

Monday - October 10th, 1927.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 10th, 1927 at 7.30 P.M.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Willson, Seconded by Cr. Gray: "That the minutes of the meetings of September 26th and 28th ultos. and October 3rd. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1 / Municipal Clerks of City of North Vancouver, South Vancouver, Richmond, Surrey, West Vancouver, District of North Vancouver, Point Grey; dealing with proposed Union Health Board.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That His Worship the Reeve be requested to call a meeting of the interested Municipalities to meet a committee of this Council consisting of His Worship the Reeve, Councillors Hill and Planche, the Treasurer, the Medical Health Officer and the Clerk."

Carried unanimously.

The Judge of the Juvenile Court - Order for delivery to the Childrens aid Society of John and Nicholas Lun.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That further information regarding this order be obtained."

Carried unanimously.

2 The Medical Officer of Health - reporting on application of H.M. Cowley for permission to keep poultry on Lot 6, Block 22, D.L. 153.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the provisions of the Town Planning By-law be lived up to in this case."

Carried unanimously.

Municipal Clerk, City of Grand Forks - forwarding resolution to be submitted to the convention of the Union of B.C. Municipalities - asking endorsement of this Council.

3 Moved by Cr. Planche, Seconded by Cr. Moore: "That the delegates to the convention be instructed to support any move that may be made towards the establishment of a Public Utilities Commission."

Carried unanimously.

E.A. Yorston - requesting hearing for delegation re road grade of Hastings Street

Moved by Cr. Moore, Seconded by Cr. West: "That the delegation herein be heard at the end of the Agenda."

Carried unanimously.

The Treasurer advising that Miss Marriott - stenographer has been absent from work on account of illness.

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

Carried unanimously.

Assistant Fire Marshal calling attention to lack of water in recent fire at 2555 Blenheim Street.

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

Carried unanimously.

Secretary - Civic Employees Union No. 23. asking that holiday be granted to John Gustafson, Gravel pit gang.

Moved by Cr. Planche, Seconded by Cr. Willson: "That this matter be referred to the Treasurer and the Engineer for recommendation."

Carried unanimously.

1. P.C. Leopold wrote requesting that the approving officer approve of the conveyance of the E₂ of ¹⁴⁴Block 34, D.L. 151-3.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the approving officer be authorised to approve of the division of this property as requested."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on October 3rd. 1927 and recommends:

1. That General Accounts \$39,506.86 be paid.
2. That Wages \$14,500.00 be paid.
3. That Land Sale Commissions \$1,272.00 be paid.
4. That Reeve Bell, & Councillor Lambert be delegated to attend the convention of Western Canada Development and Unity League.
2. 5. That one weeks holiday be given to all outside employees having continuous service in Twelve consecutive months.
6. That payment of \$1,590.22 to Reynolds Cartage Co. be approved.
7. That payment of \$688.90 to Woollam Bros & Steele for alterations to Engineer's office be approved.
8. That the Requisitions 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 October 3rd. 1927 and recommends:

1. That Estimate of Work for period ending October 17th. amounting to \$332.74 be adopted.
2. That supplementary estimate \$564.58 be approved.
- 2a. 3. That extensions be laid as follows:
S. Ford, D.L. 124, Blk. 23. Lot Alpha Ave. Wd. 7. \$43.02
S. Willmott, D.L. 74, Blk. 21. Lot 11. Manor St. Wd. 7. \$47.12
L. Brown, D.L. 99, Blk. 20. Lot 6, Irmin St. Wd. 1. \$99.93
Jones & Barr, D.L. 33 & 34 Blks. 68 & 1. Willingdon Ave. \$117.00
A. Hilton, D.L. 153, Blk. 13. Lot 23. Cassie Ave, \$79.75
4. That Pipe lines as follows be lowered subject to funds being available.
500' 1 1/2" gal. pipe Springer Ave. S of Parker St. \$50.00
130' 1" pipe Portland St. East of Buller Ave. \$13.00
750' of 2" pipe on Portland St. West of Nelson Ave. \$75.00
3. 5. That Greater Vancouver Water Board be asked to include the proposed 26" and 20" supply mains and connections in the proposals on which they are calling for tenders.
6. That water rates to Coquitlam be reduced to 8 cts per 100 cu ft.

