

TUESDAY - MAY 25th. 1926.

Ag. M.

Regular

A meeting of the Council was held at the Municipal Hall on Tuesday, May 25th. 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. Smith: "That the Minutes of the meeting of May 10th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. C.M.C. District of Coquitlam advising that it was intention of the Coquitlam Council to extend the water system on Blue Mountain and Brunette Roads.

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

Carried unanimously.

Mrs. M. Malligan complimenting members of the Police Force for services rendered at fire at 1846 Laurier Street on May 15th inst.

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

Carried unanimously.

2. Business Superintendent, Vancouver General Hospital asking that a grant be made to the Hospital to bring up the contribution from this Municipality to \$5,000.00

Moved by Cr. Bell, Seconded by Cr. Engberg: "That the Hospital be asked to advise what accounts are unpaid by the patients and which it is desired this Municipality should assume."

Carried unanimously.

3. Acting Clerk, South Vancouver, advising that matter of proportion of improvements on Boundary Avenue will be taken up shortly.

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

Carried unanimously.

4. A. V. Stuart complaining of the manner in which the Ox eye daisies on North Road had been destroyed.

Moved by Cr. Gray, Seconded by Cr. Hall, "That the letter be referred to Reeve McLean with power to act."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive asking why the special constable was necessary for the collection of Dog Taxes and asking that an investigation be held.

Moved by Cr. Bell, Seconded by Cr. Gray: "That the letter be received and filed and the Association advised the correct amounts collected by the Collector."

Carried unanimously.

5. Secretary, Burnaby Ratepayers Central Executive urging the Council to again take up the matter of appointment of paid Probation Officials with the Attorney General.

Moved by Cr. Bell, Seconded by Cr. Hall: "That the letter be received and filed and the Executive advised that Committee from this Council interviewed the Attorney General and laid the objections of the various Ratepayers Associations before him

and that in spite of these representations the Attorney General saw fit to make the order upon the Corporation, and that this Council feel they have done everything in their power in the matter."

Carried unanimously.

1. F. Sewell, application for permit for dancing at Royal Oak Hotel.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the permit be not granted."

Councillors Gray, Engberg & Hall and Reeve McLean voted in favour  
Councillors Smith, Moore, Planche and Bell voted against.

The motion was declared negatived.

Moved by Cr. Bell, Seconded by Cr. Smith: "That the permit be granted"

Councillors Smith, Moore, Planche and Bell voted in favour.

Councillors Gray, Hall and Engberg, and Reeve McLean voted against.

The motion was declared negatived.

2. John Williamson - application for Dance Hall Permit for All Saints Parish Hall, Alta Vista.

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

Carried unanimously.

T. A. Smith, Ardley, enclosing file of correspondence re decision of Magistrate in case of Corporation vs. Smith for non payment of Dog Tax.

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

Carried unanimously.

3. General Manager, Royal Columbian Hospital, expressing regret that this Council had refused to meet Board of the Hospital re balance of 1925 Account.

Moved by Cr. Bell, Seconded by Cr. Smith: "That the letter be received and filed and that the Hospital be advised that matters now in the hands of the Corporation Solicitors."

Carried unanimously.

4. Reeve McLean reported verbally re claim of McLellan for damages caused by fire alleged to have been started by Municipal workmen and advised that the Committee was of the opinion that no liability rested with the Municipality in this case.

Moved by Cr. Gray, Seconded by Cr. Bell: "That the Solicitor for Mr. McLellan be advised along the lines of the Committees report."

Carried unanimously.

Committee reports:

5. Light and Power Committee Report:

Your Committee met on May 17th, 1926 and recommends:

1. That B.C.E.R. drawings K.8800/612 and 614 be approved.
2. That B.C. Telephone Coy drawings A.7939 and A.7994 be approved.
3. That B.C. Telephone Coy. drawing A.7941 be approved subject to pole line being made a joint line with the B.C.E.R.

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

Carried unanimously.

