

MONDAY : APRIL 12th, 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 12th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the minutes of the meeting of March 29th ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Hermion and Hermon advising that contractors on Sewer contracts were paying 50 cents per hour to common labourers.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That Messrs Hermion and Hermon be requested to notify the Contractors that the rate of pay in Burnaby for Common labourers is 53½ cents per hour."

Carried unanimously.

Chief Commissioner, Greater Vancouver Water District enclosing copy of petition re storage rights Burwell Lake.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That this letter be received and filed."

Carried unanimously.

Secretary, Point Grey Town Planning Commission enclosing copy of letter to Vancouver Town Planning Commission suggesting a joint meeting re Town planning.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That His Worship Reeve McLean and Councillor Planche be asked to attend meeting when arranged."

Carried unanimously.

Secretary, Ward 6 Ratepayers Association forwarding two resolutions:

(1) Requesting that public meetings be called for the purpose of explaining proposed gas agreement between the B.C. Gas Coy. and Burnaby.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the Councillors for the several wards arrange meetings in their district as suggested."

Carried unanimously.

(2) Asking whether recommendation of coronor's jury re death of Mrs. George has been officially received by the Council.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Engineer and the Clerk be instructed to investigate and bring in a report."

Carried unanimously.

Secretary, Ward 2 Ratepayers Association advising that the Association is opposed to the appointment of paid Probation officials.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the letter be received and forwarded to the Solicitors for inclusion in protest to the Attorney General."

Carried unanimously.

Deputy Minister and Public Works Engineer advising that no change has been made in the classification of the Hastings-Barnet Road.

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

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Smith: "That Councillors Smith, Moore and Bell and the Corporation Solicitors be a committee to interview the Honorable the Attorney General re appointment of Probation Officials."

Carried unanimously.

James McKay and others wrote protesting against dumping of garbage at Queens Ave. and Cambridge Street.

Moved by Cr. Planche, Seconded by Cr. Smith: "That this letter be referred to the Standing committee on Garbage disposal."

Carried unanimously.

Councillor Planche submitted letter received from merchants in North Burnaby re Glenburn Telephone Exchange.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That this letter be forwarded to the Solicitors for inclusion in appeal to the Railway Board."

Carried unanimously.

#### Committee reports:

##### FINANCE COMMITTEE REPORT:

Your Committee met on April 6th 1926 and recommends:

1. That General accounts amounting to \$17,128.53 be paid.
2. That Wages amounting to \$2,962.72 be paid.
3. That Land Sale Commissions \$51.25 be paid.
4. That application of Mrs. Colbeck for kennel license be refused.
5. That a Grant of \$50.00 be made to the Central Park Agricultural Association.
6. That Miss F. Patterson be appointed as P.E.X Operator at a salary of \$65.00 per month.
7. That requisitions numbered 204 to 242 inclusive be confirmed.

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

Carried unanimously.

##### WATER COMMITTEE REPORT:

Your Committee met on April 6th. 1926 and recommends:

1. That estimate of work for two weeks commencing April 6th. 1926 amounting to \$325.24 be adopted.
2. That supplementary estimate \$223.57 be approved.
3. That Extensions be laid as follows:
 

1. C. Bell. Lot 7, Blocks 25-26 D.L. 35.	\$111.38
2. E.R. Dryer Lot 15, Block 1. D.L. 98.	50.00
3. M. McLeod, Lot 2, Block 3, D.L. 120.	83.28
4. V. Mackie Lot 14, Blocks 27-28, D.L. 34.	50.03
4. That application of Greater Vancouver Water District for permission to store 15,000 acre-feet of water at Burwell Lake be approved.

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

Carried unanimously.

##### BOARD OF WORKS REPORT:

Your Committee met on April 6th. 1926 and recommends:

1. That Geo. McClure be granted permission to erect and operate a Gas Station on Lot 9, Block 6, D.L. 119, Douglas Road.
2. That Estimate of Work \$2,687.25 be adopted.
3. That the following streets be given a bituminous coat.  
Smith Avenue; Nelson Avenue; Rumble Road; Gilley Avenue; Douglas Road (patches) and McDonald Avenue.
4. That subdivision plans be finally approved as follows:  
Part of 2.495 acre portion of D.L. 94.  
Parcel C of Block 7, D.L. 99.  
Block 13, D.L. 99.  
Lot 9, Block 33, D.L. 34.

