

MONDAY - MAY 10th, 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday May 10th, 1926 at 7.30 o'clock p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Smith, Seconded by Cr. Bell: "That the minutes of the meeting of April 28th ult. be adopted as written and confirmed."

Carried unanimously.

1. Correspondence was received and dealt with as follows:

Secretary, Board of Police Commissioners advising that the police force as at present constituted is the least that is necessary for the adequate protection of the good people of this Municipality.

Moved by Cr. Hall, Seconded by Cr. Planche: "That the letter be received and filed."

Carried unanimously.

2. Secretary, Board of Police Commissioners recommending that Mr. Hirst be paid the rent for the Burnaby Police Sub-station in North Burnaby in advance to the end of the current year, provided insurance policies are made over,

Moved by Cr. Gray, Seconded by Cr. Hall: "That the recommendation of the Board of Police Commissioners be adopted."

On vote being taken Councillors Planche, Gray, Hall and Reeve McLean voted in favour; Councillors Smith, Bell, Moore and Engberg voted against.

The motion was declared LOST.

3. Messrs McQuarrie, Whiteside and Duncan advising that payment of claim by Mr. McKenzie for damaged bicycle was in order.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the letter be referred to the Finance Committee."

Carried unanimously.

4. Ho Tsang, Consul of China, requesting that matter of issuance of Trades License to one George Lee, Chinese, be reconsidered.

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

Carried unanimously.

Secretary, Vancouver-Agassiz Good Roads Association advising that meeting re

5. Hastings Barnet Road would be held at the City Hall Port Moody on Thursday May 13th.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That Councillors Smith and Moore be delegated to attend meeting as representatives of this Corporation."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan forwarding extract from letter received by them from the Honourable, the Attorney General re appointment of paid Probation Officials.

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

Carried unanimously.

7. Secretary, Ward 5 Ratepayers Association asking that ditch on Gilmore Avenue be covered, one block on each side of Hastings Street.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this application be referred to

the Engineer and the Councillor for the Ward."

Carried unanimously.

- / A.F. Stuart, complaining of growth of ox-eye daisies on boulevard of North Road alleged to have spread from Corporation property.

Moved by Cr. Gray, Seconded by Cr. Hall: "That this matter be referred to His Worship the Reeve with power to act."

Carried unanimously.

2. Secretary, North Fraser Harbour Commission asking that a member of this Council be appointed to form a Committee of Four to elect a Commissioner on the Commission to represent Burnaby, Point Grey, Richmond and South Vancouver.

Moved by Cr. Bell, Seconded by Cr. Moore: "That Councillor Smith be appointed as representative from this Corporation."

Carried unanimously.

3. Deputy Minister and Public Works Engineer advising that Grandview Highway was formerly classified as a "Secondary Highway" on May 4th inst. Moved by Cr. Engberg, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

COMMITTEE REPORTS

4 Finance Committee Report:

Your Committee met on May 3rd. 1926 and recommends:

1. That General Accounts \$24,669.62 be paid.
2. That Wages amounting to \$4,517.60 be paid.
3. That Land Sales Commissions \$79.75 be paid.
4. That a copy of the agenda be supplied to accredited representatives of Ratepayers Associations.
5. That the following claims for damage caused by blasting be paid:
T. Bridges \$2.75; H. Mercier \$24.46; Dr. Campbell \$4.30
6. That the Council go on record as considering \$4.25 per day as a fair wage for common labour in this Municipality.
7. That the requisitions be confirmed.

Your Committee met on May 5th. 1926 and recommends:

1. That Contract for construction of Grandview Highway be awarded to C.D. Collard.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the reports of the Finance Committee be adopted."

Carried unanimously.

5 Water Committee Report:

Your Committee met on April 26th 1926, and recommends:

1. That the usual policy be adopted in the application of Messrs Howes and Tomlinson for water service to property on Dow Avenue.
Your Committee met on May 3rd. 1926 and recommends:
1. That the estimate of work for two weeks commencing May 3rd. 1926 amounting to \$325.24 be adopted.
2. That the supplementary estimate \$195.29 be approved.
3. That water services be laid as follows:
R.A. White Lot 12, Blocks 2-9 D.L. 208 \$18.18
Leese & Campbell Lots 16-17, Block 5, D.L. 172, \$24.86
4. That pipe on Portland Street be lowered at a cost of \$34.05
Your Committee met on May 6th. 1926 and recommends:
1. That permission be granted to G.F. & J. Galt to connect to the main in the lane through their property subject to an undertaking to disconnect and to re-connect at their own expense when a main is laid on Edinburgh Street.
2. That residences with gas station or garage combined be metered, and that discretionary powers be given the Water Department as to meters for auto camps.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the reports of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on May 3rd. 1926 and recommends:

