

Monday - August 2nd.1926.

A regular meeting of the Council was held at the Municipal Hall on Monday August 2nd.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.Planche: "That the minutes of the meeting of July 19th ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

John W. Williamson applying on behalf of Church Committee of All Saints Church for a permit for dancing in the Parish Hall.

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

Carried unanimously.

Mrs.E.Vickers applying on behalf of Ancient Order of Foresters for permit for Dancing in Foresters Hall, East Burnaby.

Moved by Cr.Hall, Seconded by Cr.Moore: "That a permit be granted."

Carried unanimously.

Reeve Reid, Surrey, advising that next meeting of Fraser Valley Reeve's Assn. will be held in New Westminster on Friday August 13th inst. and requesting that copy of resolutions to be dealt with by the Union of B.C.Municipalities be brought to the meeting for discussion.

Moved by Cr.Gray, Seconded by Cr.Smith: "That His Worship Reeve McLean be requested to take copies of resolutions asked for."

Carried unanimously.

Jas. P. Watts drawing attention to damage caused to his property (Lot 1 Sub-division of 13 acre portion of D.L. 68) through the construction of the Grandview Highway.

Moved by Cr.Gray, Seconded by Cr.Moore: "That this letter be referred to His Worship the Reeve and the Clerk and that this Committee bring down report at an early date showing progress in matter of acquiring right of way for the Grandview Highway."

Carried unanimously.

D.Sutton protesting against the granting of Trades license for any further garages on Douglas Road.

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

Carried unanimously.

Mrs.Mary Allen asking for relief in the matter of payment of taxes

Moved by Cr.Gray, Seconded by Cr.Hall: "That the applicant be advised that this Council regrets they have no power to grant relief in this matter."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan forwarding copy of letter received from the Honourable the Attorney General advising that the Department has no power to give advice to Municipalities and that opinion of Municipal Solicitors should be obtained.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That owing to C.C.Bell being disqualified the seat as Councillor for Ward 6 be and is hereby declared to be vacant."

Carried unanimously.

His Worship Reeve McLean submitted copy of instructions to the Property Salesman reserving Lots 7 & 8, RSD "A" Blk.9.D.L.171 from sale.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the action of His Worship be confirmed."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on July 26th. 1926 and recommends:

1. That General accounts amounting to \$16,665.75 be paid.
2. That Salaries \$4,835.21 be paid.
3. That Wages \$5,845.94 be paid.
4. That Land Sale commissions \$13.50 be paid.
5. That 33' strip off portion of 12. ac. part D.L.35 be acquired from Mrs.L.Crump for the sum of \$100.00
6. That the requisitions be confirmed.
7. That advertisements be placed in "Vancouver Daily Province" and "North Burnaby Broadcast" (2 issues) re deposit of boulders etc. on Boulevards.

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

Carried unanimously.

Water Committee Report:

Your committee met on July 26th. 1926 and recommends:

1. That extensions be laid as follows:
 H.J.Shelley Block 60 D.L. 132. \$50.11
 Westhead & Barkley Block 35, D.L.13. \$114.20
 M.Thompson Lot 9, Blk.23. D.L.32. \$49.93
 George and Pratt. Lot 5 & 6 Block 27. D.L.95. \$72.71
 C.Daniels Lot 11, Blk.9.D.L.76 \$50.56
2. That the estimate of work \$325.24 be adopted.
3. That the supplementary estimate \$285.90 be approved.
4. That pipe line on Spruce St. be lowered at estimated cost of 0.00 chargeable to Waterworks.

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

Carried unanimously.

Board of Works Report:

Your Committee met on July 26th. 1926 and recommends:

1. That Estimate of work \$2,461.00 be adopted.
2. That subdivision plans be finally approved as follows:
 Block 80. D.L. 124.
3. That supplementary estimate \$148.20 be approved.
4. That a One Man Improved Wehr grader be purchased.
5. That sum of \$50.00 be expended in prospecting for gravel in D.L.71 and D.L. 72.
6. That C.D.Collard be granted an extension of time up to August 4th 1926 for completion of the Grandview Highway.
7. That no objection be entered against the registration of Lot 8 Block 2, D.L. 158 into East and West halves.
8. That Sundry applications be referred to the Engineer and the Councillors for the several wards.

Moved by Cr. Smith, Seconded by Cr.Gray: "That item No.1. be amended by striking out Job No. 147 - \$92.00 and that the report of the Board of Works be so amended be adopted."

Carried unanimously.

