

Monday - September 12th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday September 12th, 1927 at 8.05 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the minutes of the meeting of August 29th ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Acting Deputy Superintendent General of Indian Affairs advising that the Kitsilano Reserve Lands cannot be granted for Park purposes without the compensation.

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

Carried unanimously.

Joseph Oliver expressing thanks for message of sympathy with the family of the late Premier John Oliver.

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

Carried unanimously.

Ward 3 N.E.Burnaby Ratepayers Association urging the Council to again consider the question of repealing the Corporation Costs By-law.

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

Carried unanimously

Secretary, Union of B.C.Municipalities requesting that delegates be named.

Moved by Cr.Gray, Seconded by Cr.Hill: "That the delegates be named by His Worship the Reeve."

Carried unanimously.

South Burnaby Horticultural Association inviting the Council to attend 23rd Annual Exhibition on September 14th inst.

Moved by Cr.Willson, Seconded by Cr.Gray: "That the invitation be accepted and as many of the Council as can do so to attend."

Carried unanimously.

E.Vickers, Secretary, Ancient Order of Foresters requesting Dance Hall Permit for Foresters Hall, East Burnaby.

Moved by Cr.West, Seconded by Cr.Lambert: "That a permit be granted."

Carried unanimously.

Board of School Trustees requesting that consideration be given to matter of installation of a hydrant to serve the Kitchener Street school.

Moved by Cr.Gray, Seconded by Cr.West: "That the Board be advised that a committee has this matter under consideration."

Carried unanimously.

Griffin, Montgomery and Smith advising of accident to premises of one A.

McCuish by blasting and requesting information as to compensation.

Moved by Cr. Hill, Seconded by Cr. Lambert: "That this matter be referred to the Engineer."

Carried unanimously,

Registrar of Titles, New Westminster, acknowledging receipt of objection to proposed cancellation of portion of D.L. 172.

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

Carried unanimously.

Albert Hopper - complaining that he was not advised that a cedar septic tank could have been installed at his new residence on Jersey Avenue in the West Burnaby Sewerage area. The Building Inspector advised that he had no knowledge of construction of septic tank until same was ready for inspection.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the complainant be advised as per the Building Inspectors report."

Carried unanimously.

Deputy Minister and Public Works Engineer enclosing plan numbered 1735 relative to gazetting of additional road allowance for the Hastings Barnet Road and further advising that the Government would assume 75% of the cost of widening up to 66' (33' on either side of centre line of roadway as shown on the plan referred to)

Moved by Cr. Gray, Seconded by Cr. Hill: "That this matter be referred to the Standing Committee (Beave Bell, The Treasurer and the Clerk), herein."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT:

Your Committee met on September 6th. 1927 and recommends:

1. That General accounts amounting to \$32,273.27 be paid.
2. That Wages \$22,311.57 be paid.
3. That Land Sale Commissions \$863.00 be paid.
4. That tender deposit cheque of C.G. Shawcross be returned.
5. That Engineer Johnston be paid \$15.00 per month plus all oil and gasoline for use of his car on Municipal business.
6. That the Requisitions be confirmed.
7. That account Rose, Cowan and Latta for printing folders approximately \$500.00 be paid.

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 September 6th. 1927 and recommends:

1. That Estimate of work for period commencing September 4th. 1927 amounting to \$332.74 be adopted.
2. That supplementary estimate be approved subject to item for lowering 1" line on Princess Street \$95.43 being deleted.
3. That extensions be laid as follows:

(1) W. Ramsay D.L. 68. Blk. 19. Lot 20.	Estimated cost	\$78.90
(2) L.H. Peden D.L. 127 Blk. 1. Lot 16.	"	26.93
(3) G.C. Fowler D.L. 94. Block 42.	"	17.37
(4) A.N. Short D.L. 188. Blk. "E" SD 7. Lot 10.	"	17.37
(5) Mr. Copeland, Bonsor Avenue,	"	53.35
4. That clearing be done around hydrants at cost of \$50.00
5. That Hydrants be painted at cost of \$289.00

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

Carried unanimously.

BOARD OF WORKS REPORT.

