

Monday - August 15th, 1927.

A regular meeting of the Council was held at the Municipal Hall on Monday August 15th, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.  
Councillors West, Gray, Lambert, Willson and Hill.  
Councillors Moore and Planche absent.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the minutes of the meetings of August 1st and 8th insts be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

McQuarrie, Whiteside and Duncan advising that in their opinion it would be unwise to reply on information received by referendum in 1911

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

Carried unanimously.

L.Brainard - requesting that provisions of the Building and Plumbing By-laws be waived to permit of the erection of an addition to dwelling situate on Lot 7, Block 9, D.L. 76.

Moved by Cr.West, Seconded by Cr.Lambert: "That the provisions of the Plumbing By-law be waived in so far as installation of plumbing is concerned and that the provisions of the Building By-law be waived, provided the regulations as to construction of chimney is enforced."

Carried unanimously.

W.Grimes, Secretary, Moscrop Area Ratepayers Association protesting against doing Sewer construction work in West Burnaby by Day labour and also against the use of concrete pipes.

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

Carried unanimously.

F.H.Pickering - requesting the Council not to grant a permit for erection of a two storied rabbit house on Second Street at No. 1874.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be referred to the Medical Health Officer."

Carried unanimously.

George Moorhouse requesting that provisions of the Building By-law be waived so as to permit of the erection of an addition to his premises without having to rebuilt the present structure in accordance with the By-law.

Moved by Cr.West, Seconded by Cr.Hill: "That the provisions of the By-law be waived in this respect."

Carried unanimously.

The Deputy Minister & Public Works Engineer - advising that cost to this Municipality of work on the Hastings Barnet Road would total \$40,385.00

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

Carried unanimously.

Andrew B Scott - claiming the sum of \$100.00 for encroachment of water main etc. on Blocks 49 and 50, D.L. 98.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this matter be referred to the Engineer for report and recommendation."

Carried unanimously,

John A Farmer - offering to convey portion of Lot 12, Block 18, D.L. 153 to the corporation for road purposes for the sum of \$300.00.

Moved by Cr. Willson Seconded by Cr Lambert: "That this matter be referred to the Engineer, Clerk and Treasurer for report."#

Carried unanimously.

City Clerk, North Vancouver - suggesting that percentage addition be reduced from 15% to 12%

Moved by Cr. Gray, Seconded by Cr. Hill: "That this letter be referred to the standing resolutions committee."

Carried unanimously,

Secretary B.C. Conference of Seventh Day Adventists - expressing appreciation of their committee for the courtesy extended them in the matter of using Central Park.

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

Carried unanimously.

Secretary, Vancouver Town Planning Commission suggesting that this Council send resolution supporting proposal to have the Kitsilano Reserve lands dedicated as a public park.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the Reeve and the Clerk be a committee to draft up a resolution supporting this proposal."

Carried unanimously.

North Fraser Harbour Commission forwarding copy of amendment to By-laws.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan advising that proceedings in connection with procedure leading up to the passing of the amendment to the Sewer Construction By-law were all in order and that in the opinion of Mr. Baird, the Inspector of Municipalities, the approval of the Provincial Board of Health should be obtained before concrete pipe is substituted for vitrified.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the letter be received and filed and that the necessary steps be taken to obtain the necessary approval."

Carried unanimously.

Cr. G.S. Moore - applying for leave of absence for period of ten weeks.

Moved by Cr. Hill, Seconded by Cr. Lambert: "That Cr. Moore be granted leave of absence for a period of ten weeks."

Carried unanimously.

Childrens Aid Society - requesting contribution in aid of Tag Day.

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

Carried unanimously.

Frederick Barr - complaining of garbage dump opposite his Property on Mayne Avenue and submitting bill for \$10.00 labour in cleaning garbage off his property.

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

Carried unanimously.

Arthur G. Moore - applying for leave of absence as from October 5th to October 31st. prox.

Moved by Cr. West, Seconded by Cr. Hill: "That leave of absence be granted."

Carried unanimously,

Charles Kuhns - expressing appreciation of services rendered him by Police Constable Godwin and Water Superintendent Stevens.

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

Carried unanimously,

Municipality of North Cowichan suggesting that delegates to the U.B.C.M. meet one day earlier with delegates of other rural municipalities to discuss matters pertaining to rural municipalities as distinct from City Municipalities.

