

Monday - August 29th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday, August 29th, 1927 at 8.00 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 the Council held August 15th inst be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary to Minister of Lands, Victoria, acknowledging receipt of communication re Kitsilano Reserve Lands.

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

Carried unanimously.

W.G. McQuarrie, M.P. acknowledging receipt of communication re Kitsilano Reserve lands and promising assistance.

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

Carried unanimously.

Secretary, Vancouver Harbour Commissioners - forwarding copy of By-laws with notification of enforcement in the future.

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

Carried unanimously.

Superintendent, Board of Park Commissioners, Vancouver inviting the Council to attend Annual Festival in connection with supervised playgrounds on Wednesday, Sept^r August 31st, 1927. at 2.30 p.m.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the invitation be accepted."

Carried unanimously.

Secretary to Provincial Board of Health advising that matter of substituting concrete pipe for vitrified pipe in the West Burnaby sewers will be dealt with by the Provincial Board of Health on the return of Dr. Young from holidays.

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

Carried unanimously.

Secretary, N.E. Burnaby Farmers' Institute inviting the Council to attend the opening of the Third annual fair on September 3rd, 1927.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the invitation be accepted and as many as possible to attend."

Carried unanimously.

Messrs Hermon and Hermon - submitting proposed method of eliminating the condition of the approach to their property on Yale Street.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the matter be referred to the Engineer for report."

Carried unanimously.

C.M.C. Point Grey acknowledging receipt of resolution re Hospital accommodation.

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

Carried unanimously.

Margaret Percival - asking for hearing with reference to complaint.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be tabled until the end of the Agenda."

Carried unanimously.

S.W.Croyne - applying for permit to erect a combined Residence and Gospel Hall.

Moved by Cr.West, Seconded by Cr.Gray: "That this application be referred to the Building Department for issuance of a permit provided the provisions of the By-laws of this Corporation are complied with."

Carried unanimously.

D.A.McLennan - requesting permission to erect and operate a grocery store on Dominion Street in a residential area.

Moved by Cr.Planche, Seconded by Cr.West: "That in future all applications for issuance of permits at variance with the provisions of the Building, Plumbing and Town Planning By-laws be referred to the Building Inspector and the Councillor for the ward for report and recommendation before being submitted to the Council."

Carried - Crs Gray & Willson against.

Jesse Love notifying that Corporation workmen were placing gravel, etc. on his property.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously,

Committee Reports:

Finance Committee report:

Your Committee met on August 22nd, 1927 and recommends:

1. That General accounts \$10,793.43 be paid.
2. That Wages \$8,842.35 be paid.
3. That Salaries \$5,214.25 be paid.
4. That tender of The British Columbian and the Vancouver Daily Province for tax sale advertising be accepted.
5. That the requisitions be confirmed.
6. That appropriation for the staging of the Burnaby exhibit at the New Westminster Exhibition be increased to \$150.00
7. That enlarged photograph of Burnaby Park be purchased at cost of \$3.50.

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 August 22nd, 1927 and recommends:

1. That the estimate of work \$332.74 be adopted and that supplementary estimate \$473.25 be approved.
2. That extensions be laid as follows:

(1) E.B.Sentell, D.L.122, Blk.9, Lot 32	Estimated cost	\$57.75
(2) J.Gauck, D.L.97, Blk.1. of "A" Lot 13,	"	49.85
(3) P.O.Christenson, D.L.97, Blk.15, Lot 2.	"	49.18
(4) J.Ollan, D.L.99, Blk.7 of "C" Lot 7,	"	47.12
3. That 1800 feet of 4" pipe be laid on Holdom Avenue and that a stand pipe be erected half way along Howard Avenue from Curtis Street at an estimated cost of \$156.85
4. That salary of R.Stevens be increased by \$25.00 per month.
5. That the Engineer be authorised to lower mains 4" and over in diameter where necessary on improvement works.

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

Carried unanimously.

Board of Works

Your Committee met on August 22nd. 1927 and recommends:

1. That supplementary estimate \$4,066.27 be approved.
2. That estimate of work \$381.25 be adopted.
3. That subdivision plan part Block 6, D.L. 99 be tentatively approved subject to provision being made for a 33' right of way parallelling the B.C.E.F. right of way.
4. That the provisions of the Burnaby Town Planning By-law be waived to permit of the erection and operation of a 20 by 60 foot chicken house on Lots 4 and 5 Block 2, D.L. 94 on condition that the ownership of these two lots remains in the same person and subject to the approval of the Medical Health Officer.
5. That white lines indicating school be placed on Kingsway near Edmonds Street
6. That the improvement of a traffic detour by way of Sperling Avenue and Broadway at estimated cost of \$2,000.00 be approved.
7. That final certificate Cruse and Selman \$695.50 be approved.
8. That in future all petitions for cement concrete sidewalks provide not only for sidewalks fronting on the property but also for sidewalks along flankage of property to lane where desirable and expedient.
9. That a 33' right of way off Lots 12, Block 18 W $\frac{1}{2}$ D.L. 151-3 be obtained at cost of \$300.00

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

Carried unanimously.

Light and Power Committee Report.

Your Committee met on August 22nd. 1927 and recommends:

1. That B.C.Telephone Co.plan L.8422 showing laterals on Hastings Street be approved.
2. That B.C.E.F. plan K.8800 $\frac{1}{2}$ 775 be approved.

