

Monday - February 9th.1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, February 9th.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 January 22nd, January 26th, and February 2nd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J.J.Kunferman - requesting certain information relative to expenditure of monies received for clearing roads in subdivision of lots 2, 3, 4, and 5, of Block 10. D.L. 136.

Moved by Cr.Gray, Seconded by Cr.Martin: "That this matter be referred to the Clerk, Treasurer and Engineer and Cr.Wheatley for full report."

Carried unanimously.

Supt. of Education - advising that amount of grant payable to this Municipality for 1931 under regulations to be found in Section 31 of the Schools Act is \$331.84

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

Carried unanimously.

Central Park Local Committee - requesting that the right of way for the proposed Greater Vancouver Water Board pipe-line through Central Park be cleared for a width of 40 feet and that hydrants be installed thereon.

Moved by Cr.Gray, Seconded by Cr.Rylett: "That the letter be received and filed and referred to the Engineer and Clerk for consideration."

Carried unanimously.

Central Park Local Committee - requesting that the City of Vancouver be approached for aid in connection with development of Central Park.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and referred to the Parks Committee for further consideration."

Carried unanimously.

Central Park Local Committee - requesting a further appropriation of \$2000.00 for improvement to Central Park and also requesting that committee be heard in this connection.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Delegation be heard."

Carried unanimously.

The delegation briefly addressed the Council requesting that all standing trees on a strip 200 feet wide parallel to Kingsway between Boundary Road and the B.C. E.R. be cut down and that the timber be turned over to the Parks committee for disposal.

Moved by Cr.Gray, Seconded by Cr.Martin: "That the communication be received and filed and the subject matter thereof be referred to the Engineer for consideration"

Carried unanimously.

Committee reports:

Finance: Your Committee met on February 2nd.1931 and recommends:

1. That General accounts \$16,415.60 be paid.
2. That Wages amounting to \$21,461.38 be paid.
3. That 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 February 2nd. 1931 and recommends:

1. That Estimate of work to Feb. 14th.1931 amounting to \$180.00 be adopted.
2. That Supplementary estimate to Jan.24th.1931 amounting to \$395.57 be approved
3. That authority be granted to call for tenders for Cast Iron pipe, etc.
4. That extension be laid to Lot 2, SD 20 of Blk.2. D.L.74.S. at estimated cost of \$252.50

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 February 2nd.1931 and recommends:

1. That Estimate of work \$8,775.00 be adopted.
2. That supplementary estimate \$3,851.00 be approved.
3. That J.L.Smith be granted permit to construct crossings from Lot 30. Block 13, D.L. 151-3 subject to usual crossing agreement being executed.
4. That Canadian National Railway be granted permission to cut a ditch across Byrne Road provided said ditch is bridged and road kept open for traffic.
5. That notification re classification of Central Arterial Highway as an Arterial Highway be received.

6. That permission be granted to owner of Lot 11, Block 7, D.L.116-186 to construct 6' sidewalk on north side of Hastings Street subject to interests of this Corporation being safeguarded.
 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 February 2nd, 1931 and recommends:

1. That property sales as per sales slips numbered 1962 to 1967 inclusive be approved.
 2. That McVicar Shingle Coy. be granted extension of time to December 31st, 1931 to remove timber purchased in N.E. Burnaby.
- Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the report of the Property and Publicity Committee be adopted."
 Carried unanimously.

Light, Power and Transportation - Your Committee met on February 2nd, 1931 and recommends:

1. That B.C.E.R. pole plans K.8800/1279, 1284, 1286 and 1289 be approved.
 2. That B.C. Telephone Coy. pole plans A, 10489, A-10456 and a-10464 be approved.
 3. That C. McNair be granted permission to erect temporary pole line on Ledger Avenue in line with existing poles.
- Moved by Cr.Lench, Seconded by Cr.Lambert: "That the report of the Light, Power and Transportation committee be adopted."
 Carried unanimously.

Parks, Industries and Regional Planning - Your Committee met on February 2nd, 1931 and recommends:

1. That the Chairman, together with Councillors Wheatley and Lench with Mr. G. Conway Brown be a committee to supervise development of the Parks in North Burnaby.
- Moved by Cr.Martin, Seconded by Cr.Wheatley: "That the report of the Parks Industries and Regional Planning committee be adopted."
 Carried unanimously.

Health, Relief and Telephones and Fire: Your Committee met on February 2nd, 1931 and recommends:

1. That a grant of \$50.00 be made to the Benevolent Fund of the Vancouver Fire department re attendance at Mill fire.
- Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the report of the Health Relief, Telephones and Fire committee be adopted."
 Carried unanimously.

The special committee re Block 19, D.L.-44-78 etc. submitted following recommendations:

1. That Lots 19 and 31 of Block "E" D.L.88 be acquired at a cost of \$300.00 and \$350.00 respectively.
2. That data be obtained as to price etc. of Lot 17, Block F D.L.88.
3. That the Assessor be instructed to make a thorough check of the records of all lands which have been specifically dedicated for road purposes.
4. That the Property salesman be instructed to thoroughly check up all reservations made before any land is sold.
5. That on November 21st, 1923 a strip 33 feet wide the whole length of Block 19, D.L.44-78 etc. was reserved from sale for road purposes and therefore was not saleable. Under these circumstances your committee recommends that negotiations be immediately commenced with Mr. Haddon for a satisfactory adjustment of the of the whole question.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the recommendations of the committee be adopted."
 Carried unanimously.

