

MONDAY MARCH 15th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday March 15th. 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.Engberg, Seconded by Cr.Bell: "That the minutes of the meeting of March 1st inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Ward 5 Ratepayers Association requesting that some method be devised to charge Ward 4 for fire calls made by Ward 5 Apparatus.

Moved by Cr.Planche, Seconded by Cr.Engberg: "That this be referred to the Fire, Telephone and Parks committee for consideration."

Carried unanimously

Secretary, Vancouver & Districts Joint Sewerage and Drainage Board forwarding estimate of 1926 Assessment Levy amounting to \$19,406.54.

Moved by Cr.Engberg, Seconded by Cr. Smith: "That this Estimate be received and filed."

Carried unanimously.

Secretary, Canadian Daughters League - inviting Council to attend meeting in Native Sons Hall on March 18th inst.

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

Carried unanimously.

Advertising Manager, The Morning Star, re Advertisement in special edition June 6th. 1926.

Moved by Cr.Smith, Seconded by Cr.Hall: "That this be referred to the Finance Committee for consideration."

Carried unanimously.

The Vancouver Sun - re advertisement in special edition in April 1926.

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

Carried unanimously.

Secretary, Burnaby Branch, V.O.N. requesting permission to hold annual drive for funds during the month of April.

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

Carried unanimously.

Secretary, Burnaby May Day Committee asking that rent of public hall for evening of Friday, March 6th. be waived.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the Committee be advised that a grant equal to amount paid will be made to the Committee."

Carried unanimously.

Reeve McLean - recommending that subdivision plan of part of Lot 1 Block 10. D.L. 136 be approved.

Moved by Cr.Smith, Seconded by Cr.Moore: "That the recommendation be adopted."

Carried unanimously.

Assistant Advertising Manager, Vancouver Province expressing thanks for advertisement in special edition.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gray: "That a cut be supplied to the Province for insertion in advertisement in special Real Estate supplement."

Carried - Cr. Engberg voting against.

Provincial Health Officer acknowledging receipt of petition re proposed cemetery in D.L. 71. and advising that no application has as yet been made for approval of a cemetery site in that district.

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

Carried unanimously.

McQuarrie, Whiteside and Duncan expressing opinion re private crossings.

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

Carried unanimously.

Secretary, Victorian Order of Nurses, Burnaby Branch, requesting grant of \$1500.00 for current year.

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

Carried unanimously.

Secretary, Social Service Council recommending that more definite instructions be given to the Relief Officer.

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

Carried unanimously.

Mr. Winter attended and addressed the Council.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That the relief officer be empowered to increase financial aid to a family whereafter investigation he deems it necessary."

Carried unanimously.

Secretary Ward 5 Ratepayers Assn. extending invitation to Council to attend Social and Dance on March 24th inst.

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

Carried unanimously.

Deputy Minister & Public Works Engineer requesting plan of proposed extension to Grandview highway, also enclosing letter to Engineer requesting that matter of grades, etc. be taken up with district engineer

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the letters be received and the information supplied, and that a Committee consisting of

His Worship the Reeve, the Clerk and the Treasurer be appointed to make arrangements re purchase of necessary right of way."

Carried unanimously.

The Treasurer advising that Estimates for Fire Area No 2 for 1926 is as follows:

Capital Expenditures \$2,625.00
Maintenance, Operation and Housing \$1,961.40

and that the ~~xxx~~ mill rate to cover the above will be .53 mills on Improvements, and .17 mills on land and improvements, and furtheradvising that no rate is necessary for Ward 5) No.1. Fire Area this year.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Estimate for No.2. Fire Area be approved and that the mill rate be .53 mills on Improvements, and .17 mills on Land and Improvements, within the area."

Carried unanimously.

Donald Burgess - applying for permit to use the lane in Block 8 D.L.99.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That this matter be referred to the Engineer for report."

Carried unanimously.

COMMITTEE REPORTS.

Finance Committee Report:

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

1. That the Ward appropriations for Board of Works be made on the same basis as in 1925.
2. That the Salary of the Assistant Clerk be increased by \$10.00 per month.
3. That H.S.Jeboult be transferred from the Engineer's Office to the General Office as Cashier at a salary of \$110.00 per month.
4. That the Salary of the Treasurer be increased by \$10.00 per month.
5. That the Salary of the Engineer be increased by \$10.00 per month.
6. That the amount of the shortage paid by the Treasurer for the year 1925 be refunded.

