

Monday - April 30th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 30th. 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. Gray: "That the minutes of the meeting of April 16th. 1928 be adopted ~~and~~ as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary Broadview Ratepayers Assn suggesting that unfinished By-law work be proceeded with forthwith.

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

Carried unanimously.

Secretary, Burnaby Lawn Bowling Club inviting the Reeve and Council to attend the opening ceremony of the Club's green on Saturday, May 5th. at 2.45 p.m.

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

Carried unanimously.

Secretary, S.E.Burnaby Ratepayers Association suggesting that improvements be made to the small bridge on Buena Vista Avenue.

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

Carried unanimously.

The Medical Health Officer forwarding memo of conditions at Royal Oak Auto Camp site.

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

Carried unanimously

Medical Health Officer forwarding memo re Rose Auto Camp to effect that the construction of six additional cabins would not add to any objections that might be taken to an auto camp as drainage conditions were good.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That the report be received and filed and that Mr.G.A.Sharpe be granted a permit to construct the six additional cabins as outlined in the sketch submitted with his application."

Carried - Reeve McLean against.

The Burnaby Ratepayers Central Executive requesting information as to the status of Corporation Tax Sale lands adjacent to the Grandview Highway.

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

Carried unanimously.

Burnaby Ratepayers Central Executive - expressing the opinion that no further auto camp should be established in Central Park.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the letter be received and filed and the Association forwarded a copy of previous resolution dealing with Central Park auto camp."

Carried unanimously.

Burnaby Ratepayers Central Executive requesting the use of the Committee room on the Fourth Thursday in each month for meetings.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the request of the Association be granted."

Carried unanimously.

Ward 5 Ratepayers Assn requesting particulars as to balance of Ward 5 District Improvement funds as shown on the annual statement.

The Treasurer submitted statement in connection with this matter.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the letter and statement be received and filed and that copy of statement be forwarded to the association for information."

Carried unanimously.

North Burnaby Board of Trade advising that certain Municipal printing had been given to a New Westminster firm without tenders being invited. Mr.Brown, Secretary, attended and advised that item referred to was the printing of Ballot papers in connection with recent by-law election,

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the letter be received and filed and the Clerk be requested to reply."

Carried unanimously.

Secretary, North Burnaby Park Assn. requesting permission to hold a Tag Day in aid of Confederation Park funds on June 9th. 1928.

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

An amendment was Moved by Cr.Lambert, Seconded by Cr.West: "That the request be tabled for two weeks pending arrangements for the holding of a joint Tag Day for Park purposes throughout the whole Municipality the proceeds to be divided on the ratio of the grants to Parks."

The amendment was declared Lost - Crs Planche, Shewbrooks, Pritchard and Gray voting against.

The Motion was then put and Carried - Cr.Planche against.

Ward 6 Ratepayers Association requesting information as to total cost of West Burnaby Sewerage scheme to date.

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

Carried unanimously.

A.E.LaPointe advising that he had built a garage on Lot 1, SD 44, Block 2, D.L.95 in ignorance of the Building and Town Planning By-laws and requesting permission to occupy same as a dwelling pending the erection of a permanent dwelling.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That permission be granted to Mr.LaPointe to occupy premises for a period of six months on the understanding that the provisions of the By-laws are complied with within that period."

Carried unanimously.

Deputy Minister of Labour enclosing copy of Hours of Work Act and Regulations made thereunder

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

Carried unanimously.

James Walsh advising that a meeting has been arranged for Tuesday May 8th 1928 in the Central Park Theatre to discuss the matter of Central Park auto camp.

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

Carried unanimously.

Edith Wells, Brown owl Second Burnaby Park, Brownies requesting refund of rent paid for Public Hall on April 28th. 1928.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That a grant of \$2.00 be made to the 2nd Burnaby Pack, Brownies."

Carried unanimously.

His Worship the Reeve submitted a recommendation that Lots 2 and 3, Block 1, D.L. 74 be acquired from S.W. Adair in lieu of making good damage to said property during construction of the Grandview Highway at a total cost of \$300.00

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

Carried unanimously.

City Clerk, Vancouver - making formal application for approval of Lot 3, D.L. 143 for cemetery purposes.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That formal approval be granted."

Carried unanimously.

A.H. Simms - applying for approval of division of Block 37, D.L. 13.

