

MONDAY FEBRUARY 1st. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, February 1st. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean.

Councillors: Smith, Gray, Hall, Moore, Planche, Bell and Engberg.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the Minutes of the meetings of January 21st ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Municipal News of B.C. congratulating the members of the Council on their election and expressing the hope that this Council would see their way to subscribe to the Municipal News and also take advertising space therein.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this letter be referred to the Finance Committee."

Carried unanimously.

Mayor Annandale, City of New Westminster, asking whether meetings of the Fraser Valley Mayors and Reeves Association should continue.

Moved by Cr. Smith, Seconded by Cr. Hall: "That this matter be left in the hands of His Worship the Reeve with power to appoint delegate."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive forwarding resolution from the Ward 2 Ratepayers Association asking that permanent work be done as far as possible under the recent Road and Sidewalk By-laws.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the letter be received and filed and the executive advised as to the terms of the By-laws."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive inviting Reeve and Council and members of the Staff to attend monthly meetings of the executive.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the invitation be accepted."

Carried unanimously.

Hon. Secy. V.O.N. Burnaby Branch enclosing copy of annual statement and requesting grant of \$1500.00 for the current year.

Moved by Cr. Bell, Seconded by Cr. Moore: "That this letter be referred to the Finance Committee."

Carried unanimously.

Hon. Secy. V.O.N. Burnaby Branch requesting use of Municipal Hall for Baby Clinic and monthly meetings.

Moved by Cr. Smith, Seconded by Cr. Gray: "That permission be granted."

Carried unanimously.

President, Westminster Operatic Society requesting that the Municipal Engineer be granted leave to be absent from Committee meeting on

8th next. for the purpose of taking part in production of the Westminster Operatic Society on that date.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That leave be granted."

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan advising that matter of installation of Private crossings was receiving their attention.

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

Carried unanimously.

Messrs Grossman, Holland & Coy. requesting that matter of Theatre License to Central Park Theatre be re-considered.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Clerk be instructed to forward copy of latest amendment to Municipal Act dealing with Trades Licenses."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Bell: "That the Chief Constable be requested to advise amount of license fee payable by the Native Sons Hall, North Burnaby."

Carried unanimously.

Secy. Ward 1 Ratepayers Assn. requesting amendment to Town Planning By-law No. 4.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the letter be received and filed."

Carried unanimously.

James Stables requesting that matter of tree planting on Kingsway be considered.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this matter be referred to the Chairman of the Property Committee and the Engineer to bring in a report."

Carried unanimously.

The following telegram was received from the Honourable, the Minister of Public works with reference to the Grandview Highway Extension: "This will confirm arrangements re Government contribution towards Grandview Highway as per meeting with Deputy January Nineteenth. W.H. Sutherland."

Moved by Cr. Engberg, Seconded by Cr. Moore: "That this telegram be received as a satisfactory assurance of the contribution towards the cost of the Grandview Highway Extension from the Provincial Department of Public Works."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That a Committee be appointed by His Worship the Reeve, to take up with the Local Member and the Provincial Government, the matter of an advance from the Government of the Grant towards the construction of the Grandview Highway Extension."

Carried unanimously.

His Worship the Reeve named Councillors Smith and Engberg as the Committee. Chief Constable, enclosing application from H.C. Raymer for "Cabaret & Dance-Hall License" which he has refused, owing to instructions from Police Commission that no further Dance Hall licenses be issued.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the application be tabled and referred to the Police Commissioners."

Carried unanimously.

Geo.E.Precious, Secy. Ward 5 Ratepayers Association requesting that an investigation be instituted into the manner in which the recent Municipal Election was conducted.

Moved by Cr.Bell, Seconded by Cr.Hall: "That the letter be received and filed."

Carried unanimously.

Secretary, Broadview Ratepayers Association expressing vote of thanks to the Council in connection with passing of Grandview Highway Extension By-law 1925.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That this letter be received and filed."

Carried unanimously.

Secretary, Broadview Ratepayers Association expressing opinion that appointment of Relief Officer is not opportune at this time.

Moved by Cr. Engberg, Seconded by Cr.Bell: "That the letter be received and filed."

Carried unanimously

His Worship Reeve McLean recommending that the Municipality of South Vancouver be approached with a view to re-naming Boundary Road.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That a Committee be named by His Worship the Reeve to take up the matter of the name of Boundary Road with the authorities of South Vancouver and Vancouver."

Carried unanimously.

His Worship the Reeve named Councillors Bell and Engberg as the Committee

Moved by Cr.Moore, Seconded by Cr. Engberg: "That this Council go on record as being opposed to the establishment of any further cemeteries in this Municipality."

Carried - Councillor Bell against.

Committee Reports:

Finance Committee Report:

Your Committee met on January 25th. 1926 and recommends:

1. That General accounts amounting to \$3,143.50 be paid.
2. That Salaries amounting to \$4,202.16 be paid.
3. That Wages amounting to \$1,449.05 be paid.
4. That Land Sale Commissions \$70.25 be paid.
5. That a Grant of \$15.00 be made to the V.O.N.
6. That a refund of \$2.50 be made to J.W.Hall in respect to Trades License cancelled.
7. That the Board of Police Commissioners be requested to deputise the firemen in Fire Area No.1.
8. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report:

Your Committee met on January 25th. 1926 and recommends:

