

MONDAY - MARCH 1st. 1926.

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

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Smith, Seconded by Cr. Hall: "That the Minutes of the meetings of February 8th and 15th ult. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J.A. Smiley - suggesting that matter of garbage disposal be taken up at an early date.

Moved by Cr. Smith, Seconded by Cr. Bell: "That this matter be referred to the Board of Works for discussion."

Carried unanimously.

Secretary, Ward 5 Ratepayers Assn. requesting that statement of receipts and expenditures in connection with Fire Area No. 1. be forwarded to the Association.

Moved by Cr. Gray, Seconded by Cr. Bell: "That the Treasurer be requested to forward the desired information."

Carried unanimously.

Secretary, Ward 5 Ratepayers Assn. expressing thanks of Association in connection with application of E. Veglio and advising that they have no recommendation to make herein.

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

Carried unanimously.

Assessor - forwarding 1926 Assessment figures as confirmed by the Court of Revision, together with said figures shown segregated by Wards.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the statement be received and filed and copy of tabulated statement be supplied to each Councillor."

Carried unanimously.

C. Dittmann requesting permission to erect a dwelling house 20' from the property line of Gamma Avenue, Ward 5.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the provisions of Section 7 of Burnaby Town Planning By-law No. 1. 1924, being By-law No. 422. of this Corporation be waived in respect to erection of building on West one-half of Lot "A", Block 4, D.L. 122, and West one-half of Lot "B" Block "E" D.L. 188, and that permission be granted to C. Dittmann to erect a dwelling on the aforementioned property at a distance of not less than 20 feet from the property line of Gamma Avenue."

Carried unanimously.

John W. Williamson forwarding copy of letter re ditch through property of All Saints Church, Alta Vista.

Moved by Cr. Bell, Seconded by Cr. Smith: "That this matter be referred to the Board of Works."

Carried unanimously.

Superintendent of Lands, Victoria, advising that application for gazetting of a 33' road allowance in D.L. 71 has been referred to the Department of Public Works.

Moved by Cr.Gray, Seconded by Cr.Smith: "That this letter be received and filed."

Carried unanimously.

A.Gurney protesting against the erection of a second dwelling on the South one-half of Lot 13, Blocks 22-28, D.L. 92.

Moved by Cr.Smith, Seconded by Cr.Hall: "That this letter be referred to the Board of Works."

Carried unanimously.

Secretary, B.C.Fire Underwriters' Assn. advising that they are unable to make any grant towards fire fighting.

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

Carried unanimously.

L.C.Parnell complaining that growth on property adjacent to his premises was obstructing sunlight and was a fire hazard.

Moved by Cr.Hall, Seconded by Cr. Bell: "That this letter be referred to the Engineer for report as to whether trees are dangerous or otherwise."

Carried unanimously.

Adjutant Bourne of the Salvation Army attended and addressed the Council requesting that a grant of \$100.00 be made to the Army this year.

Moved by Cr.Smith, Seconded by Cr.Gray: "That this matter be referred to the Finance Committee for discussion with the Estimates."

Carried unanimously.

Mr. LaFond attended and addressed the Council requesting that a suitable dumping ground for garbage be established.

Moved by Cr.Smith, Seconded by Cr.Planche: "That this matter be referred to the Engineer for report as to possible location of such dumping ground"

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on February 22nd, 1926 and recommends:

1. That General accounts amounting to \$7,333.09 be paid.
2. That Salaries amounting to \$4,252.16 be paid.
3. That Wages amounting to \$2,385.19 be paid.
4. That Land Sale Commissions \$50.00 be paid.
5. That membership fee Union of Canadian Municipalities \$25.00 be paid.
6. That a grant of \$7.50 be made to the Campbell Collins Chapter IOOE.
7. That the Extra-ordinary Estimates - Board of School Trustees as amended \$13,681.84 be approved.
8. That the Requisitions number 41 to 86 inclusive 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 February 22nd 1926 and recommends:

1. That Estimate of Work \$325.24 for two weeks following February 22nd 1926 be adopted.
2. That the supplementary estimate \$95.92 be approved.

3. That extensions be laid as follows:

J. Taylor D.L. 157 Blks. 3-10 Lot 27. \$18.91
 F. Rouse, D.L. 157 Blk. 15. Lot 33. 23.57

J. Krimer, D.L. 116, 8th Blk. 17. Lot 2 Wst. 15.42

4. That a new 4" Cast iron pipe be laid under the B.C.E.R. tracks at Sussex Avenue at an estimated cost of \$131.50
 5. That Meter rates \$38.78 against Bowness Lumber Coy. for water used since November 27th, 1926 be written off.
 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 February 22nd, 1926 and recommends:
1. That subdivision plan Block 79, D.L. 33 be finally approved.
 Your Committee met on February 25th, 1926 and recommends:
 1. That Estimate of Work amounting to \$3,721.99 be adopted.
 2. That the Supplementary estimate \$737.53 be approved.
 3. That Estimate for cleaning Kingsway be brought down fortnightly with the ordinary estimates for the Board of Works.
 4. That subdivision plan of part of Lots 1 & 8, D.L. 4. be tentatively approved.
 5. That the Loaders be repaired at an estimated cost of \$274.50
 6. That sundry applications be referred to the Engineer and the Councillors for the several wards.
 7. That the Engineer have notices posted at 10th Avenue and 6th Street prohibiting the dumping of objectionable matter in the Ravine.
 8. That \$430.00 be spent on 10th Avenue in Ward 2 and \$275.00 on 10th Avenue in Ward 3 during 1926 provided New Westminster spend a like amount.
 9. That offer of C.V. Henson to improve Clinton Street at cost of \$350.00 be accepted.

