

Monday March 29th, 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, March 29th, 1926. at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair

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

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Minutes of the meeting of March 15th, inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

His Worship Reeve McLean suggesting that case of W.J. Harrington be taken up with the Imperial Government.

Moved by Cr. Bell, Seconded by Cr. Smith: "That the suggestion of his Worship the Reeve be adopted."

Carried unanimously.

Secy. Vancouver and Districts Joint Sewerage and Drainage Board enclosing copy of annual statement for the year 1925.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the report be received and filed and synopsis of same be supplied to the Council by the Treasurer."

Carried unanimously.

Secretary, Burnaby Board of Trade advising that delegation would attend and address the Council re Gas Service for Burnaby.

Gas Engineer, B.C. Gas Company wrote submitting draft agreement re the supply of gas to residents of this Municipality.

Moved by Cr. Gray, Seconded by Cr. Bell: "That a Committee be appointed to consider the terms of the proposed agreement and to report to the next meeting of the Council, and that the Board of Trade be advised accordingly."

Carried unanimously.

His Worship the Reeve appointed Councillors Smith and Planché as the Committee.

Secretary, V.O.N. Burnaby Branch expressing thanks for grant.

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

Carried unanimously.

Secretary, Burnaby Municipal Chapter, I.O.D.E. wrote requesting use of Committee room for meeting on the Third Tuesday in each Month

Moved by Cr. Smith, Seconded by Cr. Bell: "That this application be referred to the Municipal Clerk with power to act."

Carried unanimously.

Secretary, Ward 2 Ratepayers Assn. requesting further details in connection with Ward Expenditure in Ward 2 for the year 1925.

Moved by Cr. Gray, Seconded by Cr. Hall: "That the information requested be supplied by the Treasurer."

Carried unanimously.

Secretary, Ward 2 Ratepayers Association asking that matter of Foremen having to do part of their work at home be again considered.

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

Carried - Councillor Gray against.

Messrs T. Rogers and Chas. Maltby wrote enclosing pamphlet showing certain figures in connection with Expenditure and Revenue from various wards for the year 1924 and asking that they be advised whether figures are correct or not.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the pamphlet be referred to the Treasurer for his reply."

Carried unanimously.

Deputy Minister and Public Works Engineer advising that gazette notice re Grandview Highway would appear in issue of Gazette April 1st next.

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

Carried unanimously.

L. Colbeck - applying for Kennel license.

Moved by Cr. Bell, Seconded by Cr. Moore: "That applicant be advised that she should make application through the Chief Constable."

Carried - Councillor Hall against.

Private Secretary to Premier King advising that Old Age Pension legislation was being considered.

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

Carried unanimously.

Secretary, Burnaby Ratepayers' Central Executive advising that the Executive are strongly opposed to the granting of any additional cemetery sites in Burnaby.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the letter be received and the Executive advised that no application is before the Council at present."

Carried unanimously.

Secretary, Burnaby Ratepayers' Central Executive asking that work on Hastings Bernet Road be undertaken in conjunction with Provincial Works Department as soon as possible.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the letter be received and filed and the Board of Works Department instructed to proceed with repairs to above street as soon as possible."

Carried unanimously.

The Chief Constable submitted a report showing number of fires during month of March.

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

Carried unanimously.

Reeve McLean submitting a recommendation that Walter C Gibbs be appointed as Poll Tax Collector on a 20% Commission basis.

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

Carried unanimously.

Reeve McLean - suggesting that arrangements be made to re-assess the Municipality.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That the following be a Committee to consider ways and means of having a re-assessment of the Municipality: viz: Councillors Gray, Plonche and Bell, together with the Clerk, Treasurer, Assessor and Land Salesman."

Carried unanimously.

