

Monday - April 11th, 1927

A Regular meeting of the Council was held at the Municipal Hall on Monday April 11th, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the Chair.

Councillors West, Gray, Lambert, Moore, Planche, Willson and Hill.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Minutes of the meeting of March 28th. ult. be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Secretary, North Fraser Harbour Commissioners, advising amendments to By-law 115 of the Board.

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

Carried unanimously,

W.G. Murrin, Vice President of B.C.E.R. advising that the Company was making arrangements to erect a shelter at Central Park on west side of Kingsway.

Moved by Cr. Willson, Seconded by Cr. Lambert: "That the letter be received and filed and the Company thanked for their action in this matter."

Carried unanimously,

Union of Canadian Municipalities advising that convention would be held in Ottawa on June 7th 8th and 9th and that the annual fee was now due.

Moved by Cr. Willson, Seconded by Cr. Hill: "That the letter be received and filed and the fee paid."

Carried unanimously,

May Day Committee expressing appreciation for grant.

Moved by Cr. Willson, Seconded by Cr. Lambert: "That the letter be received and filed."

Carried unanimously,

Childrens Aid Society of Vancouver expressing thanks for Grant.

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

Carried unanimously,

Secretary, North Burnaby Horticultural Society expressing the regret of the Society that the grant to that organization was not the same as to similar organizations.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the communication be received and filed and the grant increased to \$50.00"

Carried unanimously,

The Gilmore Service Station requesting that the B.C. Telephone Company be requested to remove Pole and guy wire at present blocking the entrance to garage.

Moved by Cr. Moore, Seconded by Cr. Hill: "That this be referred to the Engineer and Clerk to take up with the Company."

Carried unanimously,

The Treasurer submitted a report that E.W.Gallaway had paid \$48.53 taxes in error on Block 38, D.L. 126 instead of on Lot 15, Block 7, D.L.116 N $\frac{1}{2}$. and suggested that the amount paid be refunded conditional to him agreeing to pay the taxes on Lot 15.

Moved by Cr.Gray, Seconded by Cr.Hill: "That the suggestion of the Treasurer be endorsed."

Carried unanimously

A.W.Wensley offering to convey a 33' strip from North end of Block 8 D.L. 98.

Moved by Cr.West, Seconded by Cr.Gray: "That the offer be accepted and Mr. Wensley tendered the thanks of this Corporation."

Carried unanimously,

J.E.I.Clavel submitting claim in connection with expropriation of portion of Lots 3, 4, 5 and 6, Block 1. D.L. 90.

Moved by Cr.Gray, Seconded by Cr.West: "That a committee be named to go into this matter with Mr.Clavel."

The Reeve named Councillors Gray, Lambert and Willson and himself as the Committee.

Carried unanimously,

David Rowley and others wrote requesting that Fell Avenue be straightened.

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

Carried unanimously,

Mrs.Dakin wrote asking that this Council advise the price at which agreement for sale to Shaw would be discounted for.

Moved by Cr.Gray, Seconded by Cr.West: "That the letter be received and filed and referred to the Clerk for reply to effect that this Council will require balance under the agreement paid in full."

Carried unanimously

Messrs A. Bradshaw and A Holland wrote offering to convey portion of Lot 13, Block 8, D.L.99. required for road allowance of Waverley Avenue provided cost of registration is borne by Corporation and also that permission be granted to erect dwelling at distance of 25 feet from new property line.

Moved by Cr.West, Seconded by Cr.Willson: "That the offers be accepted."

Carried unanimously,

T.C.Craig and others wrote requesting that a grant of assistance be made to M.Tucker recently burned out.

Mr.Craig attended and spoke on this matter.

Moved by Cr.Gray, Seconded by Cr.Moore: "That this matter be referred to the Relief Officer."

Carried unanimously,

Committee reports:

Finance Committee:

Your Committee met on April 4th. 1927 and recommends:

1. That General accounts \$24,867.63 be paid.
2. That wages \$3,634.82 be paid
3. That Land Sale Commissions \$48.50 be paid.

4. That account for damages to Capt Walker's property \$6.00 be paid.
5. That cost of appeal Hastings Shingle Coy. \$500.00 be paid.
6. That the requisitions be confirmed.