Your Committee met on September 6th, 1927 and recommends:

1. That Estimate of work \$101.25 be adopted.
2. That subdivision plans be approved as follows:
Block 46, D.L.157 Finally approved.
W $\frac{1}{2}$ of W $\frac{1}{2}$ D.L.160. Tentatively approved.
3. That proposed cancellation of portion of D.L. 172 be opposed on the ground that access to Elsona Station is cut off.
4. That sundry applications be referred to Councillor for Ward & Engineer.

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

Carried unanimously.

Property Committee report.

Your Committee met on September 6th, 1927 and recommends:

1. That proposed subdivision of part of D.L.138 be approved.
2. That property sales as per sales slips numbered 1512 to 1526 inclusive be confirmed.
3. That Lot 14, Block 65, D.L.218 be sold to Gertrude B.D. Payne and that S $\frac{1}{2}$ Lot 4, Block 15, D.L. 208 plus \$45.00 be accepted as full payment.
4. That timber on Lot 1, D.L.143 be sold to A.Haddon \$20.00

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

Carried unanimously.

Light and Power Committee report.

Your Committee met on September 6th, 1927 and recommends:

1. That B.C.E.R. plan numbered K.8800/776 be approved subject to same being made a joint line with the B.C. Telephone Coy.

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

Carried unanimously.

Fire, Telephone and Parks Committee report

Your Committee met on September 6th, 1927 and recommends:

1. That reports of Chief Constable re fires be referred to the Treasurer for usual action.
2. That the Burnaby Football club be granted the use of the Central Park grounds for the season 1927-1928.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the report of the Fire, Telephone and Parks Committee be adopted."

Carried unanimously.

Report of Special meeting of Water Committee Sept. 9th.

Your Committee met on September 9th, 1927 and recommends:

1. That the water supply scheme as embodied in Engineer's report of September 9th, 1927 be adopted.
2. That the By-law authorize a debenture issue of \$385,000. 4 $\frac{1}{2}$ % of forty years.
3. That the By-law be a blanket by-law, and that the scheme be shown ~~xxxx~~ and outlined to the tax payers before the submission of the By-law.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Hill: "That Commissioner Cleveland of the Greater Vancouver Water District be requested to give this Council an early report as to what expenditures are necessary to take advantage of the entry of this Corporation into the Water Board."

Carried unanimously.

Special Committee on resolutions for submission to the Union of B.C. Municipalities submitted the following report:

Resolution No.1.

Whereas the earlier the annual election at which money by-laws are submitted the earlier they are given effect to in the year, much to the advantage of all general construction, therefore be it resolved to petition the Legislature to order that in future the date of the annual election in Municipalities be on December 8th or thereabouts instead of January 18th as at present.

YOUR COMMITTEE RECOMMEND: Whereas the Dominion and Provincial fiscal year ends 31st March, and whereas it would be to advantage to all if the Municipal fiscal year ended 31st March instead of 31st December, and whereas the Annual Municipal Elections are held on or about the 18th January and whereas the time and weather conditions are not best for a representative vote on any Municipal matter, be it resolved that this convention recommend to the Legislature, the advisability of Municipalities and Cities holding the Annual election on or about the 18th of April and further that the fiscal year of all Municipalities and Cities be the 31st March.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the recital to this resolution be adopted as the resolution." Withdrawn.

An amendment was Moved by Cr. Lambert, Seconded by Cr. Hill: "That the report of the resolutions committee as to resolution No.1. be adopted."

An amendment to the amendment was Moved by Cr. Gray, Seconded by Cr. Planche "That the whole matter be referred back to the committee for further consideration"

The amendment to the amendment was then voted on and carried Councillors Lambert and Hill voting against.

RESOLUTION NO.2.

Whereas the basis of distribution of Motor Licenses is actual population and whereas the census is only taken every ten years, be it resolved that this convention recommend to the Legislature the changing of this basis to the basis now in force for the division of Liquor Profits.

Moved by Cr. Planche, Seconded by Cr. West: "That this resolution be adopted."

Carried unanimously.

RESOLUTION NO. 3.

