

Monday - April 25th. 1927

A regular meeting of the Council was held at the Municipal Hall on Monday April 25th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Councillor Hill absent.

Moved by Cr.Gray, Seconded by Cr. Willson: "That the minutes of the meeting of April 11th inst. be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:-

Deputy Minister and Public Works Engineer acknowledging receipt of notification to commence work on the Hastings Barnet Road and advising that District Engineer Verner has been instructed to prepare data as to the various types of pavement and also to interview the B.C.E.R. re permanent grade for street car line.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the letter be received and filed and copy forwarded to each Councillor."

Carried unanimously,

Wilfred Grimes expressing appreciation of work of the Police in connection with recent bush fire at Moscrop Street.

Moved by Cr.Willson, Seconded by Cr.Moore: "That the letter be received and filed and copy sent to the Chief Constable."

Carried unanimously

Canadian Legion, No. 83, asking for permission to hold a Tag Day in Burnaby on May 28th 1927.

Moved by Cr.West, Seconded by Cr.Gray: "That permission be granted."

Carried unanimously,

Secretary, Civic Employees Union asking that all regular employees be paid for July 1st and July 2nd.

Moved by Cr.Gray, Seconded by Cr.Willson: "That this matter be referred to the Finance Committee."

Carried unanimously,

The Municipal Clerk advising that owing to circumstances surrounding the title of the owners of Block "A" D.L. 188 that it is not advisable for this Corporation to acquire road allowance required for Oxford St. at this time.

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

Carried unanimously,

Secretary, South Burnaby Board of Trade requesting action on matter of grant.

Moved by Cr. Planche, Seconded by Cr.Gray: "That this letter be tabled for consideration when matter of grants is again discussed."

Carried unanimously,

Secretary, South Burnaby Board of Trade advising that the Board was in favour of the proposed renaming of Mayne Avenue to Willingdon Avenue.

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

Carried unanimously,

Secretary, South Burnaby Board of Trade requesting that Council set a date for a joint meeting between the Boards of Trade and the Council to discuss matters of mutual interest.

Moved by Cr. Moore, Seconded by Cr. Willson: "That Monday May 9th be set as the date for the joint meeting."

Carried unanimously,

A. H. Crooks and others notifying the Council that they have no objection to the division of Lot 15, Block 20, D.L. 159 into east and west halves.

Moved by Cr. West, Seconded by Cr. Willson: "That the Registrar of Titles be advised that this Council has no objection to the proposed division of Lot 15, Block 20, D.L. 159 into east and west halves."

Carried unanimously.

George Phillips requesting information as to the North Fraser Harbour Board.

Moved by Cr. Willson, Seconded by Cr. West: "That this letter be referred to the Secretary of the Harbour Board."

Carried unanimously,

#### Committee reports:

##### Committee of the whole -

Your committee met on April 11th, 1927 and recommends:

1. That an increase of \$10.00 per month be recommended to the 1928 Council for the P.E. Exchange operator.
2. That 25 cents per day extra be paid to sewer men and rigging men when so engaged only and further that two rigging men only be allowed to each machine.
3. That A. McKenzie, Foreman Ward 5 be given an increase of 50 cents per day until such time as a Sewer Inspector is appointed.
4. That the matter of holidays be referred to Engineer and Treasurer for report.

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

Carried unanimously,

##### Finance Committee Report:

Your Committee met on April 19th, 1927 and recommends:

1. That General accounts amounting to \$24,461.85 be paid.
2. That Salaries \$4,980.00 be paid.
3. That wages \$3,500.00 be paid.
4. That Land Sale Commissions \$24.50 be paid.
5. That a refund of \$7.50 be ~~gix~~ made to the Baptists Young People's Society in respect of rent paid for Public Hall.
6. That the requisitions 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 April 19th, 1927 and recommends:

1. That the estimate of work for period commencing April 18th, 1927 amounting to \$332.74 be adopted.
2. That the supplementary estimate \$21.69 be approved.
3. That extensions be laid as follows:  
J. O. Biggar D.L. 132 Blk. 86, Kitchener St. Ward 4. \$18.37
4. That expenditure of \$4,190.00 for work in connection with the installation of new tank at Capitol Hill be approved.

5. That Miss E.W. Johnson be granted permission to lay a private water line from Riverway to her property, Lot 20 RSD "A" Block 9, D.L. 171.
6. That the Engineer make a special report to the Council on all cases of water extensions where the temporary main is to be placed at other location than is proper.

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 April 19th. 1927 and recommends:

1. That estimate of work for period commencing April 20th. 1927 amounting to \$2,311.25 be adopted.
2. That authority be granted for expenditure of monies under the Burnaby Road By-law 1926; The Burnaby Sidewalks By-law 1926 and the Burnaby Ward 5 District Improvement By-law 1926.
3. That application be made under the Plans Cancellation Act for the readjustment of Lots 1 to 6, Block 1, D.L. 98.
4. That subdivision plan of Block 12, D.L. 34, be tentatively approved.
5. That subdivision plan of Parcel 1 Block 4, D.L. 162 be finally approved.

