

Monday. August 30th. 1926.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 30th. 1926, at 7.30 p.m.

Present: - His worship Reece McLean

Councillors Smith, Gray, Hall, Moore, Planché, and Copley.

Moved by Mr. Smith, Seconded by Mr. Planché: - That the Minutes of the Meetings of August 16th. and 19th. insts. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received, and dealt with as follows: -

Secretary, Central Park Farmers' Institute - Invitation to attend the official opening of the 22nd Annual Exhibition on September 15th. prox.

Moved by Mr. Gray, Seconded by Mr. Copley: - "That the invitation be accepted."

Carried unanimously.

Secretary - M. C. Burnaby Farmers' Institute - Invitation to attend the 2nd. Annual Exhibition on September 4th. prox.

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

Carried unanimously.

Secretary - Ratepayers' Central Executive - asking the Council to re-consider the fees for sewer connections.

Moved by Mr. Smith, Seconded by Mr. Copley: - "That the Reece and the Clerk draft a reply explaining the purpose of the amending By Law."

Carried unanimously.

Secretary - Ratepayers' Central Executive - suggesting that a thoroughly competent engineer be engaged to make a comprehensive & vice survey of the water system for the purpose of formulating a scheme of improvements which could be carried out in sections.

Moved by Mr. Copley, Seconded by Mr. Smith: - "That this be referred to the Water Committee."

Carried unanimously.

Secretary - Ratepayers' Central Executive - asking for the use of the grounds on September 14th. prox.

Moved by Mr. Smith, Seconded by Mr. Hall: - "That this request be granted."

Carried unanimously.

A. G. Bond - Application for a "Dancing" permit for the "Native Sons Hall" on Hastings St. E.

Moved by Mr. Moore, Seconded by Mr. Copley: - "That this application be granted."

Carried unanimously.

City Comptroller - Vancouver, asking that this Corporation permit the Hindu Society to cremate their dead at the City cemetery in North Burnaby.

Moved by Mr. Langberg, Seconded by Mr. Gray: - "That the City authorities be advised that the Cremations By Law, requires an application to be made for the approval of a Cemetery site."

Carried unanimously.

Vice-President - B. C. Ry. Co. re. Hastings - Burnet Road. calling attention to the fact that the company is entitled to 9 months notice of intention to pave car-line streets.

Moved by Mr. Langberg, Seconded by Mr. Gray: - "That a copy hereof be sent to Ward 5 Ratepayers' Assoc. and to Mr. Moore."

Carried unanimously.

Moved by Mr. Gray, Seconded by Mr. Hall: - "That the Provincial Public Works department be requested to inform this Council of any intention to proceed with the paving of Hastings Burnet Road."

Carried unanimously.

The Reeve advising that Mr. A. C. Cleveland - Chief Commissioner of the Vancouver Water District would attend on September 1st prox. to discuss water matters.

Moved by Mr. Langberg, Seconded by Mr. Gray: - "That this letter be received and filed."

Carried unanimously.

Mr. Lellam and White - claiming \$46.45 damages on behalf of Mr. Douglas Stewart on account of a collision with the car driven by the Municipal Engineer on July 10th. ult.

Moved by Mr. Langberg, Seconded by Mr. Moore: - "That this matter be referred to the Corporation Solicitors."

Carried unanimously.

The Secretary - Good Roads Association of Canada - Invitation to Convention at Kamourton.

Moved by Mr. Smith, Seconded by Mr. Moore: - "That the letter be received and filed, and thanks be expressed for the invitation."

Carried unanimously.

Messerman - Request for Street Light at 11th Avenue and Cumberland Street

Moved by Mr. Hall, Seconded by Mr. Langberg: - "That the applicant be advised that a Light has been installed at 10th Avenue."

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Four Committee met on August 19th. 1926, and recommends: -

1. That General Accounts, amounting to \$5955.84, be paid

2. That Wages, amounting to \$557.00, be paid.
3. That Salaries, amounting to \$4812.16, be paid.
4. That Land Sales Commissions, \$18.00, be paid.
5. That a refund of \$5.00 be allowed to J. L. Dull.
6. That the Requisitions be confirmed.

Moved by Mr. Gray, Seconded by Mr. Engberg:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:—

Your Committee met on August 19th, 1926, and recommends:—

1. That the Estimate of Work, amounting to \$325.24, be adopted.
2. That the Supplementary Estimate, \$415.62, be approved.
3. That extensions be laid as follows:

Lot 4, Block 5, D. L. 206, at a cost of \$32.65.

