

MONDAY - OCTOBER 25th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, October 25th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors Gray, Hall, Moore, Planche and Engberg.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Minutes of the meetings of October 11th and October 18th insts respectively be adopted as written and confirmed

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Ward 7 Ratepayers Association asking what the special Committee re B.C.E.R. and Domestic lighting had reported.

Councillor Engberg reported verbally that B.C.E.P. had advised that steps had been taken to supply a district West of Douglas Road and Harwood Street.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the letter be received and filed and the Association advised along the lines of the verbal report."

Carried unanimously.

Secretary, Ward 7 Ratepayers Association asking that a Polling station be established in the Douglas Road school at the forthcoming Municipal Elections.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the request of the Association be endorsed and forwarded to the Returning Officer for his consideration."

Carried unanimously.

Secretary, Ward 7 Ratepayers Association asking whether the Engineer had brought down estimate re surfacing of Douglas Road.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this letter be referred to the Board of Works for discussion."

Carried unanimously.

H. J. Chesson asking when Trades license to Louie Chew would be granted.

Moved by Cr. Planche, Seconded by Cr. Hall: "That a license as requested be granted to Louie Chew."

Carried - Councillor Engberg voting against.

Richwell Brush Manufacturing Coy. applying for a refund of Trades licence fee \$15.00, difference between Retail and Wholesale licence.

Moved by Cr. Gray, Seconded by Cr. Planche: "That a refund of \$15.00 be made subject to check as to the amounts paid."

Carried unanimously.

H. Bradley applied to have bill of 8.98 for damage to sidewalk by fire withdrawn. Reeve McLean submitted a recommendation that the bill be withdrawn.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the account against Mr. Bradley be withdrawn," and that the facts referred to in letter of Mr. Bradley be referred to the Probation Officer for investigation."

Carried unanimously.

J. W. Watterson expressing appreciation of action of Water Committee in improvement to Water services on 10th Avenue.

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

Carried unanimously.

Dr. McIntosh - Medical Officer of Health submitted report on procedure in placarding for infectious and contagious diseases.

Moved by Cr. Planche, Seconded by Cr. Hall: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Hall: "That the Medical Officer of Health be advised that this Council considers it wise for the Medical Health Officer to personally investigate cases of infectious or contagious disease reported before placarding the home unless said case is reported by physician attending."

Carried unanimously.

Secretary Burnaby Ratepayers Central Executive asking for certain information regarding a recent action of the Council in connection with tenders received for printing.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Executive be given the information requested."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive expressing appreciation of the Executive for the attendance of the Reeve and Councillors Engberg and Gray at their recent meeting.

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

Carried unanimously.

Secretary Burnaby Ratepayers Central Executive requesting information as to certain gravelling done in Ward 3.

Moved by Cr. Gray, Seconded by Cr. Hall: "That this matter be referred to the Board of Works for consideration."

Carried unanimously.

Secretary, Burnaby May Day Committee requesting use of Committee room for meeting on evening of October 27th. inst.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the request be granted."

Carried unanimously.

Secretary, Board of School Trustees, requesting that a ditch on Douglas Road opposite the Douglas Road school be covered in.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this letter be referred to the Engineer for consideration."

Carried unanimously.

Secretary, Board of School Trustees advising that matter of drainage Gilmore Avenue would be looked into and that conditions at Capitol Hill would be remedied when the Warwick Avenue ditching was completed.

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

Carried unanimously.

K. Bliss, Recording secretary, West Burnaby Auxiliary, Victorian Order of Nurses inviting Council to attend Tea on Friday November 5th. at 2.30 pm

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

Carried unanimously.

Miss M. E. Chatham - applying for release of Lot 2, RSD "A" Block 2, D.L. 30. The Property Salesman submitted a report recommending that release be granted on payment of the sum of \$58.00

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the release of Lot 2, SD A Block 2, D.L. 30 be granted and that conveyance to Miss M. E. Chatham be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto"

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lot "A" Blocks 36, 37, and 38, D.L. 33 be now finally approved.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That this recommendation be referred to the Board of Works."

Carried unanimously.

COMMITTEE REPORTS:

Finance Committee Report:

Your Committee met on October 18th. 1926 and recommends:

1. That general accounts amounting to \$21,679.41 be paid.
2. That Salaries \$5,023.41 be paid.
3. That Wages \$4,000.00 be paid.
4. That Land Sale Commissions \$68.75 be paid.
5. That Lot 5 West half, Block 44, D.L. 13 be sold to former owner E. Johnstone for the sum of \$43.82
6. That tender of Columbian Company \$46.00 for sundry printing be accepted.
7. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee Report:

Your Committee met on October 18th. 1926 and recommends:

1. That estimate of work for two weeks commencing October 18th. 1926 amounting to \$325.24 be adopted.
2. That supplementary estimate \$350.81 be approved.
3. That extensions be laid as follows:

W. White Lot 4, Blk. 39. D.L. 189	\$46.07
E. Grover Lot 1, Blk. 2. D.L. 69	48.31
4. That the following pipe lines be lowered:

Walker Avenue 600' of 1" pipe	\$54.00
Cariboo Road. 200' of 2" pipe	18.00
5. That the sum of \$150.00 be appropriated to provide for the cost of removal of the broken cylinder at the Patterson Well by C.D. McRae.

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

Carried unanimously.

Board of Works Report

Your Committee met on October 18th. 1926 and recommends:

1. That the estimate of work for period commencing Oct. 20th 1926 amounting to \$3,843.00 be adopted.
2. That the supplementary estimate \$680.71 be approved.
3. That the Engineer be authorised to proceed with the work as laid down in the schedule attached to the Burnaby Road By-law 1925 Amendment By-law 1926.
4. That a licence be granted to Mr. E.S. Brown to collect garbage in Wards 1, 2, and 8 and that he be given the exclusive use of the Municipal dumps in these Wards.

