

Wednesday - January 2nd, 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Wednesday, January 2nd, 1929 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. Shewbrooks, Seconded by Cr. West: "That the minutes of the meeting of December 28th, 1928 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. A. C. Eddy, Engineer of Way, E.C.E.R. advising that Thorn Avenue Crossing over the Eburne Line was an unauthorised crossing and that this Corporation should contribute to the cost of puttingsame in good repair.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Engineer, Clerk and Solicitor for report."

Carried unanimously.

2. H.R. Wade - offering without prejudice to settle the matter of the alleged encroachment of Fourth Street on his clients property for the sum of \$200.00

Moved by Cr. Lambert, Seconded by Cr. West: "That the Corporation Solicitors be instructed to accept service in this connection."

Carried unanimously.

3. Chief Constable - advising that the building used by the Broadview Ratepayers was now in order and recommending that Dance Hall permit be issued.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That a Permit be granted."

Carried unanimously.

4. Secretary, V & D J S & D Board advising that the matter of lowering Deer Lake Creek would be brought before the Board at the next meeting.

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

Carried unanimously.

F. Spencer - claiming damages to extent of \$25.00 for rabbits alleged to have been killed by unknown dog.

Moved by Cr. Lambert, Seconded by Cr. West: "That the letter be received and filed and the writer advised that the provision of the Shesp protection Act do not apply to rabbits."

Carried unanimously.

W. Wainwright - protesting against the use of a lot in a residential area on Maple Avenue being used as a storage place for fuel.

Moved by Cr. West, Seconded by Cr. Wilson: "That this complaint be referred to the Chief Constable for investigation and report."

Carried unanimously.

Broadview Ratepayers Association protesting against the granting of a permit to erect a Tourist Hotel in the Broadview District, and requesting information regarding the Town Planning regulations in that area.

Moved by Cr. Wilson, Seconded by Cr. Shawbrooks: "That the information requested be supplied."

Carried unanimously.

R. Belton, Treasurer, recommending that Tax Sale surplus on Lots 19 and 20, Block 30, D.L. 117E<sup>1</sup> be refunded to former owner Mrs. H. Nickerson amounting to \$69.13

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

Carried unanimously.

Civic Employees Union - inviting the Council to attend Annual Social on 4th inst.  
 Moved by Cr. Shawbrooks, Seconded by Cr. Lambert: "That the invitation be accepted."

Carried unanimously.

The Engineer submitted report and estimate re petition for construction of a four foot concrete sidewalk on North side of Cambridge Street from East boundary of Lot 16, Block 24, D.L. 186 to Ingleton Avenue and upon East side of Esmond Avenue from Cambridge Street to lane North of Cambridge Street.

Moved by Cr. West, Seconded by Cr. Planche: "That the report and estimate be received and filed and the Clerk be instructed to bring down the necessary by-law."

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 Construction By-law No. 60, 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."

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 60, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 60, 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 Construction By-law No. 61, 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."

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 61, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 61, 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. Shawbrooks: "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. 62, 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shawbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 62, 1928 be now read a third time."  
Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 62, 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. 63, 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. 63, 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. 63, 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. Shewbrooks: "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. 64, 1928."  
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 64, 1928 be now read a Third time."  
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 64, 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. Shewbrooks: "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. 65, 1928."  
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 65, 1928 be now read a Third time."  
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 65, 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. Pritchard: "That the Engineer be authorised to proceed with construction of concrete sidewalks as provided for in Local Improvement Construction By-laws Nos. 60 to 65 inclusive, 1928."  
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 Land Sale By-law No. 8, 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 Land Sale By-law No. 8, 1928 be now read a Third time."  
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 8, 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.Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Bowyer and Wickham Property Exchange 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 Bowyer and Wickham Property Exchange By-law 1928 be now read a third time."  
Carried unanimously.
- Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Bowyer and Wickham Property Exchange 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 Burnaby Streets Dedication 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 Streets Dedication By-law 1928 be now read a Third time."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Streets Dedication 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 the Burnaby Primary and Secondary Roads Loan By-law 1929 By-law be introduced and read a first time."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Primary and Secondary Roads Loan By-law 1929 do pass the first reading."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Primary and Secondary Roads Loan By-law 1929 be now read a second time."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Primary and Secondary Roads Loan By-law 1929 do pass the second reading."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Roads improvement By-law 1928 be introduced and read a first time."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Roads Improvement By-law 1928 do pass the first reading."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Roads Improvement By-law 1928 be now read a second time."  
Carried unanimously.
- Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Roads Improvement By-law 1928 do pass the second reading."  
Carried unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.Planche: "That the Burnaby Waterworks Loan By-law 1929 be introduced and read a first time."  
Carried unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.Planche: "That the Burnaby Waterworks Loan By-law 1928 do pass the first reading."  
Carried unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.Planche: "That the Burnaby Waterworks Loan By-law 1928 be now read a second time."  
Carried unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.Planche: "That the Burnaby Waterworks Loan By-law 1928 do pass the Second reading."  
Carried - Cr.West voting against.
- Moved by Cr. Shawbrooks, Seconded by Cr.West: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the Municipality on the Burnaby Roads Improvement By-law 1928 and the Burnaby Waterworks Loan By-law 1928, with power to appoint his own deputies."  
Carried Unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.West: "That the date of voting be Saturday, January 19th, 1929 between the hours of 8 o'clock A.M. until 6 o'clock P.M. "  
Carried unanimously.
- Moved by Cr. Shawbrooks, Seconded by Cr.West: "That places of polling be opened at the same places as at the Municipal Election, viz:

