

Monday October 29th. 1928.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 29th. 1928 at 7.30 o'clock p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Planche, Seconded by Cr. West: "That the minutes of the meeting of October 15th inst. be amended by recording Councillors Planche and West against the resolution authorizing the Engineer be organize an gang for the construction of cement concrete sidewalks. and that the minutes as so amended be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Inspector of Municipalities advising that steps are being taken to have a census taken of the Municipality

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

Carried unanimously.

Ward 5 Ratepayers Association - requesting that the Fire Area No. 1. be disorganized and that the equipment be sold.

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

Carried unanimously:

Ward 5 Ratepayers Association requesting information concerning action taken in the matter of the claim of Mrs. Murphy.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the letter be received and filed and that the Association be advised that the matter is being dealt with."

Carried unanimously:

Ward 5 Ratepayers Association requesting information as to whether or no the B.C.E.R. had accepted liability for account for rocking and oiling the space between the tracks on the Hastings Barnet Road.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That this letter be referred to the Treasurer and the Clerk for reply."

Carried unanimously.

South Burnaby Branch, Canadian Legion requesting that the Memorial Hall site be exempted from taxation.

Moved by Cr. Planche, Seconded by Cr. West: "That this communication be tabled pending report from the Treasurer."

Carried unanimously.

S. Weston - applying for permission to cut the Kingsway kerb,

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

Carried unanimously.

E.A.Cleveland, Chairman, Vancouver Districts Joint Sewerage and Drainage Board forwarding copies of memorandum and resolution re Glen Brook Sewer.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That copies of the memorandum and resolution be supplied to each Councillor."

Carried unanimously.

Messrs Yarwood and Durrant - offering to settle claim of Mary M Brines for alleged damages sustained by breaking of water service pipe at 4168 Oxford St. in the sum of \$15.00

Moved by Cr.Shewbrooks, Seconded by Cr.Lambert: "That the letter be received and filed and that the claim be settled in the sum of \$15.00"

Carried unanimously.

Victor W Odium and Coy. wrote advising that in their opinion the best interests of the Corporation would have been served had public offers been invited for the sale of debentures recently sold to Wood Gundy & Coy and Pemberton and Sons.

Reeve A.K.McLean submitted copies of correspondence between himself and the Treasurer with reference to this matter.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that Mr.R.A.Smith be offered the sum of \$50.00 in full settlement of his claim for payment of one-month's wages. in lieu of notice.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote requesting plans and profiles of the proposed crossings over the G.N.R. and Fraser Valley and Southern Railway at Gilmore Avenue in order to make the necessary application to the Board of Railway Commissioners.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the letter be received and filed and that the Engineer be instructed to prepare the necessary plans and profiles."

Carried unanimously

Committee reports.

Finance Committee report:

Your Committee met on October 22nd. 1928 and recommends:

1. That General accounts amounting to \$21,033.26 be paid.
2. That Wages \$6,546.77 be paid.
3. That Salaries \$5,647.50 be paid.
4. That Land Sale Commissions \$27.65 be paid.
5. That a charge of 25 cents be made for copies of the Burnaby Electrical Inspection By-law.
6. That tender of Jackson Printing Co.\$110.00 for 1000 copies of the By-law be accepted.
7. That Requisitions as submitted be approved.
8. That certificates be approved for payment as follows:
 

N.Cosco	W.B.Sewers final.	\$1855.72
N.Cosco	House connections	1105.00
T.M.Coates	Interim	238.30

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

Carried unanimously.

## Water Committee report:

Your Committee met on October 22nd, 1928 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$336.95 be adopted.
3. That extension be laid to Bieganski and 2 others Grassmere St. at estimated cost of \$143.07 subject to funds being available.
4. That plan of development of Burnaby Park be prepared at estimated cost of \$150.00

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

Carried unanimously.

## Board of Works Committee report:

Your Committee met on October 22nd, 1928 and recommends:

1. That estimate of work amounting to \$801.25 be adopted.
2. That tenders be invited for clearing, etc. two additional streets in area purchased by Burnaby Lands Limited.
3. That gravelling of streets in D.L. 68 be undertaken by the Corporation at the expense of the owner of the subdivision.
4. That a further sum of \$800.00 be appropriated to continue work in re-plotting Capitol Hill.
5. That sundry applications be referred to Councillor for the Ward and the Engineer.
6. That application be made to the Railway Board for permission to construct crossings over G.N.R. and B.C.E.R. at Gilmore Avenue.
7. That advertisement be placed in local press advising the public that householders declarations can be taken on Saturday, October 27th, from 2 o'clock to 8 o'clock p.m. and that Commissioners be in attendance at the Municipal Hall and at the North Burnaby Police sub-station between these hours.

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

Carried unanimously.

## Property Committee report:

Your Committee met on October 22nd, 1928 and recommends:

1. That property sales to October 19th, 1928 as per sales slips numbered 1680 and 1683 inclusive be confirmed.
2. That Lots 33 and 34, Blk. 47, and Lots 11 and 15, Block 55, D.L. 218 be sold to original owner for sum of \$126.00
3. That G. Conway Brown be appointed salesman for Corporation property at salary of \$1.00 per month plus usual commission.

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

An amendment was Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the report of the Property Committee with the exception of item No. 3. be adopted."

