

Monday - May 28th.1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, May 28th.1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors West, Gray, Lambert, Pritchard, Planche, Shewbrooks and Wilson.

Moved by Cr.West, Seconded by Cr.Lambert: "That the minutes of the meetings of May 14th and 17th insts. be adopted aswritten and confirmed"

Carried unanimously.

Correspondence was received and dealt with as follows:

Canadian Financiers Trust Co. requesting approval of division of Lot 5, Block 2, D.L. 205 into east and west halves.

Moved by Cr.Lambert, Seconded by Cr.West: "That this matter be referred to the Board of Works."

Carried unanimously.

Secretary, Lynn Valley Day Celebration Committee - invitation to attend celebration June 30th. at Recreation Park Lynn Valley.

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

Carried unanimously.

G.L.Southwell, Acting Engineer recommending that street light ordered for Gilley and B.C.E.R. should be Lily Avenue and B.C.E.R. and that light ordered for Sussex Ave at Duxton be changed to Silver and B.C.E.R.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the recommendations be adopted."

Carried unanimously.

W.C.Whittaker, et al wrote enclosing letters from various business firms requesting that Central Park Auto camp be reopened, and requesting that a delegation be heard.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the delegation be not heard."

An amendment was Moved by Cr.Lambert, Seconded by Cr.Gray: "That the delegationbe heard."

The amendment carried - Crs.Lambert, Wilson, Pritchard and Gray voting in favour.

Mr.Whittaker attended and presented petition signed by 408 persons requesting that the park be reppened as an Auto Camp covering that portion lying East of the Entrance.

Mr.Grimes attended and addressed the Council in opposition tothe petition.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Council meet as a Committee of the whole on Saturday next at 2.00 o'clock p.m. in Central Park to discuss the pros and cons on this matter."

Carried - Crs.West, Wilson and Shewbrooks against.

Jas.T.Underhill - requesting permission to place white unting on the

Capitol Hill Water tower as a signal.

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

Carried unanimously.

Burnaby Ratepayers Central Executive - requesting that consideration be given to paving that portion of Boundary Road lying between 26th Ave in the City of Vancouver and Spruce Street in Burnaby.

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

Carried unanimously.

Cr. Wilson - submitted correspondence with Mr. Murrin of B.C.E.R. re service on Burnaby Lake line wherein the Company advise they have had a check made covering three days travel and are of the opinion that the traffic does not warrant any increased service at this time.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Company be requested to make a check covering ~~xxx~~ seven days traffic."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Corporation Solicitors be instructed to file a petition with the Board of Railway Commissioners requesting the B.C.E.R.Co. to grant the concession asked for by the special committee, namely that an half-hourly service be instituted on the Burnaby Lake line."

Carried unanimously.

W.G. Murrin, B.C.E.R. - advising that the policy of the Company was not to construct shelters on City lines.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That a Committee be named to approach the B.C.E.R. Company with reference to the Y at Boundary Road and also the shelter requested."

His Worship named Councillors Pritchard, Planche and Wilson as the Committee.

Carried unanimously.

Secretary to Prime Minister advising that the matter of sales tax on Municipal Gravel, etc. had been referred to the Minister of National Revenue for his consideration."

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

Carried unanimously.

British Columbia Plate Glass Insurance Coy. - requesting to be reimbursed for plate glass broken by flying stones on the Hastings Barnet Road.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Company be advised that this Council cannot ~~accept~~ <sup>admit</sup> any liability in the matter and that they be further advised that the matter is receiving the consideration of the Department of Public Works as the highway in question is classified as a Primary Road."

Carried unanimously.

S.J. Peplow wrote requesting permission to erect a private pole line on the lane between Stride Avenue and 16th Avenue off 15th Street. The Municipal Electrician recommended that permission be granted.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That permission be granted subject to line being constructed to satisfaction of the Electrician."

Carried unanimously.

J.T.Underhill - requesting the Council to approve of the transfer of property held by him under the "Better housing act" namely Lot 9, Block 25, D.L. 186 to Matthew L Holt.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be referred to the Reeve and the Clerk with power to act."

Carried unanimously.

F.L.McClements - requesting the Council to take over Insurance policy on buildings in Central Park and refund to him the sum of \$41.65 being one-third of the premium paid.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be referred to His Worship the Reeve and Treasurer for report to the next meeting of the Finance Committee."

Carried unanimously.

The Treasurer submitted correspondence between Catholic Childrens Aid Society re planks - Boundary Road and requested instructions.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this matter be referred to the Finance Committee for discussion."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that the provisions of Section 5 of the Burnaby Subdivision Plan Approval By-law 1928 cannot be waived without an amending By-law authorizing the Council so to do.

Resolved: "That the letter be received and filed."

Carried unanimously.

W.Johniser attended and addressed the Council with reference to complaint that water from Holdom Avenue is running into a well used by him.

No resolution.

