

MONDAY - JULY 19th. 1926.

A Regular meeting of the Council was held at the Municipal Hall on Monday, July 19th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Smith, Seconded by Cr. Hall: "That the Minutes of the meetings of the Council of June 28th ult. and July 5th inst. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Charles F Sprott forwarding petition protesting against the granting of Dance Hall permit for premises situate adjacent to 4205 Douglas Road.

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

Carried unanimously.

The Chief Constable recommending that Dance Hall permit be granted to Geo. Gray for premises known as "Grays Hall" and also to Mrs. J. Martell for hall situate at corner of Gilmore Ave and Hastings Street.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the letter and recommendations of the Chief Constable be endorsed."

Carried unanimously.

J.H. Macleod forwarding on behalf of Wong Cheu Yuen formal application for a Trades license.

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

Carried unanimously.

Burnaby Ratepayers' Central Executive; Cr. H.H. Planche; Burnaby Lake Ward 7 Ratepayers Assn; Broadview Ratepayers and Ward 6 Ratepayers, forwarding list of nominees for appointment as Commissioners under the Burnaby Town Planning Commission.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That these lists be tabled for consideration in one week's time."

Carried unanimously.

The Chief Constable submitting report of Detective Maxwell re squatters South shore, Burrard Inlet between Boundary Ave & Queens Avenue.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the report be received and copy forwarded to Mr. W.J.R. Smith the complainant."

Carried unanimously.

Secretary, Union of B.C. Municipalities advising that convention will be held in Vernon on August 20-24 and 25th. and requesting that any resolutions be forwarded forthwith.

Moved by Cr. Smith, Seconded by Cr. Moore: "That resolutions submitted by special committee be forwarded and that Reeve McLean be requested to appoint delegates to the Union and to the Good Roads League."

Carried unanimously.

S. Shepherd protesting against the sale of certain Tax Sale lands in D.L. 82 as a Cemetery site.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the letter be received and referred to special committee herein."

Carried unanimously.

John Dodds and others protesting against the sale of certain Tax Sale lands in D .L. 82 as a Cemetery site.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the letter be received and referred to special committee herein."

Carried unanimously.

C.M.C. Saanich forwarding resolution passed by Council of Corporation of Saanich for consideration by the Union of B.C. Municipalities requesting certain amendments to the Municipal Act re the collection of Taxes.

Moved by Cr. Smith, Sec nded by Cr. Moore: "That this matter be tabled for further consideration."

Carried unanimously.

R.C. Hirst protesting against the manner in which the sewer contractors in North Burnaby have left the works.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the letter be referred to the Engineers in charge with a request that condition be remedied as soon as possible."

Carried unanimously.

Messrs Burnett and McGugan advising that error had been made in certain lots on Burnaby Town Planning By-law No. 3. map and requesting authority to correct same.

Moved by Cr. Smith, Seconded by Cr. Gray: "That Messrs Burnett & McGugan be and are hereby authorised to make the necessary corrections in the map accompanying the Burnaby Town Planning By-law No. 3. 1924 being By-law No. 442 of this Corporation as contained in letter from Messrs Burnett & McGugan under date of July 17th. 1926."

Carried unanimously.

Postmaster, Vancouver, advising that Department could not see way to extend delivery service to Douglas Road and Gilmore Avenue district owing to sparse settlement of the area covered.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the letter be received and filed and copy forwarded to the petitioners herein."

Carried unanimously.

Secretary, Broadview Ratepayers advising that B.C.E.R. had advised that they could not consider granting transfers to Westminster City Lines from the Burnaby Lake line.

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

Carried unanimously

Councillor Planche submitted report of meeting of representatives of Town Planning Commissions of the lower mainland, advising that proportion of cost of services of expert to this Municipality would be in neighborhood of \$3,750.00 spread over a period of three years.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the report be adopted and referred to the Burnaby Town Planning Commission when formed."

Carried unanimously.

