

Monday - December 5th, 1927

The Council met as a Local Board of Health on Monday, December 5th, 1927 at 7.15 p.m.

Present: His Worship Reeve Bell in the chair.

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

- / The Medical Officer of Health submitted a report on condition of sewerage system in District Lot 186.

Moved by Cr.Hill, Seconded by Cr.Gray: "That the report be received and that the Medical Officer of Health, and the Provincial Board of Health, be advised of the steps that have been taken in the matter."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Gray: "That this Board do now adjourn."

Carried unanimously.

Confirmed

  
Reeve

December 5th.1927

A regular meeting of the Council was held at the Municipal Hall on Monday, December 5th. 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.Gray, Seconded by Cr.Willson: "That the minutes of the meeting of November 21st. ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Secretary, to Prime Minister, advising that Premier has noted the resolution of this Council protesting against the establishment of any further cemetery in D.L. 172.

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

Carried unanimously.

2. Deputy Minister and Public Works Engineer enclosing copies of correspondence with Ellis-Cotton Limited relative to claim of Canadian Cartage Company for extra remuneration in matter of gravel Hauling contract owing to condition of highways in and adjacent to the Hastings-Barnet Road.

Moved by Cr.Planche, Seconded by Cr.West: "That the letter be tabled and the Engineer requested to submit a report hereon."

Carried unanimously.

3. Deputy Minister and Public Works Engineer forwarding copy of letter received from A.A.Gray relative to Peters claim D.L. 186 and his reply thereto.

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

Carried unanimously.

Deputy Minister and Public Works Engineer re the matter of taxing of costs in connection with Galt & Galt vs Department of Public Works.

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

Carried unanimously.

4. H.L.Seymour, Resident Engineer, Town Planning Commission asking for information as to the attitude of the Council towards Town Planning.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That this letter be referred to the Engineer, Treasurer and Clerk for reply as to the action of the Council on matters relating to Town Planning."

Carried unanimously.

Local Manager, B.C.E.R. advising that his Engineers had reported that street light ordered for 750 feet south of Union Street on

Grove Street required the road allowance clearing.

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

Carried unanimously.

1. Secretary, Union of B.C.Municipalities - forwarding argument advanced by City of Vancouver relative to compulsory Automobile insurance.

Moved by Cr.Planche, Seconded by Cr.Hill: "That the proposal receive the endorsement of this Council and that the Union of B.C.Municipalities be so advised."

Carried unanimously.

Mrs.Elsie M Mabbutt - protesting against the construction of a concrete sidewalk on the East side of Boundary Road from Albert Street to Pandora Street. Mrs. Mabbutt attended and addressed the Council with reference to method in which the petition was circulated.

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

Carried unanimously.

Minister of Works, acknowledging receipt of vote of appreciation.

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

Carried unanimously.

2. City Clerk, Edmonton, forwarding resolution passed by the Canadian Coal Publicity Committee relative to legislation in matter of railway rates to enable Alberta Coal to be sold in the competitive market in Ontario, and also forwarding copy of resolution passed by the City Council of Edmonton dealing with the same matter. Moved by Cr.Gray, Seconded by Cr.Lambert: "That the resolutions be endorsed and that the delegates to the Western Canada Unity League be requested to assist in the matter."

Carried unanimously.

W.Grimes, Secretary, Moscrop Area Ratepayers Association requesting information as to the policy of the Council in the matter of subdivision of D.L's 71 and 72.

Moved by Cr.Gray, Seconded by Cr.West: "That all information on this matter that is available be supplied to the association."

Carried unanimously.

Frank S Green and others requesting that Douglas Road from the Grandview Highway to New Westminster be utilized as a continuation of the Grandview Highway.

Moved by Cr.Planche, Seconded by Cr.Hill: "That the petition be tabled for consideration when the proposed 1928 By-laws are under discussion."

Carried unanimously.

Ward 4 Ratepayers Association suggesting that certain works in Ward 4 be attended to

Moved by Cr.Planche, Seconded by Cr.West: "That the letter be received and filed and His Worship the Reeve and the Engineer be requested to consider the requests."

Carried unanimously.

3. Secretary, Board of School Trustees requesting the Council to name a date on which to receive the extraordinary estimates of the Board for the current year.

Moved by Cr.Gray, Seconded by Cr.West: "That Monday December 12th 1927 be the date on which the Council will receive representations of the School Board re Extraordinary estimates for the current year."

Carried unanimously.

Finance Committee Report:

Your Committee met on November 28th. 1927 and recommends:

1. That General accounts \$38,724.64 be paid.
2. That Salaries \$5,435.00 be paid.
3. That Wages \$8,000.00 be paid.
4. That Land Sale commission \$315.00 be paid.
5. That Chief Constable be authorized to prepare Christmas Hampers for the indigent at a cost not to exceed \$5.00 per hamper.
6. That a half page advertisement be placed in the R.O.P. Poultry Breeders Association Catalogue for 1928 at cost of \$30.00
7. That the requisitions as submitted be confirmed.
8. That tender of G.W. Ledingham 16 1/2 cents per sq. ft. for constructing cement sidewalks be accepted.

