

Monday - March 14th. 1927.

A regular meeting of the Council was held at the Municipal Hall on Monday March 14th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the Chair.

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

Moved by Willson, Seconded by Cr. Lambert: "That the Minutes of the meetings of February 24th and 28th ultimos be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

George Gorrum applying for permit to erect two dwellings on Lot 10, Block 6, S $\frac{1}{2}$ D.L. 116.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Engineer and the Councillor for the Ward for recommendation."

Carried unanimously.

Ward 5 Ratepayers Association requesting that payment of relief wages be made at North Burnaby.

Moved by Cr. Gray, Seconded by Cr. West: "That this matter be referred to the Treasurer for consideration."

Carried unanimously,

Arthur G Moore acknowledging receipt of vote of condolence.

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

Carried unanimously.

1. Messrs McQuarrie, Whiteside and Duncan recommending that settlement of McLennan vs Burnaby action be made in the sum of \$265.00

Moved by Cr. Gray, Seconded by Cr. Moore: "That recommendation of the Solicitors be adopted and settlement approved."

Carried unanimously,

2. H.A. Pearson, London life Insurance Coy. advising that premium amounting to \$1089.39 was now due, on Group Insurance Policy taken out in 1926.

Moved by Cr. Moore, Seconded by Cr. Willson: "That this matter be referred to the Solicitors for opinion as to legality of payment."

Carried unanimously

3. Reid, Wallbridge and Gibson advising that Mr. F.J. McKenzie was not satisfied with proposed filling in of Lots 11 and 12, Block 27, D.L. 172 and offering to sell these lots to the Council for the sum of \$500.00 less accrued taxes.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this matter be referred to Reeve Bell with the Clerk and Solicitors for further report."

Carried unanimously.

Mrs. F. Biggen wrote re payment for altering plumbing at 3859 Albert Street.

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

Carried unanimously,

R. Tolton, Municipal Treasurer, and E. Smith Municipal Engineer advising that in their opinion the appointment of a grievance committee to meet the Civic Employees Union would be beneficial.

Moved by Cr. Moore, Seconded by Cr. Hill: "That the Whole Council be a Committee to meet the Civic Employees Union."

Carried - Cr. Planche against.

Ward 2 Ratepayers Association inviting Council to attend Concert and Dance in aid of Burnaby May Day funds.

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

Carried unanimously.

Councillor Planche submitted proposals for re-organization of Property Department.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That these recommendations be tabled for consideration in Property Committee."

Carried unanimously.

Councillor Planche submitted letter from the B.C.E.F. suggesting that signs be placed at corner of Boundary Avenue and Hastings Street marking available parking spaces for automobile.

Moved by Cr. Planche, Seconded by Cr. Moore: "That a copy of this suggestion be referred to the Police Commissioners with a request that these signs be erected."

Carried unanimously,

North Burnaby Park Association requesting that steps be taken to secure additional acreage for extension of park site in D.L. 188, between Block D D.L. 188 and Delta Avenue.

Councillor Moore also spoke to this matter.

Moved by Cr. West, Seconded by Cr. Gray: "That this suggestion be referred to Councillors Willson and Planche for recommendation."

Carried unanimously,

Edith Henderson asking that the matter of application for permit for Dancing at the Douglas Tea Rooms be re-opened.

Moved by Cr. Moore, Seconded by Cr. West: "That the matter be re-opened."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. West: "That a permit be granted."

Carried - Reeve Bell and Crs. Hill and Lambert against.

Committee reports:

Finance Committee Report:

Your Committee met on March 7th. 1927 and recommends:

1. That General accounts \$17,861.90 be paid.
2. That Wages \$3,458.97 be paid.
3. That Land Sale commissions \$42.50 be paid.
4. That requisitions for machinery \$15,371.40 be approved.
5. That refund \$15.00 rent of Public Hall be made to the District Commissioner - Girl Guides.
6. That Requisitions be confirmed.

