

February 11th. 1929.

A regular meeting of the Council was held at the Municipal Hall on Monday, February 11th. 1929 at 7.30 o'clock p.m.

Present: His Worship Reave Burdick in the chair.

Councillors West, Rylett, Lambert, Pritchard, Shewbrooks, Wheatley and Wilson.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the minutes of the meetings of January 28th. and February 4th 1929 be adopted as amended (by deleting the words "none of" in the fourth line of the sixth resolution) and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary and President - Home of the Friendless - requesting grant.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this be tabled for consideration with the Estimates."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Whole Council with the executive of the V.O.N. be a committee to visit the premises of the Home of the Friendless."

- Carried unanimously.

Vancouver General Hospital - inviting the Council to attend annual meeting of the Board of Directors on Wednesday, 13th inst. at 8.15 o'clock p.m.

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

Carried unanimously.

E.E. Turner - requesting that better arrangements be made in the matter of subsidizing the collection of garbage.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to the Estimates."

Carried unanimously.

R.J. Storie - resigning his position as caretaker at Burnaby Park.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That this matter be referred to the "Burnaby Park Committee".

Carried unanimously.

Secretary, Transportation Bureau - Vancouver Board of Trade - inviting the Council to attend Luncheon at the Georgia Hotel on Tuesday, Feb. 12th. at 12.30 noon.

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

Carried unanimously.

S.B. Branch, Canadian Legion - requesting that a delegation be heard with reference to grant for the Legion. Mr. Voice, President attended and addressed the meeting.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That this matter be referred to the Estimates and that Mr. Voice be requested to submit his arguments in writing."

Carried unanimously.

S.B. Branch Canadian Legion expressing appreciation of the prompt measures taken to relieve the acute distress present in the Municipality at this time.

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

Carried unanimously.

Charles Fraser and others wrote requesting that the B.C.E.R. Company be requested to have a "Stop" established at Meadow Avenue on the Eburne line.

Moved by Cr.Pritchard, Seconded by Cr.West: "That this application be referred to the Transportation Committee."

Carried unanimously.

Assistant Fire Marshal - W.J.Devitt - advising that in a recent test of Fire drill the pupils of the Burnaby schools had vacated the school buildings in less than 2 minutes.

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

Carried unanimously.

Secretary, Burnaby May Day Committee - thanking the Council for use of room in the Hall for holding of meetings and requesting a similar privilege this year.

Moved by Cr.Pylett, Seconded by Cr.Wilson: "That the letter be received and filed and the request be granted."

Carried unanimously.

The Fire Marshal - J.A.Thomas - wrote with reference to application of Mrs. L.P.Miller re Tourist Hotel in D.L.69. The Building Inspector submitted a request for instructions in this matter.

Moved by Cr.Sherbrooks, Seconded by Cr.Wheatley: "That this application be referred to the Engineer and the Medical Officer of Health for report and recommendation."

Carried unanimously.

Fred Hamlin and three others - Real Estate Agents on Hastings St.E. in North Burnaby submitted a protest against the appointment of G. Conway Brown as Salesman for North Burnaby for Municipal lands.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the letter be received and filed and that correspondents be asked for statement of Burnaby Municipal lands sold by them in 1928."

Carried unanimously.

Cr.Rylett brought up application of Mrs.Annie Ray and others for a street light on 17th Avenue between 8th Street and Mary Ave.

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That this application be referred to the Light and Power Committee."

Carried unanimously.

R.W.Hughes - President - South Burnaby Horticultural Society attended and address the Council with reference to staging of Burnaby exhibits at the forthcoming New Westminster and Vancouver Exhibitions, requesting that his Society be granted the privilege of making all arrangements for the staging of same. The Treasurer reported verbally that the President of the Logells association was in accord with the proposal to allow the South Burnaby society to handle this matter this year.

Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That the South Burnaby Horticultural Society be authorised to stage the Burnaby exhibit at both New Westminster and Vancouver Exhibitions for the year 1929 and that they be asked to co-operate to the fullest extent with all other organizations in Burnaby."

Carried - Cr.Lambert against.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That the matter of a grant to the South Burnaby Horticultural Society towards expenses of staging the exhibits be referred to the Estimates."

Carried unanimously.

COMMITTEE REPORTS:

Finance Committee report:

Your Committee met on February 4th.1929 and recommends:

1. That General Accounts \$19,086.32 be paid.
2. That Wages \$2,675.12 be paid."
3. That the requisitions as submitted be approved.
5. That \$3.50 bepaid to each of the following witnesses to Railway Board re B.C.E.R. Burnaby lake line. H.Garrett, H.Engberg. J.Smith, W.H.Abel. C.E.Gibbs and Mrs.C.E.Gibbs.
6. That Miss C.Marriott bepaid for time off owing to illness.

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

Carried unanimously.

Water Committee report:

Your Committee met on February 4th.1929 and recommends.

1. That Estimate of work for period ending Feb.16th.1929 amounting to \$180.00 be adopted.
2. That supplementary estimate \$673.00 and \$280.00 respectively be approved.
3. That extensions be laid as follows:

To Lots 5 to 8 inc. Blk.18, D.L.74.	Estimated cost	\$132.78
Lot 3 of SD 1, of Blk."A" D.L.119.	do	50.00
Lot 28, Blk.16. D.L.122.	do	32.24
Lot 1, Blk.E. D.L.155.	do	64.86

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

Carried unanimously.

Board of Works report:

Your Committee met on February 4th.1929 and recommends:

1. That estimate of work \$276.25 be adopted.
2. That supplementary estimate \$455.50 be approved.
3. That form of petitions for construction of Local Improvement sidewalks be amended to include construction of boulevard.
4. That Water Board be requested to assume additional cost of installing Sewer connection to building erected on Reservoir site.
5. That store shed used for housing Police car be lined at estimated cost of \$250.00
6. That owner of Lot 1, Blk.32. D.L.152 be offered the sum of \$10.00 for conveyance of south strip occupied by sewer.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the report of the Board of Works be amended by deleting item 5 and that the report as so amended be adopted."

Carried unanimously.

Property Committee report:

Your Committee met on February 4th.1929 and recommends:

1. That property sales to Feb.4th.1929 as per sales slips Nos. 1722 to 1737 inclusive be confirmed.
2. That Lots 17 & 18, SD 34-38 Blks 1 & 3, D.L.95 and Lots 21, 22, 23 and 24, Blocks 1 to 5, D.L.159 be sold to W.Stock and that conveyance of Lots 1 to 10, Block 3, D.L.160 plus \$40.00 be accepted in full payment therefor.

3. That Lot 8, Block 20, D.L.122, be sold to W.R.Coldicott and that Lot 7, Block 20, D.L. 122 be accepted in full payment therefor.
4. That W.Leeving be granted permission to cut wood for domestic purposes off Blocks 2 and 3, D.L.76 to December 31st. 1929.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on February 4th.1929 and recommends:

1. That Street light be installed on Russell Avenue midway between Kingsway and R.C.E.R.
2. That C.Conway Brown be reappointed assalesman on same basis as in 1928.

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

Carried unanimously.

W.Lawrence applied for permission to cut alder wood off Corporation Tax sale land in Block 51, D.L.95 and offered the sum of \$5.00 for same

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the offer be accepted and permission be granted."

Carried unanimously.

The Treasurer submitted statements showing annual charges on sidewalks constructed under the Local Improvement act to date.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the report be received and filed."

Carried unanimously.

The special committee re Boundary Road proposals submitted a report advising that they had interviewed the Vancouver City Council and that Corporation had resolved to go over the ground and report on Monday February 11th. The Clerk reported that the City had endorsed the proposals and had appointed a committee to proceed to Victoria along with the Burnaby Committee to press the matter on the Government

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That the report be received and filed."

