

Monday - September 27th.1926.

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, September 27th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Minutes of the meetings of September 13th and 20th insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Broadview Ratepayers Assn. asking for Dance Hall permit for the Broadview Hall. The Chief Constable submitted report recommending same be granted.

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

Carried unanimously.

His Worship Reeve McLean recommending that survey be made of Lot 1, Blocks 40-43, D.L. 159 to take portion required to improve approach to Gilley Avenue from Riverway to the East, and that the balance of the property be listed for sale.

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

Carried unanimously.

Superintendent of Lands, Provincial Government, Victoria advising that Department would accept offer of \$400.00 for Lots 1,2,3,4 Block 28, D.L. 172 provided offer was taken up within fifteen days and subject to payment of \$10.00 Crown Grant fee."

Moved by Cr.Smith, Seconded by Cr. Gray: "That the property be purchased subject to check as to size, etc. "

Carried unanimously.

C.M.C. Point Grey Municipality, requesting that this Council consider the advisability of submitting the following question to the electors at the forthcoming general election.

"Are you in favor of a union of the City of Vancouver and all the Municipalities of the Lower Mainland, each Municipality retaining control of its own local problems under conditions to be later approved by the Ratepayers of each"

Moved by Cr.Planche, Seconded by Cr.Engberg: "That this question be submitted to the electors in January next."

Carried unanimously.

J.W.Weart offering to sell portion of the Town estate to the Municipality as a Headquarters for the V.O.N. and suggesting that similar sites be obtained in other portions of the Municipality.

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

Carried unanimously.

Deputy Minister and Public Works Engineer advising that it will not be possible for the Department to authorize expenditure for gravelling portions of the Grandview Highway this year.

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

Carried unanimously.

1. The Honourable, the Premier, advising that application has been received for portion of D.L. 172, for use as a Cemetery site by the Vancouver Jewish Community.

Ward 2 Ratepayers Association also wrote protesting against the sale of portion of this D.L. for this purpose.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the Premier be advised that this Council has received objections to the proposed cemetery and that this objection receives the endorsement of this Council."

Carried unanimously.

Secretary, Ward 2 Ratepayers requesting information as to proposed Town Planning Commission.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That this letter be tabled for discussion with item No. 16 on the Agenda."

Carried unanimously.

2. W.P.Philps resubmitting his letter dated September 20th. and expressing his regret that he had misunderstood the statements and misinterpreted the intentions of the Councillors who were members of the Assessment Committee.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the apology of the Assessor be accepted."

Carried unanimously.

Chief Commissioner Greater Vancouver Water District advising that he was as yet unable to reply to communication from this Council under date of September 10th. inst.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That this letter be referred to the Special committee herein."

Carried unanimously

M.B.Smith, Broadview, requesting hearing for delegation from Ward 7 re: Gilmore Avenue between 11th and 13th Avenues.

Mr. Smith attended and addressed the Council requesting information as to why work on the portion of Gilmore Avenue above referred to has not been completed.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That this request be referred to His Worship Reeve McLean, Councillor for Ward 7 and the Engineer for reply."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr. Moore: "That no matters not included on the Agenda for the evening be discussed until all business thereon has been dealt with."

Carried unanimously.

Committee Reports:

1. Finance Committee: Your Committee met on September 20th. 1926 and recommends:

1. That General accounts amounting to \$9,786.14 be paid.
2. That salaries amounting to \$5,323.81 be paid.
3. That Wages amounting to \$4,474.85 be paid.

4. That Land Sale Commissions \$52.50 be paid.
5. That a brick chimney be constructed for W. Temple at cost of \$17.00
6. That the Requisitions be confirmed.

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

Carried unanimously.

### 2 Water Committee:

Your Committee met on September 20th, 1926 and recommends:

1. That estimate of work \$475.24 be adopted.
2. That supplementary estimate \$193.39 be approved.
3. That extensions be laid as follows:  
H.W. Jeffery D.L. 117E $\frac{1}{2}$  Blk. 27. Dot 15. \$11.37  
J. Hapland and others. D.L. 206. Blk. 4. Lots 5, 6, 7. \$74.65

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

Carried unanimously.

### 3 Board of Works

Your Committee met on September 20th, 1926 and recommends:

1. That Estimate of work \$2008.25 be adopted.
2. That office building Grandview Highway be purchased from C.D. Collard at cost of \$25.00
3. That no objection be entered against proposed cancellation of Blocks 2, 3, 5 and 6, D.L. 74, South half.
4. That subdivision of Lots 10 and 11, Blk. 20, D.L. 186 be approved.
5. That part of Lot 1, Blocks 40-43, D.L. 159 be reserved for road purposes.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the following items in the Board of Works Estimate of Work dated July 26th, 1925 be deleted.

