

Monday - November 8th. 1927.

A regular meeting of the Council was held at the Municipal Hall on Tuesday, November 8th. 1927 at 7.45 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Minutes of the meeting of October 24th ult. be adopted as written and confirmed."

Carried unanimously.

1. Correspondence was received ~~xx~~ ~~in~~ and dealt with as follows:

Secretary, Capitol Hill Community Hall requesting that the sale of soft drinks, etc. to patrons of the Community Hall be not considered a retail business under the Burnaby Trades License By-law. The Board of Police Commissioners submitted a recommendation that this request be given every consideration.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the request of the applicant be endorsed by the Board of Police Commissioners be granted."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association requesting that consideration be given to the erection of a sub-police station in North Burnaby. The Board of Police Commissioners submitted a recommendation that the matter lay in abeyance for the time being.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the whole matter be referred to the incoming Council for consideration."

Carried unanimously.

2. Burnaby Monumental Works - requesting that corner of Patterson Avenue and Trafalgar Street be created a Commercial Area under the town planning regulations.

The Councillor for the Ward and the ^{Building Inspector} Engineer submitted a recommendation that the East side of Patterson Avenue from the B.C.E.R. south to Imperial Street be created a Commercial area.

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

Carried unanimously.

3. C.A. Robbins requesting permission to sell "Crystal Lustre" manufactured by himself without the payment of a Trades License.

Moved by Cr. Gray, Seconded by Cr. West: "That the writer be advised that no license fee is charged to manufacturers."

Carried unanimously.

The Convention of the Regular Baptists of B.C. requesting permission to erect their new church 15 feet back from the Property line on Pandora Street.

Moved by Cr. Planche, Seconded by Cr. West: "That the provisions of the Town Planning By-law be not waived to permit this and that the applicants be so advised."

Carried unanimously.

Board of School Trustees advising that the advertising sign presently situate on the grounds of the Burnaby South High School was now available for the use of the Corporation.

Moved by Cr. Gray, Seconded by Cr. Planche: "That His Worship the Reeve and the Clerk

be a committee to take up the question of this sign with R.P. Clerk and Company(Vancouver) Limited."

Carried unanimously.

Vancouver School Board inviting Council to attend opening of Kitsilano Junior High School.

Moved by Cr. Gray, Seconded by Cr.Lambert: "That the invitation be accepted"

Carried unanimously.

C.M.C. Coquitlam expressing appreciation of action of this Council in making a reduction in the water rate payable by that Municipality.

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

Carried unanimously.

- 1 James Brookes Woodworking Company advising that they had been requested to pay a Wholesales license and advising that they considered themselves as Manufacturers only.

Moved by Cr.Gray, Seconded by Cr.West: "That this firm be classified as Manufacturers only as in previous years."

Carried unanimously.

W.Grimes, Moscrop Area Ratepayers Association requesting a hearing on matters pertaining to By-law work in the Moscrop area.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the writer be heard at the end of the Agenda."

Carried unanimously.

Arabella Biegenzahn advising that she had removed obstruction from Hastings Street East near 2nd Avenue.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and again referred to the Engineer for what action he may consider necessary."

Carried unanimously.

- 2 Deputy Minister and Public Works Engineer enclosing copy of letter addressed to Engineer Johnston advising that the Government would give consideration to the payment of extras after the work of paving the Hastings-Barnet Road was completed.

Moved by Cr.Planche, Seconded by Cr.Hill: "That the letter be received and filed and the Engineer requested to report as to the last paragraph."

Carried unanimously

Secretary to the Premier, and Secretary to Minister of Lands acknowledging receipt of communication re cemeteries in D.L. 172.

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

Carried unanimously.

- 3 W.G.McQuarrie, M.P. advising that he had taken up matter of increased mail delivery on Douglas Road with the Post master general.

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

Carried unanimously.

1. Burnaby Branch Canadian Legion applying for Dance permit. The Chief Constable recommended that same be granted.

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

Carried unanimously.

Burnaby Branch Canadian Legion extending invitation to attend Grand concert at the Public Hall on November 18th inst.

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

Carried unanimously.

C. Rummel, Secretary, Ward 3 Ratepayers Association calling attention to the condition of Sperling Avenue.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the letter be referred to the Engineer for report by Monday next."

Carried unanimously.

C. Rummel, Secretary, Ward 3 Ratepayers requesting that consideration be given to matter of establishing automatic warning signals at level crossings on Sperling Avenue.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the Engineer, Treasurer and Clerk, with His Worship the Reeve be a committee to consider this question and to report."

Carried unanimously.

2. Secretary, Civic Employees Union requesting holidays for certain members of the outside staff.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this application be referred to the Engineer and the Treasurer for recommendation."

Carried unanimously.

Secretary, Civic Employees Union requesting that copies of the Personal Record form re superannuation be supplied to each member.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the Union be advised that in the opinion of this Council these forms should be obtained from the Civil Service Commissioner."

Carried unanimously.