Secretary, Board of School Trustees, extending invitation to attend closing exercises at the various Night classes.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the invitations be accepted"

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT:

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

1. That General accounts amounting to \$9,871.78 be paid.
2. That Wages amounting to \$4,467.16 be paid.
3. That Salaries amounting to \$3,385.19 be paid.
4. That Land Sale Commissions \$82.25 be paid.
5. That Rate of Pay for Foreman be \$5.00 per day.
6. That Powdermen be paid at rate of \$4.75 per day when employed on blasting operations.
7. That grants be made as follows:

Victorian Order of Nurses.	\$1,500.00
Salvation Army	50.00
M.E.Burnaby Farmers Institute	50.00
May Day Committee.	200.00
8. That tenders for printing Tax Demands be awarded to A.H.Times \$128.00
9. That the Requisitions be confirmed.

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

Carried unanimously.

WATER COMMITTEE REPORT:

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

1. That estimate of work for period commencing March 22nd, 1926 amounting to \$325.24 be adopted.
2. That supplementary estimate amounting to \$179.53 be approved.
3. That extensions be laid as follows:

1. S.Hiley Lot 4, Block 19, D.L.117 B.	\$33.13
2. J.T.Dolding, Lot 18, Block 5, D.L.206.	\$49.59
3. T.A.Maxwell, Lot 4, Block 2, D.L.95.	33.27
4. That Hydrant be installed at Royal Oak Avenue and E.C.E.S. at Estimated cost of \$110.04
5. That Lochdale Community Hall be given Water Service at nominal charge of \$1.00 per annum.

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 March 22nd, 1926 and recommends:

1. That estimate of work \$3,848.00 be adopted.
2. That supplementary estimate \$614.95 be approved.
3. That applicants for private crossings be advised that the whole cost of such crossings must be borne by the applicants.
4. That subdivision plan Lot 9, Block 33, D.L.34. be tentatively approved
5. That sundry applications be referred to the Engineer and the Councillor for the Ward.
6. That H.D.Pearl be granted permission to erect a store building on Lot 23, Block 5, D.L. 121. up to the property line of Hastings Street instead of the seven feet back as provided by the Ward Five Town Planning By-law.

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

Carried unanimously.

PROPERTY COMMITTEE REPORT

Your Committee met on March 15th, 1926 and recommends:

1. That all of the lands embraced within the following boundaries viz: Burrard Street; Broadway; North Road and Barnet Road, be taken off the market.
 2. That the Provincial Government be asked to dedicate a Park site in D.L. 72.
 3. That the following parcels of land be reserved for Park sites: viz:
 - Lots 1 to 12 & 27, 28, 29, 32, 33, 34 & 35 Blocks 1 to 5, D.L. 159.
 - Lots in Block 4, D.L. 30.
 - D.L. 88.
 - Lots 1, 2, 4 & 5, Block 1, D.L. 160 E $\frac{1}{2}$.
 - Lots 18 to 22 inclusive of Lots 39 to 42, Blocks 1 & 3, D.L. 95.
 - Blocks 3 & 4, D.L. 11.
 - Lots in Block 46, D.L. 69.
 - South 40.7 acres of D.L. 68.
 4. That 3% of the total sales be laid aside for advertising purposes.
 5. That the following property be reserved from sale pending completion of the Grandview Highway: viz:
 - Lots in Blocks 43 to 49 D.L. 69.
 - Lots in Block 7, D.L. 70 E $\frac{1}{2}$ of E $\frac{1}{2}$.
 - Lots in Block 7, D.L. 70 W $\frac{1}{2}$ of W $\frac{1}{2}$.
 - Block 13, D.L. 70 W 29.27 acres.
 - D.L. 77.
 - Lots in Blocks 1 to 6 D.L. 74 S $\frac{1}{2}$.
 - Lots in Blocks 1 & 2, D.L. 68.
 6. That price lists be prepared to contain only those lands contiguous to facilities and to be under one cover and that a typewritten list of balance of lands owned be prepared and posted on notice board in the Municipal Hall.
 7. That property sales as per sales slips 1191 and 1184 be confirmed.
- Your Committee met on March 22nd, 1926 and recommends:
1. That property sales to March 22nd, 1926 as per sales slips numbers 1194 to 1220 inclusive be confirmed.
 2. That L.J. Walker be granted extension of time to December 31st 1926 to remove timber off Lots 2, 3, and 4, Block 4, D.L. 57-68.
 3. That maps be procured of portions of municipality not covered by Town Planning Maps at cost of \$760.00.
 4. That following property be reserved from sale pending completion of Grandview Highway:
 - Lots in Blocks 15, 28, 29, and 42, D.L. 69.