Committee reports:

Finance Committee report:

Your Committee met on May 21st. 1928 and recommends:

1. That General Accounts amounting to \$23,689.03 be paid,
2. That Salaries \$5,327.50 be paid.
3. That Wages \$10,343.21 be paid.
4. That refund of \$7.50 be made to the East Burnaby and Edmonds Auxiliary V.O.N. in respect of rental paid for Public Hall.
5. That an interim payment of \$7,000.00 to N.Cosco be approved.
6. That progress certificate Deacon Boyle & Sandstrum \$1151.50 be approved
7. That the Childrens Aid Society be billed in the sum of \$70.00 for planks used by the Society and taken from Boundary Road.
8. That the Corporation of Burnaby assume their proportion of cost of appeal to the Railway Board as to Rates, on the N.F.Harbour railway lines.
9. That the requisitions as submitted be confirmed.

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

Carried unanimously.

Water Committee report:

Your Committee met on May 21st. 1928 and recommends:

1. That Estimate of work period commencing June 4th. 1928 amounting to \$360.00 be adopted.
2. That supplementary estimate \$244.23 be approved.
3. That extensions be laid as follows:
  - (a) Pittson & Wosnyk D.L.173 Blk.10. Trapp Road, Estimate \$75.31
  - (b) H.Hudson D.L.188. Blk.11. Lot 15. Estimate \$47.37
  - (c) V.E.Cooper D.L.96, Blk.C of 1 & 4, Lot 23. Estimate \$36.51
  - (d) A.J.Hardy D.L.98. Blk.56. Lot 6. Estimate \$172.06

4. That water service to Gray Avenue and Weville St. be improved at estimated cost of \$260.82 provided sum of \$10.82 is paid by the five applicants.
5. That action of Park Committee in appointing caretaker for three months at a salary of \$50.00 per month be confirmed.

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

Carried unanimously.

#### Board of Works Report:

Your Committee met on May 21st. 1928 and recommends:

1. That estimate of work \$794.25 be adopted.
2. That supplementary estimate \$1,887.30 be approved.
3. That subdivision plan Block 37, D.L. 13, be approved without the roadwork being undertaken subject to opinion of Solicitors as to waiving the by-law.
4. That subdivision plan Lot 1, Blk. 1, D.L. 99 be finally approved, subject to roadwork being done to satisfaction of Engineer.
5. That in future no application for approval of division of property or cancellation of plans be considered unless the application is accompanied by proper plans.
6. That W.N. Bertram be granted permission to erect an office building on Lot 1, D.L. 149 NW 1/4.

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

Carried unanimously.

#### Property Committee report.

Your Committee met on May 21st. 1928 and recommends:

1. That property sales to May 21st. 1928 as per sales slips numbered 1646 to 1653 inclusive be confirmed.
2. That reserve place on Lots 2, 3, 4, Blk. 28, D.L. 69 be lifted.
3. That sale of Lot 14, SD 2-7 Blks 1 & 3, D.L. 95 to Dora M. Faltherpe be cancelled and that amount paid on purchase price namely \$16.50 be applied on purchase of Lot 9, SD 2-7 Blocks 1 & 3, D.L. 95.

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

Carried unanimously.

#### Light and Power Committee report.

Your Committee met on May 21st. 1928 and recommends:

1. That B.C. Telephone Co. drawings A.8811 and A.8826 be approved.
2. That St. lights S.W. Corner Hastings & Holdom be moved to S.E. Corner.
3. That street light allotted to Aubrey St. off Sperling be located at a point 400 feet East of Sperling Ave.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that the salaries of the following be increased by \$5.00 per month and that recommendations go forward to next years Council for a regular set scale according to the various classifications of work in the office on the basis of one, two and three years service.

C. Brown. R. Williams. G. H. Moore. T. P. Appleby, Mrs. M. England and F. Patterson.

Moved by Cr. Planche, Seconded by Cr. West: "That the report be received and filed and that a permanent tariff be arranged forthwith."

Lost - Councillors Lambert, Gray, Wilson and Shewbrooks against.

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

Carried unanimously.

The Engineer submitted the following reports on petitions for sidewalks:

Four foot	North side Pandora	MacDonald to Gilmore	\$483.75
Four foot	South side Pandora	MacDonald to Gilmore	483.75
Six foot	South side Hastings	Gilmore to Carleton	1296.00

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the report be received and the By-laws brought forward."

Carried unanimously.

The Engineer submitted a recommendation that Mr. D. Coulter be superannuated and that Mr. John T. Dreaper be appointed foreman for Ward 6.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That conveyances be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:-

Lot 10, SD 10 Blk. 3, D.L. 206 to Charles E. Burt.  
Lot 10, Blocks 8 & 17, D.L. 97 to Mary J. Cameron.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Lot 18, Blk. 1, D.L. 27 to Charles J. Littlewood.  
Lot 13, Blocks 1 to 4 & 6, D.L. 125 to Hugh Davidson.  
Lot 20, Blocks 18 & 19, D.L. 32 to Albert D. Wick.  
Lot 15, SD 11, Blk. "E" D.L. 188 to Henry H. Husdon.  
Lot 28, Blk. 21, D.L. 122 to Harry Hong.  
Lots 16 & 17, Blk. 13, D.L. 117 1/2 to Alexander Legace.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That offers to purchase Tax Sale certificates be accepted as follows:

Lots 29 & 30, Blk. 26, D.L. 187 to Sarah A. Bell. \$109.77  
Lot 2, ESD "A" SD 19-20 Blocks 1 & 3, D.L. 96 to T. A. and Mary Lambier \$50.65

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Health By-law 1926 Amendment By-law 1928."