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

Carried unanimously.

Property Committee Report.

Your Committee met on August 22nd. 1927 and recommends:

1. That property sales to August 22nd. 1927 as per sales slips numbered 1498 to 1511 inclusive be confirmed.

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

Carried unanimously.

Fire, Telephone and Parks Committee report.

- Your Committee met on August 22nd. 1927 and recommends:

1. That report of Chief Constable re fires be referred to the Treasurer for usual action.

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

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 7, Block 63, D.L. 218, to Wm. A. Newcourt.
 Lot 19, Block 38, D.L. 189, to Emily T.S. Armstrong.
 Lot 33, Blocks 8 & 17 D.L. 97 to Nellie K Beatty.
 Lot B SD 1 Blk. 2, D.L. 57-58 to Isaac M Foster.
 N $\frac{1}{2}$ Lot 5, B.L. 35, to Robert Hawkins.
 Lot 4, SD 2 Blks. 36-37 and 52-54 D.L. 98 to Kenneth Wilkes.
 Lot 6, Block 23, D.L. 99 to Hubert G Heyworth.
 Lot 4, Block 7, D.L. 35, to James Anjier Watson
 Lot 7, Blocks 48-50 D.L. 33, to Thomas Russell.
 Lot 2, Block 4, D.L. 80 S to Wilhelmina Rowley.
 L $\frac{1}{2}$ Lots 37 and 38, Block 12, D.L. 189, to Louise O Guertin.
 E $\frac{1}{2}$ Lot 19, Block 6, D.L. 117 W $\frac{1}{2}$ to Samuel Smyth
 Lot 26, Block 28, D.L. 187 to Harry R Taylor.

Carried unanimously

The standing Resolutions Committee submitted interim report showing subjects under consideration.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That Councillor Hill be appointed a member of the standing resolutions committee vice Cr.Gray retired."

Carried unanimously.

The Engineer submitted a progress certificate covering second instalment of \$14,900.00 payable to Dawson and Wade, Grandview Highway contract, Moved by Cr.Gray, Seconded by Cr.Hill: "That the report of the Engineer be adopted."

Carried unanimously,

The Engineer submitted a recommendation that subdivision plans as follows be finally approved. Block 18, D.L.99. and Part Blk.1. D.4,205. Moved by Cr.Gray, Seconded by Cr.Hill: "That the recommendations of the Engineer be adopted."

Carried unanimously,

The Engineer submitted a tabulation of tenders received for construction of 4' cement concrete sidewalks, recommending that tender of Ernest A Anderson at 15 $\frac{1}{2}$ cts per sq.ft. be accepted.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the recommendation of the Engineer be adopted."

Carried unanimously,

The Engineer submitted a tabulation of tenders received for construction of cement culvert Gunn Creek and recommended that lowest tender be accepted and ~~px~~ if contractor fails to undertake the work that the next lowest tender E. H. McArthur \$1495.00 be accepted.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the recommendation of the Engineer 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 Burnaby Land Sale By-law No. 4. 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 Burnaby Land Sale By-law No.4 1927 be now read a Third time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Land Sale By-law No.4. 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 Burnaby Property Purchase By-law (General) No.2. 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 Burnaby Property Purchase By-law (General) No.2.1927. be now read a Third time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Purchase By-law (General) 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. 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.3. 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.3. 1927 ~~do pass the Third reading~~ be read a third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Local Improvement Construction By-law No.3. 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.Gray: "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.4.1927."

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 reconvened.

Moved by Cr. Willson, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.4.1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No. 4. 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 Im-

provement Construction By-law No. 5. 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. 5. 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. 5. 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 now resolve into a committee of the whole with the reeve in the chair to reconsider the Local Improvement Construction By-law No. 6. 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 Local Improvement Construction By-law No. 6. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 6. 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. 7. 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. 7. 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. 7. 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 now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 8. 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 Local Improvement Construction By-law No. 8. 1927 be now read a third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche "That the Local Improvement Construction By-law No. 8. 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. 9. 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. 9. 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. 9. 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 now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 10. 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 Local Improvement Construction By-law No. 10. 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 10. 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. 11. 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.11, 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.11, 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 now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No.12, 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 reconvened.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.12, 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.12, 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.13, 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.13, 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.13, 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.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 Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927."

Carried unanimously

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

Carried - Councillors West & Gray against.

The Council re-convened.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Local Improvement Corporation Costs By-law 1926 Repealing By-law 1927 be now read a Third time."

Carried - Councillor West against.

Moved by Cr. Lambert, Seconded by Cr.Willson: "That the Local improvement Corporation Costs By-law 1926 Repealing 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"

In favour - Reeve Bell, Councillors Lambert, Willson and Hill.

Against. Councillors West, Gray and Planche.

Declared Lost as the necessary three fourths majority not obtained.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Exchange By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Exchange By-law 1927 do pass the First reading."

Carried unanimously.

Moved by Cr.Planch, Seconded by Cr.Willson: "That the Burnaby Property Exchange By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Property Exchange By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That agreement Burnaby and T. Sanderson be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously

The Clerk submitted certificate of sufficiency in matter of petition of G.L.Lawson and others praying for the construction of a 4' cement sidewalk on Cambridge Street from Boundary Road to Esmond Avenue.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Willson: "That this Council do now adjourn until Tuesday September 6th. 1927. at 7.30 p.m."

Carried unanimously

Confirmed.



Reeve