

Monday - February 28th. 1927

A regular meeting of the Council was held at the Municipal Hall on Monday February 28th, 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. Willson, Seconded by Cr. Planche: "That the minutes of the meeting of February 14th inst be adopted and confirmed as written."

Carried unanimously.

Correspondence was received and dealt with as follows:

United Church congregation, Burnaby Lake, protesting against the granting of a Dance Hall permit to Mrs. Edith Henderson, for Douglas Tea Rooms."

Moved by Cr. Gray, Seconded by Cr. West: "That this letter be tabled for consideration when this matter is again discussed."

Carried unanimously.

Secretary, Broadview Ratepayers, requesting Dance Hall permit for the Broadview Ratepayers Hall.

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

Carried unanimously.

Chief Superintendent Post Office Service - advising that department could not at this time recommend additional deliveries in Burnaby.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received and filed and copy forwarded to the South Burnaby Board of Trade."

Carried unanimously.

Secretary, May Day Committee, asking if the Council is in favour of the May Day celebration being continued and if so what financial assistance would be rendered.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this be referred to the Finance Committee and that Councillors Willson and Lambert be delegated to attend meetings of the May Day Committee."

Carried unanimously.

Victorian Order of Nurses requesting permission to hold Annual Drive.

Moved by Cr. Willson, Seconded by Cr. Hill: "That permission be granted."

Carried unanimously.

Deputy Minister and Public Works Engineer advising that the letter of 11th February advising that Douglas Road was classified as a Secondary Highway, was in error and that the highway is not classified.

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

Carried unanimously.

Hamer Jackson Publishing Coy. requesting advertising for the "Tourist Guide"

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

Carried unanimously.

The Honourable the Premier, acknowledging receipt of letter re unemployment.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan advising that in their opinion this Council was not liable to re-imburse Mr. Biggen for the cost of changing his Plumbing.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and referred to the Engineer for further report."

Carried unanimously,

H. Garrett, Ardley, requesting that a committee be appointed to assist a committee of ratepayers along the Burnaby Lake line of the B.C.E.R. in obtaining an half-hour car service on that line and that the Corporation Solicitors be also asked to assist.

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

Mr. Engberg and others attended and spoke on this matter.

Moved by Cr. Gray, Seconded by Cr. Willson: "That His Worship the Reeve, Councillors Lambert and Hill and the Solicitors be the committee to assist in this matter."

Carried unanimously.

Burnaby Ratepayers Central Executive forwarding copy of recommendations re policy on Tax Sale land. The Ward 2 Ratepayers also submitted recommendations along the same line.

Moved by Cr. Moore, Seconded by Cr. Planche: "That copies of these recommendations be supplied to each Councillor and that same be referred to the property committee for consideration."

Carried unanimously

Ward 2 Ratepayers Association requesting that park in D.L. 89 be named "Burnaby Park."

Moved by Cr. Gray, Seconded by Cr. Willson: "That this suggestion be referred to the Parks Committee."

Carried unanimously,

Postmaster, New Westminster, calling attention to condition of sidewalk in the 3200 block Neville Street.

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

Carried unanimously,

W.P. Philips, Assessor, giving 1927 assessment as confirmed by the Court of Revision.

Moved by Cr. Moore, Seconded by Cr. Lambert: "That the letter be received and copy of figures supplied to each Councillor."

Carried unanimously,

Alfred Hicks and others petitioned to have a sidewalk constructed on Boundary Avenue, from Eton Street to Montrose Street, under the Local Improvement Act. The Clerk certified as to sufficiency of the Petition.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the petition be tabled pending report from His Worship the Reeve and Clerk."

Carried unanimously.

petitions were received in favour and against application of Mrs. Edith Henderson for a dance hall permit at Douglas Tea Room.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the petitions be referred to the Clerk for report as to sufficiency, etc."

Carried unanimously,

Committee Reports:

Finance Committee Report.

Your Committee met on February 21st. 1927 and recommends:

1. That General accounts amounting to \$11,148.15 be paid.
2. That Wages amounting to \$4,233.02 be paid.
3. That salaries \$4,704.55 be paid.
4. That Land Sale commissions \$15.25 be paid.
5. That claim of P. Hudson \$2.40 for repairs to damaged water service be paid.
6. That Miss Marriott be engaged as stenographer in General Office at a salary of \$65.00 per month.
7. That membership fee to Union of B.C. Municipalities \$35.00 be paid.
8. That Dance Hall permit be granted to Zenith Lodge A.F. & A.M.
9. That the recommendation of the Committee on re-organization re appointment of a Property salesman on a salary plus commission basis be adopted subject to the terms and conditions specified in the said recommendation and in such event that the present property salesman be given one months notice to terminate his present engagement.
10. That a Building and Plumbing Inspector be appointed from the applications received by the Council in 1926.
11. That a wiring Inspector be appointed to be under the Building and Plumbing Inspector and to be responsible for the clerical work in connection with the Building, Plumbing and Wiring Department and in such event that the present Wiring Inspector be given one month's notice to terminate his present engagement.
12. That the present Board of Works Superintendent be given one month's notice to terminate his present engagement and that he be re-engaged as foreman for Ward 2.
13. That Dr. J.W. McIntosh be engaged as full time Medical Officer of Health and Health Inspector at a salary of \$2500.00 per annum.
14. That the requisitions be confirmed.
15. That Council delegates on official Municipal business be allowed 10.00 per diem plus transportation.
16. That James Fairweather be appointed as an Independent valuer to assist the Assessor in the preparation of the 1928 Assessment roll at a salary of \$250.00 per month subject to the right of either party to terminate the engagement on one month's notice in writing.

