

Monday - May 23rd. 1927.

A regular meeting of the Council was held at the Municipal Hall on Monday, May 23rd 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. Planche: "That the Minutes of the meeting of May 9th. 1927 be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Private Secretary to Prime Minister. advising that request of this Council that a Silver dollar be minted for the Diamond Jubilee Celebration has been referred to National Committee for consideration.

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

Carried unanimously,

Deputy Minister of Agriculture enclosing copies of revised circular on Noxious Weeds

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

Carried unanimously,

Secretary, Board of School Trustees advising that contract has been left for clearing portion of Capitol Hill School Grounds and requesting that debris piled on site be removed at once.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the letter be received and the Board advised that debris, etc. has been removed."

Carried unanimously, . . .

Mrs. Isabell Harper requesting permission to build a second dwelling on Lot 32, Block 18, D.L. 121.

Moved by Cr. Moore, Seconded by Cr. West: "That this matter be referred to the Building Inspector for investigation and report."

The Secretary

Carried unanimously,

Secretary, Lynn Valley Day Celebration Committee advising that celebration will be held on June 25th. 1927 and inviting the Council to be represented.

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

Carried unanimously,

J.A. Farmer asking permission to address the Council re construction of temporary Septic Tanks in proposed sewerage area, West Burnaby.

Moved by Cr. Gray, Seconded by Cr. West: "That the Building Inspector be notified that temporary septic tanks may be permitted in the sewerage area of West Burnaby."

Carried unanimously.

The Mayor of Ottawa inviting delegate from this Council to attend convention of Union of Canadian Municipalities at Ottawa on June 7th, 8th and 9th.

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

Carried - Cr. Willson against.

The Attorney General advising that matter of Home for Imbeciles has been referred to The Provincial Secretary.

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

Carried unanimously.

R.C.Hirst advising that it was impossible for him to submit a tender on supply of pump and motor for Capitol Hill owing to the short time given.

Moved by Cr.Lambert, Seconded by Cr.West: "That this letter be tabled for consideration when tenders are being considered."

Carried unanimously,

M.Taylor suggesting that provision be made in the Town Planning By-law to prohibit the keeping of horses in residential areas.

Moved by Cr.Willson, Seconded by Cr.Hill: "That this letter be referred to the Medical Health Officer for consideration."

Carried unanimously.

Miss Constance Sandell applying for approval of division of Lot 11, Blocks 48 and 49 pt. D. L. 35. into East and West halves.

Moved by Cr.Hill, Seconded by Cr.Willson: "That approval be granted subject to check by the Engineer."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT:

Your Committee met on May 16th. 1927 and recommends:

1. That General accounts \$14,129.66 be paid.
2. That Wages \$6,000.00 be paid.
3. That Salaries \$5,163.50 be paid.
4. That refund of \$7.50 be made to East Burnaby & Edmonds Auxiliary V.O.N. in respect to rental paid for public hall.
5. That refund of \$7.50 be made to Ladies Aid- Gordon Presbyterian Church in respect of rental paid for public hall.
6. That Commission be paid on the amount of Poll Tax Collected by the Canadian National Railways.
7. That authority be granted for probation officer to attend Child Welfare Conference at Victoria, May 17th. 1927.
8. That a grant be made to the United Church Home for girls equal to amount of grant made in 1926.
9. That the resignation of Ernest Smith as Municipal Engineer be accepted
10. That salary of R.Williams be paid in full for time off owing to illness.
11. That the Requisitions excepting the item for repairs to grader 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 May 16th. 1927 and recommends:

1. That Estimate of work \$332.74 be adopted.
2. That supplementary estimate \$244.56 be approved.
3. That extensions be laid as follows:

(1) B.Stopperd	D.L.33.	Blocks 55-58 Lot 12.	Estimate \$21.70
(2) A.E.Wood	D.L.34.	Blk. 35. Lot 6.	Estimate \$48.12
(3) S.James	D.L.98.	Blks 30-34 Lots 6 & 7	35.80
(4) R.J.Nicholson,	D.L.98.	Blks.2-3 Lot 30	Estimate 13.12
4. That new tenders be invited for installing new pump and new 10 H.P. 3 phase Induction motor at Capitol Hill.
5. That service to W.Thompson, 18th Avenue E be replaced.

