

Monday - August 1st, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday, August 1st, 1927 at 8.10 p.m.

Woesent: His Worship Reeve Bell in the chair.

Councillors West, Gray, Lambert, Moore, Planche, Willson and Hill.

Moved by Cr. Willson, Seconded by Cr. West: "That the minutes of the meetings of July 18th, July 19th and July 25th ultimes be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Deputy Minister and Public Works Engineer acknowledging receipt of correspondence and plans re Hastings-Earnet Road.

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

Carried unanimously,

Superintendent of Parks, Vancouver, calling attention to Earwig pest.

Moved by Cr. Willson, Seconded by Cr. Gray: "That this communication be referred to the Fire, Telephone and Parks Committee for further discussion and recommendation to the 1928 Council."

Carried unanimously.

Building Inspector advising that permit for Baptist chapel Georgia St. and Esmond Avenue was for a temporary building only.

Moved by Cr. Moore, Seconded by Cr. Lambert: "That the letter be received and filed and copy forwarded to the petitioners herein."

Carried unanimously,

Cr. Planche forwarding three resolutions with a request that same be submitted to the Convention of the Union of B.C. Municipalities.

Moved by Cr. Planche, Seconded by Cr. West: "That these resolutions be referred to the standing resolution committee."

Carried unanimously,

Secretary, Department of Agriculture advising that one A. Harrison, 4530 Bond St. had complained of noxious weeds on boulevard of Bond St. and requesting that Council take steps to remedy the nuisance arising therefrom.

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

Carried unanimously.

Local Fire Marshal advising that he has served notice on certain owners of Public buildings to make alterations to bring buildings up to standard as regards Fire hazards.

Moved by Cr. Willson, Seconded by Cr. West: "That the letter be received and filed."

Carried unanimously,

B.C. Electric Power & Gas Coy. acknowledging receipt of notice re parcels

"A" D.L. 186.

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

Carried unanimously,

G.R.Heyworth - protesting against increase in trades license fees.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That the letter be received and filed."

Carried unanimously.

Secretary, All Saints Parish Hall requesting renewal of Dance Hall permit.

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

Carried unanimously,

Committee reports:

Finance Committee report:

Your Committee met on July 25th. 1927 and recommends:

1. That general accounts \$17,617.57 be paid.
2. That Wages \$6,702.35 be paid.
3. That Land Sale Commissions \$1,097.41 be paid.
4. That recommendation of Engineer that claim of H.Curtis be settled in the sum of \$50.00 plus legal expense \$15.00 be adopted.
5. That a rebate of the 1927 Taxes on Lot 51, D.L. 83, be made to W.E.Norman in the sum of \$32.50
6. That salary of Miss Marriott be increased to \$35.00 per month.
7. That Treasurer be authorised to return fine paid by Peter Loretto to W.F.Brougham.
8. That the requisitions as submitted be confirmed.

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

Carried unanimously.

Water Committee report.

Your Committee met on July 25th. 1927 and recommends:

1. That report of Engineer re Water supply and sprinkling be adopted.
2. That Estimate of work \$332.74 be adopted.
3. That supplementary estimate \$362.38 be approved.
4. That extensions be laid as follows:
 

(1) Barker and 2 others D.L. 74. Blk. 6.	\$118.37
(2) S.Walach D.L. 99. Block 7 of C. Lot 3.	15.24
(3) W.B.Hamilton, D.L. 189/218 Blk. 11. Lot 36.	13.12

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

Carried unanimously.

#### Board of Works Report

Your Committee met on July 25th. 1927 and recommends:

1. That estimate of work \$181.25 be adopted.
2. That supplementary estimate \$826.79 be approved.
3. That subdivision plans be tentatively approved as follows:  
N 1 acre Block 18, D.L. 79. Lot "A" Blk. 10. D.L. 99.
4. That signs be placed at south end of Nelson Avenue.
5. That Lots 11 and 12, Block 27, D.L. 172 be purchased from F.J.Mackenzie for the sum of \$500.00
6. That Mr.H.M.Fraser be asked to act as arbitrator in the matter of G.F. & J.Galt vs Department of Public Works and Burnaby, on behalf of the Government and Burnaby
7. That division of East half of Lot 14, Block 20. D.L. 159 be approved subject to proper subdivision plan being submitted.
8. That formal application be made to the Vancouver and Districts Joint Sewerage and Drainage Board for the lowering of Deer Lake.
9. That progress certificates Grandview Highway be approved as follows:  
Dawson, Wade & Co. \$44,834.10      Cruise and Selman \$1,300.00

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

Carried unanimously.

#### Property Committee report:

Your Committee met on July 25th. 1927 and recommends:

- (1) That property sales to July 25th. 1927 as per sales slips numbered 1468 to 1474 inclusive be confirmed.

2. That Lot "A" Block 5 of Block 16, D.L. 79 be sold to W.E. Ross at price of \$400.00 per acre.

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

Carried unanimously.

Light and Power Committee report.

Your Committee met on July 25th, 1927 and recommends:

1. That B.C.E.R. pole location plan K. 8800/745 be approved.
2. That street light ordered for Trapp Road and Woollard St. be cancelled
3. That excess cost of installing street lights be approved as follows:
 

Portland Street and Gray Avenue	\$36.99
Walker Avenue and Salisbury Avenue	27.50

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

Carried unanimously.

Fire, Telephone and Parks Committee report.

