

Monday June 20th. 1927

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 20th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr.Willson, Seconded by Cr.Gray: "That the Minutes of the meetings of June 6th and 13th insts. be adopted as amended and confirmed."

Carried unanimously,

The Clerk reported that Councillor Hill had requested leave of absence for a period of two weeks.

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

Carried unanimously.

Correspondence was received and dealt with as follows:

Mrs. J.Sullivan requesting information as to what steps this Council intends taking <sup>in</sup> the matter of destroying noxious weeds.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That the owner of the lot on which the noxious weeds are growing be instructed to have same removed forthwith."

Carried unanimously,

W.G.Murrin, Vice-President, B.C.E.R. advising that the Company will, if requested by the Council remove at its own cost the location of the present temporary track on Hastings Street East between Boundary Road and Madison Avenue, to a new location nearer the centre of the street, and raise it approximately six or eight inches as may be necessary to make it conform with the new grade of the proposed pavement, on condition that the Company be relieved from installing a track of a permanent nature on the Hastings Street East extension line for a period of at least five years.

Moved by Cr.Planche, Seconded by Cr.West: "That the letter be received and filed and the Company notified that the arrangement contained therein is confirmed by this Council."

Carried - Cr.Moore against.

Deputy Minister and Public Works Engineer advising that the arrangement with the B.C.E.R.Company re track on Hastings St. is approved by the Department.

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

Carried unanimously.

The Chief Constable forwarding copy of letter from G.A.Senay expressing appreciation for the work of the Burnaby Police in fighting fire at Mr.Senays property."

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

Carried unanimously.

Secretary, North Burnaby Park Association inviting the Council to attend opening of Children's playground, North Burnaby, on Saturday, June 25th. 1927. at 3.p.m.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the invitation be received and accepted."

Carried unanimously.

Secretary, North Burnaby Park Association advising that in the price list issued by R.P.Clark and Coy.(Vancouver)Limited, lots in Subdivisions B and C.D.L. 188. were included and asking that these be taken from the list owing to them being reserved for park purposes.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and R.P.Clark and Coy notified to remove said lots off the list of properties for sale."

Carried unanimously.

Secretary, North Burnaby Park Association advising that name "Dominion" selected for the North Burnaby Park does not meet with the approval of the Association and suggesting that the name be changed to either "Confederation" or "Glenburn" Canadian Daughters League also wrote on the same matter suggesting "Confederation" as the name for the park.

Moved by Cr.Gray, Seconded by Cr.Willson: "That these letter be tabled for consideration with the report of the Fire, Telephone and Marks Committee"

Carried unanimously.

West Burnaby V.O.N. inviting the Council to attend a June tea Wednesday 22nd inst. at St.John's Parish Hall, Central Park, 2.30 to 5.30 p.m.

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,

R.L.Dickinson, requesting permission to erect a garage at lesser distance from the property line than permitted by the Town Planning By-law Lot 20. Block 22, D.L.117E<sub>2</sub>

Moved by Cr.Planche, Seconded by Cr.West: "That provisions of the Town Planning By-law be waived to permit of the erection of a garage near the property line of Douglas Road on Lot 20, Block 22, D.L. 117 E<sub>2</sub>."

An amendment was Moved by Cr.Gray, Seconded by Cr.Lambert: "That this application be referred to the Building Inspector for investigation and recommendation."

The amendment carried Unanimously.

Mrs.E.M.Mabbutt wrote re (1) protesting against the Council laying a concrete sidewalk on Albert Street 4300 Block on the initiative plan and (2) protesting against the Vancouver Heights Dairy operating a store in a residential area.

Moved by Cr. Planche, Seconded by Cr.West: "That the letter be received and filed and the writer advised that due notice will be given before work of laying sidewalk is commenced."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the matter of infringement of the Town Planning By-law be referred to the Building Inspector for report."

Carried unanimously.

The Medical Officer of Health requesting that a public refuse dump be established

at Lots 28A, Block 6, D.L. 171, between B.C.E.R. main line (cut off) and 20th street, south of Stride Avenue and North from the gravel pit and 15th Avenue intersection with 20th Street.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be tabled for consideration by the Health, Hall and Grounds Committee."

Carried unanimously.

F.Bolton, Treasurer, recommending that Lots 4 and 5, SD. "A" Block 2, D.L. 30 be released on payment the sum of \$120.00 and that conveyance to Miss E.F.Chatham be executed.