Inspector of Municipalities advising that he has no authority to make a ruling in the case of Councillor Bell, but that he would advise Councillor Bell to resign owing to the penalties provided for sitting improperly.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the details of Cr. Bell's case be forwarded to the Honourable, the Attorney General, with request for information as to whether, owing to the fact that Councillor Bell has now had charge released, ~~the~~ necessity for an election now existed and whether Cr.Bell can now resume his seat."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan advising that it will be necessary to have a General Waterworks Construction By-law passed and submitted to the electors for general authorization of extensions etc. made to the Waterworks System of the Municipality.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Solicitors and the Clerk be and are hereby instructed to bring down the necessary By-law."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Moore: "That when By-law is brought down the Council sit as a Committee of the whole to reconsider the whole waterworks system of the Municipality."

Carried unanimously

The Treasurer advising that no funds were available from the Burnaby Sidewalks By-law 1922, as all funds remaining were appropriated for maintenance purposes.

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

Carried unanimously.

Moved by Cr Engberg, Seconded by Cr.Smith: "That Reeve McLean and the Treasurer be a committee to investigate ways and means of financing the construction of the sidewalk on Douglas Road from Sprott Street to the Hastings Road station."

Carried unanimously.

H.H.Palethorpe suggesting that arrangements be made to hold band concerts on Sunday's in the Municipal Hall grounds.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That this matter be referred to the Health, Hall and Grounds Committee for consideration."

Carried unanimously.

The Medical Health Officer submitted an interim report on the Milk situation and requested authority to make arrangements to have milk testing apparatus provided, also for authority to classify milk according to Bacterial count.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the report of the Medical Health Officer be adopted."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the Treasurer be asked to advise if funds can be provided for the employment of a full time Sanitary Inspector at a salary of \$125.00 per month for the balance of year."

An amendment was Moved by Cr.Engberg, Seconded by Cr.Hall: "That the question of appointment of a Sanitary Inspector be referred to the Council sitting as a Committee of the whole."

The amendment carried Councillors Gray, Engberg and Hall and Reeve McLean voting in favour. Councillors Moore, Planche and Smith voting against. Messrs McLean and Flanigan attended and addressed the Council re building permit issued to Mr.Flanigan for a dwelling on E¹/₂ Lot 16, Blk.3. D.L. 121.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the whole matter of the building permit issued, be referred to the Corporation solicitors for written opinion as to liability of Corporation herein."

Carried unanimously.

Committee Reports:

Finance Committee:

Your Committee met on July 12th. 1926 and recommends:

- 1. That General accounts amounting to \$128,228.30 be paid.
- 2. That Wages amounting to \$5,588.72 be paid.
- 3. That Land Sale Commissions \$36.10 be paid.
- 4. That damages claims as follows be paid.

F.R.James	\$3.50	E.R.Drager	\$6.40
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- 5. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee:

Your Committee met on July 12th. 1926 and recommends:

- 1. That the estimate of work \$325.24 be adopted.
- 2. That supplementary estimate \$196.02 be approved.
- 3. That extensions be laid as follows:
 - 1. N.Nasichuk. Blocks 21 & 22, D.L.74. \$123.76
 - 2. R.Shuttleworth. Lot 8, Blk.49. D.L.95 \$50.00
 - 3. W.C.Acheson, Lot 19 Blocks 30-34 D.L.98. \$57.24
 - 4. C. Dunn. Lot 15, Block 2, D.L.90. \$49.78

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 July 12th. 1926 and recommends:

- 1. That Estimate of work \$1739.25 be adopted.
- 2. That H.Myers be paid at rate of \$4.78 per 9 hour day while employed on loader in gravel pit.
- 3. That an additional road grader be purchased.
- 4. That subdivision plan Blk.45. D.L.157 be finally approved.
- 5. That subdivision plan Blk. 71. D.L.33 be tentatively approved.
- 6. That registration of Lot 11, SD 31-33 Blks.1 & 3 D.L.95 be approved.
- 7. That sundry applications be referred to the Engineer and the Councillors for the several wards.
- 8. That tender of Western Steel Products Ltd \$205.44 for Manhole trays be accepted.