- |              |                                  |                       |         |
|--------------|----------------------------------|-----------------------|---------|
| Job No. 147. | Gilley Ave. Kingsway to Windsor. | Grading and Graveling |         |
|              |                                  | Labour.               | \$85.00 |
|              |                                  | Material              | \$7.80  |
| Job No. 245. | Gilley Ave. Kingsway to Windsor. | Grading and Graveling |         |
|              |                                  | Labour.               | \$85.00 |
|              |                                  | Material              | \$7.00  |
- Carried unanimously.

### 5 Property Committee.

Your Committee met on September 20th, 1926 and recommends:

1. That property sales to September 20th, 1926 as per sales slips nos 1336 to 1343 inclusive be confirmed.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the report of the Property Committee be amended by deleting therefrom Property sales slips numbers 1340, 1341 and 1342, and that the report as so amended be adopted."

Carried unanimously.

### Light and Power Committee.

Your Committee met on September 20th, 1926 and recommends:

1. That B.C.E.P. drawings K.8800/658, 661, 662, 663 and 665 be approved.
2. That B.C. Telephone Coy. drawings A.8070 and A.8071 be approved subject to pole line on Duthie Avenue being a Joint line with the B.C. Electric Railway Company
3. That the following street lights be moved. Chargeable to Ward 2.  
Chatham St. north of Cedar St. to corner of Cedar St and Chatham Avenue at cost of \$77.80  
Cr. Sperling Ave. and Walker Ave. to one pole south at cost of \$27.00

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, Moore: "That the following offers to purchase Tax Sale certificates be accepted."

Lot 30.	Block 13, D.L. 187	by Peter Young	\$35.25
Lot 31.	" 13, D.L. 187	"	35.25
Lot 32.	" 13, D.L. 187	"	35.25
Lot 16.	" 30, D.L. 32	J.T.Hardy	61.57
Lot 1.	" 21, D.L. 28C	Arthur Hall	76.07
Lot 45,	Blocks 30-34 D.L.98	Ethel C LeWarne	75.06
E $\frac{1}{2}$ Lot 3,	Block 2, D.L.25.W	John H Disney	95.48
Lot 4	Block 2, D.L.25.W.	"	201.00

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:

- Lot 9 Blocks 1,2,3. D.L. 43 to Leonard J Walker.
- Lot 3, Block C. D.L. 127 to James and Agnes Weir.
- E $\frac{1}{2}$  Lot 4, Block 33, D.L. 159. to Ella Maud Young.
- Lot 10, Blocks 1,2,3. D.L. 43. to George Whittle.
- E $\frac{1}{2}$  Lot 4, Block 4, D.L. 53. to William C Ford.

Carried unanimously.

3 Mr. Frank L McClements attended and addressed the Council with reference to petition re sewerage Central Park Area.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That a Committee be appointed to consider the petition presented by Mr.McClements to report by Monday next, October 4th. prox.

Carried unanimously.

His Worship the Reeve named Councillor Smith, the Clerk and the Engineer with himself as the Committee.

4 The Special Committee submitted a recommendation that an easement be obtained through Lot 12, Block 2, D.L. 30. for drainage purposes and that His Worship the Reeve and the Clerk be a committee to arrange details.

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

Carried unanimously.

5 Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Mary A Scott Property Purchase By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Mary A Scott Property Purchase By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Mary A Scott Property Purchase By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Mary A Scott Property Purchase By-law 1926 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Planche: "That the Burnaby Plumbing

By-law do pass the First reading."

Carried unanimously

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

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That the Burnaby Plumbing By-law 1926 do pass the Second reading."

Carried unanimously.

The Clerk submitted report showing the names of nominees for position as Commissioners in the proposed Burnaby Town Planning Commission.

Moved by Cr.Moore, Seconded by Cr.Smith: "That this report be referred to the Council sitting as a Committee of the Whole on Monday, October 11th prox. after the regular Council meeting."

Carried unanimously

Councillor Moore submitted petition for local improvement on Warwick Avenue

Moved by Cr. Engberg, Seconded by Cr.Moore: "That this petition be referred to the Clerk for the necessary certificate of sufficiency."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr. Gray: "That the Vancouver and District Joint Sewerage and Drainage Board be requested to take the question of lowering Deer Lake under advisement."

Carried unanimously.

Mr. Angus of Gilpin Street attended and addressed the Council re condition of residents on Gilpin Street with regard to Domestic lighting.

Moved by Cr.Gray, Seconded by Cr.Moore: "That this matter be referred to the standing committee re domestic lighting for their investigation."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Planche: "That this Council do now adjourn until Monday Next October 4th prox at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur G. Moore

Clerk

*W. H. Moore* Reeve