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

Carried unanimously.

Property Committee Report:

Your Committee met on October 18th 1926 and recommends:

1. That property sales to October 18th, 1926 as per sales slips numbers 1349 to 1352 inclusive and 1354 be confirmed.
2. That offer of Beatrice M Bresser \$170.00 for Lot 23, Block 25, D.L. 13 be accepted.

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 October 18th, 1926 and recommends:

1. That B.C.E.R.s plans numbered K.8800/871 to 875 be approved.
2. That B.C.Telephone Coy.drawing A,8091 be approved.

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

Carried unanimously.

Health, Hall and Grounds Committee report:

Your Committee met on October 18th, 1926 and recommends:

1. That tenders be called for installation of lights in the Municipal Hall on the specifications of the Electrician.

Moved by Cr.Hall, Seconded by Cr. Planche: "That the report of the Health, Hall and Grounds committee be adopted."

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 12 & 13, Block 13, D.L.155a. to Wong Wing Chew.
- Lots 1 & 2, Block 10, D.L. 155a, to Leslie Teed.

Carried unanimously.

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

- Lots 14 and 15, Block 4, D.L. 121-187 to Norman M Bell.
- Lot 28, SD 3 Block E D.L. 188 to John Wm. Todd.
- Lots 36, 37 & 38, Block 26 D.L. 189, to John and Jean Stevensen.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Local Improvement Construction By-law ~~1922~~ No.2. 1926".

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Gray: "That the Committee rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Planche, Seconded by Cr.Engberg: "That the Local Improvement Construction By-law No.2. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.2. 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.Engberg, Seconded by Cr.Gray: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2. 1926 be read a second time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2. 1926 do pass the Second reading."

Carried un nimonously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.7. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.7. 1926 do pass the First reading."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.7. 1926 be now.read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.7. 1926 do pass the Second reading."

Carried unanimously.

The Engineer submitted a recommendation that B.C.Telephone Coy. drawing B.8077 be approved.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That this recommendation be referred to the Light and Power Committee for consideration."

Carried unanimously.

The Engineer submitted recommendations that garbage dumps be reserved for the use of licensed scavengers only as follows:
Ravine on Rumble Street, West of Patterson Avenue.
North end of Mayne Avenue Bridge North of Gilpin Street.

Moved by Cr.Gray, Seconded by Cr.Hall: "That this recommendation be referred back for correction as to locations."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Court of Revision of the Special assessment Roll Local Improvement - Sewers Ward 5 be ~~by~~ His Worship Reeve McLean, Councillors Planche, Moore, Engberg and Gray."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the date of the Court of Revision of the Assessment Roll for Sewers North Burnaby be December 10th. 1926 at 11 o'clock a.m."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Hall: "That in future the lowest tender

received for printing be accepted provide quality of the work is equal." An amendment was Moved by Cr.Engberg, Seconded by Cr.Gray: "That the lowest tender be accepted provided Union label can be placed on work or the Council can be assured that the work is done under Union conditions to comply with requirements of Wage act."

On the amendment being put Councillors Moore, Engberg and Gray voted in Favour. Reeve McLean, Councillors Planche and Hall against.

Amendment declared "Lest"

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Corporation Solicitors be asked to give a ruling on the above case - as to whether or no the Reeve has a vote under these conditions."

Carried unanimously

Tenders for printing Water Application forms and Water notices were received as follows:

	Water Appns.	Water rates notices
A.H.Timms	\$9.50	\$20.00
Burnaby Post	9.50	16.50
Columbian Co.	11.00	19.00

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the lowest tender be accepted provided Union shop."

An amendment was Moved by Cr.Hall, Seconded by Cr.Planche: "That the lowest tender be accepted."

Carried - Councillor Engberg voting against.

Moved by Cr.Hall, Seconded by Cr.Gray: "That tenders for installation of new lights in the Municipal Hall be advertised for in the Daily Press"

Carried unanimously

Secretary, Board of Trade, Burnaby wrote advising that Policy of the Board of Trade was that where all things were equal Burnaby firms were to be given the preference.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That the Board be advised that this policy is the practice in this Municipality."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That an advertisement be placed in the Daily press calling attention of Householders and Holders of trades licences that October 31st is the last date for taking necessary declarations to become voters at the forthcoming elections."

Carried unanimously.

Councillor Moore gave notice of motion to introduce an amendment to the Burnaby Road By-law 1925 to appropriate the unexpended balance in Ward 4.

Councillor Hall gave notice of motion to introduce a by-law to provide for better illumination on the main trunk roads in Burnaby.

Moved by Cr. Gray, Seconded by Cr.Planche: "That the Clerk be and is instructed to obtain wreaths in the name of the Corporation and send same to the funeral of any ex-member of the Council."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Engberg: "That a letter of condolence be sent to Councillor Smith in respect of recent illness of members

of his family."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That Councillor Smith be granted leave of absence from October 4th to October 25th 1926 inclusive."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Hall: "That a letter of condolence be forwarded to the family of the late ex-Councillor Charles Allen."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Corporationx Costs By-law 1926."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Committee do now rise and report the Bylaw complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Local Improvement Corporation Costs By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Local Improvement Corporation Costs 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.Moore: "That this Council do now adjourn until 7.30 p.m. November 1st next."

Carried unanimously.

Confirmed.

Arthur P. Moore Clerk.

Arthur P. Moore Reeve