

Monday - December 19th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday, December 19th, 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 Cr.Gray, Seconded by Cr.Lambert: "That the minutes of the meetings of December 5th inst. be adopted as written and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:

W.G.Murrin, Vice-President, B.C.E.R. expressing appreciation of vote of thanks conveyed to his Company in the matter of reduced lighting rates.

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

Carried unanimously.

1. W.G.McQuarrie, M.P. advising that a two delivery postal service has been granted to the Douglas Road section of the Municipality.

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

Carried unanimously.

E.A.Lord requesting interview re permit for Auto Camp.

Moved by Cr.Lambert, Seconded by Cr.West: "That Mr.Lord be heard when he attends."

Carried unanimously.

2. S.W.Hall, enclosing copy of letter from Chairman of Committee re Collingwood Library, requesting assistance.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the letters be received and referred to the 1928 Council for consideration."

Carried unanimously.

3. Messrs McQuarrie, Whiteside and Duncan advising that the costs in the Galt and Galt vs Burnaby had been taxed at \$3,581.85 in place of \$18,449.15 as submitted by the Solicitors for Galt and Galt.

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

Carried unanimously.

L.Dashwood-Jones re disposal of water off Hastings Street onto Lot 3, Block 12, D.L.116-186.

Moved by Cr.Moore, Seconded by Cr.West: "That this letter be referred to the Board of Works for consideration."

Carried unanimously.

W.G.Murrin, Vice President, B.C.E.R. advising the steps taken by his Company in the matter of danger signs etc Central Park line.

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

Carried unanimously

4. Vancouver Iron Works Limited extending an invitation to the Council and officials to visit their plant.

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

Carried unanimously.

Frank Spencer requesting assistance in matter of obtaining domestic lighting.

Moved by Cr.Gray, Seconded by Cr.Willson: "That this matter be referred to the Chairman of the Light and Power Committee, His Worship the Reeve and the Clerk to take what action they consider desirable."

Carried unanimously.

1. F.A.Browne, M.L.A. advising that the case of Mrs.Torrey was not one in which the Mothers Pensions Act applied but that he was doing his best in the matter.

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

Carried unanimously.

- Private Secretary to the Prime Minister advising that resolution of  
2. this Council re disposal of Alberta Coal had been referred to the Minister of Railways and Canals.

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

Carried unanimously.

R.P.Clark & Company (Vancouver) Ltd., requesting consideration of offer to purchase Lot 1, Block 2, D.L.74 S<sub>2</sub>.

Moved by Cr.Planche, Seconded by Cr.Gray: "That this offer be tabled pending report from the Clerk and the Treasurer."

Carried unanimously.

3. J.R.Kinnaid requesting a hearing in the matter of land taken from him for right of way for Hastings-Barnet Road.

~~Mr~~ Mr.Kinnaid attended and addressed the Council.

Moved by Cr.Planche, Seconded by Cr.Hill: "That this Council write to Mr.Verner, District Engineer, requesting him to reply to Mr. Kinnaid's questions."

Carried unanimously.

Report of Committee of the whole December 15th inst.

1. That By-law to authorise the borrowing of approximately \$350,000. for Waterworks purposes be submitted to the electors at the forthcoming Municipal elections.

4. Moved by Cr.Gray, Seconded by Cr.Moore: "That the report be adopted."

An amendment was Moved by Cr.Willson, Seconded by Cr.Hill: "That the report be referred back for further consideration."

Councillors Planche, Willson and Hill and Reeve Bell voted in favour of the amendment. Councillors West, Gray, Moore, and Lambert voted against. Amendment declared Negative.

Councillors Gray and Moore voted in favour of Motion. ~~Reeve Bell~~, Councillors West, Lambert, Planche, Willson and Hill voted against.

Declared Lost.

