

MONDAY APRIL 26th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 26th. 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.Gray: "That the Minutes of the meetings of April 6th, 13th and 19th insts. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Reeve McLean recommending that term of tenancy of 1 acre portion D.L.89 under the provisions of the lease to Mrs.Annie Ramsay be extended for a period of fourteen months after the youngest child shall have reached the age of 18 years.

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

Carried unanimously.

Clerk, to Board of Police Commissioners advising that the Board has no jurisdiction in the matter of appointment of Probation Officials and expressing regret that the matter of salary for these officials was not settled.

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

Carried unanimously.

Mrs.Atkinson addressed the meeting re appointment of Juvenile Probation Officials.

Deputy Provincial Secretary, Forwarding copy of order in Council dated April 21st inst. ordering the Municipality to pay salaries to Thomas Corbett \$135.00 per month, and Miss Leigh \$15.00 per month.

Moved by Cr.Gray, Seconded by Cr. Moore: "That this letter and order be received and filed and that delegates to Union of B.C.Municipalities take this matter up at the next convention."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Municipal Solicitors be requested to marshal the protests received against the appointment of paid Probation Officials and forward same to the Attorney General in a further protest against the Order approved April 21st. inst."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That copies of letter written by His Worship Reeve McLean to the Honourable, the Attorney General be supplied to each Councillor and also to the various Ratepayers Assns."

Carried unanimously.

R.C.Hirst advising that keys to Police Office North Burnaby had been handed over on April 15th inst. and asking that rent for balance of the

year be paid in advance.

Moved by Cr. Moore, Seconded by Cr. Hall: "That the rent for this building be paid monthly."

An amendment was Moved by Cr. Engberg, Seconded by Cr. Gray: "That the whole matter be referred to the Board of Police Commissioners for their recommendation."

The amendment was declared carried: Councillors Smith, Gray, Planche, Bell and Engberg voting in favour.

Secretary, Union of B.C. Municipalities advising that Annual convention would be held in Vernon this year and that matters for discussion should be received not later than July 31st. next. Also advising that fees for 1926 amounting to \$35.00 was also due.

Moved by Cr. Hall, Seconded by Cr. Moore: "That the fee be paid and that Councillors Engberg, Bell and Gray be a committee to consider and draft resolutions to be submitted to the Union for discussion at the next convention."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive advising that the Executive were opposed to the appointment of paid probation officials.

Moved by Cr. Moore, Seconded by Cr. Bell: "That the letter be received and filed and copy forwarded to the Solicitors."

Carried unanimously.

The Honourable, the Minister of Agriculture requesting certain statistics re land held by Orientals.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the information be supplied."

Carried unanimously.

W. Griffiths, Auditor, advising that he could find no authority for payment of \$35.00 to a Mr. McKenzie for loss of bicycle.

Moved by Cr. Moore, Seconded by Cr. Hall: "That item No. 6. in the report of the Finance Committee be deleted."

An amendment was Moved by Cr. Engberg, Seconded by Cr. Smith: "That the case be referred to the Municipal Solicitors for an opinion."

The Amendment was carried Councillors Gray & Hall voting against.

His Worship Reeve McLean recommendation that a grant of \$50.00 in building material be made to A. McLeellan who was burnt out and is now in indigent circumstances.

Moved by Cr. Gray, Seconded by Cr. Smith: "That this matter be referred to the Relief Officer."

Carried unanimously.

Advertising Manager, Vancouver Sun requesting consideration of their request for an advertisement in special edition.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Sun be advised that all advertising is in the hands of a special committee and that as appropriation is taken up no further advertisements can be placed in the special editions."

Carried unanimously.

Charles Matthews and others re drainage conditions Jubilee.

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

Carried unanimously.

Chief Constable pointing out the need for traffic signals at B.C.E.R. crossings at Edmonds Street and Smith Avenue Central Park.

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

Carried unanimously.

Committee Reports:

FINANCE COMMITTEE REPORT:

Your Committee met on April 19th. 1926 and recommends:

1. That General accounts \$11,134.49 be paid.
2. That Wages amounting to \$3,423.59 be paid.
3. That Salaries amounting to \$4,938.16 be paid.
4. That Land Sales Commission \$31.25 be paid.
5. That a refund of \$2.00 be made to J.W.Grocock in respect to plan fee paid.
6. That claim of A.McKenzie for damaged bicycle \$35.00 be paid.
7. That a grant of \$7.00 be made to the May Day Committee in respect of rent of Public Hall paid by the Ward 2 Ratepayers Association.
8. That plans and field notes be insured for \$4,000.00
9. That G.Marshall be allowed a rebate of \$106.00 on the 1926 taxes on part Blk.3. D.L.87 under provisions of Sec. 274 of Municipal Act.
10. That F.Filgiano be appointed as Office boy at salary of \$30.00 per month increasing by \$5.00 per month until \$45.00 per month is reached
11. That progress certificates \$685.10 and \$1194.16 in favour of J.W. Kelly be paid.
12. That tender of R.Moseley \$195.00 for kalsoming Municipal Hall be accepted.
13. That the requisitions be confirmed.

Moved by Cr.Bell, Seconded by Cr.Moore: "That the report of the Finance Committee with the exception of item six be adopted"

Carried unanimously.

Councillor Moore advised that he was opposed to the payment of the \$35.00 to A.McKenzie for loss of Bicycle and asked that his vote be so recorded.