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

Carried unanimously.

LIGHT AND POWER COMMITTEE REPORT:

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

1. That B.C.E.R. drawings K.8800/604 and 605 be approved.
2. That B.C. Telephone Coy. drawing A.7857 be approved.
3. That applications for street lights be referred to the Councillors for the several wards.

Moved by Cr. Moore, Seconded by Cr. Engberg: "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 29, Block 23, D.L. 121. by Harold Pearson \$39.70.
 - Lot 7E $\frac{1}{2}$, Block 37, D.L. 30. by James Carr. \$59.27
 - Lots 6, 7, 9, 10, 11, 14, 16 & 17, Block 21, D.L. 28C. by Charles H Banks \$385.80
 - Lot 7, Block 13, D.L. 161. by James Long \$48.06
- Carried unanimously.

The Engineer submitted a request for authority to proceed with work under the 1925 Road and Sidewalk By-laws:

Moved by Cr. Smith, Seconded by Cr. Moore: "That authority be and is hereby granted to the Municipal Engineer to proceed with the work laid down in the following By-laws: viz: Burnaby Road By-law 1925. Burnaby Sidewalk By-law 1925 and Grandview Highway Extension By-law 1925."

Carried unanimously.

The Engineer submitted a recommendation that the sum of \$100.00 be appropriated for re-painting the white line on Kingsway.

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

Carried unanimously

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

Lot 7 Block 13A D.L.97 to William M & Lizzie B Dean.
 Lot 30, Block 13, D.L. 189 to Annie Gilmore.
 Lots 1 & 2, Block 6, D.L. 122. to William P Thompson.
 Lot 15, Block 3, D.L.121-187. to Henry and Helena McLean.

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 26 W¹/₂, Block 21, D.L.122. to Henry H Hudson.
 Lots 29 & 30, Block 83, D.L.218. to Ole T Gaustad.
 Lot 23, Block 10, D.L. 187. to Llewellyn J Black.
 Lot 8, SD 5, Blocks 5 & 7, D.L.97. to Herbert Sellers.
 Lot 17, Block 6, D.L.94 N. to John G Archibald.
 Lots 9,10,12,13. Block 48, D.L.218 to Frank A and Gertrude Fleming.
 Lot 10, Block 14, D.L. 69 to William E Hunter.
 Lots 17 & 18, Block 8, D.L. 127 E4, to Annie Barrett Lennard.
 Lots 6,8,& 9, Block "L" D.L.127W2, to H.Barratt-Lennard.
 Lots 16 & 17, Block 48, D.L.218 to Frank A & Gertrude Fleming.
 Lots 14 & 15, Block 48, D.L.218, to Wyndham E White.
 Lot 14, Block 7, D.L.30 to Geoffrey K Burnett.
 Lots 4 & 5, SD 5, Blocks 5 & 7,,D.L.97 to Mary A Davies.
 Lot 6, Block 9, D.L.122 to Jessie McDermid Auld.
 Lots 27 & 28, Block 29, D.L.27 to Jessie Mary Orchard.
 Lot 25 Save and except N 33' Block 8, D.L.40. to R.Chamberlain.
 Lot 6, Block 33, D.L.53 to James Stewart.
 Lots 18 & 19, Block 18, D.L.29. to Clara A Bell.
 Lots 152-153 SD 2 to 7, Blocks 1 & 3, D.L.95 to Geo.H.Carbutt.
 Lot 14, Block 10, D.L.122. to Geo.Hilliard.
 Lot 18, Block 9, D.L.122. to Fred Christensen.
 Lot 12, Block 13, D.L.121. to Ella Wilcox.
 Lots 10 & 11, Block 32, D.L.97 to Sadie M Murray.
 Lot 1, Block 23, D.L. 208 to Herbert Kersten.
 Lot 6, Block 5, D.L. 208 to Thomas Ward.