1. That the estimate of work for two weeks commencing January 25th. 1926 amounting to \$325.24 be adopted.
2. That Supplementary estimates \$118.46; \$210.40 and \$325.24 be approved.
3. That extensions be laid as follows:
 1. W.Urquhart to Lot 16, Blocks 12/13, D.L.97 at cost of \$84.87
 2. R.E.Wackness to Lot 5, Block 23, D.L. 27 at cost of \$82.57
 3. W.Toller to Lot 14, Block "P" D.L.127 at cost of \$50.39
 4. J.E.Cook to Lot 34, Block 4, D.L.90 at cost of \$49.86

5. W. Irwin to Lot 4, Block 40, D.L. 123. at cost of \$19.32
 4. That tenders be invited for supply of labour installing services, etc. 1926.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on January 25th. 1926 and recommends:

1. That Estimate of work for period commencing January 25th. 1926 amounting to \$859.00 be adopted.
2. That subdivision plan of part of Lots 45/46, Blk. 2, D.L. 95 be finally approved.
3. That plan of Lots 1 & 2, Block 12, D.L. 186 be approved subject to owner giving permanent easement to sewer from north half of property.
4. That applicants for private crossings be required to pay full cost of crossings in future, subject to opinion of Solicitor
5. That \$1000.00 in each Ward be reserved until October 1st. 1926 for drainage purposes.
6. That an amount equal to 15% of the Ward appropriation be reserved until October 1st. 1926 for emergent work.
7. That ditching on Burnaby side of Boundary Avenue be done at estimated cost of \$300.00 and that repairs be carried out at estimated cost of \$225.00 - Fifty per cent to which is chargeable to the City of Vancouver.
8. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee:

Your Committee met on January 25th. 1926 and recommends:

1. That property sales to January 25th. 1926 as per sales slips numbers 1141 to 1157 inclusive be confirmed.
2. That offer of J. Pelland \$5.00 for cedar on D.L. 124 south of G.N. Railway be accepted.
3. That offer of \$25.00 for portion of Austin Road Gravel Pit be accepted.
4. That advertising sign now on Lot 12, RSD "C" SD 19/20, Blks. 1 & 3, D.L. 95 be re-erected on Municipal Hall Grounds at cost of \$32.50

Moved by Cr. Gray, Seconded by Cr. Hall: "That the report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee:

Your Committee met on January 25th. 1926 and recommends:

1. That B.C. E.R. drawings K.8800-346, 349 and 350 be approved.
2. That B.C. Telephone Coy. drawing A.7754 be approved.
3. That applications for Street lights be referred to Councillor for Ward.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That offers to purchase tax sale certificates be accepted as follows:

Lot 2, Block 27, D.L. 35 by M.J. Woodward \$44.15
 Lots 19 & 20, Block 25, D.L. 121 by Karl Vike \$105.83

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That conveyances be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Blk Lot 6, Blk. "J" D.L. 127 W₂ to Mary Blanche Will.
 Lot 22, Block 11, D.L. 122 to Beatrice Manders.
 Lot 4 SD 8 Block 1, D.L. 206 to Violet M. Easthope.
 W₂ Lot "A" Block 4, D.L. 122 and W₂ Lot "B" Block "B" D.L. 188 to Carl R.G. Dittmann.

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That agreements for sale be signed by the Reeve and the Clrk and that the Corporate seal be affixed thereto, as follows:

Lot 3, pt. SD 45-46 Blk.2.D.L.95 to Charlotte Drane
 W¹ Lot 2, Block 7, D.L.13. to Florence McDonald.
 Lots 17 & 18, Block 11, D.L.122. to Michael Mullarkey,
 Lot 8, Blocks 1-2-3, D.L.43. to Natalie L Toebaert.
 Lot 14, Block 18, D.L. 121. to Patrick F Bidwell.
 Lot 13, Block 6, D.L.121. to Sidney H Hawkins.
 Lot 11, Block 20, D.L.117 E¹ to John Kitchener.
 Lot 13, Block 3, D.L.121-187 to Elsie M Mabbutt.
 Lot 25, Block 25, D.L. 121 to Edward Vorston.
 Lots 16 & 17, Block 14, D.L. 189 to Albert Clark.
 Lot 18, Block 7, D.L.122. to Kathleen G Rose.
 Lot "A" PSD 18, SD"A" Blks 3 to 10 etc.D.L.157 to Bessie Muirhead.
 Block 31, D.L. 86. to Edwin H Verner.

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr.Engberg "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr.Engberg: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Gray: "That the Burnaby Town Planning By-law No.4. 1924 Amendment By-law 1926 be introduced and read a first time."

Carried Unanimously.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.4. 1924 Amendment By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.4.1924 Amendment By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Bell: "That the Burnaby Town Planning By-law No.4. 1924 Amendment By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No.1. 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.1. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No.1. 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.1. 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Smith: "That the Austin Road Property By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the Austin Road Property By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Smith: "That the Austin Road Property By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the Austin Road Property By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr Engberg, Seconded by Cr.Bell: "That the rate for unmatered water services be Seven dollars payable in advance for each period of six months ending June 30th. and December 31st in each year and that a discount of One dollar be allowed on such rates if paid on or before the 31st day of July and the 31st day of January next after the said rates become due and payable."

Carried unanimously

The Medical Officer of Health submitted report for the month of January.

Moved by Cr.Planche, Seconded by Cr.Moore: "That this report be tabled until the next meeting of the Council."

Carried unanimously.

Mr. McCallum attended and advised the Council that dumping of broken glass etc. was being permitted on Roadway of 10th Avenue, near 6th Street.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That the Chief Constable be requested to investigate and report."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That this Council do now adjourn until Monday Next February 8th. at 7.30 p.m."

Carried unanimously.

confirmed.

Arthur P. Moore Clerk.

Al. McLean Reeve.