Whereas under the Local Improvement Act, where work is petitioned for, an owner of one lot carries as much weight as the owner of many lots, and whereas an owner can only sign once, irrespective of the number of lots owned by him, and whereas the single lot owner can nullify the wishes of an owner of many lots, and whereas such a condition is manifestly unjust, be it resolved that this convention recommend to the Legislature to amend Section 12 of the Act, so that a petitioner may sign for each and every parcel of land owned by him effected by such petition.

Moved by Cr. Planche, Seconded by Cr. West: "That resolution No.3. be adopted."

Carried unanimously.

RESOLUTION NO.4.

That Section 55 of the Municipal Act be amended to provide Before any plan of subdivision of land is approved the Municipality shall require of the owner of said subdivision, all roads and lanes shown on the plan of subdivision of said land shall be cleared and graded for the full width of the road or lane allowance, proper road and lane drainage facilities including all necessary culvert work be provided, all roads be contour graded and gravelled in accordance with the plans and specifications and requirements of the Municipal Engineer, and that all the said works be maintained by the owners of the subdivision for a period of 18 months.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That resolution No. 4. be adopted."

Carried - Cr. West against.

RESOLUTION NO.5.

To provide for the payment of witness fees and conduct money to Councillors.

Moved by Cr. West, Seconded by Cr. Hill: "That resolution No.5. be adopted."

Carried unanimously.

RESOLUTION NO.6.

To provide for the annotation of statutes.

Moved by Cr. Gray, Seconded by Cr. Hill: "That resolution No. 6. be adopted."

Carried unanimously.

RESOLUTION NO.7.

To provide that all amendments to Statutes be vided by Executive or Parliamentary Agent of U.B.C.M.

Moved by Cr.Hill, Seconded by Cr.Lambert: "That resolution No.7. be adopted." Carried unanimously.

RESOLUTION NO.8.

That the provisions of the Point Grey replotting act be included in the Municipal Act. Not endorsed by Committee.

Moved by Cr.Gray, Seconded by Cr.West: "That the recommendation of the Committee be adopted."

Carried unanimously.

RESOLUTION NO. 9.

That this Convention again press the Legislature to put in force the recommendation re finance as brought down in the survey of the School System by Messrs J.H.Putnam and G.M.Weir on May 30th. 1926 with the exception of clause 1. which were recommend to be amended as follows: A Tax of not less than 1% be levied on income not now taxed on every male and female in B.C. except in the case of one who is the sole support of a home

Moved by Cr.West, Seconded by Cr.Lambert: "That resolution No.9 be adopted

Carried - Cr.Gray against.

RESOLUTION NO.10.

Provide for the electing of the Reeve or Mayor by the Council.

Moved by Cr.Planche, Seconded by Cr.Hill: "That resolution No.10 be adopted."

Carried unanimously.

RESOLUTION NO.11.

Whereas under Section 215 (1) For the purposes of taxation, land except as hereinafter provided, shall be assessed at its actual value etc. and whereas "actual value" is not defined and cannot be defined and whereas Assessment is intended as a basis of measure for taxation be it resolved that sub-section B of S.S.3 of Section 224 be amended by striking out all the words after the word "equitable" and adding the following: "in comparison with the extent of the facilities given and enjoyed throughout the Municipality such as roads, sidewalks, water, sewer schools, parks, transportation, fire protection, electric light, telephones etc. etc."

Moved by Cr.Gray, Seconded by Cr.Lambert: "That resolution No.11. be approved."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Hill: "That a resolution providing for the election of Councillors for a two year term be added to the report of the Resolutions Committee."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Treasurer be authorised to attend the annual convention of the Municipal Officers Association

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hill: "That the Engineer be authorised to attend the annual convention of the Good Roads league."

Carried unanimously.

His Worship, Reeve Bell named Councillors Gray, Lambert and Hill as delegates to the Union of B.C.Municipalities and Councillors Gray and West as delegates to the Good Roads Convention.

The Building Inspector and the Councillor for Ward 7 submitted an application from D.A.McLennan for permission to build a combined store and dwelling house, and to operate a store, on part of Lot 14, D.L. 74. and recommended that provisions of Town Planning By-law be waived and permission be granted.

Moved by Cr. West, Seconded by Cr. Gray: "That the recommendation be adopted."