Your Committee met on February 24th. 1927 and recommends:

1. That the Extra Ordinary Estimate of the Board of School Trustees be rejected.

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

An amendment was moved by Cr. Hill, Seconded by Cr. West: "That the reports of the Finance Committee except items 9, 11 and 16, be adopted."

Councillors Lambert, West, Hill and Planche voted in favour.

Reeve Bell, Councillors Gray, Moore and Willson voted against.

Amendment declared lost.

The motion was then put, Councillors Gray, Willson & Moore and Reeve Bell voting in favour. Councillors West, Planche, Hill and Lambert voting against.

Motion declared lost.

Water Committee Report:

Your Committee met on February 21st. 1927 and recommends:

1. That Estimate of work for period commencing February 21st 1927 amounting to \$325.24 be adopted.
2. That supplementary estimate \$103.52 be approved.
3. That extensions be laid as follows:
 1. C.W. Caldicott D.L. 189, Springer Ave. Ward 4.
Estimated cost \$45.08
 2. Crain and 4 others D.L. 119, Kootenay St. Ward 7.
Estimated cost \$192.22
 3. P. Mytton D.L. 189, Glynde A e. Ward 4.
Estimated cost \$50.00
 4. G.S. Findlay D.L. 122, Keefer St. Ward 5.
Estimated cost \$13.73

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

Carried unanimously.

Board of Works Report

Your Committee met on February 21st. 1927 and recommends:

1. That Estimate of work \$2,826.00 be adopted.
2. That Supplementary estimate \$396.84 be approved.
3. That Provincial Government be requested to assist in the relief of unemployment in this Municipality.
4. That subdivision plans be approved as follows:
Part Block 1, D.L. 75. Tentatively approved.
Lots 4, 5, 6, Block 19 pt. D.L. 151-3 Finally approved.
Portion of D.L. 207. Finally approved.
5. That permission be granted to cut Kingsway kerb as follows:
H. Walker in front of store at corner of Kingsway & Griffiths Ave.
A. E. Turnbull Enlarge entrance to Central Park garage.
C. G. L. Reid. South side opposite store and residence at 4765 Kingsway
6. That approval of conveyance of E² Lot 7, Blocks 48-49, D.L. 35 be granted.
7. That sundry applications be referred to the Councillor for the ward and the Engineer.

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

Carried unanimously.

Property Committee report.

Your Committee met on February 24th. 1927 and recommends:

1. That property sales to February 21st. 1927 as per sales slips numbers 1401 and 1402 be confirmed.
2. That Blocks 37, 38, 39, and 44, D.L. 122. be reserved from sale pending decision of Board of School Trustees re establishment of school site in that location.
3. That offer of D. W. Johnston to exchange West half Lot 11, Block 46, D.L. 69 for Lots 1 and 2, Block 33, D.L. 187 be accepted.
4. That proposed layout for Corporation property adjacent to Grandview Highway be approved.

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

Carried unanimously.

Light and Power Committee report.

Your Committee met on February 24th. 1927 and recommends:

1. That B.C. Telephone Coy. plan A. 8227 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 February 24th. 1927 and recommends:

1. That order of Septic tank inspector re E. E. Lehman be confirmed.

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 Committee report.

Your Committee met on February 24th. 1927 and recommends:

1. That permission be granted to B.C. Conference of Seventh Day Adventists to use portion of Central Park for camp meeting from July 14th. to July 24th. under supervision of Chairman of Parks Committee.
2. That Councillors Willson, Gray and Lambert be a committee to consider plans for development of park site in D.L. 89 and that Messrs Burnett, and Dickson with the Engineer and presidents of Wards 2 and 3 Rate-payers Associations be invited to co-operate.

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

Carried unanimously.

Report of the Committee of the Whole.

The Council met as a Committee of the Whole on Thursday February 24th, 1927 and recommends:

1. That Estimates for the current year be approved as follows:

Fixed charges		\$ 255,410.90	
School Board			
Ordinary ex expenditure	131,846.41		
Less liquor profits	<u>10,008.00</u>	171,846.41	
Municipal Government		38,700.00	
Electricians Department		2,750.00	
Board of Works		76,285.00	
Waterworks		45,900.00	
Police Department		32,600.00	
Juvenile Court		2,465.00	
Health, Hall and Grounds		36,650.00	
Parks Improvement		3,000.00	
Bank Interest		7,500.00	
Street Lighting		20,000.00	
Fire fighting (bush fires)		1,000.00	
Assessment		2,500.00	
Contingent		<u>4,049.75</u>	
Total estimated expenditures		\$ 700,647.06	
Less Revenue		<u>155,629.81</u>	
Net amount to raise by Taxation		\$ 545,017.25	

2. That the appropriation for Ward maintenance for the current year be divided among the several wards pro rata to the amount of assessment of each Ward.