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

Carried unanimously,

Water Committee Report:

Your Committee met on April 4th. 1927 and recommends:

1. That Estimate of work for period commencing April 4th. 1927 amounting to \$332.74 be adopted.
2. That Supplementary estimate \$330.91 be approved.
3. That extensions be laid as follows:
 - (1) Sewell and Stratton D.L. 118-119 Blocks 4 & 16 Ward 7 \$100.69
 - (2) E.Sullivan, D.L.97, Blk.6a. Lot 9, \$44.00
 - (3) White and Moore, D.L. 85, Blk. 6. \$83.69
4. That authority be granted to clear Tank site Capitol Hill at estimated cost of \$75.00
5. That new cylinder be purchased and installed in the Patterson Well at estimated cost of \$125.00
6. That Contract between Horton Steel Works Ltd and Burnaby be signed by the Reeve and the Clerk and that the Corporate seal be affixed there to.

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

Carried unanimously,

Board of Works Report:

Your Committee met on April 4th. 1927 and recommends:

1. That estimate of work for period commencing April 5th. 1927 amounting to \$4,135.00 be adopted.
2. That Tractor operators be paid \$6.50 per eight hour day.
3. That the Maple Leaf Dairy be granted permission to cut Kingsway kerb subject to usual conditions.
4. That H.Gates be re-imbursed for use of his truck when used on Municipal business.
5. That new cars be lettered and that all Corporation owned motorvehicles be housed in the Municipal yard when not in use for official business.

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

Carried unanimously,

Property Committee report:

Your Committee met on April 4th. 1927 and recommends:

1. That property sales to April 4th. 1927 as per sales slips numbers 1415 to 1417 inclusive be confirmed.
2. That Lots 3, 4, and 5, Blocks 1 and 2, D.L. 42 be reserved for Park Purposes.
3. That Lot 16, Block 4, D.L. 121-187 be sold to Mary J Horne and that Block 52, D.L. 86 be accepted in full payment therefor plus \$10.00 cost and the payment of the 1927 taxes on Block 52.
4. That Agreement R.P.Clark & Coy (Vancouver) Ltd. and Burnaby re disposal of Corporation lands be approved.

Moved by Cr.Planche, Seconded by Cr.Moore: "That the report of the property Committee be adopted."

Carried unanimously,

Light and Power Committee Report:

Your Committee met on April 4th. 1927 and recommends:

1. That B.C.E.F. plans K.8800/713 and 715 be approved.
2. That locations for street lights 1927 be brought down to the first meeting in May.

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

Carried unanimously,

Health, Hall and Grounds Committee report:

Your Committee met on April 4th, 1927 and recommends:

1. That Mayne Avenue Dump be cleaned up at estimated expenditure of \$60.00
2. That report of the special committee re gabbage disposal be adopted.

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

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Moore: "That offers to purchase tax sale certificates be accepted as follows:

Lots 5 and 6, Block 29, D.L. 27 to Elsa Lambert \$64.12
 Lots 17 & 18, Block 5, D.L. 4. to George Sullivan \$121.85

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Moore: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Lot 18, Block 27, D.L. 121 to Sidney Storey
 Lot 15, Blocks, 1, 2, & 3, D.L. 43 to John R Appleyard.
 Lot 4, Block 25, D.L. 189. to Horace L.King.

Carried unanimously,

The Special Committee re Hastings Barnet Road submitted a recommendation that this Council agree to provide this year 25% of the cost of paving the Hastings-Barnet Road, and that the Council submit a request to the Provincial Department of Public Works to proceed with the work forthwith; and further that notice of intention to pave the Hastings-Barnet Road be served on the B.C.E.Rly.Coy.Ltd.,

Moved by Cr.Moore, Seconded by Cr.Planche: "That the report of the special committee be adopted."

Carried unanimously,

The Special Committee re application of Burnaby Lawn Bowling Club for rebate of amount of 1927 Taxes submitted a recommendation that this request be not entertained.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the recommendation of the special committee be adopted."

Carried unanimously,

The Clerk submitted a report advising that this Corporation as the owners of a Public Hall were responsible for notification to the Government of all parties renting the same for the purpose of collection of Amusement tax.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Clerk be and is hereby instructed to take such steps as are necessary in this matter."

Carried unanimously,

The Chairman of the Property Committee submitted list of recommendations as to Policy in regard to disposal of Tax sale lands.

Moved by Cr.Moore, Seconded by Cr.Gray: "That these recommendations be referred to the Property Committee for further consideration."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Moore: "That a Five per centum preference be given to local tenderers on all contracts let by this Council and that a Committee be appointed to delimit the area to be considered "Local"."