Carried unanimously.

The Clerk submitted a report on progress in matter of acquiring easement right of way for the West Burnaby Sewers and recommended that as follows:

(1) The Easement through lots 1, 2 and 3, Block 37, D.L. 153 be obtained at cost of \$50.00

(2) That offers to convey road allowances through Lot 4, Block 51, D.L. 33 and Block 53, D.L. 33 for the sum of \$300.00 each be accepted.

(3) That expropriation proceedings be instituted in case of right of way required through Lot 21, Block 4, D.L. 153 and Block 54 D.L. 33.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the recommendations of the Clerk be adopted."

Carried unanimously.

The Engineer submitted the following reports on subdivision plans.

(1) Part Block 6, D.L. 99. Recommending that plan be finally approved subject to a 20' road allowance along the B.C.E.R. right of way be ^{ing} dedicated and also a 20' lane outlet to Maple Avenue., being provided.

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

Carried unanimously.

(2) Block 2, and Portions of Blocks 1 and 24, D.L. 6. Recommends that these plans be finally approved.

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

Carried unanimously

(3) Lots 2, 3, 4 and 5, Block 10. D.L. 136. Recommends tentative approval.

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

Carried unanimously.

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

Lots 13, 14, 15, 18 & 19, Blk. 58. D.L. 218 to Frank Maddocks
 Lots 16 & 17, Blk. 58. D.L. 218. to Henry A Edwards
 Lot 10. Block 11. D.L. 189 to Ada M Butchart.
 Lot 27, Block 31, D.L. 121. to Albert C Cameron
 $\frac{1}{2}$ Lot 3, & $\frac{1}{2}$ Lot 4, Blk. 33, D.L. 159 to Mary Ann Hill.
 Lots 21 & 22, SD B of SD 19-20 Blocks 1 & 3 D.L. 95 to Joseph McKee.
 $\frac{1}{2}$ Lot 3, D.L. 151 to Robert J Lowrie.
 Lots 10 and 11, SD 7 Blk. "E" D.L. 188 to A.R.N. Short.
 Lot 8, Blk. 11. D.L. 189 to Joseph C Mayra.
 Lots 26, 27, 28 & 29, Blk. 58. D.L. 218 to Mandius A Silbo.
 Lot 5, Block 3, D.L. 94.N. to Carl Bohn.
 Lot 9, Blk. 7. D.L. 173. to Wm. H. Bean.
 Lot 28, Blk. 36. D.L. 189 to and Lot 9, Blk. 47. D.L. 218 to Better Vancouver Development Co. Ltd.,
 $\frac{1}{2}$ Lot 13, Blk. 30. D.L. 32 to Wm. Joseph Birtch.
 Lot "A" Blocks 155-156 D.L. 92 to A.L. Dove.

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "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. 3. 1927. "

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 3, 1927 be now read a third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Exchange By-law No. 3, 1927 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. Planche, Seconded by Cr. Willson: "That the Burnaby Property Purchase By-law (General) No. 3, 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) No. 3, 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Property Purchase By-law (General) No. 3, 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) No. 3, 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Lamberg: "That the Burnaby Easement Expropriation By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Easement Expropriation By-law 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Hill: "That the Burnaby Easement Expropriation By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Easement Expropriation By-law 1927 do pass the Second reading."

Carried unanimously.

The Clerk submitted certificates of sufficiency re petitions for cement concrete sidewalks as follows:

W.J. & E.D. McFadden and others North side Eton St. from Gilmore Avenue to MacDonald Avenue.

G.H. Parsant and others North side Pandora St. from Boundary Road to Ingleton Avenue.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the petitions and the certificate be received and filed and the Engineer requested to submit estimate and report under the Local Improvement act."

Carried unanimously.

C. Puamel attended and addressed the Council with reference to property of Mr. Kingsnorth, subject to tax sale.


Moved by Cr. West, Seconded by Cr. Gray: "That this matter be referred to his Worship the Reeve, the Chairman of Finance and the Treasurer with power to act."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Gray: "That this Council do now adjourn until 7.30 p.m. Monday, September 19th. 1927."

Carried unanimously.

Confirmed.



Reeve