

C. P. M. Resolutions

A Meeting of the Council was held at the Municipal Hall on Monday June 7th. 1926 at 7.30, p.m.

Present: His Worship 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 17th and 25th ultimos be adopted as written and confirmed."

Carried unanimously.

1. Correspondence was received and dealt with as follows:

Secretary, U.B.C. Municipalities forwarding copy of report of the Solicitor for the Union on the amendments to the Municipal Act as suggested by the Annual convention held in Victoria.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That this report be referred to the standing resolution committee."

Carried unanimously.

Secretary, Burnaby Lake Ward Seven Ratepayers Association re:

2. (1) Enclosing copy of resolution of Douglas Road School Parent Teacher Association re Grandview Highway.

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the association be advised of the location fixed for the highway at the point mentioned."

Carried unanimously.

3. (2) Requesting that Polling place be established in the Douglas Road School.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the request be referred to the Returning Officer."

Carried unanimously.

4. (3) re: Installation of mail collection boxes in the Burnaby Lake Area

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the letter be received and filed and the association advised that nothing further has been received from the Postal Department, but that steps will be taken to again bring the matter to the Attention of the Superintendent."

Carried unanimously

Moved by Cr. Engberg, Seconded by Cr. Bell: "That the clerk be and is hereby instructed to again communicate with the Postal Department and the member for this riding re the installation of mail collection boxes as outlined in letter to the Postmaster in December 1924."

Carried unanimously.

(4) Requesting that Ward and By-law work in Ward 7 Burnaby Lake Section be proceeded with at once.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That this be referred to the Engineer and the Councillor for the Ward."

Carried unanimously.

Secretary, Ward 5 North Burnaby Ratepayers Association requesting the

the appointment of an Engineer by the Society of Professional Engineer to prepare Estimates of cost of constructing all roads in Ward 5 to a permanent grade.

Moved by Cr. Engberg, Seconded by Cr.Moore: "That this request be referred to the Board of Works."

Carried unanimously.

E.B.Clark advising that he would sell necessary 33' required forright of way for Frederick Avenue at the Assessed value.

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

Carried unanimously.

W.Buckley and three others, Truck drivers, suggesting that an additional truck be used in the Gravel Pit, and that the Engineer be given full power as to the hiring etc of Trucks for Municipal work.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That this letter be referred to the Engineer."

Carried unanimously.

Ho Tsang, Consul of China, wrote re application of George Lee for Trades License.

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

Carried unanimously.

Mrs.E.Vickers, Secretary, Court East Burnaby, A.O.F. application for permit for dancing in the Forester's Hall, East Burnaby.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the permit be granted."

Carried unanimously.

J.R.Wilson advising that the Management of the Vancouver Exhibition Association were prepared to give Burnaby a free 40' space in the Horse Show Building for an Artistic exhibit from this Municipality.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That a Committee be appointed to take up this matter with Mr. Wilson and the Exhibition authorities."

The Reeve named Councillors Planche, Gray and Bell as the Committee.

Carried unanimously.

H.C.Howells, Electrician, application for leave of absence June 18th and June 19th.

Moved by Cr. Smith, Seconded by Cr.Hall: "That the leave of absence requested be granted."

Carried unanimously.

COMMITTEE REPORTS:

Health Hall and Grounds Committee Report:

Your Committee met on May 31st. 1926 and recommends:

1. That the Hall grounds be further improved at estimated cost of \$20.00

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

Carried unanimously,

Light and Power Committee Report:

Your Committee met on May 31st.1926 and recommends:

1. That B.C.E.R. drawings K.8800/615 to 620 inclusive be approved.

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

Carried unanimously.

f. Property Committee Report:

Your Committee met on May 31st. 1926 and recommends:

1. That property sales as per sales slips number 1262 to 1267 inclusive be confirmed.
 2. 2.4 That Lot 15, SD 6m Blocks 8-14 etc. D.L. 86/91 be sold to Oscar C Borjesson and that Lot 19, Block 33, D.L. 13. be accepted as payment therefor.
 3. That Lots 1, 2 and 3, D.L. 89 be dedicated as a Park Site.
 - 3 4. That conditions of town planning by-law no. 3. 1924 as amended be waived in so far as erection of two dwellings on Lot 11, Blocks 31-33 of Blocks 1 & 3, D.L. 95 are concerned and that permission be granted to erect two dwellings on said lot.
- Moved by Cr. Gray, Seconded by Cr. Planche: "That the report of the Property Committee be adopted."

Carried unanimously.

