

Monday - September 26th, 1927.

A Regular meeting of the Council was held at the Municipal Hall on Monday September 26th, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Willson, Seconded by Cr. Lambert: "That the minutes of the meeting of September 12th inst. and September 19th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

O.F. Weckert enclosing \$5.00 as offer to poles on Lots 1 to 16, Block 42, D.L. 123.

Moved by Cr. Gray, Seconded by Cr. West: "That this offer be referred to His Worship the Reeve and the Clerk, with power to act."

Carried unanimously.

W.G. Murrin, Vice-President, B.C.E.R. forwarding approved plan of new Wye at Boundary Road.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the letter be received and filed providing the plan conforms to the plan already approved by this Council."

Carried unanimously.

Secretary, Good Roads League of B.C. requesting that annual fee be paid and that delegates be named to the Annual Convention in Nanaimo on October 17th. next

Moved by Cr. Planche, Seconded by Cr. Gray: "That the letter be received and filed and that the annual fee be paid."

Carried unanimously.

Manager, Allied Printing Trades Council pointing out the absence of the Union Label on certain Municipal printing.

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

Carried - Cr. Gray against.

Harry M Parr requesting the Council to reconsider the decision arrived at on Monday last re permit for store on Smith Avenue.

Moved by Cr. Willson, Seconded by Cr. West: "That this letter be tabled for one week"

Carried unanimously.

R.A. White applying for permission to erect a dwelling on Lot 10, Block 2, D.L. 206 without putting in a water flushed toilet.

Moved by Cr. Hill, Seconded by Cr. Lambert: "That permission be granted."

Carried unanimously

Moved by Cr. Gray, Seconded by Cr. Hill: "That the Clerk bring in amendment to Plumbing By-law to permit of the erection of dwellings in certain area without the necessity of installing modern plumbing."

Carried unanimously.

Vancouver General Hospital re proposed Metropolitan Hospital Board requesting suggestions:

Moved by Cr. Planche, Seconded by Cr. Hill: "That this communication be tabled until replies from other Municipalities are received."

Carried unanimously.

Wm. Jones protesting against the building of a shack on Halifax Street.
 Moved by Cr. Planche, Seconded by Cr. Willson: "That this complaint stand over until report of Building Inspector re Malcolm MacKenzie is read."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT:

Your committee met on September 19th 1927 and recommends:

1. That General accounts amounting to \$35,276.77 be paid.
2. That Wages amounting to \$11,518.21 be paid.
3. That Salaries amounting to \$5,338.50 be paid.
4. That the Requisitions as submitted be approved.
5. That claim of A. McCuish be referred to the Corporation Solicitors.

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

Carried - Councillors West, Planche & Hill against.

WATER COMMITTEE REPORT:

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

1. That Estimate of work \$332.74 be adopted.
2. That supplementary estimate \$363.96 be approved.
3. That extensions be laid as follows provided funds are available and provided same are within the policy laid down.

(1) W.E. Stewart, D.L. 35, Block 6, W ₂ Lot 8	\$50.32
(2) D.M. Davidson, D.L. 156, Block 7, Lot 3.	64.38
(3) A. Hilton, D.L. 153, Blk. 13, Lot 23.	79.86
4. That Mr. D. Cameron be engaged to report on alterations necessary to the waterworks system.
5. That hydrant be installed at Kitchener Street school at estimated cost of \$109.00

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

Carried unanimously.

BOARD OF WORKS REPORT:

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

1. That estimate of work period commencing Sept. 20th. 1927 amounting to \$161.25 be adopted.
2. That supplementary estimate \$2,253.97 be approved.
3. That subdivision of Lots 1 and 2, Blk. 36, D.L. 135 be tentatively approved.
4. That subdivision of Lot "A" SD 1, D.L. 119 be tentatively approved.
5. That division of Lots 14 & 15, Block 16, D.L. 118 be approved.
6. That final certificate Dawson Wade & Co. \$11,486.79 be approved.
7. That offer of Dawson Wade & Coy. to contribute \$75.00 towards cost of repairing Smith Avenue be accepted.
8. That the B.C.E.P. be authorized to re-align 300' of track on Hastings Barnet Road at cost of \$1,300.00 payable by this Corporation.
9. That B.C.E.P. Co. be authorized to re-align poles on Hastings-Barnet Road at cost of \$800.00 payable by this Corporation.
10. That Burg & Johnson be granted permit to erect a frame garage on Lots 13 and 14, Block 5, D.L. 116-186.
11. That sundry applications be referred to the Councillor for the Ward and the Engineer.
12. That this Corporation assume their proportion of the cost of rebuilding the bridge over Brunette Creek on North Road at estimated cost of \$1,600.00 - Corporation share \$480.00
13. That Caterpillar 30 be rented from Morrison Tractor & Equipment Coy. at monthly rental of \$500.00 per month.
14. That Baker Road Maintainer and Bull-dozer blade be returned to the Morrison Tractor & Equipment Co. at invoice of price of \$1218.00 and that Backfiller be purchased at cost of \$625.00

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

Carried unanimously.

PROPERTY COMMITTEE REPORT:

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

1. That property sales to Sept. 19th. 1927 as per sales slips number 1527 to 1537 inclusive be confirmed.

2. That offer to purchase Lots 1 and 8, B.L.57/58 for \$6,500.00 be accepted.
3. That offer to purchase Lot "A" Blk.1.D.L.122. \$650.00 be accepted.
4. That J.Gordon be granted permit to cut firewood off Blocks 135-6 D.L. 92.

