

Monday - February 14th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday, February 14th, 1927 at 7.35 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Planche, Seconded by Cr. Willson: "That the minutes of the meeting of February 1st, 1927 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J.W. McIntosh, M.H.O. advising that sewer system in D.L. 186 was still giving trouble.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be tabled for consideration when the matter of the Sewer system in D.L. 186 is again taken up."

Carried unanimously.

Secretary, Civic Employees Union - Burnaby requesting that the Council appoint a committee to meeting the Executive of the Union to discuss salaries, wages and working conditions.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the request be granted and that His Worship the Reeve name the committee."

An amendment was Moved by Cr. Gray, Seconded by Cr. Moore: "That the Union be advised that matters of this kind should be taken up through the heads of departments."

On the Amendment being put it Carried unanimously.

Secretary, Ward 5 Ratepayers Association asking that an amount be provided for Park purposes equal to the amount expended in Central Park by Mr. McClements.

Moved by Cr. Moore, Seconded by Cr. Hill: "That the letter be received and filed and the request tabled for consideration when the Estimates are taken up."

Carried unanimously

Ward 5 Ratepayers Association advising that Messrs Gibbs and Graybiel had been appointed delegates to attend Council meetings and requesting that copies of Agenda be supplied them.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the letter be received and filed and copies of agenda supplied as requested."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association requesting (1) that arrangements be made to pay men engaged on relief work in North Burnaby paid there without having to attend at the Municipal Hall (2) that an additional sum of \$2,000.00 be voted for relief work and (3) that the present form of affidavit of destitution be dispensed with.

Moved by Cr. Moore, Seconded by Cr. Hill: "That the form now in use be

discontinued and that a new form eliminating the objectionable features be used in future if considered necessary."

Carried unanimously.

W.G.Murrin, Vice-President, B.C.E.R.Co.Ltd. requesting that Trinity Street and Boundary Avenue north be improved.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the letter be received and filed and the Company advised that it is the intention to do some work on these streets in the near future."

Carried unanimously,

W.J.Devitt, Chief Constable, submitted recommendation that request of Mrs. Henderson for Dance Hall permit for Douglas Tea Room be not granted.

Protests against the granting of this dance hall permit was also received from Mrs. Anna Macey, Charles F Sprott and Edith Lowen. Mr.Sprott attended and addressed the Council on this matter. Mr.Henderson also attended and spoke to the application.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the applicant and those protesting be requested to obtain signatures from residents and property owners within a half mile radius supporting their respective attitudes,"

Carried unanimously.

W.Grimes, Secretary, Moscrop Area Ratepayers Association complimenting the Council on their recent decision to request a central post office for Burnaby.

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

Carried unanimously.

Secretary, Vancouver Agassiz Good Roads League enclosing copy of minutes of last meeting and requesting that the annual fee of \$5.00 be paid.

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

Carried unanimously.

R.H.Toms, submitting on behalf of clients an offer to purchase Lots 10, 11 and 16, Blocks 1 and 2, D.L. 157.

Moved by Cr.Moore, Seconded by Cr.Hill: "That this application be referred to the Property Committee."

Carried unanimously,

Secretary, North Burnaby Park Committee requesting permission to carry out preliminary work on park site in D.L. 188.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the request be granted."

Carried unanimously,

A.Borjesson submitted petition addressed to the Postal Superintendent, Vancouver, requesting mail carrier service to Buena Vista District.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the petition be endorsed and forwarded to the Superintendent."

Carried unanimously,

Secretary, South Burnaby Board of Trade inviting the Council to attend Luncheon and social evening to be held on February 17th inst. at the Public Hall.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the invitation be accepted."

Carried unanimously.

E.E.Lehman asking that he be excused from uncovering the septic tank and rockpit as requested by the Septic tank inspector.

Moved by Cr.Gray, Seconded by Cr. West: "That this letter be referred to the Inspector for report."