Moved by Cr.Gray, Seconded by Cr.Dambert: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

#### COMMITTEE REPORTS:

##### FINANCE COMMITTEE REPORT:

Your Committee met on June 13th, 1927 and recommends:

1. That General accounts amounting to \$5,749.18 be paid.
2. That wages amounting to \$6,500.00 be paid.
3. That insurance be placed on the three rollers, the three tractors and the three graders at cost of \$137.70
4. That it be a recommendation to the Honourable, the Attorney General that the fine in case of Rex vs T.W.Edwards for a breach of the Mental Hospital's Act be remitted.
5. That tender of Burnaby Post for printing work order forms \$24.75 be accepted and that tender of A.H.Timms for printing receipt forms \$11.75 be accepted.
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 June 13th, 1927 and recommends:

1. That Estimate of work \$332.74 be adopted.
2. That Supplementary estimate \$217.95 be approved.
3. That extensions be laid as follows:
  - 4" Cast iron main on 18th Avenue, between 17th and 18th Avenues  
Estimated cost \$485.32
  - 1 1/2" Galv'd pipe on Cassie Avenue. Estimated cost \$200.00
  - H.Clements D.L.86, Block 105, Buckingham Avenue Estimated cost \$217.70
  - M.Gorash, D.L. 74N 1/2 Blk.19, Lot 39, Manor St.  
Estimated cost \$15.12
  - Hyslop and Hyslop D.L.76, Blk.9, Lots 13 & 15, Woodland St.  
Estimated cost \$88.26
  - F.W.Baxter, D.L. 187, Blk.20, Lo 35, Oxford St.  
Estimated cost \$47.54
4. That extension of time for 12 days be granted to the Horton Steel Works for completion of erection of tank at Capitol Hill.
5. That water main on Griffiths Avenue be installed at estimated cost of \$1,300.00; \$500.00 of which is to be borne by the Columbia Estate Company.

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 June 8th, 1927 and recommends:

1. That the action of the Engineer in dismissing Mr.Dibble, be confirmed.

Your Committee met on June 13th, 1927 and recommends:

1. That Estimate of work for period commencing June 14th, 1927 amounting to \$177.25 be adopted.
2. That a Russell Motor Control No.4 Grader attachment be purchased at

- at cost of \$1,975.00
3. That Kensington Avenue be opened 500 feet north from Broadway at estimated cost of \$150.00 chargeable to Wards 3 and 7.
  4. That a fence be constructed around stores yard Ward 5 at estimated cost of \$150.00
  5. That Oxford St. from Rosser Ave. to 70' East be opened at estimated cost of \$80.00
  6. That payment for foundation work Capitol hill tank amounting to \$947.91 be approved.
  7. That Glynde Ave. be opened from Dundas to Cambridge at estimated cost of \$200.00
  8. That repairs to Loader No.1. be executed at estimated cost of \$185.00
  9. That repairs to Loader No.2. be executed at estimated cost of \$25.00
  10. That permission be granted to Frank Sutherby to cut Kingsway kerb opposite 1843 subject to the usual conditions.
  11. That subdivision plan of Lots 12 and 13, Block 5, D.L.99 be finally approved.
  12. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

#### PROPERTY COMMITTEE REPORT

Your Committee met on June 13th. 1927 and recommends:

1. That property sales to June 13th. 1927 as per sales slips numbers 1446 to 1456 inclusive be confirmed.
2. That a general advertisement be placed in the North Burnaby Horticultural Association prize list at cost of \$10.00

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 June 13th. 1927 and recommends:

1. That recommendation of Engineer re street lights 1927 be adopted.
2. That refund of \$38.00 be made to the Jubilee United Church on account of maintenance of street light installed in 1926 at Kingsway and Irvine Street.
3. That B.C.E.R. plans K.8800/731, 733, 734, 736 and 737 be approved.

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 June 13th. 1927 and recommends:

1. That North Burnaby Park be named "Dominion Park"
2. That Pedestrian pathway in Central Park be improved at cost of \$125.00
3. That 300 feet of Fire Hose be purchased for use in Fire Area No.2.

Moved by Cr.Moore, Seconded by Cr.Willson: "That item No.1. in the report of the Fire, Telephone and Parks Committee be not adopted and that the North Burnaby Park be named "Confederation" park."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That the Report of the Fire Telephone and Parks Committee as to items 2 and 3 be adopted."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr. Willson: "That Conveyances be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

- Lot 2, Block 49, D.L. 218. to Bessie Hewitt.  
 West Two thirds of Lot 5, Block 16, D.L.117.Wg. to Louis Neveu.  
 Lots 5 and 30, SD "B" Block 9, D.L. 171 to the B.C.Electric Railway Co.Ltd.,

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:

1. Lot 31, Block 13, D.L. 121 to Isabel Harper.  
 Lot 4, Block 14, D.L. 189 to Albert A. Elsom.  
 Lots 32 & 33, Block 13, D.L. 122 to Blanche Ford.  
 Lot 22, Block 6, D.L. 27 to Arthur G. Mungeam.  
 Lot 18, Block 13, D.L. 187 to Arthur Wells.  
 S $\frac{1}{2}$  Lot 11, Blocks 22-28 D.L. 92 to A.J. Kells.  
 S $\frac{1}{2}$  Lot 9 & 10, Blocks 17/18, D.L. 34 to Richard Rodgers.

