

Monday July 18th. 1927

A regular meeting of the Council was held at the Municipal Hall on Monday July 18th 1927 at 9.30 p.m.

Present: Reeve Bell in the chair.

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

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the minutes of the meeting of July 4th. 1927 be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Secretary, Town Planning Commission requesting that an audience be given to Delegation from the Commission re the widening of Hastings-Barnet Road.

Moved by Cr.Lambert Seconded by Cr.Hill: "That the delegation be asked to meet the Council on Tuesday next at 7.30 p.m. "

Carried unanimously,

W.G.Murrin, Vice President, B.C.E.R. advising that matter of an increased service on the Hastings Street East line would be borne in mind on future holidays when travel on the line is likely to be heavier than on normal days.

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

Carried unanimously,

Burnaby Ratepayers Central Executive requesting information on the following:

Whether the cost of tractors and equipment is to be charged directly or indirectly to various road by-laws, and whether full cost or proportion only will be charged, and further whether any road on which the tractors, etc. are not used will be charged with the proportionate cost.

Moved by Cr.Moore, Seconded by Cr.Gray: "That the letter be referred to the Treasurer for reply direct."

Carried unanimously,

Burnaby May Day Committee forwarding copy of balance sheet and photographs of May Queen and suite.

Moved by Cr.Moore, Seconded by Cr.Hill: "That the Committee be thanked for their courtesy in forwarding the photographs and that same be suitably framed and hung in the Council chamber."

Carried unanimously,

Mrs.Edith Henderson - applying for renewal of Dance Hall permit for Douglas Tea Rooms, Douglas Road, Burnaby Lake.

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

Carried - Councillor Lambert against.

S.J. & E.L.Bush applying that Town Planning By-law be waived to permit of the keeping of 600 head of poultry on West half of Lot 1. Block 11, D.L. 96.

Moved by Cr.West, Seconded by Cr.Lambert: "That the provisions of the Burnaby Town Planning By-law No.3. 1924 be waived to permit of the erection of poultry buildings to accommodate 600 head of poultry on W $\frac{1}{2}$ Lot 1, Block 11, D.L.96."

Carried - Reeve Bell against.

Municipal Clerk, Coquitlam advising that Coquitlam Council were willing to assume

its proportion of the cost of improvements to the North Road as arranged between Chairman of Coquitlam Board of Works and the Burnaby Road Supt. Moved by Cr. Moore, Seconded by Cr. Hill: "That the Engineer be requested to submit estimate and report to the next meeting of the Board of Works."

Carried unanimously.

Ward 5 Ratepayers Association advising that in the opinion of the Association that the present arrangement of the Corporation assuming 25% of the cost of construction of concrete sidewalks under the Local Improvement Act was fair and equitable.

Moved by Cr. Moore, Seconded by Cr. Gray: "That this letter be tabled until this matter is again under consideration."

Carried unanimously,

Cross and Coy. forwarding bill for \$10.00 for Soda Water destroyed in alleged accident to truck caused by subsidence of culvert on 6th Street.

Moved by Cr. Moore, Seconded by Cr. Willson: "That this Council disclaim all liability."

Carried unanimously,

Wood, Hogg & Bird applying on behalf of Mrs. Alice McGregor for compensation through reduction in area of property affected by the Resurvey of DL. 30.

Moved by Cr. Gray, Seconded by Cr. West: "That this matter be referred to the Solicitors and the Clerk."

Carried unanimously,

Moscrop Area Ratepayers Association asking that a committee be appointed to negotiate with the owner of property required for widening Fir St.

Moved by Cr. Gray, Seconded by Cr. Willson: "That His Worship the Reeve and the Councillor for the Ward be a committee to take this matter up with the owner of the land concerned."

Carried unanimously,

Moved by Cr. Hill, Seconded by Cr. Gray: "That the Clerk take necessary steps to have portions available for widening of Fir Street acquired."

Carried unanimously.

Mrs. E. M. Cook, Secretary, Ladies Auxiliary, Canadian Legion extending an invitation to the Council to attend Garden fete on Saturday July 28th.

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

Carried unanimously,

Ernest Smith - protesting against the waiving of the Town Planning By-law to permit of the erection and operation of a Dance Hall on Lots 3, 4, 5, Block 1, D.L. 90. Mr. G. L. Cassady also presented petition signed by 36 owners protesting in like manner. Mr. Cassady attended.

Moved by Cr. Moore, Seconded by Cr. West: "That the letter and petition be tabled for consideration when report of Board of Works is discussed."