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Smith: "That Contracts for Sewer Construction work be signed by the Reeve and the Clerk and the Corporate seal be affixed thereto as follows:

Burnaby & J.W.Kelly. Units "H" and "I"
 " Harrison & Lamond Construction Coy. Units "C" "E" "G"
 " Nicholas Cosco Units "A", "B", "D" and "F".

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 Burnaby Land Sale By-law No.2.1926."

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 Burnaby Land Sale By-law No.2.1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale 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.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 Revenue By-law 1926."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the Burnaby Revenue 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. 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 Percentage Additions By-law 1926."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Gray: "That the Burnaby Percentage Additions 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 Burnaby Town Planning By-law No. 3. 1924 Amendment 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 Burnaby Town Planning By-law No. 3. 1924 Amendment By-law 1926 be now read a Third 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 Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Municipal Clerk reported progress in connection with acquisition of property for the Grandview Highway.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the Grandview Highway Property Purchase By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the Grandview Highway Property Purchase By-law 1926 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Grandview Highway Expropriation By-law 1926 be introduced and read a First time."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Grandview Highway Expropriation By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the J & R Symington Property Purchase By-law 1926 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously

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

Carried unanimously.

The Corporation Solicitors forwarded copy of reply of Counsel for B.C. Telephone Coy. to submission of this Corporation dated March 17th. 1926

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

Carried unanimously.

The Chief Constable submitted report re encroachments on Miller Estate and Byrne Road.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the Corporation Solicitors be instructed to proceed forthwith to have the encroachments removed."

Carried unanimously

Tenders for printing Price Lists - Tax Sale lands were received as follows:

*Moved by Cr. Engberg
Seconded by Cr. Gray
"That the Grandview
Highway Expropriation
By-law 1926 do pass
the first reading."
Carried unanimously.
A. E. H.*

A. W. Timms.	\$128.00
Burnaby Post	\$65.00
Sun Publishing Coy. Ltd.,	\$117.00
Columbian Company	\$97.00

Moved by Cr. Gray, Seconded by Cr. Bell: "That the lowest tender be accepted"

Carried unanimously.

W.H. Allman made application for refund of \$10.00 paid for Kennel License and now given up.

Moved by Cr. Gray, Seconded by Cr. Bell: "That the refund be made."

Carried unanimously.

George Gray applied for refund of \$20.00 paid by him for a Dance Hall license.

Moved by Cr. Gray, Seconded by Cr. Hall: "That a refund of \$20.00 be made to George Gray in respect of Dance Hall License for Gray Block now relinquished."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the Treasurer be instructed to bring in figures of Tax Sale lands acquired by the Corporation from 1920 to 1925, giving totals for each year, assessed value of same, and amount sold in each year."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the apologies of this Corporation be tendered to the City Council of New Westminster for failure of Committee from this Council to attend conference called for Saturday March 20th. and that the City Council be asked to be good enough to set another date for the proposed meeting."

Carried unanimously.

Mr. Lambert attended and addressed the Council re Park sites. Mr. Rummel also addressed the Council on the same subject.

Councillor Engberg gave notice of motion to introduce a Town Planning Commission.

Moved by Cr. Bell, Seconded by Cr. Gray: "That this Council do now adjourn to Tuesday next April 6th at 7.30 p.m. "

Carried unanimously.

Confirmed.

W. H. McLean

Reeve

Archie G. Moore Clerk.