Your Committee met on July 25th, 1927 and recommends:

1. That report of Chief Constable re fires be referred to the treasurer for usual action.
2. That report of special committee re dedication of additional lots in D.L. 188 as Park site be adopted.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the report of the Fire Telephone and Parks Committee be adopted."

Carried unanimously.

Committee of the Whole.

Your Council met as a committee of the whole on Wednesday, July 27th 1927 and recommend:

1. That this Committee recommends to the Council that the Engineer be Authorized to secure the necessary field data for the creation of the official Town plan of the Municipality.
2. That Harland Bartholemew and Associates be employed in an advisory capacity as and when required upon the terms and conditions set out in their letter of June 4th, 1927.
3. That the Treasurer report as to procedure necessary for financing Town Planning

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

Carried - Cr. Lambert against.

Moved by Cr. Planche, Seconded by Cr. Moore: "That conveyance of Lot 2, SD A Block 16, D.L. 29 to Daniel J Sullivan be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

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

- Lot 12, Block 5, D.L. 173 to Armas and Pauline Aho.
- Lot 8, Block 1, D.L. 69 to Jennie Sturgeon & John Ferguson Sturgeon.
- Lot 2, Block 1, D.L. 69 to Charles Henry & Lily M Hull.
- Lot 7, Block 13, D.L. 93 to John McLaughlin.
- Lots 1 & 7, Block 17, D.L. 117W to George Fowler.
- Block 18, D.L. 131. to Frederick Hoppe.

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That contracts be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

William Inglis and Burnaby re supply of Gravel.  
 Gilley Bros Ltd and Burnaby re supply of Gravel.  
 Champion and White and Burnaby re supply of gravel.

Carried unanimously,

The Clerk submitted a certificate of insufficiency of petition signed by H.D.

Pearl and others praying for the construction of cement sidewalk on North side of Hastings Street from Gilmore Avenue to Queens Avenue.

Moved by Cr.Moore, Seconded by Cr.West: "That the petition be referred back to the petitioners."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Superannuation By-law 1927 "

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Super annuation By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Superannuation By-law 1927 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.Moore, 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 Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Committee do now rise and report progress and that the matter be further discussed in Board of Works Committee."

Carried - Cr.Planche against.

The Council re-convened.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.2.(West Burnaby Sewers) 1927 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.2. (West Burnaby Sewers) 1927 Amendment By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Local improvement Construction By-law No.2.(West Burnaby Sewers) 1927 Amendment By-law 1927 be read a second time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.2.(West Burnaby Sewers) 1927 Amendment By-law 1927 do pass the Second reading."

Carried unanimously

Moved by Cr. Planche, Seconded by Cr. Willson: "That the F.J. Mackenzie Property Purchase By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the F.J. Mackenzie Property Purchase By-law 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the F.J. Mackenzie Property Purchase By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the F.J. Mackenzie Property Purchase By-law 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Park Dedication By-law No. 2. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Park Dedication By-law No. 2. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Park Dedication By-law No. 2. 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Park Dedication By-law No. 2. 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Hill: "That Whereas as Hospital accommodation in the Greater Vancouver area is dangerously inadequate AND WHEREAS there is no prospect in sight of any relief for this extremely unsatisfactory condition of affairs but rather every reason for expecting a rapid change for the worse on account of the rapid growth of the area; THEREFORE this Council goes on record in favour of the establishment of a Metropolitan Hospital Board to provide for the Hospital necessities of Vancouver, Point Grey, South Vancouver and Burnaby and agrees to do all in its power to bring the same into effect at an early date and Furthermore that a copy of this resolution be sent to the Councils mentioned and to the Vancouver General Hospital Board requesting early favourable consideration and reply and the appointment of a Committee from each Council to meet the Vancouver General Hospital Board at the call of the latter at an early date."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That this Council submit a plebiscite at the coming Municipal Election in January asking the approval of the Electorate to the abolishment of the Ward boundaries."

Carried - Cr. Planche against.

The Engineer submitted a recommendation that the bond put up to cover work on subdivision roads D. L. 207. can now be released.

Moved by Cr. West, Seconded by Cr. Willson: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lot 1, Block 15, D.L. 97 be tentatively approved.

Moved by Cr. Moore, Seconded by Cr. West: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Councillor Gray reported progress in matter of arrangements for the opening of Burnaby Park.

Moved by Cr. Willson, Seconded by Cr. Lambert: "That it be a recommendation to the Municipal Engineer that the Lawn Bowling Clubs of this Municipality be granted special permits for springling at other hours than provided for for the general public."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. West: "That Councillors Lambert (Chairman) Hill and Planche be a committee to reconsider the schedule to the Burnaby Trades License by-law 1927 and to report."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the firm of Hermon and Hermon be requested to continue their duties as Engineers in charge of the West Burnaby Sewerage construction."

Reeve Bell ruled this resolution out of order until the Bocal Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 Amendment By-law 1927 has been passed.

Councillor Planche challenged the ruling of the chair.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the action of the Chair be sustained."

Carried - Councillors Gray, Lambert, Willson and Moore voting in favour. Councillors West, Planche and Hill voting against.

Sebastion Lund attended and addressed the Council re employment.

No resolution.

Moved by Cr. Planche, Seconded by Cr. Moore: "That this Council do now adjourn until Monday August 8th. 1927 at 7.30 p.m."

Carried unanimously.

Confirmed.



Reeve

Clerk.