

Monday January 7th, 1929.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 7th, 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.

The Clerk reported that the Assessor had returned the 1929 Assessment roll showing Total land value amounting to \$14,901,941. less Exemptions \$1,146,150 and Tax Sale land \$2,923,510.00 leaving net value for taxation \$10,832,281.00

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

Carried unanimously.

Correspondence was received and dealt with as follows:

A.G.Graham - Municipal Engineer - submitting correspondence between himself and the Clerk with reference to ~~application of C.H. Wehlford~~ <sup>lip for</sup> to ~~him~~ the speeder shovel, obtained by National Machinery Coy.

~~Mazda~~ on order of C.H. Wehlford and for which this Corporation now has no use, and advising that the National Machinery Coy were willing to accept the sum of \$28.25 in payment for same and would retain it in their warehouse until sold in which case the Municipality would be refunded the amount paid.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the recommendation of the Engineer in this matter be adopted and that the account be paid."

Carried unanimously.

Manager, Provincial Exhibition, New Westminster - acknowledging receipt of resolution re offer of land for amalgamated fairs.

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

Carried unanimously.

Thomas Harris - complaining of condition of road parallel to B.C.E.R. track near West Burnaby station.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the letter be received and filed and that the writer be informed that the road in question is private property of the B.C.E.R.Co. but that the Engineer is in communication with the B.C.E.R. officials with a view to having conditions remedied."

Carried unanimously.

Wm. Ormrod - complaining of drainage conditions at 3796 Vensbles St.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and referred to the Engineer for attention."

Carried unanimously.

Secretary, Board of Management, V.O.N. - extending invitation to

The Council to attend annual meeting on Tuesday January 8th inst.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the invitation be accepted and that the Order be thanked for the services rendered to the residents of this Municipality during the past year."

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 Burnaby Primary and Secondary Roads Loan By-law 1929."

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 Burnaby Primary and Secondary Roads Loan By-law 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Primary and Secondary Roads Loan 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. Pritchard, Seconded by Cr. Gray: "That the Burnaby Major Waterworks System Approval By-law 1929 be introduced and read a first time."

Carried ~~unanimously~~ Crs. West & Shewbrooks agnst.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Major Waterworks System Approval By-law 1929 do pass the first reading."

Carried - Cr. West against.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Major Waterworks System Approval By-law 1929 be now read a second time."

Carried - Cr. West against.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Major Waterworks System Approval By-law 1929 do pass the Second reading."

Carried - Crs. West and Shewbrooks against.

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 Edith V Talling Land Sale By-law 1929."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Edith V Talling Land Sale 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.

Committee reports:

Finance Committee report:

Your Committee met on January 2nd, 1929 and recommends:

1. That General accounts amounting to \$173,356.21 be paid.
2. That Wages amounting to \$5,500.00 be paid.
3. That Land Sale commissions \$332.60 be paid.
4. That the Requisitions as submitted be approved.

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 January 2nd, 1929 and recommends:

1. That Estimate of work \$180.00 be adopted subject to funds being available.
2. That supplementary estimate \$209.93 be approved.
3. That extensions be laid as follows subject to funds being available.  
P. Gurnick D.L. 74. Blk. 23. Lot 33, \$14.39

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 January 2nd, 1929 and recommends:

1. That estimate of work \$251.25 be adopted subject to funds being available.
2. That Supplementary estimate \$853.46 be approved.
3. That the Engineer be instructed to forthwith prepare plans and profiles of Gilmore Avenue crossing.
4. That it be a recommendation to the Council that the Engineer be instructed to prepare and bring down detailed scheme for ~~xxxxxxxxxx~~ Capitol Hill replotting as per item No. 3. in his report of January 2nd, 1929.
5. That repairs to Deer Lake Creek bridge be executed in conjunction with the Department of Public Works on a 40-60 basis.

Moved by Cr. West, Seconded by Cr. Gray: "That the report be amended by adding as item No. 6. "That the application of C. Robbins and others for improvements to 12th Avenue between Kingsway and Douglas Road be referred to the 1929 Council." and that the report as so amended be adopted."

Carried unanimously.

Property Committee report:

Your Committee met on January 2nd, 1929 and recommend:

1. That property sales to January 2nd, 1929 as per sales slips numbered 1713 to 1721 inclusive be confirmed subject to check by the Engineer of sale of Lots 5 and 6, Block 44, D.L. 69.

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

Carried unanimously.

The Engineer submitted report and estimate under the Local Improvement act on petition of F. McDanan and others for construction of a 4' cement concrete sidewalk on the Easterly side of Blenheim Avenue from Kingsway to Grimmer Street.

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

Carried unanimously.

The Engineer submitted a recommendation that B.C.E.R. pole plans be approved as follows:

- K.8800/968 8th Street North of Nursery St. Poles to be set 10'6" from outside face of pole to property line.
- K.8800/967 Portland St. West of Curragh Ave. Poles to be set 10'6" from outside face of pole to property line.
- K.8800/950 Borden Ave. North of Government Street.
- K.8800/955 Sandall St. East of Smith Avenue.  
Poles to be set 10'6" from outside face of pole to property line under joint pole arrangement with the B.C. Telephone Company.

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

Carried unanimously.

The Medical Officer of Health submitted report for month of December

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the report be received and filed."

Carried unanimously.

McVivar Shingle Coy. wrote forwarding \$25.00 for extension of time to December 31st, 1929 for removal of timber purchased from Corporation property in 1926, 6, and 7.

Moved by Cr. West, Seconded by Cr. Lambert: "That an extension of time

be granted to December 31st, 1929."

Carried unanimously.

The Engineer submitted report on contracts of T.M.Coates for clearing streets in D.L.6B.

Moved by Cr.Cray, Seconded by Cr.Pritchard: "That this matter be referred back to Committee with power to act."

Carried unanimously.

The Property Salesman submitted requests from J.M.Collins and E.W.Pess respectively asking that sale of property to them be cancelled and that they be allowed to apply the purchase price on other Corporation owned lands.

Moved by Cr.Cray, Seconded by Cr.Wilson: "That this matter be referred to the Chairman of the Property Committee and the Clerk."

Carried unanimously.

The Treasurer submitted report advising that K.Marriett - Stenographer has been off on account of illness since December 28th, 1928.

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

Carried unanimously.

The Chairman of Property Committee and the Clerk submitted recommendation re price of lots in Block 1. D.L. 74.8 $\frac{1}{2}$ .

Moved by Cr.Pritchard, Seconded by Cr.Cray: "That the recommendation of the Committee be adopted."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No.1, 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.1, 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.1, 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.1, 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Cray: "That a vote of thanks be tendered to Fire Chief Watson of New Westminster for his work in assisting the Fire Committee of this Corporation."

Carried unanimously.

The Chairman of the Fire Committee read report of Asst. Fire Marshal as to number of fires in Burnaby during 1928.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the report be received and filed and a copy supplied to each Councillor."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the meeting do now adjourn."

Carried unanimously.

Confirmed.

*A. H. M. R.*

Reeve