clear the lake of the present pollution. The M.H.O. further advised that analyses of water of Burnaby Lake failed to disclose any pollution of that lake.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the report be received and filed and that a copy of same be forwarded to the Honourable, the Attorney General, and that he be advised that as three weeks has now elapsed since the matter of sanitation from Okalla Prison Farm has been drawn to the attention of his department that he be requested to take such steps as may be necessary to have these conditions remedied forthwith."

Carried unanimously.

His Worship the Reeve submitted a report on the enquiry re Hunter & O'Connor case. The other members of the committee advised that they were not wholly in accord with the report.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the report be referred back to the committee for completion."

Carried unanimously.

Tenders for supply of Road roller were received as follows:

No.1.	Motor New	\$5,575.00	Steam new	\$5,050.00
No.2.	Steam New	\$5,766.00	Steam used	\$2,975.00 \$2535.00 & \$1,500.00
No.3.		\$5,300.00.		
No.4.		\$6,125.00		\$6,330.00
No.5.	Steam used	\$3,100.00	Used Barford & Perkins	\$2,000.00
	Motor new	\$5,175.00	Deisel new	\$5,290.00
No.6.		\$3,875.00		
No.7.	Steam new	\$4,200.00		

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the letter from Brown, Fraser Co requesting extension of time for receiving tenders be received and filed, and that the tenders be referred to the Engineer and Treasurer for tabulation and recommendation."

Carried unanimously.

His Worship submitted an invitation received from the Provincial Health Officer for the Medical Officer of Health, and Chairman of Health committee to attend meeting in the Court House Vancouver on Thursday, June 11th inst at 8 o'clock p.m. to discuss matter of Metropolitan Health Unit for greater Vancouver. The Chairman indicated his attention to attend.

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

Carried unanimously.

Confirmed.

*Arthur G. Myers*  
Clerk.

*C. Lambert*  
Acting Reeve