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

Carried unanimously,

Property Committee Report:

Your Committee met on April 19th. 1927 and recommends:

1. That property sales to April 19th. 1927 as per sale slips 1418 to 1422 inclusive be confirmed.
2. That all lands be described in the Price list published by this Corporation by street numbers were possible.
3. That lands be sold only where roads and water are available, provided that the provisions of this recommendation may be waived on a three fourths majority vote of the Council.
4. That where blocks of land are suitable for chicken ranches or small farms that same be divided into lots of from one to five acres as and when desirable.
5. That land be sold on the following terms: Cash or one-quarter cash, balance in three years with interest at 6% provided that where total value of the sale exceeds \$1000.00 that other terms may be arranged to suit purchaser.
6. That W.A. Henderson be given sixty days right of refusal on D.L. 155B and D.L. 155C.
7. That Lots 2 & 3, Blck 30. D.L. 27 be reserved for park purposes.

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

Carried unanimously,

Light and Power Committee Report:

Your Committee met on April 19th. 1927 and recommends:

1. That B.C.E.R. plan of pole location K.8800/716 be approved.
2. That applications for street lights be referred to the Engineer and Councillors for the several wards.

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

Carried unanimously,

Health, Hall and Grounds Committee Report:

Your Committee met on April 19th. 1927 and recommends:

1. That authority be granted for construction of two incinerators at estimated cost of \$250.00

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

Carried unanimously,

Fire, Telephone and Parks Committee Report

Your Committee met on April 19th. 1927 and recommends:

1. That authority be granted for expenditure of \$250.00 for clearing and grading North Eurnaby Park site.
2. That authority be granted for expenditure of \$150.00 for underbrushing and grading Lochdale Park site.

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

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. West: "That offers to purchase tax sale certificates be accepted as follows:

Lot 15, Block 31, D.L. 30 by John H Disney \$61.56

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 16, Block 4, D.L. 121-187 to Mary Jane Horne  
Lots 3 and 4, Block 29, D.L. 27 to Elsa J Lambert.

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:

Lot 28, Block 28, D.L. 187 to Edward A Saunders.  
Lot 12, Block 4, D.L. 121-187 to Joseph Miller.  
Lot 5, Block 33, D.L. 53 to Clifford N Clements.

Carried unanimously,

The Special committee re area for 5% preference submitted a recommendation that the area be confined to the limits of the Counties of Vancouver and New Westminster.

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

Carried unanimously,

The Special Committee re order for street light Maple Avenue submitted a report advising that the B.C.E.R. Company had wrongly stated that order had been placed.

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

Carried unanimously,

Moved by Cr. West, Seconded by Cr. Willson: "That the recommendation of the Engineer hereon to the Light and Power Committee under date of April 19th inst. be adopted."

Carried unanimously,

The Engineer submitted a recommendation that the following machinery be purchased for use with the Tractor purchased for use in Ward 5.

One 5 point Killifer road ripper.  
One Five foot Reynolds Rotary scraper.

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

Carried unanimously.

The Clerk submitted certificates of sufficiency on the following petitions for construction of Concrete sidewalks under the Local Improvements Act.

Settled Estates Limited	Warwick Avenue, East side.
A.E. McCarvill & others	Eton Street North and South sides.
Minnie Kelly and others	Dundas St. North and south sides.
Elizabeth & Geo. McKay and others	Keefe Street, North side.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the petitions and certificate be received and referred to the Engineer for necessary estimate."  
Carried unanimously,

Moved by Cr.Lambert, 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 Health By-law 1926 Amendment By-law 1927."

Carried unanimously,

Moved by Cr.Lambert, Seconded by Cr.Planche: "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.Planche: "That the Burnaby Health By-law 1926 Amendment By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr.West: "That the Burnaby Health By-law 1926 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."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Wilson: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Purchase By-law (General) 1927."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Wilson: "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.Wilson: "That the Burnaby Property Purchase By-law (General) 1927 be now read a Third time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr. Moore: "That the Burnaby Property Purchase By-law (General) 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.Wilson: "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.2. 1927."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Wilson: "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. 2. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Wilson: "That the Burnaby Property Exchange By-law No.2. 1927 do pass the third reading, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Gray, 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 Town Planning By-law 1927."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr. West: "That the Burnaby Town Planning By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.West: "That the Burnaby Town Planning 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. Moore, Seconded by Cr. Willson: "That the Burnaby Street Naming By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Street Naming By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Street Naming By-law 1927 be now read a Second time."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr.Willson: "That the Burnaby Street Naming By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Street Traffic Regulation By-law 1925 Amendment By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 do pass the second reading."

Carried unanimously.

The Treasurer submitted a statement showing grants made to date together with list of further applications received.

Moved by Cr.Moore, Seconded by Cr.West: "That this matter be referred to the Finance Committee for further consideration."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That an extension of time of one week

be made for the receiving of tenders for clearing and grading roads in North Burnaby."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That notice be served on the Provincial Government that this Council is proceeding with the work of paving the Grandview Highway."

Carried unanimously.

The Engineer verbally recommended that the Ravine at the end of Cambridge St. be used as a dump for North Burnaby.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That this matter be referred to a Co mittee of Cr.Moore, Cr.Planche, The M.H.O. and the Engineer with power to act."

Carried unanimously.

Mr.Binnie of Ward 7 attended and addressed Council on matter of stump on boulevard.


No resolution.

Moved by Cr. Willson, Seconded by Cr.Planche: "That this Council do now adjourn."

~~Confirmed~~ Carried unanimously.

Confirmed.

Clerk.



Reeve