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 November 28th. 1927 and recommends:

1. That estimate of work \$332.74 be adopted.
2. That supplementary estimate \$202.60 be approved.

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

Carried unanimously.

Board of Works Report

~~Moved by Cr. Lambert, Seconded by Cr. Wilkison: "That~~

Your Committee met on November 28th. 1927 and recommends:

1. That Estimate of work \$411.25 be adopted.
2. That supplementary estimate \$7,318.05 be approved.
3. That subdivision plan Block 23, D.L. 157 be finally approved.
4. That subdivision plan of Centre 1-3 D.L. 94.N. be tentatively approved subject to 33' road allowance being provided to widen Carlyle Street.
5. That subdivision plan of Blk. 27. and Lots 5 to 12, Block 28, D.L. 29, be finally approved.
6. That division of Lot 1, Blk. 15, D.L. 116S, be approved showing three parcels with provision for an easement for drainage purposes.
7. That the provisions of the Building By-law be waived to permit of the erection of a chimney on two trussed beams 4" by 8" at the North Burnaby garage.
8. That Mac N Donk be granted permission to occupy building on Block 4 D.L. 162 as a residence for a period of six months.
9. That property abutting on the Grandview Highway, to a uniform depth of 132 feet between 13th Ave & Boundary Rd and Rosser Ave, and between Royal Oak Ave. and Douglas Road be classified as a Commercial Area.
10. That offer of A.E. Rowe to convey portion of Lots 1, 2, 3 & 4, Block 2, D.L. 90. for widening Douglas Rd for sum of \$250.00 be accepted.
11. That sundry applications be referred to the Councillor for the Ward and the Engineer.

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

Carried unanimously.

Property Committee report.

Your Committee met on November 28th. 1927 and recommends:

1. That property sales to November 28th. 1927 as per sales slips numbered 1571 to 1577 inclusive be confirmed.
2. That M. McAdam be granted permission to use Lot 13, Block 27, D.L. 53, at the pleasure of the Council.

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

Carried unanimously.

Light and Power Report

Your Committee met on November 28th. 1927 and recommends:

1. That B.C.E.R. Coy. pole plans numbered K8800/819, 820, 821, 822 824, 828 and 826 be approved.
2. That B.C. Telephone Coy. drawing A.8567 be approved.

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

Carried unanimously.

Fire, Telephone and Parks Committee report:

Your Committee met on November 28th, 1927 and recommends:

1. That reports on fires be referred to the Treasurer for usual action.
2. That offer of G. Green to do certain work at Clare Avenue Park be referred to the Engineer.

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

Carried unanimously.

- Moved by Cr. Planche, Seconded by Cr. Willson: "That conveyances be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:
- Lot 17, Block 30, D.L. 159 to Johanna Benson
  - Block 10, D.L. 28, N. to Alexander Menzies.

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:
- Block 5, D.L. 166a to John Wm. Shearsmith.
  - Lot 11, Block 15, D.L. 156 to Geoffrey Brook Wood.
  - Lot 11, Block 18, D.L. 122 to Harrison Lehman.
  - Lot 32, Block 20, D.L. 74, N. to John and James Dunn.
- Carried unanimously.

- The Committee re danger signals B.C.E.F. level crossings submitted a report
4. advising that the B.C.E.F. were prepared to install an automatic signal at Nelson Avenue. The Committee further recommended that stop signs be installed at all level crossings over the B.C.E.F. and that the Street Traffic Regulation By-law 1915 Amendment By-law 1925 be amended to cover such crossings.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the report of the Committee be received and the recommendation adopted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the B.C.E.F. officials be thanked for their action in the matter of installation of warning signal and also with respect to recent reduction in domestic lighting rate."

Carried unanimously.

The Treasurer submitted statement showing the amounts received by each Ward for special works in 1927.

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

Carried unanimously.

6. The Treasurer submitted an application from D.C. McGregor requesting refund of Tax Sale surplus on Block 3 part. D.L. 156 amounting to \$202.81 and recommended that the refund be made.

Moved by Cr. Lambert, Seconded by Cr. Willson: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Medical Officer of Health submitted report for month of November and also report for year ending November 30th, 1927.

Moved by Cr. Hill, Seconded by Cr. West: "That the reports be received and filed."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the appreciation of this Council for the splendid work done by him as Medical Officer of Health for this Corporation be conveyed to Dr. J. W. McIntosh,"

Carried unanimously.

Councillor Hill submitted report on matter of Health Insurance.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the report be received and copy supplied to each Councillor."