1. That the Estimate of Work for period commencing May 11th, 1926 amounting to \$1,183.25 be adopted.
2. That supplementary estimate \$93.94 be approved.
3. That James Bryson be granted permission to cut kerb on Kingsway for private crossing to his premises.
4. That ditch on lane through Mr. Robertson's property be covered at a cost of \$150.00 chargeable to general revenue.
5. That contract be awarded to Thomas Haddon for laying puncheon, field rock and gravelling, Phillips Avenue, Government Street 1600 ft. north for \$1000.00
6. That sub-division of Lot "A" Block 2, D.L.30, be tentatively approved.
7. That all by-law work in Ward 5 be laid over for two weeks.
8. That sundry applications be referred to the Councillors for the several Wards.

Your Committee met on May 5th. 1926 and recommends:

1. That the matter of hiring trucks be left to the Engineer.
2. That the Police Commission be requested to abolish parking on Gilmore Avenue on the West side for two blocks south of Hastings Street.

Your Committee met on May 6th. 1926 and recommends ;

1. That C.D.Collard be requested to complete work on the Grandview Highway in nine weeks.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the reports of the Board of Works be adopted."

Carried unanimously.

3 Property Committee:

Your Committee met on May 5th. 1926 and recommends:

1. That property sales to May 3rd. 1926 as per sales slips numbers 1237 to 1251 inclusive be confirmed.
2. That offer to purchase 5 acres on Government Street for a Fox Farm be accepted."
3. That portion of D.L. 73 be reserved for a school site
4. That Block 43 DL 28.N. be disposed of to Mrs.McDonald and that Lot "A" Blocks 155-156, D.L.92 plus \$25.00 and costs be accepted as full payment therefor.

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

Carried unanimously.

* Light and Power Committee Report:

Your Committee met on May 5th.1926 and recommends:

1. That Street lights be allotted as follows for 1926.

Ward 1.	Fenwick Avenue and Trapp Road. Macpherson Ave & Clinton St. Macpherson Ave & Ewart Street	Byrne Road 1400' S. of B.C.E.R. Dow Avenue and Victory Street
Ward 2.	17th Avenue & Britton St. Mission Avenue & Beresford St. Brantford Ave. & Oakland St.	16th Ave. 3rd pole W. of 16th St. Brantford Ave. and Windsor St. Stride Ave and Kingsway.
Ward 3.	10th Ave. & unnamed Street 900' East Armstrong Ave. & unnamed street 900' east of Cumberland Road. Phillips Ave. 700' S. of Southerly intersection of Government St. 12th Ave. & Wright St.	17th Ave. & 4th Street. Hythe Ave. & Cambridge St.
Ward 4.	Ellesmere Ave. & Dundas St. Glynde St. 700' N. of Hastings St. Union St. & Ellerslie Avenue	Warwick Ave. & Hastings St.
Ward 5.	Gilmore Ave. & Kitchener St. Ingleton Ave. & Pandora St. Rösser Avenue and Hastings St.	Ingleton Ave. & Graveley St. Madison Ave and Georgia St. Boundary Road and Keefer St.
Ward 6.	Blenheim Ave. & Grimmer St. Cassie Ave. & B.C.E.R. N. side Barker Avenue & Olive Ave.	Elgin Avenue & Irving Street Mayne Ave. and Trafalgar Street Inman Avenue & Burke Street
Ward 7.	15th Ave. & Gilmore Ave. Halley Ave. and Fir Street	Douglas Rd and Broadway Smith Ave. 700' N. of Spruce St.

2. That B.C.E.R.Pole location drawing K.8800/611 be approved.
- Moved by Cr.Moore, Seconded by Cr.Hall: "That the report of the Light and Power Committee be adopted."

Carried unanimously

1. Health, Hall and Grounds Committee:

Your Committee met on May 5th. 1936 and recommends:

1. That improvements be made in Hall grounds at estimated cost of \$50.00
Moved by Cr. Hall, Seconded by Cr. Moore: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

2. His Worship Reeve McLean submitted letter of instructions to the Engineer re preparation of dumping ground for North Burnaby and requested that an appropriation of \$150.00 be provided for necessary access.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the report be received and filed and that the Committee appointed to bring in estimates of cost of building incinerators bring in their report on Monday next."