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

Carried unanimously

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Light and Power

Your Committee met on July 12th.1926 and recommends:

1. That B.C.E.R. drawings K.6800/626 and 627 to 630 inclusive be approved.

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

Carried unanimously

Property Committee

Your Committee met on July 12th.1926 and recommends:

1. That property sales to July 12th.1926 as per sales slips numbers 1294 to 1304 inclusive be confirmed.
2. That Lots 11 and 12, Block 30, D.L. 169 be sold to Miss R.W.Smith and that Lots 11, 12, 13, and 14, Block 9, D.L. 169 be accepted in full payment therefor.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That conveyances be signed by the Reeve and the Clerk and that the Corporate seal be affixed there to as follows:

- Lot 4, SD 3, Blocks 2-3 D.L.25.East. to Geo. H. Manchester.
- Lots 22, 23, 24, 25 & 34, Block 38, D.L. 189; Lots 31 & 34, Block 45, D.L. 189; Lots 16 & 17, Block 47, D.L. 218; Lots 10 & 11, Block 68, D.L. 218; and Lot 11, Block "E" D.L. 127. to Patience Ann McElhoes.

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 Corp-rate seal be affixed thereto as follows:

- Lot 9 SD 11, Blk."E" D.L.188 to Hugh McLean.
- Lots 9, 10 & 11, Blk.9, D.L.91 SE to Blanche P Guthro.
- Lot 28, Blk. 19, D.L. 121 to Edna McCreight.
- Lot 11, Blk. 5, D.L. 122 to William Wilson.
- Lot 19, SD 10, Blk."E" D.L. 188 to Walter A Scott.
- South half lot 13, Blocks 1-2-3, D.L.43 to Dorothy Newson
- Lot 22, Block 19, D.L. 121. to Sidney Herbert Hawkins
- Lot 2, Blocks 22-28 D.L.92 to James D Shand.
- Lots 19 & 20, Blk. 23, D.L. 122. to Geo. R.C.Murray

Carried unanimously.

The Engineer submitted recommendations that subdivision plans be approved as follows:

Lot "A" Block 2, D.L. 30. and Block 71, D.L.33.

Moved by Cr.Smith, Seconded by Cr.Gray: "That subdivision plans be finally approved as follows:

Lot "A" Block 2, D.L. 30 Block 71, D.L.33.

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 Land Sale By-law No.5. 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 Burnaby Land Sale By-law No.5. 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.5. 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 M.M.Jones 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 completed without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the M.M.Jones Property Purchase By-law 1926 be now read a third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the M.M.Jones 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.Gray, Seconded by Cr.Engberg: "That the Undertaking - Burnaby to Judson Green Jones and Mary Margaret Jones 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.Engberg: "That the Pratt & Stephens Easement By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Pratt & Stephens Easement By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That the Pratt & Stephens Easement By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the Pratt & Stephens Easement By-law 1926 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the Burnaby Sewer Connection Regulation By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Planche: "That the Burnaby Sewer Connection

Regulation By-law 1926 be now read a Second time."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Tenders for printing Price lists were received as follows:

No. 1.	\$70.00	Burnaby Post.
No. 2.	99.75	McDeath Speeding Limited.
No. 3.	115.20	North Burnaby Broadcast.
No. 4.	83.00	Columbian Company
No. 5.	146.00	Sun Publishing Coy.,

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the lowest tender be accepted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the previous motion re tenders for printing price lists be rescinded."

On the motion being put Councillors Engberg and Moore voted in favour. Reeve McLean, Councillors Hall, Smith, Gray and Planche voted against. The motion was declared lost.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the Municipal Auditor be requested to produce vouchers, cancelled cheques, etc. in connection with the following items appearing on Relief Officers statement for May and June. No. 14 on May statement and No. 23. on June statement."

Carried unanimously.

Mr. Rouse attended and addressed the Council re order for removal of fence owing to encroachment on Douglas Road and Goodland Street.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Committee herein be asked to bring in a detailed report on this matter at an early date."

Carried unanimously.

Mr. Inglis, Truck driver, North Burnaby attended and addressed the Council re the use of Ford trucks in Ward 4.

No resolution.

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

Confirmed.

Carried unanimously.

Christy G. Moore

Clerk

Chas. McLean
Reeve