F.W.Hunter submitted offer to purchase Lots 1 and 8, D.L.57/58 for sum of \$6500. and tender cheque (unmarked) for 10% of offer.

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

Carried - Cr.Cray against.

LIGHT AND POWER COMMITTEE REPORT:

- Your Committee met on September 19th.1927 and recommends:
1. That E.C.E.R.plans K.8800/777, 776, 781, 782 & 783 be approved.
 2. That street light be installed at Pandora St and Glynde Ave. Ward 4.

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

Carried unanimously.

The Treasurer submitted offer to purchase Tax Sale certificate for Lot 7, RSD 1, SD 11-13, Blocks 1 & 3, D.L.95 from Peter Kelsberg for sum of \$85.46

Moved by Cr.Planche, Seconded by Cr. Willson: "That the offer be accepted."

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 14, D.L. 27 to Wm. S. Stewart.
- Lot 14, Block 65, D.L. 218 to Gertrude B.D.Payne.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That Agreements for Sale be signed by the Reeve & the Clerk and that the corporate seal be affixed thereto as follows:

- Lot 1, Block 21, D.L. 121 to Edward L.Hughes.
- Lot 9, Block 4, D.L. 127 to E.J.Hillary.
- Lot 7, Block 7, D.L. 173 to Geo. M.Young.
- Lot 18, Block 32, D.L. 121 to Nathan Daniel Sweet
- Lot 8, Block 7, D.L.173 to George M.Young.
- Lot 16, Blocks 48 and 50. D.L.33 to Samuel Polson.
- Lots 18, 19 & 20, Block 29, D.L.122 to Francis L Budd.
- Lot 14, Blocks 1, 2 and 3, D.L. 43 to Rose Morey.
- Lots 37 & 38, Block 24, D.L.122 to Roland McKay.

Carried unanimously.

The Treasurer submitted a recommendation that surplus of \$93.66 on Lot 22, Block 5, D.L. 121, 1926 Tax Sale. be mad paid over to original owner Mrs. Nancy Taylor.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the recommendation be adopted."

Carried unanimously.

W.Dewick applied on behalf of Charles Grey 2513 Sussex Avenue to have provisions of the Building By-law waived in respect of addition to these premises.

The Councillor for the Ward and the Building Inspector so recommended.

Moved by Cr.West, Seconded by Cr.Hill: "That the recommendation be adopted."

Carried unanimously.

Malcolm Mackenzie, Halifax St. applied for permission to occupy wood shed as a residence until such time as he can build a proper residence.

Moved by Cr.Planche, Seconded by Cr.West: "That the letter of W.Jones herein be received and filed and that the recommendation of the Councillor for the Ward and the Building Inspector that permission be refused until such alterations as ordered by the Building Inspector are made, be adopted."

Carried unanimously.

Burg and Johnson applied for permission to alter plans of garage to permit of an 18' front two story building.

The Councillors for the Ward and the Building Inspector recommended that a permit be granted for their alterations.

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

Carried unanimously.

Moved by Cr. Planche, 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 Local Improvement Construction By-law No. 14, 1927."

Carried unanimously.

Moved by Cr. Planche, 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. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 14, 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 14, 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. Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local improvement Construction By-law No. 15, 1927"

Carried unanimously

Moved by Cr. Planche, 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. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 15, 1927 be now read a Third time."

Carried unanimously

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 15, 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. Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 16, 1927."

Carried unanimously.

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

The Council reconvened.

Carried unanimously.

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Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 16. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 16. 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. West: "That the Engineer be requested to submit recommendation as to the construction of cement concrete sidewalks covered by Local Improvement Construction By-laws numbers 15, 14, and 16."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "This this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Easement Expropriation By-law 1927."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Burnaby Easement Expropriation 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. Willson: "That the Burnaby Land Sale By-law No. 5. 1927 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 5. 1927 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 5. 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 5. 1927 do pass the Second reading."

Carried unanimously.

The Clerk submitted certificate of sufficiency re petition of Effie V.

Fitzgerald praying for construction of a cement sidewalk on Maple Avenue, from Imperial Street to North boundary of Block 8, D.L. 99.

Moved by Cr. West, Seconded by Cr. Willson: "That the petition and certificate be received and the Engineer be requested to bring down report and estimate."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lot 4, Block 24, D.L. 35, be finally approved.

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

Carried unanimously.

The Engineer submitted advice that report of Donald Cameron would be forthcoming by Wednesday, September 28th. 1927.

Moved by Cr. Gray, Seconded by Cr. West: "That the report of the Engineer be received."

Carried unanimously.

The Engineer submitted a report on arrangement made with the City of Vancouver re the improvement of Boundary Road, north of Hastings Street, and estimated that sum of \$2,500. would provide for the grading and gravelling of portion of road extending from Hastings Street to Dundas Street on the East side of the highway.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the report of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Reeve and the Engineer be a committee to take matter of provision of a suitable detour while the paving operations of the Hastings Barnet Road are under way, immediately."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That this Council do now adjourn until Wednesday, September 28th inst. at 7.30 p.m."

Carried unanimously.

Confirmed.


Reeve.

Clark.