

Monday November 21st. 1927.

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 21st. 1927 at 7.40 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Minutes of the meeting of November 8th. 1927 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. City Clerk, Kamloops, forwarding copy of resolution dealing with Province wide Health Insurance, and requesting the Council to endorse same.

Moved by Cr. Hill, Seconded by Cr. Lambert: "That a Committee be appointed consisting of the Medical Health Officer, the Treasurer and the Chairman of the Health, Hall and Grounds Committee, to consider the question and report."

An amendment was Moved by Cr. Gray, Seconded by Cr. Planche: "That the resolution be endorsed and forwarded to the Provincial Government."

Councillors Gray and Planche voted in favour, Councillors West, Lambert Willson and Hill voted against. Amendment declared Lost.

The resolution was then put and carried - Cr. Gray against.

2. Greater Vancouver Industrial Bureau advising that the Bureau was now completely organized and functioning to full capacity and requesting that any inquiries received re establishment of industries, etc. be turned over to the Bureau for following up to successful issue.

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

Carried unanimously.

3. Messrs McQuarrie, Whiteside and Duncan enclosing copy of letter received from E.D. Woodburn relative to claim of Thomas Grenfell and wife in connection with damages sustained by blasting operations and offering to settle in the sum of \$100.00. The Solicitors recommended that offer of settlement be accepted.

Moved by Cr. Gray, Seconded by Cr. West: "That the recommendation of the Corporation Solicitors be endorsed."

Carried unanimously.

4. Provincial Health Officer forwarding copy of report from the Chief Sanitary Inspector of the Province re conditions in the D.L. 186 Sewer area.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter and report be received and filed and that the Engineer be instructed to bring down a report not later than Monday November 28th. 1927 as to what can be done with the sewers in question."

Carried unanimously.

5. Deputy Minister and Public Works Engineer - enclosing copy of award of the Arbitrators in the Galt and Galt vs Department of Public Works.

The Minister of Works wrote requesting that amount of award namely \$40,200.00 be forwarded to the Department forthwith in order that account may be closed.

Moved by Cr. Hill, Seconded by Cr. Lambert: "That the letters be received and Committee be appointed to report hereon by Monday next and that copy of report of

Chief Sanitary Inspector be forwarded to the Provincial Department of Public Works. "

Carried unanimously.

1. Moved by Cr. Planche, Seconded by Cr. West: "That copies of the report of the Chief Sanitary Inspector re sewers D.L. 186, and copies of affidavits of David W Johnston; John W McIntosh and Alexander McKenzie be supplied to each Councillor."

Carried unanimously.

Mrs. M. Percival - re complaint against decision of Magistrate in case against her grandson for driving to common danger.

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

Carried unanimously.

#### Committee reports:

##### Finance Committee report:

Your Committee met on November 14th, 1927 and recommends:

1. That General accounts amounting to \$17,905.00 be paid.
2. That Wages \$11,500.00 be paid.
- 2 3. That percentage addition \$7.35 be rebated to R.D. Dickson in respect of Block 9, D.L. 83.
- 3 4. That account Donald Cameron, \$650.00 be paid.
5. That account Greater Vancouver Water District \$151.00 be paid.
6. That the Requisitions as submitted be confirmed.

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

Carried unanimously.

##### Water Committee report:

Your Committee met on November 14th, 1927 and recommends:

1. That Estimate of work period commencing Nov. 15th, 1927 \$332.74 be adopted.
2. That supplementary estimate \$197.09 be approved.
- 4 3. That extension be laid to E. Truscott D.L. 96, Block 21, Lot 8 at estimated cost of \$46.07 for service plus \$25.00 for clearing.

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 November 14th, 1927 and recommends:

1. That Estimate of work for period commencing Nov. 15th, 1927 amounting to \$10,531.95 be adopted subject to funds being available.
2. That supplementary estimate \$1,055.23 be approved.
- 5 3. That subdivision plan Block 23, D.L. 157 be tentatively approved.
4. That the Board recommend to the Council that the work of constructing cement walks, curb, gutter and ornamental lights on Hastings Street from Boundary Road to Gilmore Avenue be undertaken as a Local Improvement, the Council taking the initiative.
- 6 5. That gravelling be carried out on Boundary Road, North of Hastings Street at an estimated cost of \$650.00
6. That F.N. Eden be granted permission to use lane at rear of his property subject to the pleasure of the Council.
7. That sundry applications be referred to the Councillors for the several wards and the Engineer.

