

TUESDAY - NOVEMBER 9th, 1926

A regular meeting of the Council was held at the Municipal Hall on Tuesday, November 9th, 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. Engberg, Seconded by Cr. Gray: "That the Minutes of the meeting of October 25th. ult. and November 1st inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

H.D. Gale - application for permit to erect a second dwelling on Lot 4, SD 1, of Block 11, of Block C D.L. 96 comprising 2.7 acres.

Moved by Cr. Gray, Seconded by Cr. Moore: "That a permit be granted subject to the second dwelling being erected at a sufficient distance from existing buildings to permit of proper subdivision at a later date."

Carried unanimously.

Thos. Irvine, - application to purchase disused pole line on Sperling Avenue. The Municipal Electrician advised that the Engineer found use for these poles from time to time and recommended that same be not sold.

Moved by Cr. Moore, Seconded by Cr. Hall: "That the applicant be advised that the poles referred to are not for sale."

Carried unanimously.

The Honourable, the Premier, requesting that a delegation from the Jewish Community be heard re the proposed Cemetery site in D.L. 172.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the letter be received and the delegation heard."

Carried unanimously.

Mr. Fleishman and others of the Jewish Community addressed the Council.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That a Committee be appointed to investigate the application of the Jewish Community and to report."

Carried - Cr. Moore voting against.

His Worship Reeve McLean named the Committee re application of City of Vancouver with the addition of Councillors Smith and Gray.

An amendment was

Moved by Cr. Gray, Seconded by Cr. Moore: "That the site offered to the Jewish Community in Ward 3 be again offered."

Councillors Gray and Moore voted in favour. Councillors Hall, Engberg, Smith and Planche voted against. Amendment declared lost.

Secretary, Ward 2 Ratepayers Association - requesting refund of rental paid for use of Public Hall for evening of November 5th inst.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That a grant equal to the amount paid be made to the Association."

Carried unanimously.

Secretary, Native Sons of B.C. drawing attention to Douglas Day November 19th and advising that representative would attend and address Council on subject if so desired.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the letter be received and the Post be given an invitation to have a representative address the Council on Monday next."

Carried unanimously.

Deputy Minister and Public Works Engineer - forwarding proposed highway signs to be adopted by the Provincial Department of Public Works and asking for suggestions, etc.

Moved by Cr. Moore, Seconded by Cr. Hall: "That the letter be received and the Department advised that this Council endorses the scheme for uniform signs."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Smith: "That the proposals of the Department of Public Works be referred to the Engineer for report."

Carried unanimously.

Committee reports:

Finance Committee Report:

Your Committee met on November 1st, 1926 and recommends:

1. That General accounts amounting to \$38,607.26 be paid.
2. That Wages amounting to \$4,781.47 be paid.
3. That Land Sale Commissions \$118.50 be paid.
4. That the charges for indigent patients treated at the Rotary Institute for the year 1926 be paid.
5. That the tender of R.B. Gaskarth for installing Belova lighting units in the Municipal Hall at \$135.00 be accepted.
6. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee report:

Your Committee met on November 1st, 1926 and recommends:

1. That the Estimate of work for the two weeks commencing November 1st 1926 amounting to \$325.24 be adopted.
2. That the supplementary estimate \$214.09 be approved.
3. That extensions be laid as follows:

J.D. McKenzie Lot 5, Blk. 2, D.L. 127.	\$27.13
C.M. Greig Lot 10, Block 3, D.L. 206.	52.66
4. That water lines be lowered as follows:

Penelagh Ave. 200' of 1" pipe	\$18.00
Howard Ave. 200' of 1" pipe	18.00
Irving St. 400' of 1" pipe	36.00
5. That the expenditure of \$297.00 for the removal of the cylinder of the Patterson Pump be approved and that a brass screen be installed within the casing at an estimated cost of \$225.00 and also that spreaders be installed on the pump rods at intervals of 10' at a cost of \$80.00

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

Carried unanimously.

Board of Works Report:

Your Committee met on November 1st, 1926 and recommends:

1. That the Estimate of work for the period commencing November 2nd, 1926 amounting to \$2,541.00 be adopted.
2. That the Supplementary estimate \$247.81 be approved.
3. That the subdivision plan of Lot "A" Blocks 36-38, D.L. 33 be finally approved.
4. That the subdivision plan of SD "A" Blk. 79 D.L. 33 be tentatively approved.
5. That the action of the Engineer re Gas mains be approved.

6. That a 33' road allowance be reserved from the northerly portion and a 13.2' strip be reserved from the southerly portion of Block 23, D.L.93 for road allowances.
7. That the balance of the Delta Avenue oiling appropriation amounting to \$224.00 be ~~xxx~~ diverted to draining and gravelling Springer Avenue.
8. That authority be granted for the expenditure of \$3,092.00 on construction of sidewalks on Warwick Avenue (Local Improvement)
9. That the sum of \$150.00 be appropriated for survey work in connection with the proposed Mayne Avenue By-law.
10. That permission be granted to Mr. C. J. Gray to plant trees on the boulevards Sussex Avenue.
11. That the estimate of the Engineer \$873.33 for the construction of a cement concrete sidewalk on Fell Avenue (Local Improvement) be received.
12. That the reference plan of the 7.5 acre portion D.L. 94 be approved.
13. That sundry applications be referred to the Engineer and the Councillors of the several wards.

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

Carried unanimously.

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

Lots 1 to 8 inclusive, Block 13, D.L. 187 by Peter Young \$300.65

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 Land Sale By-law No. 7. 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 Land Sale By-law No. 7. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 7. 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. Smith, Seconded by Cr. Moore: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Plumbing By-law 1926."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Moore: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Smith, Seconded by Cr. Moore: "That the Burnaby Plumbing By-law 1926 be now read a Third time."

Carried unanimously

Moved by Cr. Smith, Seconded by Cr. Moore: "That the Burnaby Plumbing 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.Moore: "That the Jean Dodds Easement By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Jean Dodds Easement By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Jean Dodds Easement By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Jean Dodds Easement By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law D.L.89 1926 be introduced and read a first 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 First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Park Dedication By-law D.L.89. 1926 be now read a second 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 Second reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby Ward 5 District Improvement By-law 1926 be referred to the Board of Works."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the Burnaby Local Improvement Construction By-law No.3. 1926 (Fell Ave) be introduced and read a first 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 First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby Local Improvement By-law No.3. 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby Local Improvement By-law No.3.1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Municipal Clerk be and is hereby instructed to obtain prices for moving sign presently located in the Municipal Hall grounds to a suitable location on Lots 4,5,6, or 11, Block 11, D.L. 122, Hastings St. and for lettering same with advertising matter similar to the sign now erected on the Burnaby South High school grounds."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Moore: "That applications be invited for the Position of Plumbing and Building Inspector who must have practical experience in plumbing and also a good working knowledge of building construction. Applicants to state salary required."

Carried unanimously.

Councillor Smith verbally expressed his appreciation for the vote of sympathy passed by the Council on occasion of recent illness in his family.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That this Council do now adjourn pro tem."

Carried unanimously.

Confirmed.

Charles E. Moore

Clerk

W. H. McLean Reeve