Property Committee Report:

Your Committee met on May 17th. 1926 and recommends:

1. That property sales to May 17th. 1926 as per sales slips numbers 1252 to 1261 inclusive be confirmed.
2. That Lots 10 & 11, of Block 58; Lots 16 & 17 of Block 47; Lots 31 & 34, of Block 45; and Lots 22, 23, 24, 25 and 34, of Block 38 in D.L. 218 and Lot 11, Block E D.L. 127 W $\frac{1}{2}$  be sold to Mrs. P.A. McElhoes and that the following lots be accepted in part payment, plus \$35.00
  - ✓ N $\frac{1}{2}$  Lot 13, Lot 15, 23, 24 Block 2, D.L. 208.
  - ✓ N $\frac{1}{2}$  Lot 3, & S $\frac{1}{2}$  Lot 11, Block 4, D.L. 208.
  - ✓ Lot 3, S $\frac{1}{2}$  4, N $\frac{1}{2}$  5, S $\frac{1}{2}$  6, S $\frac{1}{2}$  9, S $\frac{1}{2}$  11, Block 13, D.L. 208.
  - ✓ Lot 26, Block 14, D.L. 208.
  - ✓ Lot 9, Block 16, D.L. 208.
  - ✓ Lots 6, S $\frac{1}{2}$  7, S $\frac{1}{2}$  10, 12, S $\frac{1}{2}$  19, 16, N $\frac{1}{2}$  17, Block 17, D.L. 208.
3. That Lots 6, SD 10, Blk. 3, D.L. 206; Lot 2, SD 1, Blk. 5, D.L. 206, and Lot 8, SD 5, Blk. 5, D.L. 206. be sold to G.W. Greig and that Block 30, D.L. 144 be accepted in full payment therefor.
4. That N 66' Lot "A" Block 2, D.L. 30. be released on payment of \$60.00

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

Carried unanimously.

Board of Works Report:

Your Committee met May 17th. 1926 and recommends:

1. That Estimate of work amounting to \$2,064.00 be adopted.
2. That supplementary estimate \$82.25 and statement of over-expenditure \$215.05 be approved.
3. That subdivision plans be approved as follows:
  - Lot 5, Block 37, D.L. 159 Finally approved.
  - Lot "A" Block 2, D.L. 30. Finally approved.
  - 6.6 acre portion D.L. 85. Finally approved.
  - Block 43, D.L. 95 & Parcel "J" D.L. 96. Finally approved.
  - Block 7, D.L. 99. Finally approved.
4. That easement for drainage purposes be obtained through Lots 12 & 13, Blk. 25, D.L. 151-3.
5. That work be proceeded with on Boundary Ave between 13th Ave and Douglas Road at a cost not to exceed \$1,600.00
6. That work on Esmond Avenue under Burnaby Road By-law 1925 be held up for two weeks.
7. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Water Committee Report:

Your Committee met on May 17th. 1926 and recommends:

1. That Estimate of Work \$325.24 be adopted.
2. That supplementary estimate \$189.19 be approved.
3. That extensions be laid as follows:
  - Lot 12, Block 21, D.L. 117 42.15
  - Lot 4, Block 7, D.L. 99. 53.90
  - S $\frac{1}{2}$  Lots 1 & 2, Blk. 7, D.L. 116 N $\frac{1}{2}$  \$40.37
  - Lot 5, Block 5, D.L. 122. \$17.90
  - Lot 12, Block "A" D.L. 127. \$77.96
4. That repairs to North Burnaby pumps \$43.21 be approved.

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

Carried unanimously

Finance Committee Report

Your Committee met on May 17th. 1926 and recommends:

1. That General accounts amounting to \$16,916.02 be paid
  2. That wages \$4,668.63 be paid.
  3. That salaries \$4,830.16 be paid.
  4. That Land Sale commissions \$39.00 be paid.
  5. That W.H. Cotton be paid 10 cents per mile for the use of his car.
  6. That the Corporation solicitors be authorised to accept service of any process which may be issued regarding account of \$1392.60 from Royal Columbian Hospital
  7. That the requisitions be confirmed Nos. 306 to 394.
- Moved by Cr. Bell, Seconded by Cr. Moore: "That the report of the Finance Committee be adopted."
- Carried unanimously.

1. Moved by Cr.Gray, Seconded by Cr. Engberg: "That offers to purchase tax sale certificates be accepted as follows:  
 Lot 7 Blk. 35, D.L.30, by James Healey \$98.25  
 Lots 15 to 18, Blk.22, D.L.122, to W.E.Bettinson \$168.75

Carried unanimously.