Carried unanimously,

2. The Treasurer submitted a report advising that this Corporation were fully covered under the public liability policy in the matter of accidents in Central Park.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the report be received and filed and the Engineer instructed to proceed with the work of installing swings as per his report of June 13th inst. "

Carried unanimously,

3. The Clerk submitted final report on petitions received against the proposed West Burnaby Sewerage scheme advising that as the objections do not constitute a majority of the owners representing at least one-half of the value of the lots which are liable to be specially assessed it will be in order to proceed with the work.

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

Carried unanimously,

4. Moved by Cr. Willson, Seconded by Cr. Moore: "That the Local Improvement Construction By-law No. 2. (Sewers West Burnaby) 1927 be introduced and read a first time."

Carried ~~unanimously~~ Cr. West against.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 do pass the first reading."

Carried ~~unanimously~~, Cr. West against.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 be now read a second time."

Carried - Cr. West against.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 do pass the second reading."

Carried ~~unanimously~~ Cr. West against.

Messrs Hermon and Hermon submitted tabulated statement of tenders received for construction of sewers in West Burnaby and recommended that tender for the whole work be awarded to N. Cosco. \$149,415.00

Mr. McAlpine attended and addressed the Council on behalf of Cosco and Rosse.

Mr. Hermon also attended and addressed the Council on this matter.

Moved by Cr. Moore, Seconded by Cr. West: "That the contract be awarded to the lowest tenderer for each unit separately."

An amendment was Moved by Cr.Planche, Seconded by Cr.Willson: "That the recommendation of the Engineers be adopted."

On the Amendment being put in was declared lost: Crs.Moore, Gray, West and Lambert voting against.

The Motion was then put and Carried - Reeve Bell and Cr.Willson voting against. The Clerk submitted a report advising that petitions have been received from 93 employees of the Corporation praying that provisions of the Superannuation Act be made applicable.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the report be received and filed."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Treasurer be requested to submit a statement of costs of both Superannuation and Group Insurance."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927."

Carried - Cr.Moore against.

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

Lost unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Committee do now rise"

Carried unanimously.

The Council reconvened.

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

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Lost unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That consideration of the Burnaby Trades License By-law 1927 be tabled for one week."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the J.R.Dickson Property Purchase By-law 1927."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Lambert: "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 J.R.Dickson Property Purchase By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the J.R.Dickson Property Purchase By-law 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. Willson, Seconded by Cr. Planche: "That this Council do meet as a Committee of the Whole at the conclusion of this meeting to discuss re-division of Municipality into new Wards."

Carried unanimously,

The Clerk submitted certificates of sufficiency on the following petitions for construction of concrete sidewalks under the Local Improvement act.

J.D. McLean and others South side Triumph St. from Gibmere to Carlton.  
 Catherine E Hermon & others South side Yale St. from Boundary to Ingleton  
 R. Jenkinson & others. North side Trinity St. from Boundary to Esmond.  
 Rose Nuttall and others South side McGill St. from Boundary Road to Esmond Avenue.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the petitions and certificates be received and filed and the Engineer requested to submit Estimate and Report."

Carried unanimously.

The Engineer submitted a statement of work done by Romanck and Reda on contract for clearing North Burnaby Park showing statement of claims.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the report be received and referred to the Treasurer for payment of claims where properly certified."

Carried unanimously.

R.A. Braden wrote on behalf of Rioux Bros. claiming that portion of 4th Street encroached on property owned by them.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this letter be referred to the Engineer for report."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Willson: "That this Council do now adjourn until Monday June 27th 1927 at 7.40 p.m."

Carried unanimously.

Confirmed.

Reeve.

The Council met as a Committee of the Whole at 9.30 p.m. to discuss re-alignment of Ward boundaries.

The Assessor submitted three alternative proposals.

Moved by Cr. Planche, Seconded by Cr. Gray: "That plan numbered Three be amended by changing D.L. 93 from Ward 6 to Ward 2 and D.L. 212 from Ward 3 to Ward 4 and that the plan as so amended be approved."

Carried - Councillor Lambert against.

The Committee then adjourned.

Confirmed.

*Chris E. Bell*

Reeve.