3. That increases of salaries be granted as follows:

Office boy	increase to	\$50.00 per month.
H.S. Jeboult, Cashier	increase to	\$125.00 per month.
G.H. Moore, General office	increase by	\$5.00 per month.
P. Curris		5.00
F.J. Pundle Accountant	increase by	\$10.00 per month
C.B. Brown Assistant Clerk	increase to	\$140.00 per month.
J.R. Wilson, Janitor	increase by	\$5.00 per month
E. Smith Engineer	increase to	\$220.00 per month.
R. Bolton Treasurer	increase to	\$220.00 per month.
A.G. Moore, Clerk,	increase to	\$220.00 per month.

4. That the appointment of H.T. Williams at his present salary be terminated on March 31st prox, and that he be re-engaged at a salary of \$130.00 per month.

5. That the wages of all outside men on regular gangs including foremen be increased by 25 cents per day.

6. That sewer men be paid \$4.50 per day.

7. That wages of waterworks service men be increased by 25 cents per day.

8. That salaries of Pump operators (North Burnaby) be increased by \$5.00 per month

9. That due notices be given, and all changes be effective as from April 1st, 1927.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That offers to purchase tax sale certificates be accepted as follows:

Lots 7 and 8, Blk. 1, D.L. 189 by Alice Silvester \$79.68
 Lot 38, Block 11, D.L. 189. by Alice Silvester \$34.84

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows: Lot 21, Block 10, D.L. 187 to John Wm. Middleton.

Lot 16, SD 3, Block E D.L. 188. to Albert Mackay.

Carried unanimously.

The Special Committee re purchase of machinery submitted recommendation that Tractors and equipment be purchased totalling \$15,371.40 for General use and \$5,107.20 for use in Ward 5.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "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 1927."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Planche: "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 1927 be now read a third time."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Moore: "That the Burnaby General Borrowing and Hypothecation of Taxes 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. Gray, 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 Subdivisions By-law 1920 Amendment By-law No 1927"

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Moore: "That the By-law be amended to provide for the clearing of subdivision roads full width and the rough grading of twenty feet."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Moore: "That the Committee do now rise and report the by-law complete."

Carried unanimously.

The Council re-convened.

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

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Burnaby Subdivisions By-law 1920 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,

Moved by Cr. Gray, Seconded by Cr. Hill: "That

Carried unanimously;

Moved by Cr. Gray, Seconde

Moved by Cr.Gray, Seconded by Cr.Hill: "That the Douglas Road Expropriation By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Expropriation By-law 1927 do passthe First reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Expropriation By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Expropriation By-law 1927 do pass the second reading."

Carried unanimously,

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

Carried unanimously,

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Burnaby Highways Abandonment By-law 1927 do pass First reading."

Carried unanimously,

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

Carried unanimously,

Moved by Cr. Willson, Seconded by Cr.Planche: "That the Burnaby Highways Abandonment By-law 1927 do pass the second reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr.Willson: "That the D.W.Johnston Property Exchange By-law 1927 be introduced and read a ~~xxxxxx~~ first time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the D.W.Johnston Property Exchange By-law 1927 do pass the First reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr.Willson: "That the D.W.Johnston Property Exchange By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the D.W.Johnston Property Exchange By-law 1927 do pass the second reading."

Carried unanimously.

Moved by Cr.Hill, Seconded by Cr. Moore: "That Councillors Moore, Lambert and Hill be a special sub-committee re industries and to report to the Board of Works from time to time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That matter of installing permanent work for Waterworks be referred to the Water Committee for discussion."

Carried unanimously,

Mr.Wright attended and addressed the Council re proposal of Provincial Government

to purchase property adjacent to the Oakalla Prison Farm. .
 Moved by Cr. West, Seconded by Cr. Willson: "That this matter be referred
 to His Worship the Reeve, Councillor Willson and the Clerk with power to
 act."

Carried unanimously,

Councillor Lambert gave notice of motion to introduce a by-law amending
 the Burnaby Tax Sale Lands Sale By-law.

Moved by Cr. Moore, Seconded by Cr. Planche: "That items numbered 1 to 8
 inclusive, 10, 12, 13, 14 and 15 in report of Finance Committee for
 February 21st and report of Finance Committee for February 24th 1927
 be adopted."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Gray: "That the Extra-ordinary Estimate
 of the Board of School Trustees be rejected."

Carried unanimously.

An amendment was moved by Cr. Planche, Seconded by Cr. West: "That
 the Extra-ordinary estimate as amended pass."

Councillors Planche and West voted in favour. Councillors
 Willson, Lambert, Gray, Moore and Hill and the Reeve voted against.

Amendment declared "Lost"

Moved by Cr. West, Seconded by Cr. Gray: "That this Council do now adjourn
 to Monday March 7th. at 7.30 p.m."

Carried unanimously,

Confirmed



Reeve