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

Carried unanimously,

Water Committee Report:

Your Committee met on March 7th. 1927 and recommends:

1. That Estimate of work \$325.24 be adopted.
 2. That supplementary estimate \$169.93 be approved.
 3. That extensions be laid as follows:
A. Carlson D.L. 98. Blk. 48. Victory St. \$45.50
J. McLaughlin, D.L. 84, Blk. 6. Lot 13. Dufferin St. \$59.00
Morley and 2 others D.L. 87 Blk. 4. Cedar St. \$134.46
 4. That tenders be invited for installing 60,000 gallon tank Capitol Hill.
 5. That repairs to 18" main at 17th Avenue \$150.00 be approved.
- Moved by Cr. *Willson*, Seconded by Cr. Planche: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on March 7th. 1927 and recommends:

1. That Estimate of work \$3,431.25 be adopted.
 2. That subdivision plans as follows be approved.
Block 10. D.L. 79. Finally approved.
Block 70. D.L. 33. Finally approved.
Lot "A" Blk. 79 D.L. 33. Finally approved.
 3. That permission be granted to A. Cooper to cut Kingsway Kerb opposite 3171 Kingsway subject to usual conditions.
 4. That gravel taken from Lots 11 and 12 Blk. 27. D.L. 172 be replaced at a cost of approximately \$100.00
 5. That profile of Hastings-Barnet Road be prepared at estimated cost of \$40.00
 6. That A.W. Allard be granted permission to plant trees on boulevard of Wellington Avenue.
 7. That tenders be invited for new cars and trucks. "Fords & "Chevrolets"
 8. That division of Lot 5, D.L. 28. N. into two parcels be approved.
- Moved by Cr. Moore, Seconded by Cr. Planche: "That the report of the Board of Works be adopted."

Carried unanimously.

Property Committee Report:

Your Committee met on March 7th. 1927 and recommends:

1. That property sales to March 7th. 1927 as per sales slips number 1403 to 1407 inclusive be confirmed.
 2. That Lots 4 and 5, Block 14, D.L. 189 be sold to A. Hilton and that Lots 29, 30 and 31, Block 26, D.L. 122. be accepted as part payment plus \$30.00
- Moved by Cr. Planche, Seconded by Cr. Gray: "That the report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee Report:

Your Committee met on March 10th. 1927 and recommends;

1. That B.C.E.R. pole plans K. 8890/708, 709 710 and 711 be approved.
- Moved by Cr. West, Seconded by Cr. Gray: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

Health, Hall and Grounds Committee Report:

Your Committee met on March 10th. 1927 and recommends:

1. That appointment of Dr. J.W. McIntosh as Medical Health Officer and Health Inspector be retroactive to January 1st. 1927.
- Moved by Cr. Hill, Seconded by Cr. Gray: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Fire, Telephone and Parks Committee Report:

Your Committee met on March 10th. 1927 and recommends:

1. That wood cut on Park site D.L. 188 be confiscated to Corporation.
 2. That valves on Fire Engine No. 1. be renewed at estimated cost of \$80.00
 3. That park in D.L. 89 be named "Burnaby Park."
- Moved by Cr. Willson, Seconded by Cr. Planche: "That the report of the Fire, Telephone and Parks Committee be adopted."

Carried unanimously.

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

Lot 1 ESD "B" SD "C" Blks. 3-10 etc. D.L. 157 to John & Barbara Anderson
 Lot 15, SD 10, Block "B" D.L. 188 to John R. Knox.
 Carried unanimously.

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

Lot 11, Block 37, D.L. 34 to James Kennedy.
 Lot 29, Block 13, D.L. 127 to Mary Ann Wells.
 Lot 34, Block 35, D.L. 189 to Joseph Davis.
 N 33 feet Lot 1, Block 22, D.L. 159 to Fred Topham.
 Lots 24 and 26, Block 22, D.L. 121. to Eric Ohlsen.

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That offer to purchase Tax sale certificates be accepted as follows:

By Lot 3, Block 20, D.L. 69 by George Cramb \$27.50

Carried unanimously.

Moved by Cr. Moore, 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 D.L. 207 Easement By-law 1927."

Carried unanimously.

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

Carried unanimously.