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

Carried unanimously.

Property Committee Report:

- Your Committee met on February 25th, 1926 and recommends:
1. That property sales to February 22nd, 1926 as per sales slips numbers 1172 to 1182 inclusive be confirmed.
 2. That material in building on Lot 19, D.L. 44-78 etc. be offered to A. Toebaert for the sum of \$30.00
 3. That offer of McVicar Shingle Coy. \$50.00 for timber on Lots 1 to 5, D.L. 15. Lots 1, 2, 17, 18, 25, 26 and 32, D.L. 144. and Lot 10, D.L. 210. be accepted.
 4. That Lots lettered "A" in various blocks in D.L. 53 be reserved from sale.
 5. That offer of J. Gosline \$50.00 for timber on D.L. 215 be accepted subject to check by the Property Salesman and Cr. Moore.
 6. That Lots 32/33 Block 8, D.L. 122 be reserved from sale for a period of one month.

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

Carried unanimously.

Light and Power Committee Report

Your Committee met on February 25th, 1926 and recommends:

1. That B.C.E.R. Drawings K.8800/357 be approved.
 2. That B.C. Telephone Coy. drawing A.7791 be approved.
- Moved by Cr. Moore, Seconded by Cr. Gray: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

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

Lot 16, Block 12, D.L. 28. by John H. Disney. \$61.29
 Lot 14, Block 11, D.L. 99 by John H. Disney. \$78.71 "

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:

Lots 3 & 4, Block 66, D.L. 218. John Walls.
 Lots 5 & 6, Block 66, D.L. 218. William Edgar.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That agreements for sale be signed

the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 8, Block 33, D.L. 69 to Grace Conroy.
 Lot 18, Block 30, D.L. 117 to Kathleen Gibb.
 Lots 18 & 19, Block 48, D.L. 218 to Frank A & Gertrude Fleming.
 1.3 ac part Blk. "R" D.L. 127 W² to H. Barrett-Lennard.
 Lot 14, Block 13, D.L. 121. to Harry Prior.
 Lot 22, Block 18, D.L. 68. to Margaret H Spowart.
 Lot 21, Block 18, D.L. 68 to John M Spowart.
 W² Lot 8, SD 6 to 8, Blk. "D" D.L. 96 to Maud E Smart.
 Lot 34, Block 21, D.L. 53 to Robert J Storle.

Carried unanimously.

The Medical Officer of Health submitted his report for Month of February.
 Moved by Cr. Smith, Seconded by Cr. Planche: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Kingsway Maintenance Fund Appropriation By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Kingsway Maintenance Fund Appropriation By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Kingsway Maintenance Fund Appropriation By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Kingsway Maintenance Fund Appropriation By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Sewer Construction By-law 1926."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Sewer Construction By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the Burnaby Sewer Construction By-law 1926 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. Gray, Seconded by Cr. Engberg: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Thomas J Watson Property Exchange By-law 1926."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "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.Hall: "That the Thomas J Watson Property Exchange By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Hall: "That the Thomas J Watson Property Exchange By-law 1926 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.Smith, Seconded by Cr. Engberg: "That the Burnaby Dance Hall Regulation By-law 1916, Amendment By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr. Hall: "That the Burnaby Dance Hall Regulation By-law 1916, Amendment By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Burnaby Dance Hall Regulation By-law 1916, Amendment By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the Burnaby Dance Hall Regulation By-law 1916, Amendment By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr. Engberg: "That the Burnaby Trades License By-law 1925 Amendment By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr.Engberg: "That the Burnaby Trades License By-law 1925 Amendment By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr.Engberg: "That the Burnaby Trades License By-law 1925 Amendment By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That the Burnaby Trades License By-law 1925 Amendment By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the F.J.Mayers Property Purchase By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the F.J.Mayers Property Purchase By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the F.J.Mayers Property Purchase By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the F.J.Mayers Property Purchase By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Thomas J Elmore Property Purchase By-law 1926 be introduced and read a First time."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Thomas J Elmore Property Purchase By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Thomas J Elmore Property Purchase By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Bell: "That the Thomas J Elmore Property Purchase By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Agreement between City of Vancouver and Corporation of Burnaby be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Engineer submitted an Estimate of Work \$244.00 for Trunk Roads for period commencing March 2nd 1926.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Estimate of Work be approved."

Carried unanimously.

The Union Oil Company submitted application for permission to construct an Oil pipe casing across Barnet Road,

The Engineer submitted a recommendation that permission be granted

Moved by Cr.Smith, Seconded by Cr. Planche: "That the recommendation of the Engineer be adopted."

Carried unanimously.

His Worship Reeve McLean reported that he had made arrangements for a Committee of this Corporation to attend meeting of the South Vancouver Board of Works on Thursday, March 4th inst. re Boundary Road.

His Worship the Reeve named Councillors Smith, Bell & Engberg and himself as the Committee.

Moved by Cr.Gray, Seconded by Cr.Bell: "That the action of His Worship the Reeve be confirmed."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Dominion Government be written to advising that this Council considers the time has now arrived when an Old Age Pension Scheme should be considered."

Carried unanimously.

Cr. Planche presented notice of intention to move an amendment to the Burnaby Tax Sale Lands Sale By-law 1921 to provide for the sale of property at not less than 90% of the value of like land in the same locality except with the unanimous consent of the Council.

Cr. Gray presented notice of intention to move an amendment to the Burnaby Town Planning By-law No. 3, 1924

Moved by Cr.Hall, Seconded by Cr.Bell: "That this Council do now adjourn"

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk

Alfred McLean

Reeve