

Monday - October 24th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday October 24th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.
Councillors West, Gray, Lambert, Planche, Willson and Hill.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the minutes of the meeting of October 19th. 1927 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Allied Printing Trades Council pointing out facts with reference to Union Printing houses and REQUESTING that in the future the Union label be demanded on all printing.

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

Carried unanimously.

1 Municipal Clerk, Point Grey advising that his Council were prepared to send a representative to a meeting in connection with Metropolitan Hospital Board.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the letter be received and filed and that His Worship the Reeve be asked to name a committee to meet the delegates from Point Grey, Vancouver and South Vancouver at an early date."

Carried unanimously.

2 E. Brydone Jack, Chairman of Committee re proposed Ladner Bridge, requesting that any representations re the proposal be made at a meeting to be held at the City Hall, New Westminster on November 3rd. prox at 10.00 a.m.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this Council go on record as opposing the building of the proposed bridge and that His Worship the Reeve name a representative to attend the meeting in New Westminster."

Carried unanimously.

3 The Delegates to the Union of B.C. Municipalities submitted report of convention.

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

Carried unanimously.

4 The Returning Officer submitted result of voting on the Burnaby Waterworks Extension Loan By-law 1927, as follows: In favour 675 - Against 874. Necessary 3/5th of total valid votes 929.

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

Carried unanimously.

5 Moved by Cr. Lambert, 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 Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1927."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "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. Planche: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1927 be now read a third 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 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.Willson: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No.17. 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 reconvened.

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

Carried unanimously.

2. Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.17. 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.

3. Moved by Cr.Planche, Seconded by Cr.Willson: "That ~~the Local Improvement Construction By-law No.18.~~ this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No.18. 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 Local Improvement Construction By-law No.18. 1927 be now read a third time."

Carried unanimously.

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

4. 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 Local Improvement Construction By-law No.19. 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 Local Improvement Construction By-law No. 19. 1927 be now read a third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 19. 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.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Building Inspector be asked to submit any recommendations he may have as to proposed amendments to the Burnaby plumbing By-law."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

2. Moved by Cr. Lambert, Seconded by Cr. Willson: "That the Still Creek Easement By-law No. 2. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Willson: "That the Still Creek Easement By-law No. 2. 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Still Creek Easement By-law No. 2. 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Still Creek Easement By-law No. 2. 1927 do pass the second reading."

Carried unanimously.

3. Moved by Cr. Gray, Seconded by Cr. Planche: "That the Agreement Corporation of the District of Burnaby and the Corporation of the District of Coquitlam re Water Supply to portions of the district of Coquitlam be signed by the Reeve and the Assistant Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

4. The Assistant Clerk submitted certificate of sufficiency re petition of Olof E. Reitan and others praying for the construction of a 4' cement sidewalk on South side of Cambridge Street, from Gilmore Avenue to MacDonald Avenue.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the petition and certificate be received and the Engineer instructed to bring down necessary estimate."

Carried unanimously.

5. The Assistant Clerk submitted certificate of sufficiency re petition of Wm. P. Morrison and others praying for the construction of a 4' cement sidewalk on South

side of Pandora Street, from Esmond Avenue to Ingleton Avenue as a Local Improvement.

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

Carried unanimously.

2. The Assistant Clerk submitted certificate of sufficiency re petition of Joseph Griffiths and others praying for the construction of a 4' cement sidewalk on West side of Wilson Avenue, between Kingsway and the B.C.E.R. right of Way, as a Local Improvement.

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

Carried unanimously.

Trustee Stanley and Secretary Wood of the Board of School Trustees attended and addressed the meeting re the necessity for improvements to the sidewalk on Sperling Avenue from Union Street to the Sperling Ave. School.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Engineer be requested to prepare an estimate of cost and bring same down to the next meeting of the Board of Works."

Carried unanimously.

3. Moved by Cr. Planche, Seconded by Cr. Hill: "That notice of intention of this Council to construct a 4' cement concrete sidewalk on Triumph Street North side, between Gilmore Avenue and Carlton Avenue be served forthwith upon the owners of the lots liable to be specially assessed."

Carried - Crs. Gray, Lambert & Willson

voting against.

4. Cr. Gray reported verbally on the convention of the Good Roads League and advised that the convention endorsed the application of this Council for the classification of Douglas Road as a secondary highway, and further that the matter of classification of Broadway was left over for another year. He further stated that the convention urged that the Grandview Highway be completed into the City of New Westminster.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and adopted."

Carried unanimously.

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

Carried unanimously.

Confirmed.


Reeve