

JUNE 21st, 1926.

A regular meeting of the Council was held in the Municipal Hall on Monday June 21st, 1926 at 7.30 p.m.

Present: Reeve McLean in the Chair.

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

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the minutes of the meetings of May 31st and June 7th inst. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Chairman, Canadian International Celebration inviting this Council to send representative in the Bathing Beauty Contest on July 1st.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That a Committee of Four be appointed to consider this matter with power to act at an expenditure not to exceed \$50.00"

His Worship the Reeve named: Councillors Smith, Moore, Planche & Bell as the Committee.

Carried unanimously.

Secretary, Official Board of Jubilee United Church expressing approval of action of Council in refusing Dancing Hall license to Royal Oak Hotel.

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

Carried unanimously.

Clerk to Board of Police Commissioners forwarding copy of letter from the Jubilee United Church re Dance Hall licenses

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

Carried unanimously.

Secretary, Ward 4 Ratepayers Association asking that a sign similar to the advertising sign on Kingsway be erected on the Hastings Barnet Road.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the sign presently situated on Kingsway be moved to the Hastings Barnet Road."

Carried unanimously.

Mr. Kilshaw, Secretary, Canadian Legion, Royal City Branch, attended and addressed the Council with reference to alleged discrimination against Comrades Smith, and McFadyen in the matter of obtaining employment with the Corporation.

Moved by Cr. Bell, Seconded by Cr. Moore: "That Councillor Smith be commended for his actions in this matter and that the whole matter be referred to the Engineer."

Carried unanimously.

Secretary, Ward 4 Ratepayers Association asking that the matter of better car service on Hastings St. E. extension be taken up with the B.C.E. Railway Company.

Moved by Cr. Bell, Seconded by Cr. Moore: "That the request be granted and the Company be requested to consider increasing the street car service on this line."

Carried unanimously.

Madames Pratt and Stephens, offering to grant an Easement through Block 29, D.L. 98

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously.

Secretary, B.C.E.R. advising that matter of sand pit on Block 33, D.L.29. North was receiving the attention of the Company.

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

Carried unanimously.

Ward 5 Ratepayers Assn. requesting certain information re work being done under the 1925 Road and Sidewalk By-law.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the request be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously.

Ward 5 Ratepayers Assn. requesting information re sewer connections.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That this matter be referred to the Engineers in charge for report and recommendations herein."

Carried unanimously.

Ward 5 Ratepayers Association requesting that provisions of the Ward 5 Town Planning Bylaw be amended to provide for the erection of residences on portions of lots less than 6000' in size.

Moved by Cr. Bell, Seconded by Cr.Gray: "That no amendment be considered unless petition largely signed is presented by the Ratepayers concerned."

Carried unanimously.

Supt. Mail Service Branch, Post Office Department acknowledging receipt of request re Mail Collection boxes in the Burnaby Lake Area,

W.G.McQuarrie, M.P. also wrote acknowledging letter re same subject.

Moved by Cr.Engberg, Seconded by Cr.Hall: "That these letters be forwarded to the Ward 7 Ratepayers Association for their information."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan forwarding correspondence in connection with Glenburn telephone exchange case now before the Board of Railway Commissioners.

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

Carried unanimously

Deputy Minister and Public Works Engineer, Victoria, forwarding copy of Order in Council re Traffic Regulations under the Highway Act.

Moved by Cr. Gray, Seconded by Cr.Bell: "That this order be referred to the Board of Police Commissioners for enforcement."

Carried unanimously.

Chief Constable forwarding result of recent milk analysis.

Moved by Cr.Planche, Seconded by Cr.Smith: "That the report be received and filed and the Chief requested to have samples taken from time to time and have same tested for bacteria content."

Carried unanimously.

D. Sutton forwarding petition addressed to Postal Inspector asking for mail delivery on Gilmore Avenue and Douglas Road.

Moved by Cr.Planche, Seconded by Cr. Smith: "That the application be

endorsed and forwarded to the proper authorities."

