

Monday October 11th, 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, October 11th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors Gray, Hall, Moore, Planche and Engberg.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Minutes of the meetings of September 27th, and ~~21st~~ ultos, and October 4th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1 Secretary, Vancr. & Dist. Joint Sewerage & Drainage Board advising that matter of lowering of Deer Lake would receive the consideration of the Board.

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

Carried unanimously.

Mrs. Ethel Hutchins Moore, protesting against the proposal to lower Deer Lake.

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

Carried unanimously.

2 Messrs Hermon and Hermon advising that they were proceeding with the preliminary work in connection with sewerage system in Central Park district on a basis of $2\frac{1}{2}\%$ of the estimated cost of the project.

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

Carried unanimously.

2a Secretary, Ward 3 Ratepayers Association re: (1) Protesting against permission being granted to the Hindoo community to erect funeral pyres on City Cemetery site in Ward 3 or elsewhere in the Municipality. (2) Protesting against the establishment of a cemetery in D.L. 172. (3) Calling attention to the dumping of garbage in "Eagle Creek" at Broadway.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the letter be received and filed and that the Medical Health Officer and the Engineer be asked to investigate conditions at the garbage dump on Broadway and to report."

Carried unanimously.

3 Louie Chew applied for Trades License to operate store at 3864 Hastings Street East.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That this application be tabled for further consideration."

Councillors Moore and Engberg voted in favour. Councillors Hall, Planche and Gray voted against. Motion was declared
Lost.

The Treasurer submitted correspondence between himself and R.Lennox Clark asking for certain information regarding Poll Tax Collector etc. and asked for instructions. Moved by Cr.Engberg, Seconded by Cr.Planche: "That the Treasurer be requested to supply the desired information."

Carried unanimously.

Robert Dobbin requesting payment of \$10.00 expenses in connection with conveyance of Lots 23 and 24, Block 15, D.L. 121.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the Clerk reply to Mr.Dobbin advising him that this Corporation is in no way responsible for this account."

Carried unanimously.

John Youl wrote offering to purchase Lot 28, SD 3, Blk."E" D.L. 188, Gp.1. for the sum of \$250.00. The Property salesman submitted a recommendation that this offer be accepted as the building on said property was rapidly deteriorating. Moved by Cr.Gray, Seconded by Cr.Engberg: "That the offer of Mr.Youl be accepted."

Carried unanimously.

Harry S Bate applied on behalf of Jubilee Labor Hall Limited for permit to hold dances in the Jubilee Labor Hall.

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

Carried unanimously.

Committee Reports:

Finance Committee

Your Committee met on September 27th. 1926 and recommends:

1. That the following expense accounts of delegates to the Union of B. C. Municipalities be paid:

Cr.Engberg	-	\$74.85	Cr.Hall	-	\$72.40
Cr.Gray	-	74.85	Cr.Moore	-	75.35
Cr.Smith	-	68.80	R.Bolton	-	46.85

Your Committee met on October 4th. 1926 and recommends:

1. That General accounts amounting to \$32,576.92 be paid.
2. That Wages \$5,660.61 be paid.
3. That Land sale commissions \$11.50 be paid.
4. That the Kingsway Lawn Tennis Club be granted permission to use portion of Central Park grounds for a tennis court.
5. That Public Liability Insurance be awarded to Christie, Hobson & Co.
6. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee

Your Committee met on October 4th. 1926 and recommends:

1. That Estimate of work for period commencing October 4th. 1926 amounting to \$325.24 be adopted.
2. That the supplementary estimate \$319.87 be approved.
3. That Extensions be laid as follows:

Bond and Pearn	McLean Street	\$82.83
W.Watson	Ellesmere Avenue	25.25
A.Herder	Sea Avenue	28.58
Marshall & Nowland	Carlyle Street	100.25
R.Wood and others	Laurel Street	180.95
4. That water mains be lowered as follows:

Griffiths Avenue	at estimated cost of	\$56.00
Portland Street	"	45.00
Clinton St.	"	45.00
Cambridge St.	"	58.50
Sackville Street.	"	22.50
5. That Pump operators Tugwood and Murphy be granted oneweeks holiday with pay.
6. That R.Stevens be paid time and a half for overtime.

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

Carried unanimously.

Board of Works Report.

Your Committee met on October 4th. 1926 and recommends:

1. That estimate of work for period commencing October 12th. 1926 amounting to \$2,422.00 be adopted.
2. That the supplementary estimate \$458.62 be approved.
3. That creek through Lot 2 and W¹ Lot 3, Block 10. D.L. 69 be cleaned out at estimated cost of \$45.00 and that an easement be reserved through this property.
4. That subdivision plan of Block 39, D.L. 30. be tentatively approved.
5. That sum of \$164.00 be diverted from Road Oiling appropriation to Reads and Bridges Ward 5 for completion of sidewalk on Halifax Street and Esmond Avenue and that \$480.00 be diverted to Roads and Bridges Ward 7 for improvement to Smith Avenue from Sunset St. to the Grandview Highway.
6. That permission be granted to Douglas A Wilson to cut kerb on Kingsway for private crossing to Blk.20.D.L.94S. subject to usual conditions.
7. That tender of A.J.Toebaert - 27cts perlineal foot for construction of 6' roadway on Sprott Street east of Sperling Avenue be accepted.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the report of the Board of Works be adopted."

Carried unanimously.

5. Property

Your Committee met on October 4th. 1926 and recommends:

1. That Property sales to October 4th. 1926 as per sales slips numbers 1344 to 1348 inclusive be confirmed.
2. That buildings on Lots 4 and 5, Blocks 39-40 D.L.33. be sold to Mrs.Frieda Harding for the sum of \$5.00

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

Carried unanimously.