Lot 12, Block 1, D. L. 98, at a cost of \$16.55.

Lot 25, Block 55, D. L. 118, at a cost of \$25.58.

Moved by Mr. Engberg, Seconded by Mr. Moore:—"That the Report of the Water Committee be adopted."

Carried unanimously.

The Special Committee submitted a Report re. Grandview Highway showing the properties required for the right of way, and the cost thereof.

Moved by Mr. Engberg, Seconded by Mr. Gray:—"That this Report be received and filed."

Carried unanimously.

The Special Committee submitted a Report re. Local Improvements and recommended that this Corporation contribute 25% of the cost of permanent sidewalks.

Moved by Mr. Moore, Seconded by Mr. Planché:—"That this recommendation be adopted."

An amendment was moved by Mr. Gray, Seconded by Mr. Engberg:—"That this matter be referred to the Board of Works."

Councillors Gray and Engberg voted in favour of the amendment which was declared

Lost.

Councillors Hall, Moore, Planché and Smith voted for the original motion, which was declared

Carried.

The Treasurer submitted a recommendation that the charge of \$5.00 for Registration of Tax Sale lands, be refunded upon redemption.

Moved by Mr. Gray, Seconded by Mr. Engberg:—"That this recommendation be adopted."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planché:—"That the Maple Avenue ditch easement Expropriation By Law, 1926, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planché:—"That the Maple Avenue ditch easement Expropriation By Law, 1926, do pass the First Reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planché:—"That the Maple Avenue ditch easement Expropriation By Law, 1926, be read a Second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planché:—"That the Maple Avenue ditch easement Expropriation By Law, 1926, do pass the Second Reading."

Carried unanimously.

The Council resolved into a Committee of the Whole to reconsider the Bernaldy Building By Law, 1926.

Moved by Cr. Planché, Seconded by Cr. Hall:—"That this be laid over for two weeks."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Smith:—"That the By Law be referred to the Reeve and the Clerk to report."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. English:—"That the Committee do now rise and report progress."

The Council re-convened.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. English:—"That the Bernaldy Land Sale By Law, No. 6, 1926, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. English:—"That the Bernaldy Land Sale By Law, No. 6, 1926, do pass the First Reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore:—"That the Bernaldy Land Sale By Law, No. 6, 1926, be read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. English:—"That the Bernaldy Land Sale By Law, No. 6, 1926, do pass the Second Reading."

Carried unanimously.

Cr. Smith reported verbally upon the recent Convention of the Good Roads Association.

Moved by Cr. English, Seconded by Cr. Gray:—"That the Report be received."

Carried unanimously.

1. Mr. Longhery gave Notice of Motion to rescind the resolution re. Payment of Commission for collection of Fall Tax.

Mr. Gray called attention to the fact that the Assessor has not complied with the request for a copy of his statement on June 14th, last.

3. Moved by Mr. Longhery, Seconded by Mr. Smith: - "That the Assessor be asked why he did not comply with the request for a copy of his statement."

Carried unanimously.

Mr. Warran attended and complained of the removal of part of the sidewalk at Gilmore Avenue and Douglas Road.

7. Moved by Mr. Moore, Seconded by Mr. Gray: - "That the Engineer be instructed to see that no special or extra concessions be given to any garage owners re. crossing sidewalks, and to forthwith cause to be removed or remedied any dangerous conditions existing in this respect."

Carried unanimously.

Mr. Wilson attended and requested the use of the grounds at Central Park for the Burnaby United Football Club.

4. Moved by Mr. Longhery, Seconded by Mr. Gray: - "That this be referred to Mr. Planché with the Reeve and the Clerk, with power to act."

Carried unanimously.

8. Moved by Mr. Planché, Seconded by Mr. Longhery: - "That a deputation of Messrs. Planché and Smith interview the Board of School Trustees with reference to securing the use of school grounds for playground purposes."

Carried unanimously.

Mr. Ignace attended and asked what steps have been taken in regard to encroachments on Douglas Road.

5. Moved by Mr. Gray, Seconded by Mr. Longhery: - "That the Clerk place the letter from the Corporation Solicitor hereon, before the Council, two weeks hence."

Carried unanimously.

Moved by Mr. Smith, Seconded by Mr. Planché: - "That this Council do now adjourn."

Carried unanimously.

~~Mr. P. Moore~~, Clerk.

Conjirmed

A. S. McLean Chairman.