

MONDAY - NOVEMBER 22nd, 1926

A regular meeting of the Council was held at the Municipal Hall on Monday November 22nd, 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 November 9th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Mrs. Jessie Gunzeon requesting assistance in matter of obtaining Postal Delivery service to district around Patterson Avenue, Imperial Street and Alberta Street.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this application be referred to Committee of Councillors Smith and Engberg."

Carried unanimously.

Deputy Minister and Public Works Engineer advising that Automobile Club of B.C. were arranging a demonstration of the proposed new highway signs.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the letter be received and the Reeve name a member of the Council to attend the demonstration."

Carried unanimously.

His Worship the Reeve named Councillor Smith as representative.

Secretary, Board of School Trustees advising that Board were willing to allow the Second Street school grounds to be used as a playground after school hours, provided some person assumed responsibility for damage.

Moved by Cr. Gray, Seconded by Cr. Hall: "That the letter be received and referred to Councillor Hall for information."

Carried unanimously.

Charles Culley, Jr. applying for Public Hall License for old Vancouver Heights Theatre. The Chief Constable advised that license fee had been paid and license issued.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the application be received and filed and Mr. Culley be requested to make formal application for Dance Hall permit if desired."

Carried unanimously.

Louis Oortmeyer - offering to purchase part of Block 14, D.L. 15 for the sum of \$1155.00. His Worship the Reeve advised that property in question was Mortgage Property and as the offer was \$15.00 in excess of the assessed value that the offer be accepted.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the recommendation of His Worship the Reeve be adopted and the property sold to Mr. Oortmeyer on the usual terms."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on November 15th, 1926 and recommends:

1. That General accounts \$7,373.71 be paid.
2. That Wages \$5,000.00 be paid.
3. That Salaries \$4,911.65 be paid.
4. That an allowance of \$50.00 per month be made to Mrs. Ida Procter in lieu of other relief.
5. That tender of Columbian Company \$370.00 for printing 1927 Voters' list be accepted.
6. That the Requisitions be confirmed.

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

Carried unanimously.

#### Water Committee Report:

Your Committee met on November 15th, 1926 and recommends:

1. That Estimate of work for period commencing November 15th, 1926 amounting to \$325.24 be adopted.
2. That Supplementary Estimate \$389.68 be approved.
3. That extensions be laid as follows:  
M. Dounham Lot 3, Block "D" D.L. 127. \$19.17
4. That water lines be lowered as follows:  
(1) Ellesmere Avenue at cost of \$22.50  
(2) Hurst Street at cost of \$45.00

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 November 9th, 1926 and recommends:

1. That sundry applications be referred to the Councillor for the several wards and the Engineer.
  2. That subdivision of Lot 29, SD 31-33 Blks. 1 & 3, D.L. 95 be approved.
  3. That subdivision plan of Parcel "A" Blk. 7, D.L. 99 be finally approved.
  4. That Board of Works estimate for period commencing November 2nd. be amended by adding thereto: Frederick Avenue, Ward 1 - \$150.00
- Your Committee met on November 15th, 1926 and recommends:
1. That Estimate of work for period commencing November 15th, 1926 amounting to \$1,468.00 be adopted.
  2. That explanatory plan of 4 acre portion of Block 8 D.L. 4 be approved.
  3. That matter of replacement of box drain Kingsway, be taken up with the Provincial Public Works department.
  4. That the claim of A.E. Ritchey for additional work in clearing Capitol Hill School grounds be settled in the sum of \$17.25
  5. That sundry applications be referred to the Councillors for the several Wards and the Engineer.

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

Carried - Councillor Moore dissenting.

#### Property Committee Report:

Your Committee met on November 9th, 1926 and recommends:

1. That property sales to November 1st, 1926 as per sales slips numbers 1353, 1355, 1356 and 1358 to 1362 inclusive be confirmed.
2. That Board of School Trustees be requested to consider putting the Second Street school grounds in shape for playground purposes.

Your Committee met on November 15th, 1926 and recommends:

1. That property sales to November 15th, 1926 as per sales slips numbered 1363 to 1365 inclusive be confirmed.
2. That offer of Pemberton and Son re 40.75 acre part of D.L. 68 be referred to special committee for report.
3. That report of property salesman re sale to A. Knox be tabled.

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

Carried unanimously.

#### Light and Power Committee report:

Your Committee met on November 9th, 1926 and recommends:

1. That B.C.E.R. planks K.8800/678 to 684 inc. and 687 to 690 inc. be approved.
2. That applications for street lights be referred to the incoming Council.
3. That Engineer proceed with necessary survey for Glynde Avenue Street light North of Cambridge Street.
4. That B.C. Telephone Company plan B.8077 be approved.

Your Committee met on November 15th, 1926 and recommends:

1. That E.C.R. drawings K.8800/685, 686 and 691 be approved.
2. That Street light be installed at intersection of Kingsway and Irvine Street, provided cost of light for one year is paid by the Jubilee United Church.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hall: "That it be a recommendation to the 1927 Council that if Ward 6 allocates one less light than the other Wards that the payment of \$38.00 by the Jubilee United Church be refunded."

Carried - Cr. Smith dissenting.

Moved by Cr. Moore, Seconded by Cr. Smith: "That the matter of claim from A. E. Ritchey be referred to Municipal Solicitors for opinion."

Carried unanimously.