Committee reports:

Finance Committee report:

Your Committee met on December 12th. 1927 and recommends:

1. That General accounts amounting to \$32,361.81 be paid.
2. That Wages amounting to \$10,000.00 be paid.
3. That salaries amounting to \$5,307.50 be paid.
4. That application of Childrens Aid Society for grant towards Christmas Cheer be referred to His Worship the Reeve, the Treasurer and Clerk with power to act
5. That accounts for blasting damage to Jubilee United Church amounting to \$72.83 be paid.
6. That refund of Hall rental \$7.50 be made to E.B. & E Auxiliary of V.O.N.
7. 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:

Your Committee met on December 12th, 1927 and recommends:

1. That Estimate of work for period ending December 26th, 1927 amounting to \$332.74 be adopted.
2. That supplementary estimate \$258.87 be approved.

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

Carried unanimously.

#### Board of Works:

Your Committee met on December 12th, 1927 and recommends:

1. That Estimate of work \$281.25 be adopted.
2. That supplementary estimate \$714.59 be approved.
3. That tender of Louis A Hill 65 cents per cu. yd. for filling over culvert Gunn Creek be accepted.
4. That necessary steps be taken to acquire property required for road allowance of 15th Avenue from Block F D.L.25.E.
5. That permit be issued to Mrs. Emily Prime to construct and operate a gas station on property situate at corner of Royal Oak Ave and Grandview Highway.
6. That sundry applications be referred to Councillor for ward and the Engineer.

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

Carried unanimously.

#### Property

Your Committee met on December 12th, 1927 and recommends:

1. That property sales to December 12th, 1927 as per sales slips numbered 1578 to 1583 inclusive be confirmed.
2. That offer to purchase 1 acre part of Block 23, D.L.1 for \$400.00 be accepted.

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

Carried unanimously.

#### Light and Power:

Your Committee met on December 12th, 1927 and recommends:

1. That B.C.E.R. pole plans K.8800/818, 833, 815, and 827 be approved.
2. That B.C.Telephone Coy. drawing A.8588 be approved.
3. That street light be installed on 11th Avenue between 8th St. and 6th St.

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

Carried unanimously.

#### Health, Hall and Grounds:

Your Committee met on December 12th, 1927 and recommends:

1. That report of special committee re Health Insurance be tabled for two weeks.

Moved by Cr.Hill, Seconded by Cr.Lambert: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Fire, Telephone and Parks:

Your Committee met on December 12th, 1927 and recommends:

1. That reports of the Chief Constable re fires be received and referred to the Treasurer for usual action.
2. That Gordon Waddell be appointed as Pump Operator and Fireman North Burnaby at the same salary as the former incumbent.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That conveyance of Lots 7 and 8, SD "A" Block 9, D.L. 171 to B.C.E.R. 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. Willson: "That agreements for Sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Lot 9 SD 1 & 2, Blk. 4, D.L. 14, to Stanley B. Picken.  
 Lot 28, SD 7, Blocks 5 to 9, D.L. 96 to Robert Percy Clark.  
 Lot 19, Block 22, D.L. 121, to John C.H. Hutchings.  
 Lot 12, Block 21, D.L. 159 to Drina Corker.  
 Lot 13, Block 66, D.L. 218 to Herbert Green.

Carried unanimously.

The Special Committee submitted a statement showing investments made during the year 1927, together with statement of bonds re-purchased.

Moved by Cr. Moore, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That His Worship the Reeve The Chairman of Finance, the Auditor, the Treasurer and the Clerk be a committee to destroy the bonds re-purchased during the year."

Carried unanimously.

The Treasurer submitted a statement showing total expenditure on the Grandview Highway, amounting to \$108,569.53

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

Carried unanimously.

The special committee re Mrs. Mary Amelia Reid Kennedy submitted a recommendation that the property of the late Mr. Kennedy be taken over by this Corporation and that a life tenancy in the house on the property be granted to Mrs. Kennedy together with the sum of \$25.00 per month during her lifetime.

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

Carried unanimously.

The Treasurer and Chairman of Finance submitted a recommendation that Mr. Breaks a tenant of this Corporation in Lot 33, SD 1-18, and 21-33, Block 3, D.L. 28S, be allowed the use of the premises for the sum of \$1.00 per year.