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

Carried unanimously.

##### Property Committee report:

Your Committee met on November 14th, 1927 and recommends:

1. That property sales to November 14th. 1927 as per sales slips numbered 1568 to 1570 inclusive be confirmed.
2. That Lot 10, D.L. 28.N. be sold to A. Menzies and that Lots "A" "B" "C" "D" of subdivision 18, Blk. 2. D.L. 25.W. plus \$80.00 be accepted in full payment therefor.
3. That Block 5, D.L. 166A be sold on the following terms 10% cash, 5% in three months and balance in half yearly payments over a period of three years.

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

Carried unanimously.

#### Light and Power Report:

Your Committee met on November 14th. 1927 and recommends:

1. That B.C. Telephone Coy. drawing A. 8526 be approved subject to portion of Irmin Street where only 33' wide being made a joint pole line with the B.C. E.R. Company.
2. That B.C. E.R. drawing K. 8800/813 be approved.
3. That excess cost \$37.85 for installing street light at Pandora Street and Glynde Avenue be paid by this Corporation.
4. That applications for street lights be referred to the 1928 Council.

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 Report

Your Committee met on November 14th. 1927 and recommends:

1. That the Medical Officer of Health and the Engineer be authorised to lay the report of the M.H.O. on the sewer situation in D.L. 186 before the Provincial Health Department.

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

Carried unanimously.

The Clerk submitted a report on matter of proposed Local Improvement Works on Hastings Street East, and advised that Ornamental lighting could only be done on petition.

Moved by Cr. Planche, Seconded by Cr. West: "That a cement concrete sidewalk 6' wide be constructed on the south side of Hastings street east from Boundary Road to Gilmore Avenue as a Local Improvement, the Council taking the initiative."

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

Moved by Cr. Gray, Seconded by Cr. Willson: "That the report of the Clerk be adopted."

Carried unanimously.

The Committee re amalgamation submitted report advising that Mayor Taylor of Vancouver would be prepared on behalf of the City of Vancouver to further discuss the matter when the questions relating to amalgamation of Point Gray with the City have been disposed of.

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

Carried unanimously.

2. Special committee re Burnaby Westminster Joint Sewer submitted a recommendation that the City of New Westminster be formally asked to complete the sewer to Tenth Avenue.
- Moved by Cr. Gray, Seconded by Cr. Hill: "That the recommendation of the special Committee be adopted."

Carried unanimously.

The Clerk submitted report on meeting re proposed Metropolitan Hospital Board and

advised that a further meeting would be called in near future.  
 Moved by Cr.Gray, Seconded by Cr.Planche: "That the report be received and filed."

Carried unanimously.

The Councillor for the Ward and the Building Inspector submitted a recommendation that the provisions of the Plumbing By-law be waived to permit of the temporary use of garage built by J.W.Smedley as a residence.

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

Carried unanimously.

The Councillor for the Ward and the Building Inspector submitted a recommendation that the provisions of the Plumbing By-law be waived to permit of the occupancy as a dwelling of building erected by S.D. Tomilson, on acreage at corner of Victory and McKay, for a period of six months.

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

Carried unanimously.

3. The Engineer submitted a report on subdivision plan of Lot 1 of Lot 4 of S.D. 11, Block C. D.L. 96:

Moved by Cr.Gray, Seconded by Cr.West: "That the report of the Engineer be tabled and that the subdivision as submitted by Mr.Gale and reported on by the Engineer in the second part of his report be approved."

An amendment was Moved by Cr.Hill, Seconded by Cr.Willson: "That the whole matter be tabled for consideration in Board of Works."

The amendment carried - Councillors West and Gray against.

Moved by Cr.Lambert, 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 26, Block 13, D.L.121. to Curtis P Bean.  
 Lot 2, SD "A" RSD 1, Blk.2. D.L.57-58, to Francis W Hunter  
 Lot 3, SD 2 Blocks 1 & 2 D.L.57-58 to  
 Lots "A" & "B" SD 4, Blks 1 & 2, D.L.57-58  
 W<sup>2</sup> Lot 2 & 3, SD 3, Blks 3/4, D.L.57-58  
 Lots "A" & "B" SD 1, Blk.5. D.L.57-58  
 Lots 2 & 3, Block 5, D.L.57-58  
 Lots "A" & "B" SD 4, Blk.5, D.L.57-58  
 Lots "A" & "B" SD 1 Blk.6, D.L.57-58  
 Lot 2, Block 6, D.L. 57-58  
 Lots 2, 3 & 4, Block 7, D.L.57-58  
 Lots 2,3, & 4, Block 4, D.L.57-58  
 Lot 11, Blk.20. D.L.74.N. to Walter Scott Minler

Carried unanimously.