Carried unanimously.

J. Welsh protesting against erection of Hoardings adjacent to his property on Kingsway.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the applicant be advised this Council has no jurisdiction herein."

Carried unanimously.

W. J. R. Smith calling attention to the squatters living on the south shore of Burrard Inlet in Burnaby between Boundary Road and Queens Avenue.

Moved by Cr. Hall, Seconded by Cr. Moore: "That the Chief Constable be requested to investigate this complaint and report."

Carried unanimously.

2. A. E. Yorston requesting approval of registration of Lot 4, Block 16, D.L. 116 S $\frac{1}{2}$  into three parcels of 33' frontage each.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That Councillor Planche, with the Clerk, Engineer and Treasurer be a committee to investigate and report."

Carried unanimously.

Messrs Gilley Bros. Ltd. inviting the Council to visit their quarry and plant at Pitt River on Friday, June 25th inst.

Moved by Cr. Hall, Seconded by Cr. Gray: "That the invitation be accepted."

Carried unanimously.

#### Committee Reports:

#### 3 Light and Power Committee report:

Your Committee met on June 14th. 1926 and recommends:

1. That E.C. Telephone Coy. drawing A. 7969 be approved.
2. That street lights for Ward 7 be allocated as follows:  
Dominion Street 700' west of Douglas Road.  
MacDonald Avenue and Manor Street

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

Carried unanimously.

#### 5.4 Property Committee Report:

Your Committee met on June 14th. 1926 and recommends:

1. That property sales to June 14th. 1926 as per sales slips nos. 1268 to 1282 inclusive be confirmed.
2. That building on Lot 4, Blk. 3, D.L. 150 be boarded up at estimated cost of \$5.00 chargeable to Property department.
4. That Lot 4, SD 3 Blocks 2-3 D.L. 25.E. be sold to Dr. Manchester and that Lot 1, SD "C" Blk. 1, D.L. 25.E. be accepted in payment therefor.

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

Carried unanimously.

#### 6 Board of Works Report.

Your Committee met on June 14th. 1926 and recommends:

1. That Estimate of work for period commencing June 15th. 1926 amounting to \$2,102.00 be adopted.
2. That the following subdivision plans be finally approved:  
Lots 1, 9, 10, 24, & 25, Block 8, D.L. 40 and Block 14, D.L. 93.
3. That sundry applications be referred to the Engineer and the Councillor for the several wards.
4. That the Union Oil Coy. of Canada be written to requesting that Burnaby resident be given a ployment where possible.

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

Carried unanimously.

1 / Water Committee Report.

Your committee met on June 14th. 1926 and recommends:

1. That Estimate of work \$325.24 be adopted.
2. That supplementary estimate \$160.46 be approved.
3. That extensions be laid as follows:
 

1. Stowe and McKay	\$159.83
2. B. Thompson and 2 others	34.74
3. M. A. Silbo	29.87
4. Rose and threoothers	135.22
5. V Cooper	50.29
6. G.F.Hay	12.60
4. That pipe lines on Dundas St. and Warwick Ave. be lowered at cost of \$59.38
  - . That Ocean View Cemetery be allowed to sprinkle between the hours of 9 p.m. and 7 a.m.
6. That sprinkling be permitted between the hours of 7 to 9 a.m. and to 9 p.m. except on high levels bounded on the north by Kingsway, n the South by Imperial and Trafalgar Streets, on the West by Patterson Avenue and on the East by Royal Oak Avenue, this district to be allowed 4 hours at any time during the 24 hours.
7. That Mr.Stevens be paid overtime on the same rate as in 1925.

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

Carried unanimously.

3 Finance Committee Report

Your Committee met on June 14th. 1926 and recommends:

1. That General accounts amounting to \$13,728.36 be paid.
2. That Wages amounting to \$4,125.46 be paid.
3. That Land Sale Commissions \$26.25 be paid.