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 October 3rd. 1927 and recommends:

1. That estimate of work for period commencing Oct. 4th. amounting to \$221.25 be adopted.
2. That supplementary estimate \$1,119.13 be approved.
4. 3. That subdivision plan Blocks 2, 3, 4 & 5, D.L. 136 be tentatively approved and that road work be done by this Corporation chargeable to the property.
3. 4. That subdivision plan Blks 1 & 8 D.L. 57/58 be tentatively approved.

- 1 5. That subdivision plan Lot "A" Block 1.D.L. 119 be finally approved.
- 2 6. That subdivision plan Lots 1 & 2, Blk.36 D.L. 153 be approved.
- 7. That second payment to E.H.McArthur \$701.68 be approved.
- 3 8. That the Provincial Government be asked to classify Douglas Road and Broadway from Boundary Road to North Road as a secondary highway.
- 9. That Good Roads League be urged to endorse classification of Douglas Road from Boundary Road to 10th Avenue.
- 4 10. That provisions of Town Planning By-law 1927 be waived to permit of erection and operation of a tire repair shop at S.E.corner Douglas Rd & Delta Avenue.
- 5 11. That Danger signs be placed on Grandview Highway at Douglas Road school and Schou Street school.
- 12. That sundry applications be referred to the Councillor for the Ward and the Engineer."

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

Carried unanimously.

6. Property Committee report

Your Committee met on October 3rd.1927 and recommends:

- 1. That property sales to Oct.3rd.1927 as per sales slips Nos. 1538 to 1551 inclusive be confirmed.
- 7 2. That Lots 31, 32, 33, Blk.16. and Lot 2, Blk.21.D.L. 28.C. be sold to Mrs. Mary Allen for the upset price plus taxes and interest.
- 8 3. That an extension of time to June 30th.1928 be granted to the McVicar Shingle Coy. to remove timber in North east Burnaby.
- 9 4. That offer to purchase Lot 32, SD 3, Blk.#5 D.L.188. \$110.00 be accepted.
- 10 5. That supplementary price list No.2. be approved.

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

Carried unanimously.

11 Light and Power Committee report.

Your Committee met on October 3rd.1927 and recommends:

- 1. That B.C.Telephone Company's plan A.8470 be approved.
- 2. That B.C.Electric Railway Company's plans K.8800-785, 785, 787, and 790 to 794 inclusive and 796 and 797 be approved.
- 12 3. That street lights be installed at Trapp Road 700' beyond the last existing light.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That offers to purchase tax sale cert-

- 13 ificates be accepted as follows:
 Blocks 70 and 71, D.L. 92 by Peter Roy Crain \$254.28
 W₂ Lot 11, Block "J" D.L. 127 W₂ by M.D.J.French \$36.73

Carried unanimously.

- 14. Moved by Cr.Planche, Seconded by Cr.Wilson: "That conveyance of Lot20, Block 2, D.L. 149 to Charles P Keall 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.Wilson: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

- 15 Lot 23, Block 25, D.L.13, to John Thomas Bresser
- Lot 8, Block 4, D.L. 127 Ex to Bertrand John & Mabel C Hillary.
- Lots 35 & 36, Block 21, D.L. 187 to John W and Doris Smedley.
- Lot 13, SD 18, Blocks 1 & 3, D.L. 95 to George Arnison.
- Lot 1, Blk. 8, D.L. 173 to Herbert L & Lillian W Grigg.
- Lot 20, Block 5, D.L. 28.C. to James Weir.
- Lot 7, Block 14, D.L. 189 to Frank H Gardner.
- W₂ Lot 18, Blk. 1, D.L. 29. to Albert & Daisy M Buckingham.
- Lot 10, Blk."G" D.L.96 to Etta J Murray
- Lot 16, Block 35, D.L. 30 to Bagga (Hindu)
- Lot "A" Block 1, D.L.122. to Harry Buell.
- Lot 8, D.L.58 & Blk.1.D.L.58 to James Milne and David Harkness.
- Lot 9 pt. Blocks 40 to 43, D.L. 159 to Gerald Murphy.

