

Monday July 4th. 1927

A regular meeting of the Council was held at the Municipal Hall on Monday, July 4th. 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 June 20th and 27th ults. respectively be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Supt. B.C.Police, enclosing copy of proposed draft agreement relating to Policing of the Municipality by the B.C.Police.

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

Carried unanimously,

Reeve and Council of South Vancouver inviting the Reeve and Council of Burnaby to attend South Vancouver Jubilee Celebration and opening of the new Gyro Playgrounds, July 9th.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the invitation be accepted and that as many of the Council as can do so attend."

Carried unanimously.

A.E.Rowse offering to sell frontage of Lots 1, 2, 3, 4 Block 2, D.L. 908 to the Corporation for the sum of \$250.00

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this offer be referred to the Clerk for checking."

Carried unanimously,

Mrs.Alma Dagg requesting that the provisions of the Town Planning By-law be waived to permit of the keeping of 100 head of poultry on Lots 12, 13 and 14, SD B Block 4, D.L.38.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the provisions of the Town Planning By-law be waived to permit the keeping of more than 100 head of poultry on either one of Lots 12, 13 or 14, SD B Blk. 4.D.L. 38 subject to the approval of the Medical Health Officer and conditional upon the ownership of the three lots in question being retained by Mrs. Dagg."

Carried unanimously.

G.L.Cassady claiming on behalf of H.Curtis damages to the extent of \$150. for damage occasioned by blasting operations.

Moved by Cr.Lambert, Seconded by Cr.Hill: "That this matter be referred to the Engineer for report."

Carried unanimously.

Wm.Smallwood claiming unstated damages for loss caused by blasting damage

Moved by Cr Hill, Seconded by Cr.Gray: "That the claimant be again requested to submit claim in detail."

Carried unanimously,

J.E.Tyner, Pastor, Edmonds Baptist Church requesting permission to use the Municipal Hall grounds for an open air service on July 17th inst. or the week following if the weather is unsuitable.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the request be granted."

Carried - Reeve Bell against.

Chief Constable advising that he is taking up with the Auto Club of B.C. the matter of adequate road marking.

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

Carried unanimously.

Rice & Nickerson, Real Estate Broker requesting that a subdivision of D.L. 137 be made with a view to settling retired prairie farmers thereon.

Moved by Cr.Moore, Seconded by Cr.Gray: "That the offer be not entertained."

An amendment was Moved by Cr.Lambert, Seconded by Cr.Hill: "That a committee be named to consider this offer and to report."

The amendment carried - Crs. West, Lambert, Hill and Willson and Planche voting in favour. Councillors Moore and Gray against.

His Worship named Councillors Lambert, Planche and West as the Committee. McQuarrie, Whiteside and Duncan advising that in their opinion the tender of Mr.N.Cosco for construction of sewers in West Burnaby District is for the whole work and that the Council must either accept or reject the tender on that basis. Moved by Cr.Moore, Seconded by Cr.West: "That the letter be received and filed."

Carried unanimously,

Moved by Cr.Willson, Seconded by Cr.Moore: "That in view of the ruling of the Solicitors that the resolution passed June 20th ult. awarding the contract for the construction of sewers in the West Burnaby area to the lowest tenderer on each unit be rescinded."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the tender of N.Cosco for the complete work be accepted."

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

Councillors Gray, West, Lambert and Moore voted against.

Resolution declared Negative.

Moved by Cr.Moore, Seconded by Cr.West: "That all tenders be rejected and that new tenders be invited."

Councillors Moore, West and Lambert voted in favour.

Councillors Gray, Hill, Willson and Planche voted against.

Resolution declared "Lost"

Moved by Cr.Gray, Seconded by Cr.Moore: "That consideration of tenders be laid over until Monday next."

Councillors West, Gray, Lambert and Moore voted in favour.

Councillors Hill, Willson, Planche and Reeve Bell voted against.