5. That plans of Lots 1 & 2, Block 12, D.L.186 be approved.
6. That no objection be entered against proposed registration of northerly 152 feet of 4.748 acre portion Block 11, D.L. 79
7. That appointment of Mr. T.E.Ladner as Assistant to Engineer be confirmed.
8. That trucks employed on By-law work be paid for on a yardage basis.
9. That the appointment of the following Inspectors for Sewer Work North Burnaby at a daily rate of \$5.50 per day be confirmed  

R.C.Moffat	C.B.Gibbs.	T.J.Hall.
E.Taylor	C.A.C.Brown.	G.B.Astell.
10. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

#### PROPERTY COMMITTEE REPORT:

Your Committee met on April 6th 1926 and recommends:

1. That property sales to April 6th.1926 as per sales slips numbers 1221 to 1228 inclusive be confirmed.
2. That the following property be reserved from sale pending report of special committee re Park site Ward 4.  

Lots in S.D.3. Block 5, D.L.206
Lots in S.D.4. Block 5, D.L.206.

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

Carried unanimously.

#### LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on April 6th. 1926 and recommends:

1. That B.C.Telephone Coy.drawings A.7874 and A.7882 be approved.
2. That B.C.E.R. drawings K.8800/806, 807 and 808 be approved.

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

Carried unanimously.

#### HEALTH AND GROUNDS COMMITTEE REPORT:

Your Committee met on April 6th.1926 and recommends:

1. That report of Medical Officer of Health for March be received.
2. That matter of garbage in lanes North Burnaby be referred to the Police department for immediate action.

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

Carried unanimously.

#### FIRE, TELEPHONE AND PARKS COMMITTEE REPORT

Your Committee met on April 6th.1926 and recommends:

1. That reports on fires be referred to standing Committee.

Moved by Cr.Planche, Seconded by Cr.Smith: "That the report of the Fire Telephone and Parks Committee be adopted."

Carried unanimously.

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

Lots 6 & 7 Block 3 & 4, D.L.91 C. by John H Disney \$117.16

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 Block C D.L.127 to George Wilbur Skelding.
- ^ Lot 14, Block 21, D.L.159 to Wm. Jas. Gillings.
- ^ Lot 17, SD.16. Block 2, D.L.25.W. to Sarah Brogan.
- ^ Lot 11, Block 1, D.L.98 to Creswick & Ada Wheelbell.
- ^ Lot 27, Block 21, D.L.122. to Harold A.E. Hudson.
- ^ Lots 20 & 21, Block 38, D.L. 189 to Frank Maddocks.
- ^ Lots 2, 3, and W. 4, Block "a" D.L.127. to Emily J Jarvis.
- ^ Lots 7 & 8, Blocks 17 & 18, D.L.34. to Walter Randolph Mortell.

Carried unanimously.

Moved by Cr. Hall, 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 Health By-law 1926."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the By-law be tabled for one week."

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 1926."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Waterworks Regulation 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. 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 W.H. & Mary Tidball 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 W. H. & Mary Tidball Property Purchase By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the W.H. & Mary Tidball 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.Bell: "That the Burnaby Town Planning Commission By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Burnaby Town Planning Commission By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Burnaby Town Planning Commission By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Burnaby Town Planning Commission By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr. Gray: "That the B. C. Gas Company Ltd. Agreement By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the B.C.Gas Company Ltd. Agreement By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That the B.C.Gas Company Ltd. Agreement By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Bell: "That the B.C.Gas Company Ltd., Agreement By-law 1926 do pass the Second reading."

Carried unanimously.

The Special Committee submitted a recommendation that steps be taken to acquire right of way for Imperial Street through Lots 1 to 6, Block 1. D.L.98.

Moved by Cr.Bell, Seconded by Cr.Smith: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

The Deputy Minister and Public Works Engineer forwarded copy of proposed Traffic regulations.

Moved by Cr. Gray, Seconded by Cr.Bell: "That the letter be received and filed and that copy of proposed regulations be obtained for the Council and the various Ratepayers Associations throughout the Municipality."

Carried unanimously.

Moved by Cr.Gray Seconded by Cr.Engberg: "That copies of Town Planning By-law No. 1024 (Ward 2) as amended <sup>be</sup> supplied to the Ward 2 Ratepayers' Assn."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That His Worship the Reeve be asked to arrange for Mr.Cleveland to outline to the Council the work of the Greater Vancouver Sewerage & Drainage Board."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That this Council do now adjourn until 7.30 p.m. Monday April 19th inst."

Carried unanimously.

C n firmed.

*Allen Chan*

Reeve

*Order of Motion  
Closed*