Carried unanimously.

3. The Special Committee re application of W.J. Riley submitted a recommendation that the provisions of the Town Planning By-law be waived in so far as this application may be concerned and that a permit be granted for the operation of a Poultry plant on Lots 1, 2, 3, and 4, Blk. 1. D.L. 175 SE $\frac{1}{4}$
Moved by Cr. Gray, Seconded by Cr. Smith: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

4. The Special Committee re North Burnaby pumping station submitted a report recommending that the gaskets on one of the pumps be renewed immediately and that the work be done by the Water Department, and further recommending that a waterproof extension and socket be provided for the use of the pump operators at the station.

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

Carried unanimously.

5. The Engineer submitted a report advising that the Provincial Government Engineer had advised him that the Government proposed doing work to the extent of \$13,000.00 on the Hastings-Barnet Road this year and recommending that provision be made for the payment of 25% of this amount.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the recommendation of the Engineer be adopted."

Carried unanimously.

6. Moved by Cr. Gray, Seconded by Cr. Moore: "That conveyances be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Lot 5, Blk. 3. D.L. 91. SE, to Mary Jane McCloy.
Lot 16 & $\frac{1}{2}$ Lot 17, Blk. 21. D.L. 121. to James & Christina Dean.
Lot 18 & $\frac{1}{2}$ Lot 17, Blk. 21. D.L. 121. to James & Eva Clydesdale.

Carried unanimously.

7. Moved by Cr. Gray, Seconded by Cr. Engberg: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 7, SD 39-42, Blks. 1 & 3, D.L. 95 to Alfred Kirkham
 $\frac{1}{2}$ Lot 11, Blk. 40. D.L. 69 to Joseph C Bennett.
Lot 31, Blocks 1 to 36, D.L. 132. to Thomas Sanderson.

Lot 8, Block 14, D.L. 121 to Eric H McArthur.
 Lot 3, ^{W₁} Lot 4, Block 12, D.L. 158, ^{E₁} to Agnes Hannah Sinclair.
 Lot 1, Blocks 16-20, D.L. 93. Reginald M Henton.
 Lot "A" Block 1, & Lots 1, 2, 3, 4, Blk. 1. D.L. 175 NW of SE₁ and
 Lots 1, 2, 3, 4, Blk. 1. D.L. 175 SW of SE₁ to William John Pilgy and
 Victor S Asmundson.
 Lot 26, Block 4, D.L. 96 to Sigrid G Anderson & Justina N Carlson.
 Lot 22, Block 10. D.L. 187 to Llewellyn J Black.
 Lots 27-28, Blk. 4. D.L. 96 to Sigrid G Anderson & Justina N Carlson.
 Lots 33 & 34, Blk. 23. D.L. 27 to George Henry Thompson
 Lot 8, Block 4, D.L. 121/187. to Dalton A Yeemans.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That offers to purchase tax sale certificates be accepted as follows:

Lots 13 & 14, Block 16, D.L. 122. by Ernest D Manders. \$71.10
 Lot 28, Block 24, D.L. 121. by Ernest A Yorston \$44.15
 Lots 21 & 22, Blk. 25. D.L. 121. by Ernest A Yorston \$86.34
 Lots 7, 8, 9, Block 30. D.L. 187 to Elizabeth McGlone \$172.20
 Lot 25, Block 31, D.L. 187 to Elizabeth McGlone \$56.25
 Lot 15, Block 7, D.L. 121 by Henry J Hewitt \$60.00

Carried unanimously.

2 Moved by Cr. Engberg, Seconded by Cr. Hall: "That contract between Charles D Colland and Corporation of the District of Burnaby be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto on acceptance of his tender by the Provincial Board of Works Department."

Carried unanimously

3 Moved by Cr. Engberg, Seconded by Cr. Bell: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Town Planning Commission By-law 1926."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Committee rise and report progress."

Carried unanimously.

The Council re-convened:

Moved by Cr. Engberg, 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 Waterworks Regulation By-law No. 2. 1926."

Carried unanimously.

Moved by Cr. Smith: Seconded by Cr. Moore: "That the figures "No (\$0.00) dollars be inserted in the schedule as the fee for Garden irrigation rates"

Carried unanimously

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the committee do now rise and report the By-law complete:"

Carried unanimously.