Committee reports:

Finance Committee:

Your Committee met on October 24th, 1927 and recommends.

1. That General accounts amounting to \$46,168.97 be paid
 2. That Wages amounting to \$12,000.00 be paid.
 3. That Salaries \$5,450.35 be paid.
 4. That Land Sale commission \$382.50 be paid.
 5. That Police substation in North Burnaby be rented from month to month at \$25.00 per month.
 6. That J. Gustafson be granted one week's holiday with pay.
 7. That Requisitions be confirmed.
- Your Committee met on October 31st, 1927 and recommends:
1. That General accounts amounting to \$21,769.77 be paid.
 2. That wages \$12,500.00 be paid.
 3. That petition of Thomas Oswald and others praying for improvement in mail delivery service adjacent to Douglas Road be endorsed.
 4. That protest against the establishment of any further cemeteries in D.L. 172 be forwarded to the Provincial Government.
 5. That accounts re Burnaby Pamphlet \$560.15 be paid.
 6. That Requisitions be confirmed.

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

Carried unanimously.

Water Committee

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

1. That estimate of work period ending October 31st. 1927 amounting to \$332.74 be adopted.
2. That supplementary estimate \$329.22 be approved.
3. That extension be laid to M. McKay D.L. 120 Blk. 3. of D Lot 1. at estimated cost of \$47.11
4. Your Committee met on October 31st. 1927 and recommends:
 1. That estimate of work for period ending November 5th. 1927 amounting to \$332.74 be adopted.
 2. That supplementary estimate \$139.23 be approved.
 3. That extension be laid to W. McGillivray D.L. 27. Blk. 23. Lot 21. 17th Avenue at estimated cost of \$76.97

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

Carried unanimously.

Board of Works

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

1. That Estimate of work \$681.00 be adopted.
 2. That supplementary estimate \$1,663.34 be approved.
 3. That subdivision of Lots 4, 5, & 6, Block 14, D.L. 151-3 be approved.
 4. That subdivision plan of Lots 2 & 3, Block 32, D.L. 121 be approved.
 5. That subdivision plan of part of Blk. 11, D.L. 29 be tentatively approved
 6. That subdivision plan of Block 4, D.L. 91S be tentatively approved.
 7. That subdivision plan of Block 15, D.L. 74.N. be finally approved.
 8. That subdivision plan of W. of W. D.L. 160 be finally approved.
 9. That subdivision plan Lot 26, Blk. 7, D.L. 151-3 be finally approved.
 10. That subdivision plan Blocks 1 & 8 D.L. 57-58 be finally approved.
 11. That roadway south side of B.C.E.R. track on Hastings Street between Boundary Road and Madison Avenue be graded and gravelled at estimated cost of \$2,000.00
 12. That 6" water main on Boundary road be lowered at estimated cost of \$600.00
 13. That a Town plan be prepared at estimated cost of \$2,000.00
- Your Committee met on October 31st. 1927 and recommends

1. That estimate of work amounting to \$911.25 be adopted.
2. That repairs to detour roads and street intersections Hastings Street be executed at estimated cost of \$3,800.00
3. That subdivision plan pt. Blk. 11, D.L. 29. be finally approved.
4. That subdivision plan Blk. 4, D.L. 91.S. be finally approved.

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

Carried unanimously.

Property Committee

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

1. That property sales to October 24th. 1927 as per sales slips numbered 1552 to 1561 inclusive be confirmed.
2. That supplementary price list 1926 tax sale lands be approved.
3. Your Committee met on October 31st. 1927 and recommends:
 1. That property sales to October 31st. 1927 as per sales slips numbered 1562 to 1567 inclusive be confirmed.
 2. That following policy re-sales be adopted.

On Sales up to \$500.00 where the first payment is to be made three months after the initial payment, the initial payment shall be 10% of purchase price. Balance as per agreement not exceeding a period of three years in half yearly instalments.

On sales up to \$500.00 where the first payment is to be made six months after the initial payment the initial payment shall be 25% of purchase price. Balance as per agreement not exceeding a period of three years in half yearly instalments.

On sales over \$500.00 - the initial payment to be 10% down and 15% of the purchase price in three months. Balance as per agreement not exceeding a period of three years in half yearly instalments.
 3. That lease of either Lot 22 or 25, Block 5, D.L. 187 be offered to proper officials of Boy Scouts for purpose of building a hall.
 4. That offer to purchase Corporation property in D.L. 57-58 for \$11,200. be accepted.
 5. That lots in 4500, 4700 and 4800 blocks Hastings Street be reserved from sale.

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

Carried unanimously.

Light and Power

Your Committee met on October 31st, 1927 and recommends:

1. That B.C.E.R. pole plans K.8800/800, 804, 805, 806, 807, 808, 810 & 811 be approved.

Moved by Cr. West, Seconded by Cr. Gray: "That the report of the Light and Power 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 3, Block 8, D.L. 94.N. to Archie Currie Thompson.