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on April 23rd. 1928 and recommends:

1. That General accounts amounting to \$36,020.59 be paid.
2. That Wages amounting to \$9,005.33 be paid.
3. That salaries \$5,327.50 be paid.
4. That progress certificate to J. McHugh amounting to \$321.13 be approved.
5. That grant of \$7.50 be made to Kings Daughters in respect of rental paid for Public Hall.
6. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on April 23rd. 1928 and recommends:

1. That Estimate of work for period ending May 7th. 1928 amounting to \$360.00 be adopted.
2. That Supplementary estimate \$276.15 be approved.
3. That extension be laid to G.D. Dean D.L. 121, Blk. 13, Lot 28, Keefer Street. at estimated cost of \$50.20

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

Carried unanimously.

Board of Works Report:

Your Committee met on April 23rd. 1928 and recommends:

1. That Estimate of work for period commencing April 24th.1928 amounting to \$2,166.25 be adopted.
2. That supplementary estimate \$1,363.14 be approved.
3. That subdivision plans be approved as follows:
 W^y Block 7, D.L.158.
 Lot 2, Block 22, D.L. 189. Finally approve.
 Lot 1, Block 15, D.L.116S₂ Finally approve without provision for easement.
4. That Wages on sewer construction work be set as follows:

No.8. Blacksmith	\$6.00
9. Blacksmith's assistant.	5.00
5. Sub-foreman	5.50
7. Sub-foreman	5.50
12. Carpenter	6.00
13. Second carpenter	5.50
28. Head pipe layer	5.50
61. Timber man, head man	4.75

 Items 12 & 13 effective Feb.20th.1928.
5. That remuneration of the Engineer, Superintendent and Bookkeeper be set on a monthly basis calculated in straight time at a rate per day that will produce for each calender month \$175.00 \$200.00 and \$150.00 respectively.
6. That Robinsoncarbatter attachments be installed on one 2 Ton and one "30" Tractor.
7. That sundry applications be referred to the Councillor for the Ward and the Engineer.
8. That the Department of Public Works be advised that this Council is prepared to resurface Douglas Road at cost of \$50,000.00 on a 50-50 basis provided said road is classified as a Secondary highway, and to re-surface Marine Drive on a 50-50 basis at a total estimated cost of \$30,000.00
9. That the Department of Public Works be advised that this Corporation is prepared to assume their proportion 25% of cost of surfacing the easterly section of the Hastings-Barnet Road.
10. That the recommendation of His Worship the Reeve that no petitions for construction of sidewalks under the Local Improvement act be considered along a single block or lesser distance and that no construction by-law be passed until the Engineer shall have reported as to the advisability or otherwise of such proceeding.
11. That the Childrens Aid Society be requested to pay the sum of \$6.00 for planks used by them from Boundary Road.
12. That all Municipal vehicles be lettered.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That item 11 be referred to original committee of Cr.Wilson and Engineer for further consideration."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That item No.10 be amended by changing the word "no" in the second line to "where", that the word "be" in the third line be changed to "are" and that the word "and" in the fourth line be deleted."

Carried unanimously.

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

Carried unanimously.

Property Committee report:

Your Committee met on April 23rd.1928 and recommends:

1. That property sales to April 20th.1928 as per sales slips numbered 1627 to 1632 inclusive be confirmed.
2. That Lot 10, Blocks 8 and 17, D.L.97 be exchanged for Lot 11, Blk.1. D.L.149 S₂ of S.W.4.
3. That \$10.00 Crown grant fee be paid in respect to Block B D.L. 217.

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 April 23rd. 1928 and recommends:

1. That B.C.E.R. plans numbered K.8800/860,861, 862, 865 & 866 be approved
2. That street lights be ordered as follows:
 Ward 1. Buller Avenue corner of lane south of Kingsway, between Blocks 8 and 17.

Rumble Road and Lane west of Nelson Avenue.
 Victory Street and Waverley Avenue.
 Antrim Avenue and Imperial Street.
 Ward 6. Macpherson Avenue and Imperial Street.

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

Carried unanimously.

Health, Hall and Grounds Committee report.

Your Committeemet on April 23rd, 1928 and recommends:

1. That report of M.H.O. for month of March be adopted.
2. That reports re Fires be referred to the Treasurer for usual action.