The Council reconvened.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Waterworks Regulation By-law No. 2. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Burnaby Waterworks Regulation 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.

1. Moved by Cr. Engberg, Seconded by Cr. Smith: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Street Naming By-law 1926."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Burnaby Street Naming By-law 1926 be now read Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Burnaby Street Naming By-law 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.

2. Moved by Cr. Gray, 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 Land Sale By-law No. 3. 1926."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hall: "That the committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council- reconvened.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 3. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 3. 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.

3. Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Waterworks Extension By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Burnaby Waterworks Extension By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Waterworks Extension By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Waterworks Extension By-law 1926 do pass the Second reading."

Carried unanimously.

4. Moved by Cr. Engberg, Seconded by Cr. Smith: "That Arthur G Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors on the Burnaby Waterworks Extension By-law 1926 and that

the vote of the Electors on this By-law be taken on Saturday, May 29th. 1926 between the hours of 8 o'clock A.M. until 8 o'clock P.M. at the following places:

Municipal Hall, Edmonds
 Hamilton Road School, Burquitlam.
 Foresters Hall 13th Ave & 2nd St. East Burnaby
 Burnaby Lake Store, Burnaby Lake.
 St. John's Parish Hall, Central Park.
 Labour Hall, Maple Avenue, Jubilee.
 North Burnaby Police Sub-station, Hastings St. North Burnaby.
 Broadview Grocery, Broadview.
 Capitol Hill Community Hall, Capitol Hill.
 All Saint's Parish Hall, Alta Vista.
 Sperling Avenue School, Lakemere.
 Riverway East School, Fraser Arm.
 Mr. Spowart's house, 4519 Fir St. Moscrop.
 Armstrong Avenue School, Duena Vista.
 Community Hall, Lozells.

Carried unanimously.

1. Moved by Cr. Gray, Seconded by Cr. Smith: "That the Burnaby Property Exchange By-law No.1. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No.1. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No.1. 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No.1. 1926 do pass the Second reading."

Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. Engberg: "That the G.H. Moore Easement By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the G.H. Moore Easement By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the G.H. Moore Easement By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the G.H. Moore Easement By-law 1926 do pass the Second reading."

Carried unanimously.

3. Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Oli N Langerude Property Sale By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Oli N Langerude Property Sale By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Oli N Langerude Property Sale By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Oli N Langerude Property

Sale By-law 1926 do pass the Second reading."

Carried unanimously.

The Special Committee reported that they had made arrangements with the owners of portions of D.L. 80 required for right of way Grandview Highway as follows:

Board of School Trustees	Part of Lot 21.	\$100.00
Mrs. H. McAninch,	Parts of Lots 1 and 3,	\$300.00
Fred Ross.	Part of Lot 2.	\$1125.00

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the action of the special committee herein be approved and confirmed."

Carried unanimously.

1. Moved by Cr. Engberg, Seconded by Cr. Bell: "That the Grandview Highway Property Purchase By-law No. 2. 1926 be introduced and read a First time."

Carried unanimously

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Grandview Highway Property Purchase By-law No. 2. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Grandview Highway Property Purchase By-law No. 2. 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Grandview Highway Property Purchase By-law No. 2. 1926 do pass the Second reading."

Carried unanimously

2. Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Dance Hall Regulation By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Dance Hall Regulation By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Dance Hall Regulation By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Burnaby Dance Hall Regulation By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the Councillors for the several wards in conjunction with the Municipal Clerk arrange for meetings in each Ward for the purpose of explaining the Waterworks Extension By-law

Carried unanimously.

3. Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Property Sales man and the Assessor be asked to bring down a detailed statement showing nature and value of improvements on Tax Sale Property."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Smith: "That smaller committees be placed first on the agendas of Committee meetings."

Carried unanimously.

Wm. Wright and Coy. submitted an application to divide Lot 5, Block 37, D.L. 159, into East and West halves.

Moved by Cr. Bell, Seconded by Cr. Gray: "That this application be referred to the Engineer for report."

Carried unanimously.

Councillor Planché presented petition signed by residents of Oxford Street and Dundas Street in the 4100 block asking that lane be opened.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this application be referred to the Councillor for the Ward and the Engineer."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this Council do now adjourn until Monday next May 17th. inst at 7.30 p.m."

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk

Blanchard Reeve