Burnaby Public Hall, Edmonds.  
St. Nicolas Parish Hall, North Burnaby.  
Foresters Hall, East Burnaby  
Hamilton Road School Burquitlam.  
St. John's Parish Hall, Central Park.



Labour Hall, Jubilee.  
 Kitchener St. School, Gilmore Ave.  
 Schou St. school Broadview  
 Capitol Hill Community Hall, Capitol Hill.  
 Community Hall, Lochdale.  
 Community Hall, Logells.  
 Armstrong Ave. school, Buena Vista.  
 Windsor Street school, Gilley.  
 Memorial Hall, Royal Oak.  
 All Saints Parish Hall, Alta Vista.  
 Riverway East school, Fraser Arm.  
 Mr. Spewarts House 4519 Fir St. Meserup.  
 Burnaby Lake Realty Office, Burnaby Lake.  
 Douglas Road School, Stillbridge.

Carried unanimously.

The Building Inspector submitted application of J.E. Johnson for permission to erect and operate a tourist camp on Lot 5, Block 2, D.L.205. on Hastings St, and recommended that permit be granted and that plan submitted, as amended in black ink, be approved."

Moved by Cr. Planche, Seconded by Cr. West: "That the plan as amended be approved and a permit be granted."

Carried unanimously.

The Clerk submitted petition signed by F. McLaren and others praying for construction of a 4' cement concrete sidewalk on the East side of Blenheim Avenue from Kingsway to Grimmer St. together with certificate of sufficiency.

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

Carried unanimously.

His Worship the Reeve submitted report advising that it has been found necessary to have an amendment made to the "Burnaby Municipality Act. 1923 and that the Corporation solicitors had been instructed to prepare and submit a Private Bill for this purpose."

Moved by Cr. West, Seconded by Cr. Lambert: "That the report of His Worship be endorsed."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Edith V Talling Land Sale By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Edith V Talling Land Sale By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Edith V Talling Land Sale By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Edith V Talling Land Sale By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That the Engineer be requested to expedite the plans of the proposed Major Waterworks scheme."

Carried unanimously.

Councillor Planche reported verbally on behalf of committee re Boundary Road, advising that the Committee consisting of Councillors Anderson and MacDonald of South Vancouver, Councillors West, Planche and Shewbrooks of Burnaby met the Honourable the Minister of Public Works and the Deputy Minister in Victoria and that the matter had been thoroughly discussed, and that the Minister had stated that while he could give no assurance of Government Assistance he would do

his utmost in the year 1929.

Moved by Cr. Planche, Seconded by Cr. West: "That the 1929 Council be urged to press the Boundary Road paving proposals early in the new year."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Clerk be requested to bring forward all recommendations for the 1929 Council to the earliest possible meeting of the new Council."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*A. H. M. Reeve*

Errata:

His Worship the Reeve submitted a report on application of Provincial Telephone Company for Private Bill drawing particular attention to sub-section (b) of Section 13, and Section 21 of the proposed bill, and suggesting that the member for this riding should be asked to watch the progress of the bill with a view to protecting the interests of Municipalities and the residents of such, and that the services of the Corporation solicitors be placed at the disposal of the member for this purpose

Moved by Cr. West, Seconded by Cr. Lambert: "That the report of His Worship be endorsed."

Carried unanimously.