Your Committee met on February 28th. 1926 and recommends:

1. That the Estimates for the current year amounting to \$ 665,317.71
Less Estimated Revenue 150,514.24
Nett \$ 514,803.47

be adopted.

Your Committee met on March 8th. 1926 and recommends:

1. That General Accounts amounting to \$19,026.46 be paid.
2. That Wages amounting to \$2,000.00 be paid.
3. That Land Sale Commissions \$66.75 be paid.
4. That a Grant of \$7.50 be made to the Edmonds-East Burnaby Aux. VON.
5. That a half page advertisement be taken in the special edition of the Vancouver Daily Province.
6. That arrangements be made with R.C.Hirst for erection of building on Hastings Street for use as a Police Office for North Burnaby for the balance of the current year.
7. That Tender for printing police record books be awarded to G.A.Roedde Ltd. \$80.25
8. That tenders for Waterworks supplies be awarded as follows:

Fittings	Allcock Downing & Wright	\$270.40
Brass Goods		1871.30
Lead pipe	Gordon and Belyea	234.00
Meters		582.00
Pipe	Evans, Coleman & Evans,	
Tools,	T.J.Trapp & Coy.,	240.14
- 9., That a grant of \$100.00 be made to the Grand Army of United Veterans, Burnaby Branch.
10. That Requisitions numbered 87 to 148 inclusive be confirmed

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

Carried unanimously.

Water Committee Report:

Your Committee met on March 8th. 1926 and recommends:

1. That Estimate of work \$163.41 be adopted.
2. That supplementary estimate of work \$325.24 be approved.
3. That extensions be laid as follows:
 1. M.Simpson D.L.159 Blk.288₂ Lot 11, \$ 47.36
 2. A.Clark D.L.189 Blk.14 Lot 17, 36.39
 3. C.McLeod D.L.25, Blk. 2. Lot 18 pt. 23.09
 4. Dittmann, C.D.L. 188, Block B W₂ 15.13
 - W.Taylor D.L. 156, Blk.11. Lot 11. 34.41
4. That repairs to Capitol Hill pump \$68.90 be confirmed.
5. That surveys and maps in connection with proposed waterworks By-law be made at Estimated cost of \$450.00

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

Carried unanimously.

Board of Works Report:

Your Committee met on March 8th. 1926 and recommends:

1. That Estimate of work \$3380.00 and \$3,006.00 respectively be adopted.
2. That the supplementary estimate \$312.82 be approved.
3. That storm sewers on Kin-sway be replaced at estimated cost of \$62.50
4. That prospecting for Gravel be carried out at Estimated cost of \$150.
5. That J.W. Webster be paid at rate of \$110.00 per month until end of October.
6. That subdivision plan of Block 15, D.L.97. be tentatively approved.
7. That subdivision plan of 10.36 acre pt Blocks 1 & 8 D.L.4. be finally approved.
8. That plan of 2.03 acre portion of Block 8, D.L.99 be approved.
9. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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 March 8th 1926 and recommends:

1. That property sales to March 8th. 1926 as per sales slips numbered 1183, 1185 to 1190 inclusive and 1192 and 1193 be confirmed.
2. That offer of P.W. Law \$2052.00 for S $\frac{1}{2}$ Lot 3, D.L.56 and Lots 11, 12, and 13, D.L.6. be accepted subject to purchaser paying cost of necessary survey.
3. That Maps be secured of portion of Ward 6 not Town planned and portion of Ward 3 lying West of Cariboo Road.

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

Carried unanimously.

Light and Power Committee Report:

Your Committee met on March 8th. 1926 and recommends:

1. That B.C.E.R. drawings K.8800/602, 601 and 603 be approved.
2. That B.C. Telephone Coy. drawing A.7826 be approved.
3. That applications for street lights be referred to the Councillor for the Ward for consideration when 1926 street lights are allocated.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Bell: "That Conveyance to Emily N Bickel for Lot 34, Block 6, D.L.122 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. Bell: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

- Lots 5 & 6 Block 46, D.L. 189 to Louise Kane.
- Lot 11, SD 5 Blocks 5 & 7 D.L. 97 to Helen Young.
- Lot 1, SD 5 Blocks 5 & 7, D.L.97 to John McMaster.
- Lots 35 & 36, Block 45, D.L. 189 to Philipp Boivin.
- Lot 8, Blocks 11-16-19, D.L.159 to John F Ross.
- Lot 16, Block 1 D.L.98 to August Carlson.
- Lot 21, Block 19, D.L. 68 to William Shields.
- Lot 1, Blocks 112-113 D.L.92 to Levi H Jenkins.