Carried unanimously.

1. Moved by Cr.Lambert, Seconded by Cr.Willson: "That Lease of Lots 1 and 2 Block 3, D.L. 13. to Trustees of South East Burnaby Ratepayers Association be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously,

2. The Clerk submitted affidavit of publication of notice of intention to construct cement sidewalk on North and south sides of Oxford Street from Boundary Road to Carlton Avenue, and a certificate to effect that objections had been received from three parties only.

Moved by Cr.Planche, Seconded by Cr.West: "That the certificate and affidavit be received and filed."

Carried unanimously.

3. The Clerk submitted affidavit of publication of notice of intention to construct cement sidewalk on North side of Albert St. between Madison Avenue and Rosser Avenue, and a certificate that there has been only one valid objection received.

Moved by Cr.Planche, Seconded by Cr.West: "That the certificate and affidavit be received and filed."

Carried unanimously.

4. 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 Boundary Road Agreement By-law 1927."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

5. Moved by Cr.Moore, Seconded by Cr.Planche: "That the Boundary Road Agreement By-law 1927 be now read a third time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the Boundary Road Agreement By-law 1927 do pass the Third reading, that it be signed by the Reeve and the Assistant Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

6. Moved by Cr.Planche, 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 Land Sale By-law No.5.1927."

Carried unanimously.

Moved by Cr.Planche, 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.Planche, Seconded by Cr.Willson: "That the Burnaby Land Sale By-law No.5. 1927 be now read a third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Land Sale

By-law No.5. do pass the third reading, that it be signed by the Reeve and the Assistant Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

1 Moved by Cr.Planche, Seconded by Cr.Moore: "That the Local Improvement Construction By-law No.17. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.17. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.17. 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 17. 1927 do pass the second reading."

Carried unanimously.

2 Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.18. 1927 be introduced and read a first time."

Carried unanimously.

- Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.18. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.18.1927 be now read a second time."

Carried unanimously.

- Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.18.1927 do pass the second reading."

Carried unanimously.

3 Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.19. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.19.1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.19. 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law.No.19.1927 do pass the second reading."

Carried unanimously.

4 The Engineer submit ed a recommendation that a street light be installed at inter-section of Maitland Street and Nelson Avenue in place of light ordered for Maitland Street.

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

Carried unanimously.

1. The Engineer submitted a recommendation that subdivision plan of part of Block 15, D.L. 74 N. be tentatively approved subject to provision being made for a 33' road allowance along the easterly boundary thereof. Moved by Cr. West, Seconded by Cr. Willson: "That the recommendation of the Engineer be adopted."

Carried unanimously.

2. Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General-Borrowing and Hypothecation of Taxes By-law No. 2, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1927 do pass the second reading."

Carried unanimously.

3. Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1927 do pass the second reading."

Carried unanimously.

4. Moved by Cr. Planche, Seconded by Cr. Willson: "That the Corporations of the Municipalities of Point Grey and South Vancouver and the City of Vancouver be asked to appoint delegates to attend a meeting to be called by this Corporation to discuss the proposed Metropolitan Hospital Board."

Carried unanimously.

5. Moved by Cr. Lambert, Seconded by Cr. West: "That the City of Vancouver and the Municipality of South Vancouver be asked to endorse the application of this Council for the classification of Douglas Road and Broadway as a secondary highway."

Carried unanimously.

Reeve Bell named Cr. Lambert as a delegate to the Good Roads League of B.C.

12
in place of Cr. West, unable to attend convention.

Mr. J.T. Armstrong attended and addressed the Council as representative of R.D. Bett and J.F. Langer re matter of grade of Hastings Street between Gilmore and MacDonald.

No. Resolution.

Cr. Moore asked for leave of absence for eight weeks.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Cr. G.S. Moore be granted leave of absence for a period of eight weeks."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That this Council do now adjourn."

Carried unanimously.

Confirmed.



Asst. Clerk.

Recve.