Carried unanimously.

His Worship appointed Councillors Pritchard, West, Wheatley, Shewbrooks and Wilson and the Engineer as the Committee to meet the Minister of Public Works with the Vancouver delegation.

The Special Committee re Item No.1. 1929 Road programme submitted the following recommendations:

- (1) That this Council urge the Dept. of Public Works to give the District Engineer at New West inster authorization to commence his necessary field work at the earliest possible date.
- (2) That copies of this recommendation be sent to the Reeve and Council of Coquitlam and the member for the district.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the report be received and filed and the recommendations contained therein be adopted."

Carried unanimously.

The special committee re Item No.4. 1929 Road programme submitted the following recommendations: That the Provincial Government be asked to

- (1) Construct streets and water mains in District Lots 71 and 72 and place this property on the market as early as possible.
- (2) In the alternative turn this property over to the Municipality of Burnaby to dispose of and out of the proceeds to pay the Government therefor and construct streets and instal water mains.
- (3) In the alternative to construct the streets in this property.
- (4) In the alternative to construct Willingdon Avenue and the main highway through this property.

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

Carried unanimously.

The Clerk submitted a recommendation that Parcel "A" of Lot 31, D.L.28.N. be acquired for the sum of \$396.00

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

Carried unanimously.

The Acting Medical Officer of Health submitted report for month of January.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the report be received and filed"

Carried unanimously.

Cr.Lambert submitted report as member of committee to investigate the charges made by Wilson Forster re Building department - advising that in his opinion the charges were indefinite.

Moved by Cr. Shewbrooks, Seconded by Cr.Rylett: "That the report be tabled pending receipt of full report of the committee."

Carried unanimously.

The Clerk submitted certificates of sufficiency on the following petitions for Local Improvement sidewalks:

Mrs.Croucher and others Pender St. South side Gamma Ave to Delta Avenue. etc.

W.R.Cook and others - Blenheim Ave. West side Kingsway to Grimmer Street etc.

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That the petitions and certificates be received and filed and the Engineer be requested to submit report and estimate under the Local Improvement act."

Carried unanimously.

The Clerk submitted certificates of sufficiency on the following petitions for installation of an ornamental street lighting system on portions of Hastings St. under the Local Improvement Act.

W.H.Cridland and others South side Esmond to Ingleton.

Wong Chew Yin and others South side Ingleton to Macdonald.

J.F.Langer and others South side Macdonald to Gilmore.

Mrs.M.Cooper and others North side Macdonald to Gilmore.

Moved by Cr.Wheatley, Seconded by Cr.West: "That the petitions and certificates be received and filed and the Engineer be requested to submit reports and estimates under the Local Improvement Act."

Carried unanimously.

Moved by Cr.Pritchard, 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 Construction By-law No.2.1929."

Carried unanimously.

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

By-law No.2. 1929 be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Local Improvement Construction By-law No.2.1929 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.West: "That the Engineer be authorised to proceed with the construction of sidewalks authorised by Local Improvement Construction By-laws Nos. 1 and 2. 1929."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.2.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.2.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.2.1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.2.1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the Burnaby Property Exchange By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the Burnaby Property Exchange By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Sewer Rental By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr. Lambert: "That the Burnaby Sewer Rental By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr. Lambert: "That the Burnaby Sewer Rental By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Sewer Rental By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Burnaby Health By-law 1926 Amendment By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Burnaby Health By-law 1926 Amendment By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Wheatley: "That the Burnaby Health By-law 1926 Amendment By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Burnaby Health By-law 1926 Amendment By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By-law 1929."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "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.Wilson: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1929 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. Rylett, Seconded by Cr. Wheatley: "That no appointments, other than that of ordinary Day Labour, be made without the consent and approval of the Council."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, February 18th. inst."

Carried unanimously.

Confirmed.



. Reeve