#### Health Hall and Grounds Committee report:

Your Committee met on November 9th, 1926 and recommends:

1. That report of Medical Officer of Health for month of October be received.
2. That windows of Public Hall be altered to permit of same being opened for ventilation purposes.

Your Committee met on November 15th, 1926 and recommends:

1. That Notices be posted advising the public that Mr. E. S. Brown has been licensed to collect garbage in Wards 1, 2, and 6.
2. That tenders be invited for cutting and delivery to the Municipal Hall of 3' cordwood off Lots 1, 2, 4, 5, and 7, Block 1, D.L. 160.

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

Carried unanimously

The Special Committee re tenders for sidewalk construction Warwick Avenue and Fell Avenue submitted tabulated tenders and recommended that owing to weather conditions and the nature of the work that contract be not awarded until conditions improve.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the recommendation of the Special Committee be not adopted."

Councillors Gray, Engberg, Moore and Planche voted in favour.

Councillors Hall and Smith voted against.

Carried.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the matter of grades on Warwick Avenue proposed sidewalk be referred to the Engineer and Councillor Moore for check."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Smith: "That the tender of G. W. Ledingham for sidewalk construction be accepted."

Carried unanimously.

The Engineer submitted a recommendation that the Board of Works estimate be amended by adding the following:

Ward 1.	21st Avenue	Rock and gravel.	\$45.00
Ward 2.	21st Avenue	Rock and gravel	45.00
Ward 7.	Halley Ave.	reconstruction of sidewalk	\$150.00

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That conveyance for West half of Lot 5, Block 44, D.L.13. to Ernest Johnstone 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 12, Block 11, D.L.122. to Thomas Edward Knapp.  
 Lot 30, Block 20, D.L. 121. to Frederick A Foster.  
 Lot 19, Block 5, D.L. 76. to Walter Abram and Christine A Truax.  
 Lot 18, Block 15, D.L. 168 E. to John Boscott.  
 Lot 23, ~~Rix~~ D.L. 97 to Edmund Higham.  
 Lot 7, Block 14, D.L.155.A. to Wong Gem and Ang Wong.  
 Lot 30, Block 23, D.L. 27 to John Holroyd.  
 Northhalf Lot 2, SD "E" Blk.1.D.L.25.E. to Samuel Yorke Smith.

Carried unanimously.

Twenty three applications for position of Building and Plumbing Inspector were received.

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

An amendment was Moved by Cr.Gray, Seconded by Cr.Hall: "That Mr.R.Stevens, Water Superintendent be appointed Plumbing Inspector under the Burnaby Plumbing By-law 1926, and that Mr. H.C.Howells, Wiring Inspector, be appointed Building Inspector, under the Burnaby Building By-law 1926, said duties to commence forthwith upon the coming into force of the respective by-laws, and to so continue for the balance of this year."

On the amendment being put. Councillors Engberg, Hall and Gray voted in favour. Councillors Planche, Smith and Moore voted against.

His Worship the Reeve declared amendment carried.

Moved by Cr.Engberg, Seconded by Cr.Planche: "That the applications be referred to the 1927 Council for consideration."

Carried unanimously.

Tenders for repainting and removal of advertising sign were received as follows:

H Duker Ltd.,	\$55.00	David Hall Sign Co.Ltd.	,\$75.00
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Moved by Cr.Gray, Seconded by Cr.Engberg: "That the tender be awarded to Harry Duker Ltd. for the sum named and that Lot on which said sign is placed be reserved from sale."

Carried unanimously.

Moved by Cr.Moore, 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 Local Improvement Construction By-law No.3. 1926."

Carried unanimously.

Moved by Cr.Moore, 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. Moore, Seconded by Cr.Engberg: "That the Burnaby Local Improvement

~~By-laws~~ Construction By-law No.3. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the Burnaby Local Improvement Construction 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."

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 Jean Dodds Easement 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 Jean Dodds Easement By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Jean Dodds 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.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 Park Dedication By-Law D.L. 89. 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 Park Dedication By-law D.L. 89. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Park Dedication By-law D.L. 89. 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.Gray: "That the Burnaby "Improvements" Definition By-law 1926 be introduced and read a first time."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby "Improvements" Definition By-law 1926 be now read a second time."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Planche: "That the Burnaby Town Planning By-law No. 7. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Town Planning By-law No. 7. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Town Planning By-law No. 7. 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Town Planning By-law No. 7. 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the John Collins Crump Estate Property Purchase By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the John Collins Crump Estate Property Purchase By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the John Collins Crump Estate Property Purchase By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the John Collins Crump Estate Property Purchase By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That Councillor Smith be requested to interview the officials of the B.C.E.R. Company with reference to the Stride Avenue crossing "Cut off" line."

Carried unanimously.

Special Committee re Douglas Road re-alignment submitted a verbal recommendation that the matter of compensation to Mr. Ignace be referred to arbitration, and suggested that Mr. Ignace be asked to appoint one member and the Council appoint one member and that failing agreement these members appoint a third member, the finding of the Board to be binding upon all parties.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the sale of the W $\frac{1}{2}$  of Lot 24, Block 3, D.L. 208 to Anthony Knox for the sum of \$35.00 be confirmed." *6 sales slip*

Carried - Councillor Moore against. *Nov 18 1927*

The Reeve then adjourned the Council until Monday November 29th. 1926 at 7.30 p.m.

Confirmed

*Arthur G. Moore*

Clerk.

*A. L. McPherson*

Reeve