

Monday - March 9th. -1931.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 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. Martin: "That the minutes of the meetings of February 23rd ultimo and March 2nd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Greater Vancouver Health League - forwarding copies of three resolutions dealing with milk supply - Greater Vancouver - and requesting endorsement of same.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That these resolutions be referred to the Health committee for consideration and recommendation."

Carried unanimously.

W.G. Murrin, President, B.C.E.R. - advising that his company could not see its way to having settlers tickets sold on interurban cars.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and the subject matter therefor be referred to the Transportation Committee for further action."

Carried unanimously.

Secretary, Unemployed Workers Organization - expressing appreciation for use of Public Hall for their meeting on March 4th.

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

Carried unanimously.

Assistant Deputy Postmaster General - acknowledging receipt of resolution re establishment of Air Mail service between Lethbridge and Vancouver.

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

Carried unanimously.

Assistant Deputy Minister of Marine - acknowledging receipt of communication re Ladner Bridge.

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

Carried unanimously.

Judge of Juvenile Court - Forwarding Estimates for year 1931, amounting to \$2,745.00

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the estimate be received and be referred to committee on estimates."

Carried unanimously.

Earl McMorran - requesting Trades license to operate Dining Hall and Barbecue at 4212 Douglas Road.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this application be referred to the Chief Constable for report to a special committee of the Clerk, Treasurer and Reeve with power to act."

Carried unanimously.

Secretary, Civic Employees Union - Burnaby - requesting that all outside employees having 2 or more years service be granted full pay for the seven statutory holidays, i.e. New Years Day, Good Friday, Empire Day, Dominion Day, Labor Day, Thanksgiving day and Christmas Day. and further that a delegation be heard on this matter.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this communication be referred to the committee on estimates and that the delegation be heard at that time."

Carried unanimously

Committee reports:

Finance Committee:

Your Committee met on March 5th. 1931 and recommends:

1. That General accounts \$22,937.68 be paid.
2. That Wages \$24,848.53 be paid.
3. That Land Sale commissions \$38.85 be paid.
4. That progress certificate Underhill, Underhill and Fraser \$900.00 be approved for payment.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Finance Committee be adopted."

Carried unanimously.

# Water Committee report:

Your committee met on March 2nd, 1931 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$273.29 be approved.
3. That repairs be executed to main on 11th Avenue between 4th St and 6th St. at estimated cost of \$97.00
4. That new service be installed to Mr. Rawson, 13th St. near 10th Avenue at estimated cost of \$42.00
5. That an 8" main be installed on Sussex Avenue from Kingsway to Grange Street at estimated cost of \$1,935.00
6. That tender No. 2. be accepted for Lead pipe, Corporation brass, Galvanized pipe and fittings.
7. That tender No. 4. be accepted for Waterworks Tools \$608.17

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 March 2nd, 1931 and recommends:

1. That estimate of work \$1214.50 be adopted.
2. That supplementary estimate \$10,177.87 be approved.
3. That permission be granted North Burnaby Board of Trade to plant trees (Birch) on boulevard of MacDonald Avenue from Kaefer Street to Triumph Street subject to approval of Municipal Engineer.

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

Carried unanimously.

# Health, Relief, Telephones and Fire Committee report:

Your committee met on February 24th, 1931 and recommends:

1. That in the matter of installation of hydrants a complete survey of the Municipality be made showing where hydrants can be most advantageously placed and that in future hydrant connections be made when pipes are being laid.
2. That reports of the Chief constable re fires be referred to the Treasurer for usual action.

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

Carried unanimously.

The Returning Officer submitted return of result on voting upon the District Improvement By-law (Ornamental lighting) 1931 as follows:

In favour	15	Against	0
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By-law declared carried.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the report of the Returning Officer be received."

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 the District Improvement By-law (Ornamental lighting) 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 District Improvement By-law (Ornamental lighting) 1931 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the District Improvement By-law (Ornamental lighting) 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.

The Treasurer submitted statement showing details by wards of expenditures in 1930 on sidewalks constructed as Local Improvements.

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

Carried unanimously.

His Worship the Reeve submitted report on method of registration of unemployed and in view of certain criticism having been made recommended that a committee of Crs. Gray, Lench and Martin be appointed with power to alter, amend, or introduce an entirely new system if found necessary.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

The Engineer submitted recommendation that an account of \$4.40 B.C. Telephone Co. for repairs to wires damaged by blasting operations in Confederation Park be paid.

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

Carried unanimously.

The Treasurer submitted report showing amount of fees paid to agents in connection with acquisition of land for corporate purposes since January 1st, 1930 as \$16.65

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

Carried unanimously.

The Medical Officer of Health submitted report for month of February.  
Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That the report be received and filed."

Carried unanimously.

The Engineer submitted a recommendation that the committee re Re-plotting Capitol hill area be re-constituted.  
Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Committee - Crs.Wilson, Lambert and Rylett.

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.5.1931."

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.5.1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.5.1931 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.6.1931."

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.6.1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.6.1931 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 Engineer be authorised to proceed with construction of sidewalks authorised by Local Improvement Construction By-laws No. 5 and 6, 1931."

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 Burnaby Acquisition of Property By-law No.2.1931."

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 Burnaby Acquisition of Property By-law No.2.1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Lambert: "That the Burnaby Acquisition of Property By-law No.2.1931 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.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.2.1931."

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 Burnaby Land Sale By-law No.2.1931 be now read a Third time."

Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That Burnaby Land Sale By-law No.2.1931 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.Wheatley, Seconded by Cr.Rylett: "That Burnaby Property Exchange By-law No.1.1931 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

The Engineer and Treasurer submitted recommendation that the following tenders for supply of waterworks supplies be accepted.

No. 1.	Yarn	Gordon and Beale Ltd.,	\$152.32
No. 2.	Lead	Evans, Coleman and Evans Ltd.,	2781.00
No. 3.	Specials	Terminal City Ironworks.	1205.90
No. 4.	Valves	Terminal City Ironworks.	1388.42
No. 5.	Valve Boxes	Ross and Howard Ironworks Ltd.,	310.80

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that Councillors Gray, Wilson and Martin be a committee to consider all of the evidence in connection with and the circumstances surrounding the claim for alleged damage by blasting to St. Therese Church.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That a committee be appointed to go into the whole question of street naming."

Carried unanimously.

His Worship named Crs. Gray, Wilson and Martin as the committee.

Moved by Cr. Gray, Seconded by Cr. Wheatley: "That Whereas the wage earners of the Province have received reductions in their earning power many of them completely, others by reduction of their hourly wage or reduction in time employed, thereby reducing the standard of living of many of our people: Therefore be it resolved: That this Council petition the Provincial Government not to further reduce the standard of living of our wage earning citizens by the introduction of and placing on the statutes a law enforcing a tax of 1% on all wage earners and that a copy of this resolution be sent to the Honourable the Premier; the Honourable the Minister of Finance and the member for Burnaby."

Carried - Crs. Wilson, Rylett and Lambert voting against.

The Council then adjourned until 7.30 o'clock p.m. Monday, March 16th. 1931.

Confirmed.

*William G. Moore*

Clerk

*W. A. Rylett*  
Reeve