Moved by Cr.Bell, Seconded by Cr.Smith: "That the report of the Finance 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 thereto as follows:

- Lot 9, Block 5, D.L. 121. to Robert J McGillivray
- Lot 1, Block 41, D.L. 218. to Bessie Hewitt
- Lot 10, Block 5, D.L. 122. to Frank Black.
- Lot 28, Block 6, D.L. 122. to John Watson King.
- Block 43, D.L. 28.N. to Vernestle I MacDonald.
- Lot 8 SD 5, Blk. 5; Lot 2, SD 1, Blk.5; and Lot 6, SD 10.Blk.3.D.L. 206. to George M Greig.
- Lot 15, SD 8, Blks. 8-14 etc D.L.86/91 to Oscar C Borjesson.
- Lot 11, Block 26, D.L. 117 E<sub>2</sub> to Alfred Hayes.

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 9 Block 3, D.L. 122. to Henry Vivian.
- Lots 15 & 16, SD 48-49, Blk.2. D.L. 95 to William Bell.
- Lot 2, Block 2, D.L. 122. to Isobel Carnie.
- Lot 26, SD 7. Blk.E. D.L. 182 to Gordon Charles Wooldridge.
- Lot 17, SD 5, Blks. 5 & 7 D.L. 97 to Jaga (Hindu)
- E<sub>2</sub> Lot 8, Block 18, D.L. 116 S<sub>2</sub> to Florence P Brace.
- Lot 8, Block 15, D.L. 116 S<sub>2</sub> to Ernest F & Elizabeth E Champ.

Carried unanimously.

Mr. Mulgrew attended and spoke on behalf of Ward 5 Ratepayers Association suggesting that matter of re-valuation of buildings, etc. be undertaken with the aid of the Local Real Estate operators. No resolution.

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 Waterworks Trust Fund By-law 1924 Amendment 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"

Carried unanimously.

The Council re-convened.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1926 be now read a third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Clerk ~~and~~ be and is hereby instructed to have the By-law prepared for authority to construct steel tank, etc. in Capitol Hill district."

Carried unanimously.

2 Moved by Cr. Bell, Seconded by Cr. Gray: "That the release of charge R. Holmes Estate be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

3 Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No. 2. 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. 2. 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No. 2. 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. 2. 1926 do pass the second reading."

Carried unanimously.

4 Ten applications for the position of valuator to assist the assessor were received.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That these applications be referred to a special committee of Councillors Gray, Moore, Bell and Engberg for investigation and recommendation to the Council."

Carried unanimously

5 The Special committee re exhibit in the Vancouver Exhibition submitted a recommendation that Mr. J. R. Wilson be authorised to arrange exhibit at an expenditure of not more than \$100.00 chargeable to Property Department.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Moore: "That all outside employees who have been in the employ of this Corporation for a period of one year or more, and are considered permanent employees, be given one weeks holiday with pay."

Carried ~~XXXX~~ - Cr. Bell against.

1. Mr. M.J. Flanigan attended and addressed the Council re building permit No. 1679A. and state that he had applied for a permit for E $\frac{1}{2}$  of Lot 16, Block 3, D.L. 121. and later said permit had been withdrawn owing to the fact that there was already a house on the balance of Lot 16 which was not subdivided.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That in view of the building permit having been issued the conditions of the Burnaby Town Planning By-law No. 1. 1924. be waived in so far as the erection of two dwellings and on Lot 16, Block 3, D.L. 121 is concerned, that permit No. 1679A be not withdrawn."

Carried unanimously.

2. Moved by Cr. Moore, Seconded by Cr. Engberg: "That the Union of B. C. Municipalities be requested to press for legislation restricting the issuing of trades licenses to orientals."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Smith: "That this Council do now adjourn until Monday, June 28th. 1926."

Carried unanimously.

Confirmed.

*A. H. McLean*

Reeve

Clerk