Resolution declared "Negative."

Committee reports:

Finance Committee Report:

Your Committee met on June 27th. 1927 and recommends:

1. That general accounts amounting to \$135,082.54 be paid.
2. That wages amounting to \$6,000.00 be paid.
3. That Salaries amounting to \$5,223.00 be paid.
4. That Land sale commissions amounting to \$338.50 be paid.
5. That the recommendation of the Engineer re Rental of Tractor Equipment from Kaufman Morrison Company be adopted.
6. 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 Committee report:

Your Committee met on June 27th, 1927 and recommends:

1. That the estimate of work for the two weeks ending July 11th, amounting to \$332.74 be adopted.
2. That the supplementary estimate amounting \$396.06 be adopted.
3. That water services be laid as follows:
 Lot 17, Block 30, D.L. 186 at cost of \$50.32
 Lot 28, Block 5, D.L. 187 at cost of \$17.50
 Block 47, D.L. 132 at cost of \$49.26
4. That the 2" connection installed for Messrs Dawson & Wade at a cost of \$207.95 be approved.
5. That an improved service be put in to H.G. Harding, Sperling Avenue at a cost of \$178.50 subject to the usual \$50.00 policy.
6. That the report of the Engineer re blowout of Air valve on 18 inch steel main be adopted.
7. That the regulations governing sprinkling as advertised be confirmed.

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 June 27th, 1927 and recommends:

1. That the estimate of work for the period commencing June 28th, 1927 amounting to \$2,524.00 be adopted.
2. That the supplementary estimate of work amounting to \$946.16 be approved.
3. That the report of the Engineer re Town Planning be referred to a special committee to consider and report.
4. That the recommendations of the Engineer re Private crossings on Kingsway, be extended to Hastings St. E. and Grandview Highway and adopted.
5. That the subdivision plan of lots 1, 2 and 24, D.L. 6 be tentatively approved subject to the conditions laid down in the report of the Engineer.
6. That the subdivision plan of Lot 2, Blk. 21, D.L. 97 be tentatively approved.
7. That the subdivision plan of part of Blocks 31, 32 and 64, D.L. 33 be finally approved.
8. That the report of the Engineer re stolen tools be adopted.
9. That an agreement be entered into with the City of Vancouver under which the City will construct and maintain a paved section on Boundary Road from 10th Avenue to 15th Avenue and Burnaby to assume similar responsibilities on the section from 15th to 17th Avenues.
10. That the report of the Engineer re culvert on North Rd. be adopted.
11. That the recommendation of the Building Inspector re R.L. Dickinson be adopted.
12. That the application of J.P. Vybiral to take gravel from Byrne Road ditch be not granted.
13. That the application of J.J. Fagan re W 30' of Lot 11, and E 10' of Lot 12, Block 12, D.L. 116 be not granted.
14. That the matter of signs at Great Northern Railway and British Columbia Electric Railway crossings on Sperling Ave be referred to the Chief Constable.

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

Carried unanimously,

15. That permission be granted to A. Aitken to keep more than one hundred head of poultry on one lot.
16. That sundry applications be referred to the Engineer and the Councilors for the several wards.
17. That subject to the approval of the Engineer the proposed layout of the B.C.E.R. Wye at Boundary Rd as submitted by the late Engineer Mr. E. Smith be approved.
18. That the Engineer bring down an estimate of the cost of resurfacing Riverway.