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. Gray: "That the Burnaby Health By-law 1926 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Health By-law 1926 Amendment By-law 1928 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. Lambert: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Trades License By-law 1927 Amendment By-law 1928"

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "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. Lambert: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 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.

The Clerk submitted petition for construction of a cement sidewalk on

South side of Hastings Street from Carleton Avenue to Madison Avenue as a Local Improvement, together with a certificate of sufficiency.

Moved by Cr. Planche, Seconded by Cr. West: "That the petition and certificate be received and filed and that the Engineer be instructed to prepare report and estimate under the local improvement act."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That his Worship the Reeve, Councillor Planche and the Engineer be a committee to consider the question of undertaking the construction of a six foot cement sidewalk on the north side of Hastings Street from Carleton Avenue to Willingdon Avenue, the Council to take the initiative, and to report."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the construction of a 6' concrete sidewalk on the north side of Hastings St. from Boundary Road to Esmond Avenue be proceeded with."

Carried unanimously.

Tenders for Paving - Douglas Road - were received as follows:

Colfix (Pacific Ltd)	Colfix	\$49,650.00	
Armstrong Morrison Paving Co. Ltd.,			Concrete \$69,683.00
Dawson, Wade & Co.			" 69,000.00
Ellis-Cotton Ltd.	Black(a)	49,600.00	
	(b)	50,500.00	
General Construction Co.	" (a)	58,850.00	
	(b)	58,850.00	
	(c)	59,350.00	
	(d)	59,350.00	
Columbia Bitulithic	" (a)	59,972.50	
	(b)	59,972.50	
	(c)	63,472.50	
	(e)	63,472.50	

Moved by Cr. Lambert, Seconded by Cr. West: "That these tenders be referred to the Engineer and Treasurer for tabulation."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Salaries By-law 1928 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Salaries By-law 1928 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Salaries By-law 1928 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Salaries By-law 1928 Amendment By-law 1928 do pass the Second reading."

Carried unanimously.

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 Park Dedication By-law No. 2. 1928."

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 Park Dedication By-law No. 2. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Park Dedication By-law No. 2. 1928 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 Douglas Road Classification By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Classification By-law 1928 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Classification By-law 1928 be now read a Second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road Classification By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Burnaby Subdivision Plan Approval By-law 1928 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Burnaby Subdivision Plan Approval By-law 1928 Amendment By-law 1928 do pass the first reading"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Subdivision Plan Approval By-law 1928 Amendment By-law 1928 be now read a second time"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Subdivision Plan Approval By-law 1928 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

The Clerk submitted a report showing method of establishing a Parks Board

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the report be tabled for consideration in November."

Carried.

The Clerk submitted report dealing with Burnaby Tax Sale Lands Sale By-law, and the District Improvement plan and Local Improvements.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the report be received and filed and that His Worship the Reeve, Cr.Planche and the Clerk be a committee to consider the matter further and to report."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Planche: "That a reminder be sent to the Solicitors with reference to Sewer Rental By-law."

Carried unanimously

The Special Committee re Fire Area for part of Ward 4 submitted the following recommendations:

- (1) That a new fire area be created to comprise all that land lying from Delta Avenue to Sperling Avenue and Burrard Inlet to Cypress St.
- (2) That the area be designated a Fire Area No.3. and that arrangements be made to submit a by-law to the electors forthwith to authorise the purchase of equipment.
- (3) That motorised fire apparatus, costing approximately \$5000.00 commonly called a combination chemical and hose wagon and carrying 1000 feet of standard fire hose, chemical tank and roof ladders, and extinguishers be provided for.
- (4) That provided the by-law passes that temporary housing be provided for this equipment until provisions for a permanent fire hall can be erected with a regular staff of fire fighters.

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

Carried unanimously

Moved by Cr.Planche, Seconded by Cr.Wilson: "That this Council appoint a Town Planning Commission."

Lost - Crs.West, Lambert, Shewbrooks, Gray and Reeve McLean voting against.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Reeve and Treasurer be a committee to report as to cost and procedure of having a census taken this year, to report two weeks hence."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the list of names provided by the Publicity Bureau be handed to the Treasurer for distribution of pamphlets prepared last year."

Carried unanimously.

The Acting Engineer submitted a tabulation of tenders received for paving Douglas Road and verbally recommended that tender No.1. Colfix (Pacific) Ltd.\$49,650.00 be accepted.

Moved by Cr.Planche, Seconded By Cr.West: "That tender of Colfix (Pacific) Ltd. \$49,650.00 be accepted."

Carried - Cr.Lambert against.

The meeting then adjourned until 7.30 p.m. Tuesday, June 5th. 1928.

Confirmed.

Clerk

*A. J. Hanson* Reeve