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 May 16th. 1927 and recommends:

1. That the Estimate of work for period commencing May 17th. 1927 amounting to \$3,719.00 be adopted.
2. That subdivision plan Block 12, D.L.34, be finally approved.
3. That C.E.Porter be given one week's holiday with pay in 1927
4. That "no parking" signs be erected at certain points at intersection of Boundary Road and Hastings Street East.
5. 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 report of the Board of Works be adopted."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr. Gray: "That item No.3. in report of Property Committee be tabled for further consideration."

Councillors Gray, Lambert, Moore and Hill voted in favour.

Councillors West, Willson and Planche, and Reeve Bell voted against.

Resolution declared negatived.

PROPERTY COMMITTEE REPORT:

Your Committee met on May 16th. 1927 and recommends:

1. That property sales to May 16th. 1927 as per sales slips numbers 1426 to 1439 inclusive be confirmed.
2. That offer of W.J.Holdom to purchase lots in D.L.218 be tabled pending opinion of Solicitor as to legality.
3. That offer of R.M.Edgar & Coy to purchase property in D.L.215 \$4,700.00 be accepted.
4. That offer of R.M.Edgar & Coy. to purchase lots in D.L.188E be accepted subject to opinion of Solicitor as to legality and further that no lots required for Park purposes be sold.

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

Carried unanimously.

LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on May 16th. 1927 and recommends:

1. That B.C.E.R. plans K.9800/720, 721, 725, 726 and 727 be approved.
2. That B.C.telephone Coy. drawing A.8303 be approved.
3. That anchor pole Gilmore Avenue be moved to new location.
4. That Street light locations be approved as follows:

Ward 2. Gilley Avenue and Windsor Street	21st Avenue and Griffiths Avenue
Sparling Avenue and Burford St.	Burris St. and Chatham Avenue.
Walker Avenue and Salisbury Avenue.	18th Avenue and 18th Street
12th Avenue and 13th Street.	
5. That a wire be despatched to Ottawa urging that By-laws of the North Fraser Harbour Commission be gazetted.

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

Carried unanimously.

FIRE TELEPHONE AND PARKS COMMITTEE REPORT:

Your Committee met on May 16th. 1927 and recommends:

1. That tender of A.Redd and Eli Romanck \$595.00 for clearing and grubbing one and one-half acres North Burnaby Park be accepted.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That Conveyance Burnaby to Ralph R. Talpey for Lot 16, Block 8, D.L. 27 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 agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed as follows:

Lots 7 & 8, Blk. 66. D.L.218. to Charlotte A Hughes.

Lot 16, Block 22, D.L. 99 to Margaret M Purser
 Lot 4, Block 26, D.L. 121. to Charles Lowton.
 Lot 17, Block 2, D.L. 80.S. to Robert Morrison.
 Lot 34, Block 13, D.L. 122. to William Graham.
 Lot 31, Block 13, D.L. 122. to Elizabeth Graham.
 Lot 1, Block 2, D.L. 30 to Harold John Emery.
 Lot 7, Block 56, D.L. 218 to Clarence Henry Hook.
 Lot 11, SD "A" Blocks 2-3 D.L. 96 to Wm. R. & H. Toogood.
 Lot 1 Block 13, D.L. 91.C. to Archibald E Shaw.
 Lot 18 SD B of 19 & 20, Blocks 1 & 3, D.L. 95 to Marie L. Caron.
 Lot 5, Block 6, D.L. 127 E2 to Gordon B Warner.
 Lot 26, Block 36, D.L. 189 to Ivy Lorene Kirk.

Carried unanimously,

/ The Engineer submitted a recommendation that a garbage dump be established at the Stride Avenue Gravel Pit.

Moved by Cr. Gray, Seconded by Cr. Moore: "That this site be not approved."

Carried - Cr. Hill & Reeve Bell voting against.

2. The Special Committee re proposed West Burnaby Sewerage area submitted a report advising that it was not desirable at this time to amend the plans as approved by the Provincial Health Authorities.

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

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the execution of agreement between Police Department and this Corporation providing for superannuation be laid over pending receipt of petitions from other groups of employees"

Carried - Cr. Gray against.

The Clerk submitted a petition received from John Cuthbert and others praying for the construction of a concrete sidewalk upon the South side of Cambridge Street, from Esmond Avenue to Ingleton Avenue, as a Local Improvement, duly certified to as being sufficient.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the petition be received and the Municipal Engineer instructed to prepare estimate and report."

Carried unanimously.