Moved by Cr. Lambert; Seconded by Cr. West: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

The Chairman of Property Committee submitted a recommendation that the reserve on Lots 4, 5, 6 and 11, Block 11. and Lot 29, Block 5, D.L. 122 be cancelled and that action of Engineer in removing sign from Lot 3, Block 11, D.L. 122 as to Lots 32 and 33, Block 8, D.L. 122 be approved, and further that the Engineer be requested to remove brush on above lots on which the sign has been erected.

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

Carried unanimously.

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

Lot 10, Blk. 26, D.L. 69 and Lots 8 & 9, Blk. 31, D.L. 69 by Cyril R Hall \$222.51
 Lot 3, Block 19, D.L. 34.W 80 ac. by Alfred T Clark, \$70.71

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 16, S.D. 11, Blk. E, D.L. 188 to Arthur S Percy.
 Lot 1, Blk. 3, D.L. 14. to Robinson Contracting Co. Ltd.,

Carried unanimously.

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

Lot 8, Blk. 13, D.L. 116 S₂ to Matilda Harrington.
 Lots 19 & 20, Blk. 40, D.L. 122-3-4. to Sevastion Lun.
 Lots 5, 6, 8, Blk. 5, D.L. 121. and Lots 22, 25, 27 & 28, Blk. 5.
 D.L. 187 to Isaac G. Mills.
 Lots 19 & 20, Block 1, D.L. 68. to Theodore Carpenter.

Carried unanimously.

Moved by Cr. Pritchard, 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 Subdivision Plan Approval By-law 1928."

Carried unanimously.

Moved by Cr. Pritchard, 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. Pritchard, Seconded by Cr. Gray: "That the Burnaby Subdivision Plan

Approval By-law 1928 be now read a Third time."

Carried unanimously

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Subdivision Plan Approval 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.West, 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.23.1928."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction 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.

Moved by Cr.Pritchard, 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 Land Sale By-law No.2.1928."

Carried unanimously.

Moved by Cr.Pritchard, 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.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.2.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Land Sale 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.West, 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 Sewer Connections Regulation By-law 1926 Amendment By-law 1928."

Carried unanimously.

Moved by Cr.West, 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.West, Seconded by Cr.Planche: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Sewer Connections Regulation 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.West: "That the Burnaby Hypothecation of Debentures By-law 1928 be introduced and read a First time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Burnaby Hypothecation of Debentures By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Mary Jane Cameron Property Exchange By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Mary Jane Cameron Property Exchange By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Mary Jane Cameron

Property Exchange By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Mary Jane Cameron Property Exchange By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Vancouver & Districts Joint Sewerage & Drainage Board Easement By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Vancouver & Districts Joint Sewerage & Drainage Board Easement By-law 1928 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Vancouver & Districts Joint Sewerage & Drainage Board Easement By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Vancouver & Districts Joint Sewerage & Drainage Board Easement By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the Burnaby Land Purchase By-law (General) 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the Burnaby Land Purchase By-law (General) 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the Burnaby Land Purchase By-law (General) 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the Burnaby Land Purchase By-law (General) 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the Kennedy Chesley Undertaking By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Kennedy Chesley Undertaking By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Kennedy Chesley Undertaking By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Kennedy Chesley Undertaking By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the Clerk be instructed to prepare and mail to the members of the Council at noon on Friday before each regular Monday meeting of the Council or Committees an agenda of all matters for attention of such meetings which are in his hands at the time of mailing; and also prepare a supplementary agenda of all such further matters coming to his hands up to day of meeting and give copy of same to each member of Council before meeting. That all communications or matters on any agenda be given an individual number. That no matters on the supplementary agenda be finally considered at such meeting should any two members of the Council desire further consideration at a later date."

Carried unanimously.

Committee re park appropriations submitted the following recommendation for park allotments for 1928:

Burnaby Park	\$700.00
Central Park	700.00
Confederation Park	700.00
Clare Avenue Park	233.33
Lozells	233.33
Power House	233.34
Vancouver Heights	200.00

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

Carried - Cr. Planche against.

The Building Inspector submitted a recommendation that the owner of Lot 11 W₂, Block 15, D.L.116 S₂ be requested to remove building on said lot as same was unfit for human habitation.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the report be received and the Clerk requested to take necessary steps to have same removed."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Clerk be and is hereby instructed to purchase a rope for the flagpole in Burnaby Park."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Engineer be requested to submit report as to how to eliminate danger in connection with the Water Tank at Capitol Hill."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now adjourn until Monday, May 7th. 1928 at 7.30 p.m. "

Carried unanimously

Confirmed.

Almerian Reeve