4 Water Committee Report:

Your Committee met on May 31st. 1926 and recommends:

1. That the estimate of work for two weeks commencing May 31st. 1926 amounting to \$325.24 be adopted.
 2. That supplementary estimate \$250.93 be approved.
 3. That extensions be laid as follows:

F. Palmer, Lot 5, Blocks 3-34 D.L. 98	\$18.47
A. Robertson, N ^o 3 Lot 8, Block 34, D.L. 34.	\$17.40
J. Miller Lot 10, Block 8, D.L. 123.	\$42.14
R. Marshall, Block 1, D.L. 74 S ²	\$49.64
O. Gaustad, Lot 30, Block 63, D.L. 218	\$49.02
Tomilson and Howes, Dow Avenue	\$200.00
- Moved by Cr. Engberg, Seconded by Cr. Bell: "That the report of the Water Committee be adopted."

Carried unanimously.

5 Board of Works Report

Your Committee met on May 31st. 1926 and recommends:

1. That Estimate of work for period commencing June 1st. 1926 amounting to \$3,269.00 be adopted.
 2. That sundry applications be referred to the Engineer and the Councillors for the several wards.
 3. That Right of way for Fir St. between Carlton Ave and Inman Ave be acquired if owners will consider granting a free conveyance.
- Moved by Cr. Smith, Seconded by Cr. Engberg: "That the report of the Board of Works be adopted."

Carried unanimously.

6 Finance Committee Report

Your Committee met on May 31st. 1926 and recommends:

1. That general accounts \$20,515.77 be paid.
 2. That Wages \$5,134.52 be paid.
 3. That Land Sale Commissions \$35.25 be paid.
 4. That Mr. Spicer be paid for 15 hours work at \$4.25 per day.
 5. That the requisitions be confirmed Nos. 395 to 428. inclusive.
- Moved by Cr. Bell, Seconded by Cr. Engberg: "That the report of the Finance Committee be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That offers to purchase Tax Sale certificates be accepted as follows:

Lot 14, Block 22, D.L. 159 to Horace H Palethorpe	\$90.00
Lot 8, Blocks 3-4 D.L. 91.C. by John H Disney	58.98
Lot 3, Block 26, D.L. 30. by John H Disney	54.20
Lot 18, SD 5 Blocks 5 & 7 D.L. 97 by John H Disney	60.73
W ¹ / ₂ Lot 5, Block 14, D.L. 13. by E. T. Clayton.	38.26

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That Conveyance to Herbert S. Tebbutt for Lot 4, Block G D.L. 96 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. Planche: "That Agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

- 1/ Lots B.C. and D. SD 27-29 Block 19, D.L. 27 to Rose Hilda Taylor.
- 1/ Lots 19 and 20. Block 12, D.L. 68 to William Ramsay.
- 1/ N^o 1 Lot 13, Blocks 1-2-3 D.L. 43 to John Dintloff and Hy.M.Cutbbert.
- 1/ Lot 7 Blk.18.D.L.116S¹/₂ and Lot 1 Blk.19,D.L.116S²/₂ to Sandy & Denage Nelson.
- 1/ Block 6, D.L. 11. to Nickolas S Hetrove.

Carried unanimously.

The Engineer submitted a recommendation that the sum of \$63.00 be added to the Estimate of work for period commencing May 31st. for General Emergencies Ward 5.

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

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Committee re amendments to the Burnaby Waterworks Trust Fund By-law 1924 be given further time."

Carried unanimously

3 Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.4 1926 be introduced and read a first time. "

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.4 1926 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.4 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.4. 1926 do pass the Second reading."

Carried unanimously

4 Moved by Cr.Gray, Seconded by Cr.Planche: "That steps be taken to try and have the nuisance existing at the sand pit, Block 33, D.L. 28.N. remedied."

Carried unanimously.

The Medical Officer of Health submitted report for the month of May

5 Moved by Cr.Smith, Seconded by Cr.Hall: "That the report be received and a committee of three be appointed to confer with the M.H.O. with reference to the best means to adopt to bring the provisions of the Burnaby Health By-law 1926 into effect."

The Reeve named Councillors Smith, Bell and Planche as the Committee.

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That Dr.McIntosh be requested to attend the next meeting of the Health, Hall and Grounds Committee."

Carried unanimously.

6 Moved by Cr. Engberg, Seconded by Cr.Gray: "That Councillors Moore and Engberg be a Committee to take up with the Honourable the Minister of Lands the matter of right of way required for Warwick Avenue."

Carried unanimously.

Mr.Warman attended and addressed the Council re matter of alleged discrimination in the matter of obtaining employment with the Corporation.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That Councillor Planche and the

and the Engineer be a committee to investigate this complaint, and that Councillor Planché report at an early date."

Carried unanimously.

Mr. Gray attended and asked whether a delegation could be heard on Monday next from residents on Harwood Street re water service.

No resolution.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this Council do now adjourn until 7.30 p.m. on Monday June 14th. next."

Carried unanimously

Confirmed.

W. R. Moore
Clerk

W. R. Moore

Reeve