The Council reconvened.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the D.L. 207 Easement By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planchet: "That the D.L. 207 Easement 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. Planche, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 1. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 1. 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 1. 1927 be now read a Second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 1. 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 1. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 1. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 1. 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 1. 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Revenue By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Revenue By-law 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Revenue By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Revenue By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That His Worship the Reeve and the Treasurer be authorised to attend the next meeting of the Board of School Trustees to discuss the Extra-ordinary estimates of the Board."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Percentage Additions By-law 1927 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Percentage Additions By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Percentage Additions By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Trust Fund By-law 1924, Amendment By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1927 do pass the ^{first} ~~second~~ reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.1.1927 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.1. 1927 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.1.1927 do pass the second reading."

Carried unanimously.

The Clerk submitted petition received from property owners on Yale St praying for construction of 4' Concrete sidewalk and certified as to sufficiency.

Moved by Cr. Planche, Seconded by Cr.Moore: "That the petition and certificate be received and the Engineer be instructed to bring down Estimate of cost."

Carried unanimously.

The Clerk submitted petition received from residents of Kefer Street praying for construction of a 4' concrete sidewalk and certified that the petition is insufficient as to assessed value of petitioners.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the petition be rejected"

Carried unanimously.

Tenders for Debentures were received as follows:

	15 year issue	20 year issue
Waghorn Gwynn & Coy., Syndicate	98.34	98.26
Royal Financial Corp. and		
R.P.Clarke and Coy.,	99.0481	99.0481
McDonald, Jukes and Graves.		98.75
Victor W Odium and		
Gillespie Hart and Todd.	98.537	98.537
Pemberton and Bon. Vancor Ltd.,	98.77	98.77
Royal Securities Corp.	98.78	98.78
Read Bros & Company	98.72 (7500only)	98.72
Dymont Anderson & Co. and		
Bell, Gouinbock and Coy.,	98.67	98.67
Fry, Mills, Spence & Coy.,	98.778	98.778

Moved by Cr.Gray, Seconded by Cr.Moore: "That bid of Royal Financial Corporation Ltd and R.P.Clark & Company (Vancouver) Ltd., 99.0481 be accepted subject to check by the Treasurer."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That Mr.Vaglio be asked to submit subdivision plan dividing Lot on Pender St. Block 14, D.L.116-196"

Carried unanimously.

The Engineer submitted a supplementary estimate of work amounting to \$650.00

Moved by Cr.Gray, Seconded by Cr.West: "That the Estimate be adopted and

amount added to Estimate of Work for period commencing March 7th. inst."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That this Council is absolutely opposed to Beer licenses in the Municipality of Burnaby and that we send a letter to the Liquor Commissioners to this effect."

Carried unanimously.

Tenders for Motor vehicles were received as follows:

	Roadster	Touring	Com. Chassis	Trade in allowance
Lee Motors -	Chevrolet cars	Standard prices		\$250.00
Fraser Motors	593.50	614.50	588.75	550.00
James & McClughan	702.45	827.45	650.00	325.00

Moved by Cr. Moore, Seconded by Cr. Planche: "That this tenders be referred to His Worship Reeve Bell, Councillor Moore, the Treasurer and the Engineer for recommendation."

Carried unanimously.

Twenty two applications were received for position of Works Superintendent.

Moved by Cr. Lambert, Seconded by Cr. West: "That these applications be referred to a committee of the whole Council for consideration on Thursday next."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That His Worship the Reeve and the Clerk be authorised to get in touch with Mr. Bartholemew and associates with a view to arranging terms for use of their services in Town Planning this Municipality."

Carried - Crs. Hill, Lambert and Willson against.

Mr. Sanders of Moscrop Area attended and addressed the Council re action of Medical Officer of Health placarding a case of Measles without a visit.

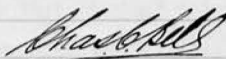
Moved by Cr. Moore, Seconded by Cr. Hill: "That this matter be referred to the Medical Officer of Health for report."

Carried unanimously.

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

Carried unanimously.

confirmed.



Reeve