Carried unanimously,

Cr. Gray submitted on behalf of Diamond Jubilee Celebration Committee

report re Diamond Jubilee Celebration showing an expenditure of \$1386.40,
 Moved by Cr.Gray, Seconded by Cr.Willson: "That the report be received and filed
 and the appreciation of this Council be forwarded to all organizations whose work
 helped to make the celebration the success it was."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on July 11th. 1927 and recommends:

1. That General accounts amounting to \$10,664.89 be paid.
2. That Wages amounting to \$5,300.00 be paid.
3. That Salaries amounting to \$5,163.50 be paid.
4. That Mrs.England be paid in full for period absent through illness.
5. That the order of the Judge of the Juvenile Court re three Cromarty children
be received.
6. That a page advertisement in the South Burnaby Horticultural Association
Prize list at cost of \$8.00 be taken.
7. 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 July 11th.1927 and recommends:

1. That Estimate of work \$332.74 be adopted.
2. That Supplementary estimate \$480.65 be approved.
3. That extensions be laid as follows:

| | |
|---|---------|
| (a) R.Kirk, D.L.122, Blk.14, Lot 20. | \$22.87 |
| (b) A.S.Link D.L.96, Blks 5-9 Lots 4-5 | 45.01 |
| (c) George & Drane, D.L.95 Blks.45-46 Lot 2 | 84.91 |
4. That 6" Steel main on Ingleton Avenue between East Street and Trinity St
be lowered at estimated cost of \$386.00
5. That cast iron cross-overs be installed at intersecting streets along Hastings
Street East between Boundary Road and Queens Avenue at an estimated cost of
\$1027.50
6. That action of Engineer in repairing damaged 4" main on Ingleton Avenue and
steps taken to prevent a recurrence be approved.
7. That lowering of mains necessitated by permanent grading of streets in the
Ward 5 District Improvement area be authorised at estimated cost of \$4500.00

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 July 11th. 1927 and recommends:

1. That Estimate of work \$496.25 be adopted.
2. That report of the Engineer re additional amount of \$6,829.21 required for
completion of the Grandview Highway be adopted.
3. That drainage ditch through Lot 12, Block 2, D.L. 30 (Dodd Property) be
covered in at estimated cost of \$250.00
4. That authority be granted for the filling in of the Gunn Creek bridge
subject to funds being available.
5. That the provisions of the Building By-law be waived to permit of the erection
of an addition to house already built on Lot 11, Block 1, D.L. 149.
6. That the provisions of the Burnaby Town Planning By-law No.3. 1924 be waived
to permit of the erection and operation of a Dining Hall and Dance Hall on
Lots 3, 4, and 5, Block 1, D.L. 90.
7. That the report of the Engineer re improvements to Marine Drive be adopted.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the report of the Board of Works
 with the exception of items numbered 5 and 6 be adopted."

Carried unanimously

Moved by Cr.West, Seconded by Cr.Hill: "That the provisions of the Building By-law
 1926 be waived to permit of the construction of an addition to house already built
 on Lot 11, Block 1, D.L. 149 at a lesser distance than provided for in the By-law.©

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. West: "That the provisions of the Burnaby Town Planning By-law No. 3, 1924 be waived to permit of the erection and operation of a Dining Room and Dance Hall on Lots 3, 4 and 5, Block 1 D.L. 90 by Mr. J. E. I. Clavel."

Lost - Reeve Bell and Crs. Gray, Lambert, Hill and Willson voting against.

Property Committee report:

Your Committee met on July 11th, 1927 and recommends:

1. That property sales to July 11th, 1927 as per sales slips numbered 1462 to 1467 inclusive be confirmed.
2. That reserve placed on Lots 7 & 8, SD "A" Block 9, D.L. 171 be lifted.
3. That a deed or deeds be executed to any parcel or parcels in subdivision of Lots 8 & 1, D.L. 57-58 on payment in full of a pro rata amount on each parcel.

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

Carried unanimously,

Light and Power Committee report:

Your Committee met on July 11th, 1927 and recommends:

1. That following lights be allotted to Ward 2.
Richmond St. & Humphries Avenue Beresford St & Hedley Avenue.
2. That B.C.E.R. pole location drawing K. 8800/741 be approved.
3. That B.C. Telephone Coy. pole location drawing A. 8314 be approved.

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

Carried unanimously,

Fire Telephone and Parks Committee report.

Your Committee met on July 11th, 1927 and recommends:

1. That Fire escapes be provided for the Municipal Hall & Stores building

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

Carried unanimously,

The Special Committee appointed to consider ways and means of financing (a) Lowering water mains necessitated by grading operations in Ward 5 District Improvement area, (b) Lowering Ingleton Avenue main (c) Installation of cross overs Hastings Street east. submitted a recommendation that the Burnaby Waterworks Trust Fund By-law 1924 be amended to provide funds for this work."

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

Carried unanimously,

The Special Committee re Holidays for outside employees submitted a recommendation that one week's holiday be granted to all outside men having one year's continuous service, or 10 months service each year for three years.

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

Carried - Cr. Lambert against.

The Engineer submitted a recommendation that subdivision plan of Lot 2, Block 21 D.L. 97 be finally approved.

Moved by Cr.Moore, Seconded by Cr.Wilson: "That the recommendation of the Engineer be adopted."

Carried unanimously,

The Engineer submitted a report on proposed paving and widening of Hastings Street and recommended that the Government be asked to lay a 6½" concrete slab on portion between Madison Avenue and Holdom Avenue.

Moved by Cr.Moore, Seconded by Cr.West: "That the report of the Engineer be adopted."