The amendment was declared Lost - Crs. West and Shewbrooks voting in favour.

The Motion was then put and carried - Crs. West and Shewbrooks voting against.

Light and Power Committee report

Your Committee met on October 22nd, 1928 and recommends:

1. That B.C.E.R. drawings K. 9800/922 and 923 be approved.

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

Carried unanimously.

The Committee re Police Telephone system submitted a recommendations as follows:

- (1) That three separate telephones, Westminster, Carleton and Glenburn exchanges be installed in the Police office independent of the private branch exchange.
- (2) That the private municipal police telephone system having outlived it's usefulness, should be scrapped, and in it's place arrangements be made with the telephone Company for services at such points of the Municipality as may from time to time be found necessary and desirable.
- (3) That for the use of the Police and the Board of Works Departments, these services, including the direct lines from the several exchanges, shall be given by the Company at its ordinary schedule rates.

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

Carried - Cr.Planche against.

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

W<sup>1</sup>/<sub>2</sub> Lot 6, Block 13, D.L.116S<sup>1</sup>/<sub>2</sub> by George Manke \$70.00

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 11, Blk.11. D.L.28.C. to Wm. Karmman  
Lot 9, Blk.2. D.L.122. to Caroline L Davis.

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:

Lots 17 & 13, Blk.30. D.L.121. to John & Phyllis Clydesdale.  
Lot 3, Blk.1. D.L.98. to Leifur Goodman.

Carried unanimously.

The Treasurer submitted list of applications for payment of Tax Sale Surplus and recommended that payment be made.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Clerk submitted certificates of sufficiency on petitions for construction of cement concrete sidewalks as follows:

W.C.Johnson and others North side Cambridge St. from Gilmore to Carleton.  
Mrs.J.Smith and others North side Dorset Street from Antrim to Macpherson  
and upon East side of Antrim and West side of Macpherson from Dorset  
Street to 101.5 feet north.  
S.Kirk and others East side of Maple Avenue from Victory St. to Imperial St  
W.J.Faulkner and others North side of Kingsway from George Street to Sussex  
Avenue.

Moved by Cr.Planche, Seconded by Cr.West: "That the petitions and certificates be received and filed and that the Engineer be requested to submit report and estimates under the Local Improvement act."

Carried unanimously.

Moved by Cr.Planche, 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 Local Improvement Debenture By-law No.1.1928 Amendment By-law 1928."

Moved by Cr.Planche, 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.Planche, Seconded by Cr.West: "That the Local Improvement Debenture By-law No.1.1928 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Debenture By-law No.1.1928 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.West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1918."

Carried unanimously.

Moved by Cr.Planche, 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.Planche, Seconded by Cr.West: "That the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Debenture Consolidation By-law 1928 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.

2. Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.52.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.52.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.52.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.52.1928 do pass the second reading."

Carried unanimously.

3. Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.53.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.53.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.53.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.53.1928 do pass the second reading."

Carried unanimously.

4. Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.54.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.54.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.54.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.54.1928 do pass the Second reading."

Carried unanimously.

5. 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 Local Improvement Debenture By-law No.23.1928."

Carried unanimously.

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

The Council re-convened.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Debenture By-law No.23.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Debenture By-law No.23.1928 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.

6. Moved by Cr.Planche, Seconded by Cr.West: "That in pursuance of Local Improvement Construction By-laws No. 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50 and 51, 1928 being By-laws No. 682, 683, 687, 688, 689, 700, 740, 741, 742, 751, 752, 756, 757, 758, 765, 766, 767, 768, 769, 770, 771, 772, 774, 775, 776, 778, 779, 780, 781, 782, 783, 784, 785 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 Twenty seven thousand (\$27,000.00) dollars."

Carried unanimously.

Councillor Planche submitted a recommendation that the matter of the formation of a Metropolitan Hospital area be referred to the 1929 Council with a request that same be pushed to a successful conclusion.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the matter of the intersection of Hastings Barnet Road and cross streets be again taken up with the Department of Public Works."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Planche: "That the matter of the classification of Boundary Road be again taken up with the Minister of Public Works."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Clerk arrange a meeting of the Water Committee to discuss the water situation."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Engineer be requested to bring down a report showing what trunk roads should be improved out of By-law to be submitted to the electors in January next."

Carried unanimously.

Councillor Wilson gave Notice of Motion as follows:

Whereas the Corporation of the District of Saanich is reported to have applied to the Provincial Government for relief from oppressive taxation upon sub-urban agriculturists in that District, AND WHEREAS suburban agriculturists in Burnaby are also suffering under similar conditions:-

Resolved that this Council ask the Provincial Government for relief for landowners in this class and in this connection suggest that the Municipal Act, Section 224 Subsection (3)(c) Line 3 be amended by substituting the word one for the word three therein.

Mr. Hardy attended and addressed the Council re application of one Mr. Wilson of Ewart St. for domestic lighting.

Moved by Cr. Lambert, Seconded by Cr. West: "That this matter be referred to the Chairman of the Light and Power Committee."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the matter of the claim of Mrs. Murphy be again referred to the Insurance Company."

Carried unanimously.

The Council then adjourned.

Confirmed.

*acting* *W. Planche*  
Reeve