

MONDAY AUGUST 16th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday August 16th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Smith, Seconded by Cr. Engberg: That the Minutes of the meeting of August 2nd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs Hermon and Hermon forwarding certificates of completion of the following

Contracts: N. Cosco Units "A" "D" "H" and "P" North Burnaby Sewers.
J.W. Kelly Units "H" and "I" North Burnaby Sewers
Harrison & Lamond Construction Co. Units "C" "E" and "G".

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the certificates be received and filed."

Carried unanimously.

Secretary, St. Alban's Church Committee applying for Dance Hall permit for St. Alban's Parish Hall.

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

Carried unanimously.

E.H. Balcombe offering to purchase Lot 10 Block 3, D.L. 38 for the sum of \$60.00

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this offer be referred to the Chairman of Property Committee and the Treasurer for recommendation."

Carried unanimously.

Mary Bresser offering to purchase Lot 23, Block 25, D.L. 13. for the sum of \$100.00

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this offer be referred to the Chairman of the Property Committee and the Treasurer for recommendation."

Carried unanimously.

Secretary, Board of School Trustees, Burnaby, advising that water service to Capitol Hill School was inadequate for fire protection purposes.

Moved by Cr. Gray, Seconded by Cr. Smith: "That this complaint be referred to the Water Committee."

Carried unanimously.

Secretary - Ward 5 Ratepayers Association re:

(1) Enclosing form of petition for cement sidewalk Triumph Street

Moved by Cr. Gray, Seconded by Cr. Engberg: "That this matter be referred to the Board of works."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That Reeve McLean, with Councillors Smith and Planche and the Treasurer be appointed a committee to consider the various angles in connection with construction of sidewalks under the Local Improvement Act or by other means."

Carried unanimously.

(2) Asking that profile of Hastings Barnet Road showing proposed permanent grade be forwarded forthwith to the Department of Public Works.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Clerk and the Engineer be requested to submit report on this matter."

Carried unanimously.

(3) Requesting that B.C.E.R. be asked to provide for double tracking on Hastings Street East as it was the intention of the Association to press for the paving of this Highway forthwith.

Moved by Cr. Engberg, Seconded by Cr.Planche: "That the letter be endorsed and copy forwarded to the B.C.E.R. and the Public Works Department for their information."

Carried unanimously.

(4) re: Widows Pensions suggesting that the Union of B. C. Municipalities be requested to take up suggested amendments at their convention.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That this matter be referred to the delegates to the convention and that each Councillor be supplied with a copy of the Mothers Pensions Act."

Carried unanimously.

(5) Asking information as to amount of monies spent on Central Park since its inception as a park.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That this request be referred to the Treasurer for reply."

Carried unanimously.

(6) Asking for information as to mileage of hardsurfaced streets running off Kingsway on either side.

Moved by Cr.Planche, Seconded by Cr.Engberg: "That the Engineer be requested to prepare maps showing details of hard surfaced roads throughout the Municipality and that copy of same be supplied to each Councillor and the Ward 5 Ratepayers Association

Carried unanimously.

Secretary, Assembly No.2. Canadian Daughters League asking that playground site be reserved in North Burnaby.

Moved by Cr.Gray, Seconded by Cr.Smith: "That the Assembly be provided with list of land held in the district concerned and that they be asked to submit recommendation."

Carried unanimously.

F.Chandler drawing attention to condition of crossing over the B.C.E.R. at Stride Avenue and suggesting that a crossing be made at 18th Avenue.

Moved by Cr.Smith, Seconded by Cr. Engberg: "That Councillors Smith and Moore with the Engineer be appointed a committee to take up matter of improvement of this crossing with the B.C.E.R. Company."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association protesting against proposed Sewer Connection Regulation By-law and asking that

amending By-law be further considered before being finally passed.
 Moved by Cr. Engberg, Seconded by Cr.Gray: "That this letter be tabled for consideration with the By-law is again under discussion."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association advising that Association was desirous of obtaining copies of the proposed Building By-law and suggesting that copies be forwarded to all Ratepayers Associations before final action is taken.

Moved by Cr. Engberg, Seconded by Cr.Gray: "That this letter be tabled for discussion when the By-law is in Committee."

Carried unanimously.

Committee reports:

Finance Committee Report:

Your Committee met on August 9th. 1926 and recommends:

1. That General accounts \$14,624.32 be paid.
2. That Wages \$5,000.00 be paid.
3. That Land Sale Commissions \$136.75 be paid.
4. That extras \$131.70 N Cosco Contract be paid.
5. That advertisement be placed in 1926 Prize list, Central Park Agricultural Association. at cost of \$8.00
6. That Grants be made as follows:
 Western Association for the Blind. \$25.00
 North Burnaby Horticultural Society \$25.00 subject to said society being properly incorporated.
7. That in future the following tools only be supplied to employees of Board of Works and Waterworks Department - Hammer, Files, Monkey wrenches, Cold Chisels.
8. That tenders be called for all printing jobs.
9. That the Requisitions be approved.

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

Carried unanimously.

