

Monday November 1st, 1926

An adjourned meeting of the Council was held at the Municipal Hall on Monday, November 1st. 1926 at 7.30 p.m.

Present: ~~Samuel~~ His Worship Reeve McLean in the chair.

Councillors: Smith, Gray, Hall, Moore, Planche and Engberg.

Board of Works Report:

Your Committee met on October 25th. 1926 and recommends:

1. That this Board recommends to the Council that a road construction scheme as outlined in report of Engineer dated October 25th. 1926 amounting to \$120,000.00 be proceeded with under Local Improvement on the initiative plan.
2. That this Board recommends to the Council that a cement sidewalk construction scheme as outlined in report of Engineer dated October 25th. 1926 amounting to \$59,715.78 be proceeded with under Local Improvement on the initiative plan.
3. That subdivision plan of parcel "C" Block 7, D.L. 99 be finally approved.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That items numbered one (1) and two (2) in the report be referred back to the Committee for further consideration and that the report as so amended be adopted."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs McQuarrie, Whiteside and Duncan advising that in their opinion the answer to both questions submitted to them on October 27th ult. re procedure, should be in the affirmative.

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

Carried unanimously.

The Chief Constable submitted a recommendation that E. Webb, Secretary Park Lodge No. 66. I.O.O.F. be granted a Dance Hall permit for Hall known as I.O.O.F. Hall, Cor. McKay and Kingsway.

Moved by Cr. Moore, Seconded by Cr. Gray: "That a permit be granted."

Carried unanimously

Special Committee re Water Supply submitted recommendations as follows:

1. That this Municipality become a member of the Greater Vancouver Water District subject to an agreement embodying the following Conditions:
  1. That the Board with due despatch proceed to carry the supply main up to Seymour Falls.
  2. That the Board furnish a connection from its main at 22nd Ave. and Boundary, or an equivalent.
  3. That the Board construct a Reservoir on the site at Vancouver Heights with an ultimate capacity of 35,000,000 gallons.
  4. That Burnaby be allowed a credit equal to the present cost of pumping, until the new main to the Falls is completed.

Moved by Cr. Moore, Seconded by Cr. Smith: "That the recommendation of the special committee herein be adopted."

Carried unanimously.

E.A. Cleveland, Chief Commissioner, Greater Vancouver Water Board wrote suggesting agreement upon the above mentioned terms and advised that on receipt of instructions that a draft agreement would be prepared for submission to this Council.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the proposal from the Chief Commissioner be referred to the special committee herein, and that the Committee bring down the draft agreement at an early date."

Carried unanimously.

The Special Committee re application of City of Vancouver for approval of cemetery site in District Lots 143 and 148 submitted an interim report of progress.

Moved by Cr.Moore, Seconded by Cr.Smith: "That the report of the special committee be adopted."

Carried unanimously.

The Special Committee re Douglas Road re-alignment submitted a recommendation that certain parcels be purchased.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the report be referred back for further consideration by the Committee."

Carried unanimously.

His Worship Reeve McLean submitted a recommendation that subdivision of Lot 29 SD 31-33, Blocks 1-3 D.L.95 be approved.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the recommendation of His Worship be tabled for one week."

Carried unanimously.

W.T.Willson, President Ward 6 Ratepayers Association submitted a request that a Town Planning By-law for Ward 6 be introduced.

Moved by Cr.Moore, Seconded by Cr.Gray: "That the request be granted."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That His Worship Reeve McLean, Cr. Smith and the Clerk be a committee to confer with representatives of the Ward 6 Ratepayers Association re the proposed by-law."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "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 No.2. 1926."

Carried unanimously.

Moved by Cr.Smith, 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. Smith, Seconded by Cr.Planche: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2. 1926 be read a third time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law No.2.1926 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.Smith, Seconded by Cr.Planche: "That Councillor Moore and the Engineer be a committee to bring in recommendations re the disposal of surplus

(if any) under By-law expenditure in Ward 4."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Smith: "That a Committee of three be appointed to investigate conditions re Town Planning Commissions in Greater Vancouver, more particularly Point Grey and to report."

Carried unanimously.

His Worship the Reeve named: Councillors Smith, Engberg and Planche as the Committee.

The Special Committee re advertising sign on Burnaby South High School grounds submitted draft of advertisement to be placed thereon.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the wording as suggested by the Committee herein be adopted."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Planche: "That arrangements be made to erect a similar sign on the Hastings Barnet Road."

Carried unanimously.

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

Carried unanimously.

Confirmed

Arthur G. Moore

Clerk

*W. H. McLean*

Reeve.