Light and Power

Your Committee met on October 4th. 1926 and recommends:

1. That B.C.E.R. pole location drawings K,8800/666, 667, 668, 669 and 670 be approved.
2. That B.C.Telephone Coy drawin E.8077 be approved subject to line being made a joint pole line with the B.C.E.R.Company.

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

Carried unanimously,

Health, Hall and Grounds

Your Committee met on October 4th. 1926 and recommends:

1. That report of Medical Officer of Health be received.
2. That new sanitary convenience be installed at the North Burnaby Pumping station.

Moved by Cr.Hall, Seconded by Cr.Moore: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

The Special Committee re account of Dr.J.A.McIver submitted a recommendation that in view of the circumstances connected with this case that the account be paid and further recommended that in the future this Corporation assume no liability for the cost of medical treatment of any person either within or without the Municipality except upon the written order of the Relief Officer, and that a copy of such order be forthwith transmitted by the Relief Officer to the Municipal Treasurer.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the recommendations of the special committee herein be adopted." Carried unanimously.

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 4, SD 5, Blk.5. D.L.206. to John Borrson Hopland.
- Lot 5, SD 5, Blk. 5.D.L.206. to Elias Helgesen.
- Lot 6, SD 5, Blk. 5, D.L. 206. to John Hopland.

Carried unanimously.

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 1 SD 44, Blk.2. D.L. 95 to Joseph Green.
- Lots 6 & 7, Blk. 21. D.L. 121. to Charles Kitson.

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That offers to purchase Tax Sale Certificates be accepted as follows:

Lot 2, Blocks 45-46, D.L. 98 by Neville Coe.	\$62.00
Lot 1a Blk. 18. D.L. 27 by Frances A Fetherstonhaugh	\$44.24
Lot 1b " " " "	37.54
Lot 1c " " " "	30.88

Carried unanimously.

The Engineer submitted estimate of cost of constructing cement sidewalks on Warwick Avenue.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the Estimate be adopted."

Carried unanimously.

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 D.L. 172 Property Purchase By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the D.L. 172 Property Purchase By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the D.L. 172 Property Purchase 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.

Moved by Cr.Engberg, Seconded by Cr. Hall: "That the Grandview Highway Dedication By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Grandview Highway Dedication By-law 1926 do passthe First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Hall: "Thatthe Grandview Highway Dedication By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr. Gray: "That the Grandview Highway Dedication By-law 1926 do pass the Second reading."

Carried unanimously.

1. Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Local Improvement Debenture By-law No. 1. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Local Improvement Debenture By-law No. 1. 1926 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Local Improvement Debenture By-law No. 1. 1926 do pass the Second reading."

Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Burnaby subdivisions By-law 1920 Amendment By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1926 ~~do~~ be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the Burnaby Subdivisions By-law 1920 Amendment By-law 1926 do pass the second reading."

Carried unanimously.

3. The Engineer submitted a schedule of work proposed to be carried out with balance of \$1,236.00 from the Burnaby Road By-law 1925.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the estimate of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Road By-law 1925 Amendment By-law 1926."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "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 Road By-law, 1925 Amendment By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Road By-law 1925 Amendment 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.

4. The Engineer submitted a recommendation that subdivision plan of Lot 1,

subdivision of Lots 45 and 46, Block 2, D.L. 95 be finally approved.

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of parcel "A" Blocks 36 to 38, D.L.33 be tentatively approved.

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

Carried unanimously.

The Treasurer submitted statement showing amounts expended under the Burnaby Sidewalks By-law 1925

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

Carried unanimously.

The ^{Ratepayers} Burnaby/Central Executive wrote with reference to letter and resolution received by this Council from the Ward 6 Ratepayers Association, re Water frontage tax proposals.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the letter be received and filed and that copy of resolution forwarded by the Ward 6 Ratepayers Association be forwarded to the Central Executive."

Carried unanimously.

Mr. H.J.Chesson attended and addressed the Council with reference to the application of one Louie Chew for trades license to operate store at 3648 Hastings St.E.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the application of Louie Chew be tabled for further consideration."

Carried unanimously

Mr. Shaw - 10th Avenue, attended and addressed the Council re street light ordered for 10th Avenue and unnamed street 700 feet East of Cumberland.

Mr. Walker attended and addressed the Council re the same matter.

Moved by Cr.Hall, Seconded by Cr.Planche: "That the report of the Light and Power Committee of May 5th 1926 be amended by deleting the following item

10th Avenue and unnamed street 900' East of Cumberland Road.

and substituting therefor the following:

10th Avenue 700 feet West of Cariboo Road. "

Councillors Hall and Planche voted in favour and Councillors Gray, Engberg and Moore voted against - The motion was declared

Lost

Moved by Cr.Moore, Seconded by Cr.Gray "That the Treasurer be requested to advise the amounts paid in premiums to the Insurance Company carrying the Public Liability Insurance for a period covering the past 10 years."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That a report be brought down at the earliest possible moment showing number of privately owned signboards erected on Corporation property and the amount of rental paid for same."

Carried unanimously.

Mr. Willson - Ward 6 Ratepayers Association - attended and addressed the Council re condition of streets after the laying of Gas Mains by the E.C. Gas Company.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Engineer be asked to pay particular attention to damage to streets, etc. by the B.C. Gas Company and that the Company be billed for any repairs executed by the Municipal workmen."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the Engineer be asked to advise why roadwork in Ward 4 has not been completed earlier and also to advise why sidewalk construction in Ward 2 has been delayed."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That this Council do now adjourn to Monday, October 18th. 1926." at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

 Reeve