His Worship the Reeve, Cr.Lambert and the Clerk were named the committee.

Carried unanimously,

The Special Committee re tenders received for Waterworks supplies submitted a recommendation that contracts be awarded as follows:

Pipe	Evans, Coleman and Evans,
Galv'd fittings	Gordon and Belyea Co.Ltd.,
Tools,	Cunningham Hardware Co.
Brass Goods and	
Fittings	Gordon and Belyea Co.Ltd,
Pig Lead.	Evans, Coleman and Evans,
Lead pipe	Andrew Sheret Ltd.,
Yarn	T.J.Trapp & Co.Ltd.,
Meters	Gordon and Belyea Ltd.

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

Carried unanimously,

The Engineer submitted a recommendation that a road allowance be obtained through Block "A" D.L. 188 for purpose of continuing Oxford Street Eastward

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

Carried unanimously,

The Engineer submitted a recommendation that tenders be called for clearing and grubbing certain streets in the Burnaby Ward 5 District Improvement Area.

Moved by Cr.Planche, Seconded by Cr.Moore: "That the recommendation of the Engineer be adopted subject to the rate of pay being altered to \$4.50 per day instead of \$4.25 and that Burnaby labour be employed if possible."

Carried unanimously,

His Worship the Reeve submitted a report that he had appointed Messrs H.C.Howells and H.T.Williams, as Plumbing and Building Inspector and Clerk to Building Department respectively at salaries of \$175.00 and \$150.00 per month while so employed and requested that his action be confirmed.

Moved by Cr.Moore, Seconded by Cr.West: "That the report of His Worship the Reeve be adopted and his action confirmed."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the North Fraser Harbour Commission Aid By-law 1927."

Carried unanimously,

Moved by Cr.Moore, Seconded by Cr.West: "That the By-law be tabled pending receipt of information previously requested from the Commission."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Committee do now rise and report progress."

Carried unanimously,

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Sixteenth Avenue Property Purchase By-law 1927"

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "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.West: "That the Sixteenth Avenue Property Purchase By-law 1927 be now read a third time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr. Moore: "That the Sixteenth Avenue Property Purchase By-law 1927 do pass the Third reading, that it be signed by the Reave and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby Health By-law 1926, Amendment By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Moore: "That the Burnaby Health By-law 1926 Amendment By-law 1927 do pass the First reading."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Health, By-law 1926 Amendment By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Moore: "That the Burnaby Health By-law 1926 Amendment By-law 1927 do pass the second reading."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Moore: "That the R.P.Clark & Company (Vancouver) Limited Agreement Authorization By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr.Moore: "That the R.P.Clark & Company (Vancouver) Limited Agreement Authorization By-law 1927 do pass the First reading"

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Moore: "That the R.P.Clark and Company (Vancouver) Limited Agreement Authorization By-law 1927 be now read a second time"

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Moore: "That the R.P.Clark & Company (Vancouver) Limited Agreement Authorization By-law 1927 do pass the second reading."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Purchase By-law (General) 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Purchase By-law (General) 1927 do pass the First reading."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Purchase By-law (General) 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Purchase By-law (General) 1927 do pass the second reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 2. 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 2. 1927 do pass the first reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 2. 1927 be now read a second time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 2. 1927 do pass the second reading."

Carried unanimously.

Councillor Gray then addressed the meeting re Dominion Day celebration.

Moved by Cr. Gray, Seconded by Cr. Planche: "That a Committee be appointed to take up with the various organizations throughout the Municipality the matter of a Dominion Day Celebration in Burnaby and that C. B. Brown be appointed Secretary to this Committee."

Carried unanimously.

Councillors Lambert, Gray, Planche and Hill were named the Committee.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the petition of the Settled Estates Ltd for concrete sidewalk be referred to the Clerk for checking and necessary certificate."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Lambert: "That the resolution passed by the Council sitting as a Committee of the whole on Estimates re Ward monies be rescinded."

Carried unanimously,

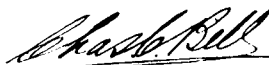
Moved by Cr. Moore, Seconded by Cr. Lambert: "That the Board of Works appropriation for the year 1927 be divided equally among the seven wards."

Carried - Councillors Planche, Gray and West against.

Moved by Cr. Willson, Seconded by Cr. Lambert: "That this Council do now adjourn until Tuesday April 19th. 1927. at 7.30 p.m. "

Carried unanimously.

Confirmed



Reeve