Carried unanimously,

F.Graham requesting that delegation be heard with reference to Old Orchard Auto camp. Mr.Graham attended and presented questionnaire dealing with this matter. The Medical Officer of Health also submitted report.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this whole question be referred to His Worship Reeve Bell, the Medical Officer of Health and the Corporation soliditors for report and recommendation to the Health, Hall and Grounds Committee."

Carried unanimously,

Vancouver Klan No.1, Ku Klux Klan forwarding copy of resolution passed by massmeeting in Vancouver re Oriental exclusion and asking that this Council endorse the resolution and advise the Honourable, the Premier, to that effect.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the principle of the resolution receive the endorsement of this Council."

Carried ~~unanimously~~ Crs.Willson and

Lambert voting against.

Reeve Bell recommending that James Fairweather be appointed as an independent valuator at a salary of \$250.00 per month subject to certain conditions.

Moved by Cr.Planche, Seconded by Cr.West: "That this recommendation be tabled for one week."

An amendment was Moved by Cr.Moore, Seconded by Cr.Willson: "That the recommendation of His Worship be adopted."

On the amendment being put Councillors Willson and Moore and the Reeve voted in favour - Councillors West, Gray, Lambert, Planche and Hill voting against. The amendment was declared LOST.

On the Motion being put Councillors West, Gray, Lambert, Planche and Hill voted in favour. Reeve Bell, Councillors Moore and Wilson voting against. The motion was declared Carried.

Secretary, Board of School Trustees submitting estimates for 1927 as follows: Ordinary - \$181,846.41 Extraordinary \$10,723.87

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Ordinary Estimate be adopted, and that the Extraordinary Estimate be referred to the Finance Committee for further consideration."

Carried unanimously,

A.W.Kerr and others requesting that name "FauVel Avenue" be changed to "Lozells Avenue"

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the request be acceded to and the Engineer re uested to bring down name in next street naming By-law."

Carried unanimously,

Committee reports:Finance Committee: Your Committee met on February 7th, 1927 and recommends:

1. That General accounts \$19,081.90 be paid.
2. That Wages \$2,524.35 be paid.
3. That Land Sale commissions \$49.50 be paid.
4. That petition of South Burnaby Board of Trade asking for increased mail carrier service be endorsed.
5. That tender of Columbian Company \$44.00 for printing sundry police supplies be accepted.
6. That tender of A.H. Timms \$34.00 for printing Tax sale notices be accepted.
7. That tender of The Letter Shop \$36.00 for printing Letter heads be accepted.
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: Your Committee met on February 7th, 1927 and recommends:

1. That Estimate of work for period commencing February 7th, 1927 amounting to \$325.24 be adopted.
2. That supplementary estimate \$131.92 be approved.
3. That extensions be laid as follows:
Jones and Perkins Mayne Avenue Estimated cost \$83.40
4. That water be supplied to Labor Hall, Jubilee, at a flat rate of \$1.00 per annum.

Your Committee met on February 9th, 1927 and recommends:

1. That the Engineer be authorised to proceed with preparatory work in connection with permanent re-alignment of the 18" main at Queens Avenue and Still Creek at an estimated cost not to exceed \$200.00

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

Carried unanimously.

Board of Works: Your Committee met on February 7th, 1927 and recommends:

1. That Estimate of work \$1841.00 be adopted.
2. That supplementary estimate \$617.16 be approved.
3. That explanatory plan of 1 acre part of Block 20, D.L. 34 be approved.
4. That subdivision plan of Blocks 51 and 52, D.L. 30 be tentatively approved.
5. That subdivision plan of D.L. 207 be finally approved subject to satisfactory arrangement re easement for creek and matter of clearing road allowance.
6. That creek through Block 12, D.L. 68 be cleaned out at a cost of \$35.00 chargeable to property department.
7. That Mayne Avenue bridge be re-decked at an estimated cost of \$474.00
8. That the Provincial Government be requested to classify the Douglas Road from New Westminster to Vancouver as a primary highway.
9. That permission be granted to St. John's Church and C.G.L. Reid to cut Kingsway kerb subject to work being done to the satisfaction of the Municipal Engineer.

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

Carried unanimously.