His Worship the Reeve submitted recommendation that fullest consideration be given to recommendation of the Engineer as contained in page two of the annual report of the Engineer re road construction and also recommended that the Engineer be asked to prepare as early as possible a draft scheme for the work suggested in the report.
 Moved by Cr.Gray, Seconded by Cr.Rylett: "That this matter be referred to the Board of Works and that a copy of the report of the Chairman of Board of Works in 1929 be supplied to each member of the Council."
 Carried unanimously.

His Worship the Reeve submitted recommendation that references to the 1931 Council from the 1930 Council be placed in the hands of the respective chairman forthwith.
 Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That therecommendation be adopted."
 Carried unanimously.

A Delegation from Independent Milk producers in Burnaby attended and addressed the Council requesting that the Provincial Government be petitioned to repeal the Dairy Products Sales Adjustment Act or in event of the act not being repealed that steps be taken to have the Dairymen in Burnaby exempted from the provisions of the Act.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the request of the delegation be acceded to and the Honourable the Premier be requested to repeal the Dairy Products Sales Adjustment Act or in the alternative to exempt the dairymen in the Municipality of Burnaby from the provisions of the act."
Carried unanimously.

The Clerk submitted petitions received praying for construction of cement concrete sidewalks, together with certificate of sufficiency as follows:

A. McKay and others 4' N. side Georgia Street from Gilmore Avenue to MacDonald Avenue and upon the west side of Gilmore Avenue from Georgia St. to lane north of Georgia. and upon the East side of McDonald Avenue from Georgia St. to lane north of Georgia Street.

M. E. Tyldsley and others 4' N. side Eton St. from Gilmore Avenue to Carleton Avenue and upon the east side of Gilmore Ave from Eton Street to lane north of Eton St. and upon the west side of Carleton Avenue from Eton St. to lane north of Eton Street

Mrs. H. Prior and others 4' N. side Oxford St. from Rosser Avenue to Madison Ave. and upon the east side of Madison Avenue from Oxford Street to lane north of Oxford St. and upon the west side of Rosser Avenue from Oxford St. to lane north of Oxford Street.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the petitions and certificates be received and filed and the Engineer be requested to submit report 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 the Horne Easement Authorization By-law 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 the "Horne Easement Authorization By-law 1931" be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the "Horne Easement Authorization 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. Rylett: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Acquisition of Property By-law No. 1. 1931."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Rylett: "That the Acquisition of Property By-law No. 1. 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Acquisition of Property By-law No. 1. 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. Rylett: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider Burnaby Land Sale By-law No. 1. 1931."

Carried unanimously.

Moved by Cr. Wheatley, 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. Wheatley, Seconded by Cr. Rylett: "That the Burnaby Land Sale By-law No. 1. 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Burnaby Land Sale By-law No. 1. 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. Lench, Seconded by Cr. Lambert: "That the District Improvement By-law (Ornamental Lighting) 1931 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the District Improvement By-law (Ornamental Lighting) 1931 do pass the first reading."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the District Improvement By-law (Ornamental Lighting) 1931 be now read a second time."

Carried unanimously.

Moved by Cr. Lench, Seconded by Cr. Lambert: "That the District Improvement By-law (Ornamental Lighting) 1931 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That Arthur G. Moore, be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors on the District Improvement By-law (Ornamental Lighting) 1931."

Carried unanimously.

Moved by Cr.Gray, Seconded by Rylett: "That the votes of the electors qualifying on property situate within the area created by the District Improvement By-law (Ornamental Lighting) 1931 be taken on Wednesday, February 25th. 1931 between the hours of eight o'clock A.M. and eight o'clock p.m. at 4003 Hastings St.E. North Burnaby."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnab Local Improvement Debenture By-law No.3.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No.3.1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.3.1931 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.3.1931 do pass the second reading."
Carried unanimously.

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

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

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

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

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.5.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.5.1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.5.1931 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.5.1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.6.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.6.1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.6.1931 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.6.1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.7.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.7.1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.7.1931 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.7.1931 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.8.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.8.1931 do pass the first reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.8.1931 be now read a second time."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Local Improvement Debenture By-law No.8.1931 do pass the second reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 28.1931 be now read a second time." . . .
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 28.1931 do pass the second reading." . . .
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 29.1931 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 29.1931 do pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 29.1931 be now read a second time." . . .
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Debenture By-law No. 29.1931 do pass the second reading." . . .
Carried unanimously.

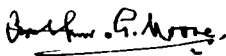
The Medical Health Officer submitted report for the month of January.
Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Medical Officer of Health be received."
Carried unanimously.

Mr. Webber of Glenburn Branch, Canadian Legion attended and addressed the Council requesting assistance in matter of Hospital treatment for -
Returned men.
Resolved: "That Councillors Rylett, Wheatley and Martin be a committee to assist the delegation in this matter and to report back to this Council."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Engineer be instructed to prepare and bring down to the Parks Committee next Monday a report and recommendation covering the item of \$7,000.00 set out in report dated February 2nd on unemployment relief showing the allocation of the money and the character of the work proposed, and a similar report and recommendation to Board of Works Committee covering the items of \$6000.00 and \$2000.00."
Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, February 16th. 1931."
Carried unanimously.

Confirmed.


Clerk.


Reeve