The Treasurer submitted statement showing fees charged for Plumbing permits in neighbouring municipalities.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the statement be referred to the Board of Works."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to

- / to reconsider the Burnaby Plumbing By-law 1926 Amendment By-law 1927."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That sub-section 4 of Section 52 of the Burnaby Plumbing By-law 1926 be repealed and following substituted therefor: (4) "All water closets shall be provided with a sufficient supply of water for flushing to keep the same in a proper clean condition and shall be so constructed as to permit of their being shut off without any interference with any other fixtures."

Carried - Councillors Gray, Lambert and Willson voting in favour.  
Reeve Bell and Cr.West voting against.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the committee do now rise and report the by-law complete as amended."

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Burnaby Plumbing By-law 1926 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.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 Waterworks Trust Fund By-law 1924 Amendment By-law No.2. 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 Waterworks Trust Fund By-law 1924 Amendment By-law No.2. 1927 be now read a third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law No.2. 1927 do pass the Third reading, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

3. 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 Property EXchange By-law No. 4. 1927."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: Me "That the Committee do now rise and 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 Property Exchange By-law No.4.1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 4. 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.

1. Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 6. 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. 6. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 6. 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. 6. 1927 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the J.A. Farmer Property Purchase By-law 1927 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the J.A. Farmer Property Purchase By-law 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. 23. 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. 23. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 23. 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. 23. 1927 do pass the second reading."

Carried unanimously.

4. Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 24. 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. 24, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 24, 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. 24, 1927 do pass the second reading."

Carried unanimously.

1. Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 25, 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. 25, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 25, 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. 25, 1927 do pass the second reading."

Carried unanimously.

2. Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26, 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26, 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26, 1927 do pass the second reading."

Carried unanimously.

3. The Clerk submitted certificates of sufficiency re petitions for construction of sidewalks under the Local Improvement Act, as follows:

C. & P. W. Chatt and others South side McGill Street from Gilmore to Carlton

Moved by Cr. Planche, Seconded by Cr. Willson: "That the petition and certificate be received and the Engineer be requested to bring down report and estimate."

Carried unanimously.

4. William Waltham South side 13th Avenue from 6th Street to 50 feet west.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the petition and certificate be received and the Engineer be requested to bring down report and estimate."

Carried unanimously.

5. Moved by Cr. Gray, Seconded by Cr. Willson: "That Councillors West and Lambert, with His Worship the Reeve be the Court of Revision for the 1928 Voters list."

Carried unanimously.

Tenders for printing 1928 Voters' List were received as follows:

Jackson Printing Coy.	\$325.00
Columbian Co.Ltd.,	368.00
A.H.Timms	300.00
McBeath,Campbell Ltd.	347.50

Moved by Cr.West, Seconded by Cr.Willson: "That the lowest tender be accepted."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Engineer be requested to bring in a statement of streetlights installed to date this year to the next meeting."

Carried unanimously.

1. Councillor Hill submitted recommendation that offer of J.Pelland \$5.00 for poles on property in part Blk.6. and Blocks 7 and 8, D.L.87. be accepted.

Moved by Cr. Gray, Seconded by Cr.Lambert: "That the recommendation be adopted."

Carried unanimously.

2. Moved by Cr.Lambert, Seconded by Cr.Gray: "That in pursuance of the provisions of the Local Improvement Construction By-law No.2.(West Burnaby Sewers) 1927 the Treasurer be and is hereby authorised to borrow from the Royal Bank of Canada such sums of money as will not in the aggregate exceed the sum of \$150,000.00"

Carried unanimously.

M.McAdams attended and addressed the Council re his application to use portinn of Lot 13, Block 6, D.L.53.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Engineerbe requested to submit a recommendation on this matter to the next meeting of the Property Committee."

Carried unanimously.

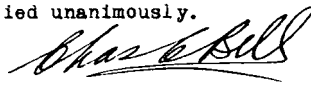
3. Moved by Cr.Willson, Seconded by Cr.Gray: "That His Worship the Reeve name a committee to interview the B.C.E.R. officials re installation of danger warning signals at level crossings."

His Worship named Councillors Willson and Gray and the Clerk as the Committee.

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

Carried unanimously.

The Confirmed.

  
Reeve