Lot 9, Block 27, D.L. 121 to Alice Bjorkman.

- Lot 32, SD 3, Blk. "E" D.L. 188 to Wm. Hawkins.

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:

Lot 17, Block 16, D.L. 117 W $\frac{1}{2}$ to George Mills.

Lot 10, SD 18, Blocks 1 & 3 D.L. 95. to H.J. & M.W.J. Richardson.

Lot 8, Block 14, D.L. 116 S $\frac{1}{2}$ to Thomas Edward Scurr.

Lot 4, Block 18, D.L. 122 to Dorothy Harbridge.

Lot 19, Block 26, D.L. 187 to George Butler.

Lot 3, Block 11, D.L. 122 to John J. Robinson.

Block 156, D.L. 163-5 to John Flanagan.

Lot 19, Block 7, D.L. 94.N. to Reginald H Henton.

Lot 18 & 19, Block 30. D.L. 159 to Johanna Benson.

Lot 36, Block 12, D.L. 189. to Louis Osa Guertin.

E $\frac{1}{2}$ Lot 4, Blocks 11, 16 & 19, D.L. 159 to A.E. Hardy.

Lot 5, Block 6, D.L. 80.N. to James & Lillian Fee.

E $\frac{1}{2}$ Lot 9, Block 15, D.L. 116 S $\frac{1}{2}$ to James C Vipond.

Carried unanimously.

1. The Treasurer and the Engineer submitted reports dealing with Burnaby Westminster Sewer proposals.

Moved by Cr. Gray, Seconded by Cr. Planche: "That His Worship the Reeve name a committee to consider this matter and to report."

His Worship named Councillors Gray and Lambert with himself as committee.

Carried unanimously.

2. The Engineer submitted a recommendation that approval be given to division of Lot 8, Block 2, D.L. 205. into North and South halves.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the division of Lot 8, Block 2, D.L. 205 as recommended by the Engineer, be approved."

Carried unanimously.

The Medical Officer of Health submitted report for month of October.

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

Carried unanimously.

3. Moved by Cr. Planche, 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 Plumbing By-law 1926 Amendment By-law 1927."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the following be added as paragraph 3. 'That sub-section 4 of Section 52 of the Burnaby Plumbing By-law 1926 be amended by deleting the words "or other plumbing fixtures" in the first line.'

An amendment was Moved by Cr. Hill, Seconded by Cr. Planche: "That the By-law be referred back to the Building Inspector for recommendation."

The amendment carried Reeve Bell, Councillors Planche, Hill and West voting in favour.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Treasurer be requested to bring down comparative statement showing fees charged for Plumbing permits in the neighboring Municipalities."

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 Still Creek Easement By-law No. 2. 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 Still Creek Easement By-law No. 2. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Still Creek Easement By-law No. 2. 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 the Burnaby Property Exchange By-law No. 4. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 4. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 4. 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 4. 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. 20. 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. 20 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 20. 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. 20. 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. 21. 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. 21. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 21. 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. 21. 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. 22. 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. 22. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 22. 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. 22. 1927 do pass the second reading."

Carried unanimously.

- 3 The Clerk submitted certificates of sufficiency in matter of applications for cement sidewalk construction as follows:

M. M. Stewart and others N side McGill St. from Boundary Road to E. boundary Lot 17, Block 30. D.L. 186.

Walter C. Johnson S side Trinity St. from Boundary Road to East boundary Lot 4, Block 30. D.L. 186.

Ole Burg and others N side Cambridge St. from McDonald Ave to Gilmore Avenue.

F. C. Vigor and others N side Hazel St. from George St. to 40 feet west of Lot 26 Block 6, D L. 151-3

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

Carried unanimously.

- 4 The Clerk submitted a request from Wm. Inglis to be released from contract re gravel supply. The Engineer recommended that contract be cancelled.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the contract be cancelled and the cash bond returned."

Carried unanimously.

- 5 Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law No. 2. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law No. 2. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Waterworks Trust Fund

By-law 1924 Amendment By-law No.2.1927 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law No.2.1927 do pass the second reading."

Carried unanimously.

W.Grimes attended and addressed the Council re amount of By-law work done on Fir Street.

Moved by Cr.Hill, Seconded by Cr.West: "That the Engineer be requested to submit a report on this matter."

Carried unanimously.

Mr.Elliott attended and addressed the Council re Willingdon Avenue.

Moved by Cr.Planche: Seconded by Cr.West: "That the Engineer be instructed to construct a skid road on Willingdon Avenue from Hastings Street North to Cambridge Street."

Carried unanimously.

2. Moved by Cr.Lambert, Seconded by Cr.Willson: "That Councillor J. G. West be asked to write to the Province newspaper withdrawing statements made in letter written by him and appearing in the said newspaper alleging that the Municipal Council of the Corporation of the District of Burnaby were not unanimously in the matter of submission of the Burnaby Waterworks Extension Loan By-law."

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

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

Carried unanimously.

Confirmed



Reeve

Clerk