19. That the resignation of the Works Superintendent be accepted.
 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 June 27th. 1927 and recommends:

1. That property sales to June 27th. 1927 as persales slips numbered 1457 to 1460 inclusive be confirmed.
 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 June 27th. 1927 and recommends:

1. That the B.C.E.R. Compahys Pole locations as per plan No. K. 8800/738 be approved.
 2. That street lights for Ward 5 be approved as follows:
 Bounary Avenue and Trinity Street
 Gilmore Avenue and Pender Street
 Ingleton Avenue and Pender Street
 3. That Mr. Adair be asked to submit a specific charge in writing with names of witnesses.
 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 Committee report:

Your Committee met on June 27th. 1927 and recommends:

1. That the recommendation of the Medical Health Officer re refuse dump be adopted, subject to a small incinerator being provided and to funds being available.
 Moved by Cr. Hill, Seconded by Cr. Lambert: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That conveyance to Frances Jones Lots 3 and 4, Block 49, D.L. 218 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. West: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 13, Block 29, D.L. 117 E₁ to Joseph J Eden.
 Lot 14, Block 29, D.L. 117 E₂ to Mary Eden.
 N.E. part of Block 6, D.L. 59-136-137 to Jas D Grant.
 Lot 29, Block 38, D.L. 189 to Edith A Giles.

Carried unanimously,

The Clerk submitted a certificate of sufficiency of petition of W.L. Reid and others praying for construction of concrete sidewalk on South side of Keefer St from Gilmore Avenue to Carlton Avenue.

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

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

Streets Dedication By-law 1927."

Carried unanimously,

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Hill: "That the Burnaby Streets Dedication 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 the Burnaby Wards By-law 1927 be introduced and read a first time"

Carried unanimously,

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

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr.Planche: "That the Burnaby Wards By-law 1927 be now read a Second time."

Carried unanimously,

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

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That Lease of Machinery from Kaufman Morrison Co. be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Councillor Gray submitted on behalf of the Diamond Jubilee Celebration Committee a report on the entry of the Float in the Vancouver Celebration and recommended that letters of appreciation be forwarded to all parties who materially assisted in making the Burnaby entry a notable one.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the report be received and filed and that letters of appreciation be forwarded as recommended."

Carried unanimously.

The Medical Officer of Health submitted report for the month of June.

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

Carried unanimously.

The Engineer submitted report in connection with paving of Marine Drive.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this report be referred to the Board of Works for further discussion."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That the same Committee as

arranged for the Burnaby Float in the Vancouver Diamond Jubilee Celebration be asked to co-operate with Cr. Willson in the matter of opening and dedication of Burnaby Park."

Carried unanimously,

The Special Committee re claim of F.J. McKenzie submitted a recommendation that his Lots viz: Lots 11 and 12, Block 27 D.L. 172 be purchased for the sum of \$500.00 in full settlement of claim.

Moved by Cr. Gray, Seconded by Cr. West: "That the report be referred to the Clerk and the Engineer for report as to value of property."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the B.C.E.R. be asked to consider a 12 minute service on the Hastings St. E. extension on all holidays."

Carried unanimously.

Mark Marsh attended and addressed the Council re subdivision of portion of D.L. 118

Moved by Cr. Moore, Seconded by Cr. Gray: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously,

Mr. Bayfield, of Bayfield and Harvey attended and requested the Council to return to Mr. N. Cosco his deposit cheque tendered with his tender for sewer construction in the West Burnaby Area.

Moved by Cr. Lambert, Seconded by Cr. Willson: "That Mr. Bayfield be advised that the tender is still before the Council."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the recommendation of Messrs Hermon and Hermon that tender of N. Cosco for the complete work of sewer construction in the West Burnaby Area be accepted be adopted."

Reeve Bell adjourned the meeting and left the chair.

Moved by Cr. Hill, Seconded by Cr. Willson: "That this meeting do now adjourn."

Councillors Planche, Willson and Hill voted in favour.

Councillors West, Gray, Lambert and Moore voted against - Declared lost.

Moved by Cr. Moore, Seconded by Cr. Lambert: "That Councillor Gray do now take the chair."

Carried - Councillors West, Lambert, Moore and Gray voting in favour.

The motion of Cr. Planche to adopt the recommendation of Messrs Hermon and Hermon was then put. and Carried.

The Council then adjourned.

Confirmed.



Reeve

Clerk