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

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 28, 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. 28, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 28, 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. 28, 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 29, 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. 29, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 29, 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. 29, 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 30, 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. 30, 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 30, 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. 30, 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 31, 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. 31, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction

By-law No.31. 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.31.1927 do pass the second reading."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Moore: "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 1927 Amendment By-law 192

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 re-convened.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the Burnaby Town Planning By-law 1927 Amendment By-law 1927 be now read a third time."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Burnaby Town Planning By-law 1927 Amendment 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.

2. Moved by Cr.Moore, Seconded by Cr.Planche: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 do pass the Second reading."

Carried unanimously.

3. The Clerk submitted petition of W.M.Morrison and others praying for the construction of a 4' cement concrete sidewalk on the North side of Triumph Street, from McDonald Avenue to Gilmore Avenue as a Local Improvement, together with a certificate of sufficiency.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the petition and certificate be received and filed and that the Engineer be requested to submit report and estimate as required by the provisions of the Local Improvement Act."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Hill: "That a referendum be submitted to the electors on the question of whether or no that the Ward system should be abolished."

Reeve Bell, Councillors Moore, Willson and Hill voted in favour.

Councillors West, Gray, Lambert and Planche voted against.

Resolution declared Negative.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the place of nomination for the Municipal Election in January 1928 be at the Municipal Hall Edmonds."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That Arthur G. Moore, be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors at the Municipal Election with power to appoint his own deputies."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hill: "That Polling Places be opened at the same localities as for the Municipal Elections in 1927, viz:

Public Hall, Edmonds.  
St. Nicolas Parish Hall, North Burnaby  
Hamilton Road School, Burquitlam.  
Community Hall, Lezells.  
Community Hall, Capitol Hill.  
Broadview Grocery, Broadview.  
Mr. Spowart's house 4519 Fir St. Moscrop.  
St. John's Parish Hall, Central Park.  
Armstrong Avenue School, Buena Vista.  
Forrester's Hall, East Burnaby.  
Labour Hall, Jubilee.  
Riverway East School, Fraser Arm.  
Burnaby Lake Realty Office, Burnaby Lake.  
Douglas Road School, Stillbridge.  
Sperling Avenue School, Lakemere.  
All Saints Parish Hall, Alta Vista.  
with the addition of the following localities:

Windsor Street School, Gilley.  
Memorial Hall, Royal Oak.  
Kitchener Street School, Gilmore Avenue.

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Mr. E.A. Lord attended and addressed the Council with reference to permit for establishment of an Auto Camp on the Grandview Highway.

Moved by Cr. West, Seconded by Cr. Planche: "That this application be referred to the Councillor for the Ward, with the Building Inspector, for recommendation."

Carried unanimously.

Mr. W. O. Rylett attended and addressed the Council re By-law for removal of snow from off the sidewalks.

No resolution.

Moved by Cr. Moore, Seconded by Cr. Willson: "That this Council do now adjourn until 7.30 p.m. Tuesday, December 27th, 1927."

Carried unanimously.

Confirmed.



Reeve.

Monday December 19th, 1927.

The Council met as a Committee of the Whole on Monday December 19th, 1927. His Worship Reeve Bell, and Councillors West, Gray, Lambert, Moore, Planche, Willson and Hill present.

Councillor Moore in the chair.

The proposed roads by-law for 1928 was discussed.

Moved by Cr. Planche, Seconded by Cr. Hill: "That a By-law for \$250,000. as outlined by the Engineer, be submitted to the electors at the forthcoming Municipal Election."

Councillors Planche, Hill and Moore voted in favour.

Resolution declared defeated.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the original estimate as submitted by the Municipal Engineer amounting to \$170,000. be adopted."

Lost.

Moved by Cr. Gray, Seconded by Cr. Planche: "That a By-law be submitted embodying the following streets:

Sperling Avenue; Government Street; Gilley Avenue and Part of Willingdon Avenue."

Councillors Gray and Planche voted in favour.

Resolution declared Lost.

The Committee then adjourned.

Confirmed.



Reeve