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

Carried unanimously,

Vancouver General Hospital acknowledging receipt of communication re proposal to form a Metropolitan Hospital Board.

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

Carried unanimously,

Harold Graves applying for permission to keep 1200 head of poultry on lots 11 to 15, Blk. 71, D.L. 122-3-4. subject to plea revocation should the plan of property be not cancelled within a period of six months.

Moved by Cr. Willson, Seconded by Cr. Hill: "That the provisions of the Burnaby Town Planning By-law 1927 be waived to permit of the keeping of 1200 head of poultry on Lots 1 to 15, Blk. 71, D.L. 122-3-4."

Carried unanimously.

R. Bolton, Treasurer, calling attention of Council to proposal to cancel certain road allowances in D.L. 172, and suggesting that Council should be represented at hearing before the Land Registrar.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the Clerk and the Corporation Solicitors be instructed to attend the hearing on behalf of this Council."

Carried unanimously.

Committee reports:

Finance Committee report:

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

1. That General accounts \$12,803.77 be paid.
2. That Wages \$8,900.00 be paid.
3. That Water be supplied to the Canadian Legion Memorial Hall at a nominal figure of \$1.00 per annum.
4. That the Salvation Army be granted permission to hold a tag day in Burnaby on October 1st prox. in aid of Grace hospital.
5. That a credit of \$100.00 be established for the staging of the Burnaby Exhibit at the Provincial Exhibition.
6. That the requisitions as submitted 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 August 8th, 1927 and recommends:

1. That Estimate of work for period ending Aug. 22nd, 1927 amounting to 332.74 be adopted.
2. That the supplementary estimate to July 30th, 1927 \$337.08 be approved.
3. That Extensions be laid as follows:
  - K. Fowler D.L. 98, Block 41. Estimate \$25.87
  - D.G. Patman, D.L. 94, Blk. 4, Lot 20. Estimate \$29.21
  - P. Clark, D.L. 74, Block 18, Dot 17. Estimate 49.24
  - R.H. Henton, D.L. 93, Blocks 26 to 30 Estimate 19.49

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 August 8th, 1927 and recommends:

1. That subdivision plans be approved as follows:
  - Lot "A" Block 10, D.L. 99. Finally approved.
  - Lot 1, Block 15, D.L. 97. Finally approved.
  - Portion of Block 8 D.L. 98. Tentatively approved.
  - Lots 1 to 4 and 21 to 24, Blk. 1, D.L. 205. Tentatively approved.
2. That cement concrete pipe of 8", 10", 12" and 15" diameter be substituted for vitrified pipe in the West Burnaby Sewerage scheme.
3. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried - Cr. West against.

#### Property Committee report

Your Committee met on August 8th, 1927 and recommends:

1. That property sales to August 8th, 1927 as per sales slips numbers 1475 to 1497 inclusive be confirmed.
2. That supplementary price list No. 1. be approved.

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

Carried unanimously.

#### Light and Power Committee report:

Your Committee met on August 8th, 1927 and recommends:

1. That B.C.E.R. pole plans numbered K. 8800/746 and 749 to 769 inclusive be approved.
2. That street light locations Ward 4. be approved as follows:
  1. Curtis St. & Howard Avenue
  2. Howard Ave and Pandora St.
  3. Springer Avenue 700' north of Cambridge Street
  4. Springer Avenue 700' south of existing light below Venables St.
  5. Union St, West of Brookland Ave.
  6. Grove Ave, 700' south of Union St.
  7. Curtis St. 700' east of existing light
  8. Panelagh Avenue and Hastings Street
  9. Sperling Avenue 700' north of Hastings St.