Water Committee Report:

Your Committee met on August 9th 1926 and recommends:

1. That Estimate of work \$325.24 be adopted.
2. That Supplementary estimate \$340.76 be approved.
3. That repairs to Patterson Pump and Capitol Hill pump \$50.00 and \$10.00 respectively be approved.
4. That the following policy be adopted.
 - (a) Where an application for water service is within the \$50.00 policy as laid down that the work be proceeded with.
 - (b) Where small lines are over burdened by new services being connected, that adequate service be given by increasing the size of pipe to an extent that will be covered by the \$50.00 policy applied to all consumers on the line.
5. That extensions be laid as follows:

1. Gilmore & Brightmore	Springer Avenue	\$100.21
2. McLeod and Davis	Imperial Street	100.60
3. V.Cooper	Griffiths Avenue	12.65
4. J.Allinott	Harwood Street	28.52
5. J.Pentland	Hythe Avenue	7.05
C.Gray and others	Harwood Street	404.60

 including clearing \$200.00 extra.
6. That the Engineer be authorised to obtain necessary survey for Curtis Street main at estimated cost of \$17.00
7. That the following improvements to services be proceeded with:
 1. J.Watterson & others - 13th Avenue \$448.31
 2. Scott & 9 others - Curragh Avenue 295.89
 3. Harding - Sperling Avenue 50.00
 4. Mr.Watson & 3 others - Holdom Avenue 130.32

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

Carried unanimously.

Board of Works Report:

Your Committee met on August 9th. 1926 and recommends:

1. That Estimate of work \$2,169.25 be adopted.

2. That sidewalk Douglas Road from Hastings Road Station to Sprott St. be constructed at cost of \$600.00
3. That the Engineering Department and the Board of Works Department be instructed to keep strict watch on breaches of the extra-ordinary traffic by-law in so far as crossing over sidewalks is concerned and that all offenders be reported forthwith to the Police Department for necessary action.
4. That W. Beaton be forthwith suspended and the Engineer be advised accordingly.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Estimate of work be amended by adding thereto \$175.00 for work on Smith Avenue and that the report as so amended be adopted."

Carried unanimously.

Property Committee Report:

Your Committee met on August 9th. 1926 and recommends:

1. That property sales to August 9th. 1926 as per sales slips numbers 1310 to 1319 inclusive be confirmed.

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

Carried unanimously.

Light and Power Committee:

Your Committee met on August 9th. 1926 and recommends:

1. That B.C.E.R. drawings K.8800/649 to 652 inclusive be approved.
2. That street light be allotted to Ward 1 as follows:
Clinton Street and Arthur Street

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision of Block 45, D.L.33. into north and south halves be approved.

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

Carried unanimously.

The Engineer submitted report on progress at Patterson Pump and advised that steps had been taken to replace Pumps and Powers Ltd.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the action of the Engineer in this matter be confirmed."

Carried unanimously

His Worship the Reeve submitted a recommendation that Mr. J.R. Wilson be instructed to place a display at the New Westminster Exhibition on similar lines to that put on at Vancouver at a cost not to exceed \$100.00

Moved by Cr. Planche, Seconded by Cr. Engberg: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Reeve McLean publicly thanked the residents of North Burnaby for their generosity in assisting in the staging of the display at the Vancouver Exhibition.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That conveyance - Burnaby to Sidney Hammond, Lots 5 & 6, Block 31, D.L.187. 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 agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

- Lot 1, Block 32, D.L. 53 to Harry & Isabella Crowther.
- Lot 6, Block 4, D.L.122. to Bernard J Drake
- Lots 34 & 35, Block 59 D.L. 218 to Harvey Martin LeFavor.
- Lots 21 & 22, Block 59, D.L. 218 to Orville Glen LeFavor.
- Lot 15, Block 4, D.L. 122 to Theodore H Moul.
- Lots 25 & 26, Block 47, D.L. 218 to Benjamin Warner.
- Lot 14, Block 3, D.L.121-187 to Ralph C Parliament.
- Lots 30 & 31, Block 7 D.L. 122 to Gladys Harmstone.
- Lot 33, Block 63, D.L.218 to Walter A Ball.

Carried unanimously.

The special committee re application of Board of School Trustees to have Lots 4,5,6 & 7, Block 8, D.L. 173. reserved as a School site submitted a recommendation that the land in question be so reserved.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the recommendation of the Committee be adopted."

Carried unanimously

Moved by Cr.Smith, Seconded by Cr.Planche: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That His Worship Reeve McLean be requested to obtain data as to methods of making sewer connections in the neighboring districts and to report."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the proposed Building By-law be tabled until the next regular meeting of the Council."

Carried unanimously

The Treasurer submitted application from Miss A Leigh of the General Office Staff for two weeks sick leave commencing August 23rd inst.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That two weeks leave be granted and that the Treasurer be instructed to obtain a substitute should same be considered necessary."

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 Burnaby Property Exchange By-law No.3. 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."

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The Council reconvened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Exchange By-law No.3.1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Exchange 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.~~be read~~"

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Gray: "That the Treasurer be requested to submit a report showing length of time C.B.Gibbs has been employed as an Inspector on the North Burnaby Sewers and the rate of pay."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That an amount equal to expenses of delegates to convention of the Union of B.C.Municipalities to Vernon be advanced to the delegates to the coming convention on August 23rd, 24th and 25th insts."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Smith: "That this Council do now adjourn until 7.30 o'clock p.m. Thursday, August 19th 1926."

Carried unanimously.

Confirmed.

Arthur G. Murray, Clerk

Alfred M. Reeve

Reeve