Moved by Cr. Lambert, 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 Land Sale By-law No. 2. 1927."

Carried unanimously.

Moved by Cr. Lambert, 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. Lambert, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 2. 1927 be now read a third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Willson: "That the Burnaby Land Sale 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. Moore, 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 Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927"

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Lambert: "That the By-law be tabled for further consideration on Wednesday next."

Carried unanimously,

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

Carried unanimously.

The Council re-convened.

1. Moved by Cr. Lambert, Seconded by Cr. Hill: "That the Burnaby Group Insurance By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the Burnaby Group Insurance By-law 1927 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Park Dedication By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the Burnaby Park Dedication By-law 1927 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

3. Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law (West Burnaby Sewers) 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law (West Burnaby Sewers) 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law (West Burnaby Sewers) 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law (West Burnaby Sewers) 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That in future all accidents to machinery, etc. of a major nature be reported to the Council or Board of Works Committee at the next succeeding meeting."

Carried unanimously.

Tenders for supply and installation of pump and motor on revised specifications, Capitol Hill, were received as follows:

Pumps and Power Ltd.,	\$895.00
Canadian Fairbanks Morse	1382.00

Moved by Cr. Moore, Seconded by Cr. West: "That that the tender of Pumps and Power Limited be accepted."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Hill: "That the applications received for position of Municipal Engineer be tabled for consideration by the Board of Works."

Carried unanimously,

Tenders for excavation, etc. Grandview Highway were received as follows:

	<u>Common Earth</u>	<u>Hard pan</u>	<u>Loose rock</u>	<u>Solid rock</u>
J. Munro & W. E. Blair	\$1.49	1.78	1.85	1.90
T. M. Coates	1.15	1.60	1.30	2.00
Dawson, Wade & Co. Ltd	.80	1.20	1.20	1.50
W. P. Woods	.82	1.45	1.45	2.00
Cruse and Selman	.70	.95	.95	1.25

Moved by Cr. Hill, Seconded by Cr. Lambert: "That the tender of Cruse and Selman be accepted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That a four foot ^{concrete} sidewalk be constructed on the initiative plan as a Local Improvement on Oxford Street, from Boundary Road to Carlton Avenue on the south side."

Carried - Councillors Gray, & Willson and Reeve Bell against.

Moved by Cr. Planche, Seconded by Cr. West: "That a concrete sidewalk four feet wide be constructed on the initiative plan as a local improvement on Oxford Street, from Boundary Road to Carlton Avenue on the North side."

Carried - Crs. Gray and Willson, and Reeve Bell against.

Moved by Cr. Planche, Seconded by Cr. West: "That a concrete sidewalk four feet wide be constructed on the initiative plan as a local improvement on Albert Street, from Madison Avenue to Rosser Avenue on the North side."

Carried - Crs. Gray and Willson, and Reeve Bell against.

Moved by Cr. Planche, Seconded by Cr. Moore: "That His Worship the Reeve, and Councillors Moore and Planche be a committee to interview Mr. Murrin of the B.C.E.R. with reference to street car track on Hastings Street East."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Clerk ^{be} and hereby is requested to look into the matter of providing for a building line on the south side of Hastings Street East."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. West: "That a further sum of \$35.00 be appropriated to complete work of bridge etc. Burnaby Park and that the Engineer be instructed to proceed with the work forthwith."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That His Worship the Reeve be authorised to proceed to Victoria re lanes D.L. 186 if considered necessary."

Carried unanimously

Moved by Cr.Planche, Seconded by Cr.West: "That the Clerk and Treasurer be requested to submit a report as to the legality of action of Council in changing the disposition of the Ward funds."

Carried unanimously.

Councillor Moore brought up the question of His Worship the Reeve voting except in the case of a tie. His Worship the Reeve advised that he was acting under a ruling of the Solicitors given last year.

Councillor Moore objected to the ruling of the Chair.

Clerk Moore put the question "Shall the Chair be sustained."

Carried - Councillors West, Gray, Lambert, Planche, Willson and Hill voting in favour - Councillor Moore against.

W.J.Holdom wrote enclosing cheque for one-quarter cash being first payment on property in D.L. 215. The Clerk explained that property had already been sold.

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

Carried - Cr. Gray against.

Moved by Cr.West, Seconded by Cr.Planche: "That the Council do now adjourn."

Carried unanimously.

Confirmed.



Reeve . .

Clerk.