

Monday June 27th, 1927

An adjourned meeting of the Council was held at the Municipal Hall on Monday June 27th, 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 on Leave.

Messrs Bayfield and Harvey and N.Cosco wrote with reference to letting of contract for construction of West Burnaby sewerage system. Mr.Bayfield attended and addressed the Council.

Moved by Cr.Moore, Seconded by Cr.Willson: "That Mr.Bayfield be requested to submit his statement in writing and that the Contracts Burnaby and N.Cosco and Burnaby and Cosco and Rosse be executed subject to the opinion of the Solicitors"

Carried unanimously.

McQuarrie, Whiteside and Duncan submitted copy of letter received from the Deputy Minister and Public Works Engineer re parcels "A" D.L. 186.

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

Carried unanimously,

2. Moved by Cr.Planche, Seconded by Cr.Moore: "That Whereas a certain plan of a subdivision of a portion of District Lot 186 Group 1 was deposited in the Land Registry Office at New Westminster on the 10th day of November, 1908 and numbered 1124.

AND WHEREAS upon the said plan certain parcels of land 20 feet in width and designated by the letter "A" were shown as running through the centre of all of the Blocks in the said subdivision.

AND WHEREAS the said owners of the said subdivision constructed a certain sewer system upon and under the said parcels designated by the letter "A"

AND WHEREAS the said sewer system has become defective and is a serious menace to the public health.

AND WHEREAS the owners of the said subdivision have refused to repair or reconstruct the said sewer system.

AND WHEREAS it is imperative that the existing menace to the public health should be removed immediately.

AND WHEREAS it is desirable and expedient that the public should have free and unrestricted use as highways of the said parcels designated by the letter "A".

THEREFORE BE IT RESOLVED That application be made forthwith to the Honourable the Minister of Public Works, praying that he will exercise the powers conferred by section 8 of the Highway act, being Chapter 103 R.S.B.C. 1924 and declare the parcels designated by the letter "A" shown on the subdivision plan deposited in the land registry Office at New Westminster and numbered 1124 to be highways:

AND BE IT FURTHER RESOLVED: "That the Municipal Council of the Corporation of the District of Burnaby will and doth hereby undertake and agree to indemnify and save harmless the Honourable the Minister of Public Works and the Department of Public Works of this Province against all loss and costs, damages and expenses which may arise out of or be incident to the declaration of the parcels designated by the letter "A" on Map No. 1124 hereinbefore referred to:

Carried unanimously.

The Secretary, British Columbia Electric Power and Gas Co.Ltd. gave formal notice of change of name of the British Columbia Gas Company to the British Columbia Power and Gas Co.Ltd.,

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

Carried unanimously.

Letters were received from Secretary, South Burnaby Board of Trade, John Murray G.Conway Brown and others; protesting against the passing of the proposed Burnaby Trades license by-law 1927.

Moved by Cr.Gray, Seconded by Cr.West: "That these protests be tabled for consideration when the By-law is in Committee of the whole."

Carried unanimously.

Councillor Gray reported verbally that all arrangements for the Burnaby Fleet in the Vancouver parade on July 1st have been completed.

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

Carried unanimously,

1. A.G.Moulday, Board of Works Superintendent tendered his resignation to become effective on July 31st next.

Moved by Cr.Moore, Seconded by Cr.Planche: "That the resignation be accepted and that a letter of appreciation of the services of Mr.Moulday by this Council be conveyed to him."

Carried unanimously.

2. Moved by Cr.Willson, Seconded by Cr.Planche: "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.2.(West Burnaby Sewers) 1927."

Carried - Councillor West against.

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

Carried - Councillor West against.

The Council re-convened.

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 Third time."

Carried - Councillor 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 Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Councillor West against.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Trades License By-law 1927."

Carried unanimously Cr.West against.

A delegation consisting of John Murray, G.Conway Brown, W.Wright and other attended and addressed the Committee.

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

Carried - Councillors West and Planche against.

The Council- reconvened.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Trades License By-law 1927 be now read a third time."

Carried - Councillors West and Planche against.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Burnaby Trades License 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 -Councillors West and Planche against.

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

Carried unanimously,

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

Carried unanimously,

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

Carried unanimously,

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

Carried unanimously,

Municipal Moore submitted the following:

That in the opinion of this Council it is desirable and expedient that such amendments should be made to the Municipal Act or the Land Registry Act or both as may be necessary in order to provide that no subdivision shall be approved unless and until the owner thereof has cleared and graded all streets and lanes therein to the full width thereof, and has laid water mains and sewers and constructed sidewalks upon the said streets and lanes as the case may be, all at the expense of the said owner, and to the satisfaction of the Municipal authorities concerned.

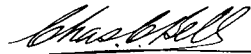
Moved by Cr.Moore, Seconded by Cr.Gray: "That this matter be referred to the Resolutions Committee for consideration."

Carried unanimously.

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

Carried unanimously.

Confirmed.



Reeve