WATER COMMITTEE REPORT:

Your Committee met on April 12th. 1926 and recommends:

1. That report of Engineer re schedules for proposed Waterworks By-law be approved.

Your Committee met on April 19th. 1926 and recommends:

1. That Estimate of work for two weeks commencing April 19th.1926 amounting to \$325.24 be adopted.
2. That Supplementary estimate \$289.23 be approved.
3. That extensions be laid as follows:

T.M.Cook.	Lot 28, Blk.30. D.L.153.	at cost of \$19.75
R.Morrison	Lot 16, Blk. 2. D.L. 80.	41.24
D.Marriott	Lot 14, Blks 11-13, Blk.2.D.L.95.	at cost of \$30.42
4. That usual procedure be followed in cases of blocked services.

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 April 19th. 1926 and recommends:

1. That Estimate of work \$1,593.00 be adopted.
2. That Supplementary estimate \$729.07 and Over-expenditure \$183.98 be approved.
3. That subdivision plans be finally approved as follows:

Block 15, D.L. 97	Lot 1, Block 156, D.L.92.
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4. That subdivision plan Blk.14.D.L.93. be tentatively approved.
5. That explanatory plans 3.61' Lots 1 & 2 Blk.38.D.L.186 be approved.
6. That no objection be entered against cancellation Lots 3,4, & 5, Block 3, D.L. 91.S.E.
7. That rate of pay for common labour on the Grandview Highway Construction work be at the rate of \$4.25 per day
8. That permission be granted to Edith M Henderson to build and operate a Tea Garden on Lots 1 and 1a D.L.80. Douglas Road.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the report of the Board of Works be adopted subject to items for Emergent repairs \$50.00 and

Boundary Road south of Scott Street \$60.00 being referred back."

Carried unanimously.

PROPERTY COMMITTEE REPORT:

Your Committee met on April 19th. 1926 and recommends:

1. That property sales to April 19th. 1926 as per sales slips numbers 1229 to 1236 inclusive be confirmed.
2. That sale of Lot 17, Blocks 1 to 36, D.L. 132 be cancelled and that T. Sanderson be allowed to apply purchase price paid on Lot 36 in the same block."
3. That Lot 28, Block 6, D.L. 122 be exchanged for Lots 1 and 3, Block 33, D.L. 122. provided the applicant pays costs of transaction.

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 April 19th. 1926 and recommends:

1. That B. C. E. R. pole location drawings K.8800/609 and 610 be approved.

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

Carried unanimously.

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

Lot 2 pt. and Lot 3 pt. S.D. 1-12 Blk. 1, D.L. 74 to S.J. Adair.
Lot 1, Block 34, D.L. 69 to James Telford.

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 1, 2a, 9 & 10, Blk. 8, D.L. 40 to Robt. Chamberlain & Geo. E. Nicholson.
- ▲ Lots 6, 7 & 8, Block 12, D.L. 76 to John V & Alice C Alexander.
- ▲ Lot 8, Block 27, D.L. 53. to Fred. T. C. Wright.
- ▲ Lot 34, Block 63, D.L. 218 to Walter A Ball.
- ▲ Lot 31, Block 22, D.L. 187 to Richard H Barnes.
- ▲ Lots 7c, 8, 22 & 23, Block 8, D.L. 40 to Lucy M. Doffner.

Carried unanimously.

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

Lot 34, Block 16, D.L. 28.C. by Arthur Hall. \$61.75
Lots 9 & 13, Block 21, D.L. 28.C. by Mrs. Jane Hall. \$91.50
Lot 12, Block 40, D.L. 69 by Joseph C Bennett. \$86.00
Lots 1, 2 & 3, Block 32.E.pt. D.L. 152. by Mrs Sarah J Gray \$214.45

Carried unanimously.

The Engineer submitted a recommendation that the small sidewalk roller be loaned to South Vancouver Municipality at a rental of \$5.00 per day, they to pay our Engineer, provide all fuel, grease and oil, and return roller in as good condition as when taken over.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Town Planning Commission By-law be tabled for two weeks."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Burnaby Waterworks Regulation 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 Waterworks Regulation By-law No.2. 1926 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Planche: "That the Burnaby Street Naming By-law 1926 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr.Engberg: "That the Burnaby Street Naming 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.3. 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Hall: "That the Burnaby Land Sale By-law No.3. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No.3 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.3. 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Engberg, 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 Grandview Highway Classification By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council reconvened.

Moved by Cr. Engberg. Seconded by Cr. Gray: "That the Grandview Highway Classification By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Smith: "That the Grandview Highway

Classification 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. Moore: "That agenda for Council and Committee meetings be closed on Thursdays and copy of same mailed to Councillors on Friday in each week."

An amendment was Moved by Cr. Planche, Seconded by Cr. Bell: "That ~~the~~ Committee of His Worship the Reeve, Councillors Smith and Bell, with the Treasurer and the Clerk be appointed to consider the matter of preparing agenda prior to meetings etc. and to report."

The Amendment was carried unanimously.

AGN
Councillor Planche reported ~~verbally~~ on matters discussed at joint meeting of Vancouver and Point Grey Town Planning Commissions and advised that report of meeting would be forthcoming from the Secretary of the Vancouver Commission at an early date.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the report be referred to the Town Planning Commission when appointed."

Carried unanimously.

Councillor Planche submitted letter from W.E. Bland suggesting that certain lands adjacent to Boundary Avenue be reserved from sale as industrial sites.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the letter be received and referred to the Property Committee and that the land suggested be reserved from sale in the meantime."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the Treasurer be requested to submit a report to the next meeting of the Property Committee on the proposed McDonald exchange."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the City of Vancouver be asked to contribute on a 50-50 basis towards work proposed to be undertaken on Boundary Avenue (Intermunicipal Vancouver)"

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur C. Moore
Clerk

Allen McLean

Reeve