#### HEALTH, HALL & GROUNDS.

1. Your Committee met on August 8th, 1927 and recommends
1. That alterations to Engineer's Office be authorized at estimated cost of \$450.00

#### FIRE, TELEPHONE AND PARKS.

1. Your Committee met on August 8th, 1927 and recommends
1. That the report of the Fire Committee be referred back for report as to how present areas and equipment will be dealt.
2. That Committee be requested to consider the advisability of the formation of a Metropolitan Fire Board and to report thereon.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Gray, 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 1, 2, & 3, Block 21, D.L. 187. to George Conway Brown.  
 Lots 20 to 23, Block 63, D.L. 218. to A.E. & M.B. Will.  
 Lot 5, Block I D.L. 127 W<sub>2</sub>. to James Lynch.  
 Lots 18 & 19, Block 64, D.L. 218. to Annie R Moore.  
 S 1 ac. Lot "A" SD 5 Blk. 16, D.L. 79 to Wm. Edward Ross.  
 Lot 6, Blk. 19. D.L. 34. to Alice M Wardell.  
 Lot 2, Blk. 2. D.L. 131 to Frederick J Adair.  
 Lot "A" SD ; Blk. 1. D.L. 77 to Frank E Armstrong.  
 E<sub>1</sub> Lot 6, Blk. 33. D.L. 13 to Gavin and Grace Hamilton.  
 Lot 10, Block 19, D.L. 117 E<sub>2</sub> to Marian M Milliken.  
 Lot 28, Block 1, D.L. 121. to Curtis P. Bean.  
 Lot 14, SD 2-8, Blocks 1 & 3, D.L. 96. to Dora M Palethorpe.  
 Lot 16, SD 2-7, Blocks 1 & 3, D.L. 95. to Peter S Joden.  
 Lot B Blk. 4. D.L. 42 to Elizabeth Jane Haddon.  
 Lots 30 & 31, Blk. 58. D.L. 218. to Mandius A Silbo.  
 Lot 10, Blk. 5. D.L. 121. to Wm. M. Jopling.  
 Lots "A" "B" & "C" of Lots 10 to 16, Blocks 1 & 2, D.L. 157 to George, Mary Jane and Leonard B Thom.  
 Lot 6, Blocks 17/18, D.L. 34 to Arnold R McCarthy.  
 Lot 50, Blocks 151 to 154 and 163, D.L. 92. to Alexander McKenzie.  
 Lot 9, Block 3, D.L. 94. N. to James Edward Doyle.  
 Lots 21 and 22, Block 32, D.L. 187 to George Butler.  
 Lot 14, Blocks 1 to 36, D.L. 132 to Frank A Howie.  
 Lot 3, Block 37, D.L. 34. to Lawrence Buckley.

Carried unanimously.

The Special Committee re appropriation for Chaffey Avenue submitted report showing an expenditure of \$231.20 on Chaffey Avenue 800' North of Grange Street.

Moved by Cr. Gray, Seconded by Cr. West: "That the report be received and filed and the complainant be advised of the contest. "

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of part of Block 1, D.L. 75 be now finally approved.

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lots 14 and 15, Block 1, D.L. 207 be finally approved subject to the lane on the northerly boundary of Lots 11 to 13 being projected through Lot 14 to Barnet Road.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a report on subdivision of Block 27, D.L. 32 and recommended that the owners be asked to make provision for the straightening of Newton Street.

Moved by Cr. Willson, Seconded by Cr. West: "That the subdivision plan be finally approved as per plan tentatively approved on March 21st 1927."

Carried unanimously.

The special committee re opening of Burnaby Park submitted report.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr. Hill: "That pursuant to section 42 of the "Superannuation Act", being chapter 247 of the Revised Statutes of British Columbia, 1924," the Corporation of the District of Burnaby adopt the provisions of Part 3. of the "Superannuation Act" in respect of all employees, and that the Reeve and Clerk be authorized to sign the necessary agreement to take effect September 1st. 1927 for the purpose of securing the benefits of the said Act accordingly."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Hill: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Park Dedication By-law No.2. 1927."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No.2.1927 be now read a third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No.2.1927 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. Gray, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No.4. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No.4. 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No.4 1927 be now read a Second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No.4. 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Property Purchase By-law (General) No.2. 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Property Purchase By-law (General) No.2.1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Property Purchase By-law (General) No.2. 1927 be now read a Second time."

Carried unanimously

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Property Purchase By-law

(General) No.2. 1927 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Geo. A. Johnson, N.E. Burnaby Farmers Institute attended and addressed the Council with reference to increasing appropriation made for the staging of the Burnaby exhibit at the New Westminster Exhibition.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the Treasurer be requested to submit a report hereon to the next meeting of the Council."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That this Council do now adjourn until 7.30 p.m. Monday August 22nd. 1927."

Carried unanimously.

Confirmed.



Reeve