Carried unanimously.

The Engineer submitted statement showing street lights ordered for 1. 1927, noting those that have been installed.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the report be received and filed and the Engineer be requested to urge upon the B.C.E.R. Coy. the necessity for rapid installation of remainder ordered

Carried unanimously

The Engineer submitted a recommendation that B.C. Telephone Company drawings A.8582 - Dawson Street and A.8525 Willingdon Avenue. be approved.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the recommendation of the Engineer be adopted."

Carried unanimously.

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 2. chair to reconsider the Burnaby Land Sale By-law No. 6. 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 Burnaby Land Sale By-law No. 6. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 6. 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. Willson, Seconded by Cr. Planche: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair 3. to reconsider the J.A. Farmer Property Purchase By-law 1927."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the J.A. Farmer Property Purchase 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. 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. 20. 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. 20. 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. 20. 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. Willson, Seconded by Cr. Planche: "That ~~this~~ 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. 21. 1927."

Carried unanimously.

Moved by Cr. Willson, 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. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 21. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 21. 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. 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. 22. 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. 22. 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.22. 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.Willson, 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 Local Improvement Construction By-law No.23.1927."

Carried unanimously.

Moved by Cr.Willson, 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.Willson, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.23.1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Local improvement Construction By-law No.23.1927 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.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.24.1927."

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.24.1927 be now read a third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.24.1927 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.

3. Moved by Cr.Willson, 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 Local Improvement Construction By-law No.25.1927."

Carried unanimously.

Moved by Cr.Willson, 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. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25, 1927 be now read a third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25, 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. 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. 26, 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. 26, 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. 26, 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. Willson, Seconded by Cr. Gray: "That the Local Improvement Construction By-law No. 27, 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. 27, 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 28, 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. 27, 1927 do pass the second reading."

Carried unanimously.

3 Moved by Cr. Lambert, Seconded by Cr. Hill: "That in pursuance of the provisions of the Local Improvement Construction By-laws No. 2 and 3, 1926 and of the Local Improvement Construction By-law No. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26, 1927 being By-laws No. 547, 551, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 623, 624, 625, 629, 630, 631, 636, 637, 638, 642, 643, 644, and 645, of the Corporation 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 Thirty thousand (\$30,000.00) Dollars."

Carried unanimously.

The Clerk submitted certificates of sufficiency on the following petitions for construction of concrete sidewalks under the Local improvement act.

- 1 P.M.Chatt & others East side Boundary Road from Dundas Street to Triumph Street.
- 2 W.J.Bain and others Southside of Triumph St. from Esmond Avenue to Ingleton Avenue.
- 3 J.H.Copping and others North side of Trinity Street from Gilmore Avenue to Carlton Avenue.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the petitions and certificate be received and filed and that the Engineer be requested to bring down report and estimate under the Local Improvement Act."

Carried unanimously.

- Moved by Cr.Willson, Seconded by Cr.Planche: "That the Burnaby Town Planning By-law 1927 Amendment By-law 1927 be introduced and read a first 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 first reading."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Burnaby Town Planning By-law 1927 Amendment By-law 1927 be now read a second 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 second reading."

Carried unanimously.

- Moved by Cr.Hill. Seconded by Cr.West: "That a street light of 250 C.P. be installed at intersection of MacDonald Avenue and Garden Street."

Carried unanimously.

Mrs.Torrey wrote advising that she was in urgent need of relief and asking whether the Mothers' pension could be secured.

Moved by Cr.Planche, Seconded by Cr.Gray: "That this case be brought to the attention of Mr. F.A.Browne, M.L.A. and also that the Clerk take the matter up with the Compensation Board."

Carried unanimously.

The Chief Constable advised that T.W.Murphy had resigned his position as Pump Operator and fireman Fire Area No.1.

Moved by Cr.Planche, Seconded by Cr.West: "That the vacancy be advertised and that the Chief Constable and the Chairman of the Fire, Telephone and Parks Committee be a committee to interview applicants and make recommendation to the next meeting."

Carried unanimously.

- Moved by Cr.West, Seconded by Cr.Willson: "That the Clerk be instructed to take steps to expropriate the right of way required from Blocks 9 and 10 D.L. 98 to widen Imperial Street to a width of 66 feet."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.West: "That copies of the report of the Chief Constable re proposed fire by-law be supplied to each member of the Council."

Carried unanimously.

Major Hall attended and addressed the Council re funds for Collingwood Library.

No resolution.

Mr. Rogers attended and addressed the Council re certain works in Ward 4.

No resolution.

Moved by Cr. Gray, Seconded by Cr. Willson; "That Councillor Moore be written to advising him the date on which his leave of absence expires."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this Council do now adjourn until 7.30 p.m. Monday, December 12th. inst."

Carried unanimously.

Confirmed.

*A. H. McLean* Reeve.