Carried unanimously.

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

Lot 11, SD 10. Blk.3. D.L.206. by G.M. & Mary J Greig. \$40.93
 Lot "L" SD 12-13 Blk.6. D.L.74 S $\frac{1}{2}$ by J.E.Elkins \$56.06
 Lot 21, SD 1-12 Blk.1. D.L.74 S $\frac{1}{2}$ by J.E.Elkins \$42.00

Carried unanimously.

The Municipal Clerk submitted report re Lot 25, Blk.1.D.L.205. advising that Crown grant provided that said lot was held for School Purposes.

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

Carried unanimously.

The Engineer submitted explanatory plans of southerly 61 feet of Lots 19 & 20, Block 25, D.L. 186 and recommended that they be approved as provision has been made for outlet to sewer.

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of part of Block 8 D.L.99 be now finally approved.

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

Carried unanimously.

The Property salesman submitted a report advising that he had received an offer to purchase W $\frac{1}{2}$ Lot 1, Block 13, D.L. 116 S $\frac{1}{2}$ and asking for instructions.

Moved by Cr. Gray, Seconded by Cr. Smith: "That this application be referred to the Property Committee."

Carried unanimously.

The Chief Constable wrote advising that he had called on the New Westminster Fire Department to attend the recent fire at Glen Lyon.

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

Carried unanimously.

H. Garrett, Secretary, Broadview Ratepayers wrote advising that at a meeting of the Broadview Ratepayers Association it was resolved that in the opinion of the meeting the time was not opportune for the appointment of a paid Probation Officer.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the communication be received and copy forwarded to the Solicitors."

Carried unanimously.

Messrs Herman and Hermon wrote recommending that contracts be awarded as follows for the construction of sewers in D.L.116 etc.

To Nicholas Cosco	Units A.E.D.F. & H.
To Harrison & Lamond	Units C.E. & G.
To J.W. Kelly	Unit I.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That contracts for sewer construction work be awarded as follows:

To Nicholas Cosco:	Unit A - \$6,200.00	Unit B - \$5,560.00
	Unit D - \$5,520.00	Unit F - \$6,545.00
To Harrison & Lamond:	Unit C - \$7,250.00	Unit E - \$5,000.00
	Unit G - \$5,300.00	
To J.W. Kelly	Unit H - \$5,157.33	Unit I - \$9,169.42

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Smith: "That Release of Mortgage to Pehr Johnson be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That Contract Burnaby and C. V. Henson, Clinton Street, be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Bell, 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 Burnaby Kingsway Maintenance Fund Appropriation By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Kingsway Maintenance Fund Appropriation 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. Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Dance Hall Regulation By-law 1916 Amendment By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the Burnaby Dance Hall Regulation By-law 1916 Amendment 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 this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Trades License By-law 1926 Amendment By-law 1926."

Carried unanimously

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Bell: "That the Burnaby Trades License By-law 1925 Amendment 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 F.J. Mayers Property Purchase By-law 1926."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Thomas J. Elmore Property Purchase By-law 1926 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. Smith: "That the Undertaking - re Thomas James Elmore and Rebecca Elmore be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the Burnaby Revenue By-law 1926 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Percentage Additions By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Percentage Additions By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Percentage Additions By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Bell Seconded by Cr. Hall: "That the Burnaby Health Bylaw 1926 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Bell "That the Burnaby Land Sale By-law No. 2. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Bell: "That the Burnaby Land Sale By-law No. 2. 1926 do pass the First reading."

Carried unanimously

Moved by Cr. Gray, Seconded by Cr. Bell: "That the Burnaby Land Sale By-law No. 2. 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Bell: "That the Burnaby Land Sale By-law No.2. 1926 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That the Burnaby Waterworks Regulation By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Bell: "That the Burnaby Waterworks Regulation By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That the Burnaby Waterworks Regulation By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.3. 1924 Amendment By-law 1926 be introduced and read a Firsttime."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.3.1924 Amendment By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Bell: "That the Burnaby Town Planning By-law No.3. 1924 Amendment By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.3.1924 Amendment By-law 1926 do pass the Second reading."

Carried unanimously

Moved by Cr.Engberg, Seconded by Cr.Gray: "That applications for position as Private Branch Exchange operator be referred to a Committee of Councillor Bell and the Treasurer for investigation and recommendation."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore, Clerk

Alm. H. ... Reeve