Carried unanimously,

The Municipal Clerk submitted report re A.R.Rowse and Douglas Road Exppropriation Moved by Cr.Gray, Seconded by Cr.West;- "That the report be received and filed."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Hill: "That this matter be referred to the Reeve, Cr.Gray, the Clerk and the Treasurer with power to act."

Carried unanimously,

The Building Inspector submitted application on behalf of Mr.John McLaughlin for permit to erect a private Mausoleum on Lots 13 and 14, Block 6, D.L.94.N.

Moved by Cr.Moore, Seconded by Cr.Lambert: "That the application be not entertained"

Carried unanimously,

Mrs.Frank Wagner-application for Childrens home permit 4230 Kingsway - The Medical Officer of Health recommended that permit be granted for six children only.

Moved by Cr.Moore, Seconded by Cr.Hill: "That a permit for six children only be granted."

Carried unanimously,

Moved by Cr.Gray, 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 Burnabys Wards By-law 1927."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr. Moore: "That the Committee to now rise and report progress."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.3.1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.3.1927 do pass the first reading."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.3.1927 be now read a second time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.3.1927 do pass the second reading."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Superannuation By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Lambert Seconded by Cr.Gray: "That the Burnaby Superannuation By-law 1927 do pass the First reading."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr. Gray: "That the Burnaby Superannuation By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby Superannuation By-law 1927 do pass the Second reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Moore: "That the D.L.78 Property Purchase By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the D.L.78 Property Purchase By-law 1927 do pass the first reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the D.L.78 Property Purchase By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the D.L.78 Property Purchase By-law 1927 do pass the second reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Willson: "That the D.L. 78 Property Sale By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Willson: "That the D.L.78 Property Sale By-law 1927 do pass the first reading."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Willson: "That the D.L.78 Property Sale By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.West: "That the D.L.78 Property Sale By-law 1927 do pass the Second reading."

Carried unanimously,

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Still Creek Easement By-law 1927 be introduced and read a First time."

Carried unanimously,

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

Carried unanimously,

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

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Still Creek Easement By-law 1927 do pass the Second reading."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Kaufman Morrison Agreement By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Kaufman-Morrison Agreement By-law 1927 do pass the first reading."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Kaufman-Morrison Agreement By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Kaufman-Morrison Agreement By-law 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927 do pass the First reading."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Gray: "That all previous resolutions dealing with the awarding of contract for construction of sewers in West Burnaby District be rescinded."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. West: "That new tenders be invited for the construction of sewers in the West Burnaby district to be received by Monday July 25th 1927 and that no tender in excess of \$149,000.00 be ~~considered~~ considered."

Carried a Cr. Willson & Reeve Bell against.

The Special Committee re Rotary Clinic Account submitted a recommendation that the account for \$613.08 be paid for 1926 and that negotiations be entered into to deal with this matter by way of an annual grant in the future.

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

Carried unanimously.

Cr. Moore gave notice of motion to Move that a plebiscite be taken on the question of abolishing the Wards be taken.

Moved by Cr.Moore, Seconded by Cr.Willson: "That conveyance of South half Lot 1, Blocks 15 and 16, D.L.11 to Alfred H Johnston 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.Hill: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 14, Block 13, D.L.155A to Herman Bisonette
 Lot 1, Block 30, D.L. 69 to Frederick Hull Sr.
 Lot 11, Blocks 1,2,& 3, D.L.43. to Marinus Katte and G.S.Small.
 Lot 32, Block 13, D.L. 121. to Myrtle Palmer.
 Lots 9, 10 & 11, SD "A" Blk. "A" D.L.28C. to Eric B Floden.

Carried unanimously,

Moved by Cr.Moore, Seconded by Cr.Hill: "That tenders for supply of gravel be opened and referred to the Engineer for tabulation."

Carried unanimously,

| | Ingl Is. Wm. | Gilley Bros. | Cascade Rock | Champion-White - |
|------------|--------------|--------------|--------------|------------------|
| Area No.1. | \$1.75 | | 2.05 | 1.95 |
| Area No.2. | 2.25 | | 2.15 | 2.10 |
| Area No.3. | 2.30 | | 2.35 | 2.25 |
| Area No.4. | 2.25 | | | 1.95 |
| Area No.5. | | 2.10 | | 2.10 |
| Area No.6. | | 2.10 | | 2.00 |
| Area No.7. | | 2.00 | | 2.10 |
| Area No.8. | | 2.00 | | |

Gilley Bros - Alternative tender crushed rock \$2.25 per cuyd.

Moved by Cr. Gray, Seconded by Cr.Lambert: "That the unexpended balance of the Jubilee Celebration appropriation be allotted to Burnaby Park for permanent improvements."

An amendment was Moved by Cr.Hill Seconded by Cr.Moore: "That this matter be referred to the Finance Committee for further consideration."

Lost - Councillors Moore and Hill and Reeve Bell voting in favour. Councillors West, Willson, Lambert and Gray voting against. The motion was then put and carried - Crs. West, Gray, Lambert, Willson and Hill voting in favour.

Moved by Cr.Moore, Seconded by Cr.Willson: "That this Council do now adjourn until 7.30 p.m. Tuesday, July 29th, 1927."

Carried unanimously.