Property Committee:

Your Committee met on July 26th.1926 and recommends:

1. That property sales to July 26th.1926 as per sales slips numbers 1305 to 1309 inclusive be confirmed.
 2. That advertisements calling for bids for certain Tax Sale property be placed in the Vancouver Daily Province and British Columbian.
 3. That cost of lighting sign on Burnaby South High School ground be undertaken at estimated cost of \$60.00 per year.
- Moved by Cr.Gray, Seconded by Cr.Engberg: "That the report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee.

Your Committee met on July 26th.1926 and recommends:

1. That B.C.E.R. drawings K.8800/631 to 646 inclusive and K8800/648 be approved.
- Moved by Cr.Moore, Seconded by Cr.Engberg: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

The Special Committee re Douglas Road encroachment submitted a report advising that further report would be forthcoming on receipt of further advice from the Corporation solicitors.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the whole matter of encroachment of Douglas Road be referred to the Board of Works for further consideration."

Carried unanimously.

The Special Committee re proposed sale of property in D.L. 82 submitted a report recommending that the property be not sold for cemetery purposes.

Moved by Cr.Moore, Seconded by Cr.Hall: "That the recommendation of the special committee be adopted."

Carried unanimously.

The Medical Officer of Health submitted report for the month of July.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That conveyance Burnaby to Donald M Johnson, W $\frac{1}{2}$ Lot 10, Block 11, D.L.116 S $\frac{1}{2}$ 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 "A" SD 27-29, Block 19, D.L. 27 to Frances Ella Taylor
- Lot 6, Block 21, D.L. 121. to Linda Vivian.
- Lot 28, Block 25, D.L. 13. to John Thomas Bresser.
- Lots 27 & 28, Block 47, D.L. 218. to August Martin Herder.

Carried unanimously.

The Engineer submitted a report that street light for Glynde Avenue, 700' North of Hastings St. had been wrongly described and should have been Glynde Avenue 700' north of Cambridge Street.

Moved by Cr.Moore, Seconded by Cr.Hall: "That the report of the Engineer be adopted and the location for the light changed accordingly."

Carried unanimously.

The Engineer submitted a recommendation that sprinkling hours be amended to

read as follows:

General 6.30 a.m. to 7.30 p.m. and 6.30 p.m. to 7.30 p.m.

High levels: Bounded on North by Kingsway; East by Royal Oak Ave; South by Imperial Street; and West by Patterson Ave - any two hours during the day.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the recommendation of the Engineer be adopted subject to high levels of Capitol Hill being included in the two hours at any time during the day district, and that the whole matter of sprinkling hours be referred to the next meeting of the Water committee for further discussion."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Pratt and Stephens Easement By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Planche: "That the Pratt & Stephens Easement 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.Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Sewer Connections Regulation By-law 1926."

Carried unanimously.

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

Carried unanimously.

Mr.R.C.Hirst attended and addressed the Council re this By-law.

Moved by Cr. Engberg, Seconded by Cr.Planche: "That the Burnaby Sewer Connections 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.Smith, Seconded by Cr. Engberg: "That the Engineer be requested to submit details of how connection charge of \$20.00 is made up."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Exchange By-law No.3. 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.3.1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Exchange By-law No.3. 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.3. 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Moore: "That further consideration of the Burnaby Building By-law 1926 be deferred for two weeks."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That WHEREAS emergencies in Municipal matters arise from time to time AND WHEREAS Municipal Councils may not exceed the statutory powers, except by means of further legislation AND WHEREAS it is and may be necessary that immediate action should be taken upon occasion. THEREFORE be it resolved: 'That the Convention of the Union of B.C.Municipalities be requested to consider the advisability of impressing upon the Provincial Government, the necessity for some provision for general reference of emergency matters, either by reference to the Honourable the Lieutenant Governor in Council or the Inspector of Municipalities or such other method as the Legislature may deem advisable in the premises."

Carried unanimously.

His Worship Reeve McLean submitted recommendation that the following Councillors and officials be appointed official delegates to the Union of B.C.Municipalities and Good Roads league.

To Good Roads League. Councillors R.A.Smith and G.S.Moore.

To Union of B.C.Municipalities. Councillors Engberg & Gray and Mr.Bolton.

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

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Good Roads League be requested to use their earnest endeavours to have the Douglas Road through the Municipality of Burnaby classified as a "Primary Highway"

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the delegates to the Good Roads League be instructed to take up at the Convention the question of a re-naming of the streets and roads now forming the highway from Vancouver to Mission, so as to have a uniform name for the said highway throughout its entire length. The name "Hastings Highway" is considered by this Council to be a suitable name for said road."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the Treasurer be requested to bring down a statement showing the cost of necessary survey in connection with the re-alignment of Douglas Road through D.L. 90. "

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur C. Moore
Clerk

Art McLean

Reeve