2. Moved by Cr.Gray, Seconded by Cr.Engberg: "That Conveyance - Burnaby to Jesse Love, for Lot 10, Block 11, D.L.28.C.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 agreements for sale be signed by the Reeve and the Clerk, and that the Corporate seal be affixed thereto as follows:

Lot 12, Block 23, D.L. 121. to Charles F Penland.  
 Lots 31 & 32, Blk. 63, D.L. 218. to Herbert A Travis.  
 Lot 18, Block 8, D.L. 173. to Lemuel & James W Rice  
 Lot 10, Block 27, D.L.117 E<sub>2</sub> to Sydney Goddard.  
 Lot 28, Blk. 63, D.L.218 to Ole T Gaustad.  
 Lot 10 SD 6-8 Blk."D" D.L.86. to Wm.T.Aitchison.  
 Lot 5, Block 32, D.L. 121, to Margaret Jamieson.  
 Lot 9, Block 27, D.L. 117E<sub>2</sub> to Emily EllenGoddard.  
 Lots 6 and 7, Blk. 65. D.L. 218. to John Anderson Spence.

Carried unanimously.

4. The Special Committee re Garbage disposal submitted a report recommending (1) That a dump be established in the big ravine in line with Broadway in D.L. 157 and 59. and (2) That a dump be established on Rumble Street in the first ravine west of Patterson Avenue. and that culvert be installed at estimated cost of \$650.00

Moved by Cr.Bell, Seconded by Cr.Smith: "That the recommendation No.1. be adopted and that recommendation No.2. be tabled for further consideration."

Carried unanimously,

5. The Engineer submitted a recommendation that explanatory plans of Lots 8 and 9, Block 4, D.L. 116/186 be approved.

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

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the Inspector of Electrical Energy be requested to endeavour to secure safeguards for the high tension power lines throughout this Municipality."

Carried unanimously.

- Moved by Cr.Bell, 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 Health By-law 1926 Amendment By-law 1926."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the figures "6000" be inserted in clause 25a. after the word "than" in the third and fourth lines."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr.Moore "That the distance for erection of stables be set at 80 feet from any residence."

An Amendment was moved by Cr.Gray, Seconded by Cr.Hall: "That the distance be 50'"

Councillors Gray, Engberg, and Hall voted in favour of the amendment  
Councillors Smith, Moore, Blanche and Bell voted against.

The amendment was declared lost.

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

The motion was declared "carried"

Moved by Cr.Hall, Seconded by Cr.Planche: "That the Committee do now rise and report the By-law complete."

Carried unanimously.

The Council re-convened.

Moved by Cr.Hall, Seconded by Cr.Engberg: "That the Burnaby Health By-law 1926 Amendment By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Planche: "That the Burnaby Health By-law 1926 Amendment 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.

1. 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.1. 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 Property Exchange By-law No.1. 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.1. 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.

2. 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 G.H.Moore 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 G.H.Moore Easement By-law 1926 be now read a Third time."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the G.H.Moore 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.

1. Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1926 be introduced and read a First time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1926 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Waterworks Trust Fund By-law 1924 Amendment By-law 1926 do pass the Second reading."

Carried unanimously.

2. Mr.G.Lee represented by his agent attended and requested information as to granting of Trades License for Grocery store on Hastings St.E.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That the matter be referred to the Finance Committee."

Carried unanimously.

A delegation attended and addressed the Council claiming that Contractors for sewer Work in North Burnaby and for Grandview Highway were discriminating against Burnaby workmen.

3. Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Contractors be advised that this Council expect full compliance with Sections in contract dealing with sub-letting and employment of Burnaby workmen, and that the Contractor on the Grandview Highway be asked to explain matter of sub-letting portion of the Contract."

Carried unanimously

Moved by Cr.Smith, Seconded by Cr.Moore: "That a contract be awarded to Messrs Smith, Smith and McFadyen at 8 cents per foot for grading etc Sussex Avenue sidewalk."

Carried unanimously.

4. Moved by Cr.Bell, Seconded by Cr. Engberg: "That the Clerk be and is hereby requested to suggest to the D.C.Telephone Company the desirability of changing the name of the Colwood Exchange when the new building is taken over by the Company."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That this Council do now adjourn until Monday next May 31st inst. at 7.30 p.m."

Carried unanimously.

Confirmed.

*Arthur P. Moore*, clerk.

*W. B. Moore* Reeve