Property: Your Committee met on February 7th, 1927 and recommends:

1. That property sales to February 7th, 1927 as per sales slips numbers 1396 to 1400 inclusive be confirmed.
2. That offer of F. Wright to purchase 5.2 acres of Blocks 10 & 11, D.L. 59-136-137 be accepted.

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

Carried unanimously.

Light and Power: Your Committee met on February 7th, 1927 and recommends:

1. That B.C.E.R. plan K.8800/706 be approved.
2. That report of Electrician for month of January be received.

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

Carried unanimously.

The Special Committee re alignment of Douglas Road submitted a recommendation that Expropriation proceedings be undertaken.

Moved by Cr.Moore, Seconded by Cr.Lambert: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

The Property Salesman submitted an offer from W.D.Fleet to purchase Lot 35, Blocks 14/15, D.L. 82,

Moved by Cr.Gray, Seconded by Cr.Moore: "That the offer be not entertained."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Block 10 D.L. 79 be tentatively approved.

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Block "C" D.L. 94 be finally approved.

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

Carried unanimously

The Engineer submitted a recommendation that subdivision plan of Lots "C" and "D", Block 10, D.L.99.be finally approved.

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

Carried unanimously.

The Engineer submitted a recommendation that certain work in connection with the three road rollers be done at estimated cost of \$97.00

Moved by Cr.Moore, Seconded by Cr.Gray: "That this recommendation be referred back for further particulars and re-submission to the Board of Works."

And amendment was Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the recommendation of the Engineer be adopted."

The Amendment carried - Crs. Gray and Moore voting against.

The Engineer submitted a recommendation that Jetting be constructed in the Patterson Well at an estimated cost of \$110.00

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

Carried unanimously.

The Engineer submitted estimates for permanent work on the re-alignment of the 18" main crossing Still Creek at Queens Avenue.

Moved by Cr.Planche, Seconded by Cr.Hill: "That the report be received and that the original recommendation of the Engineer dated February 7th inst. amounting to \$400.00 be adopted."

Carried unanimously - Councillors Gray and Willson voting against.

Moved by Cr.Planche, Seconded by Cr.Willson: "That agreements for sale be signed by the Reeve and the Clerk and the corporate seal be affixed thereto as follows:

W¹/₂ Lot 2, Blk.5. D.L.158 E¹/₂ to George A Frowde.
 Lot 17, SD 3 Block "E" D.L.188 to Lily Heald.
 Lot 16, Blocks 1,2,3. D.L. 43 to James Hall.
 Lot 16, Block 34, D.L. 159 to Mary Keene.
 Lot "E" Block 26, D.L. 29. to Eunice M Wanner.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr.Hill: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.1. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.1. 1927 do pass the First reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.1.1927 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hill: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.1.1927 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Town Planning By-law No.8. 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr.Willson: "That the Burnaby Town Planning By-law No.8.1927 do pass the First reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Hill: "That the Burnaby Town Planning By-law No.8. 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Burnaby Town Planning By-law No.8. 1927 do pass the Second reading."

Carried unanimously,

Moved by Cr.Moore, Seconded by Cr.Planche: "That Councillors Gray and Moore with the Reeve be a committee to investigate and report on the matter of sub mission of by-law to construct 60,000 gal tankat Capitol Hill."
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Willson: "That His Worship the Reeve, Councillor Gray and the Clerk be a committee to arrange for the acquisition of the 33' required off south portion of Block 50, D.L. 30 for right of way 18th Avenue."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr.Moore: "That no objection be raised to the division of Lot 2, Block 23, D.L. 29, into two parcels having frontage of 51 feet and 18.25 feet respectively on 14th Avenue."

Carried unanimously,

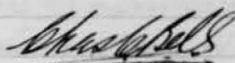
Moved by Cr.Willson, Seconded by Cr.West: "That the B.C.E.R. Co.Ltd. be requested to erect shelters on the Central Park line at the following points. Central Park Station, Dow Road Station and McGregor Station on the South side in each case."

Carried unanimously,

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

Carried unanimously,

Confirmed.



Reeve