

Monday January 3rd, 1927

A meeting of the Council was held at the Municipal Hall on Monday, January 3rd, 1927 at 7.30 p.m.

Present: His Worship Reeve McLean,

Councillors Smith, Gray, Hall, Moore, Planche and Engberg.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Minutes of the meetings of December 13th and 20th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

North Burnaby Auxiliary V.O.N. extending invitation to attend annual meeting 2.30 p.m. Monday January 10th, 1927.

Moved by Cr.Hall, Seconded by Cr.Planche: "That the invitation be accepted and as many of Council as convenient to attend."

Carried unanimously.

James Fairweather advising that he had turned in valuation figures to the Assessor covering Wards 5 and 6.

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

Carried unanimously.

The Municipal Assessor - showing comparative figures between his assessment and the assessment as shown by Mr.Fairweathers figures.

Moved by Cr.Moore, Seconded by Cr.Hall: "That the letter be received and copy be supplied to each member of the Council."

Carried unanimously.

Reeve McLean - advising that rate for Group Insurance has been found to be \$15.79 per thousand

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the report of His Worship be received and that this Council assume difference in cost between the amount paid by the insured namely \$7.20, and the \$15.79 rate."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That it be a recommendation to the 1927 Council that when the application of Point Grey Corporation for amendment to the Municipal Act to enable district municipalities to contribute towards Group Insurance of employees, is before the Government, that this Council support the application."

Carried unanimously.

Messrs Hermon and Hermon - submitting report ~~and estimate~~ in connection with ~~proposed~~ sewer construction in the ^{North} ~~West~~ Burnaby Sewerage Area, and advised that bonds of Contractors can now be released, and further recommending that applicants for connections to the sewers be requested to have their pipe lines completed before connection is actually made.

Moved by Cr. Moore, Seconded by Cr. Gray: "That the report of the Engineers be adopted and that the Engineer be instructed as per the terms of the recommendation re connections."

Carried unanimously.

Chief Constable - advising that committee re Mrs. Heslop recommend that 70 cts per day be contributed towards the hire of a practical nurse to care for Mrs. Heslop at her own home.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the recommendation of the special Committee herein be adopted."

Carried unanimously.

The Municipal Clerk - advising that Assessor had duly returned the 1927 Assessment roll on December 31st ult.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the letter be received and filed and that copy of Assessors figures be supplied to each Councillor."

Carried unanimously.

The Special Committee re application of H. Mercier submitted a recommendation that no objection be entered against proposed registration of the West 33' of Lot 6, Block 13, D.L. 116.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the recommendation of the special committee be adopted."

Carried unanimously

The Special Committee re B.C. Power and Gas Company Limited private bill submitted report of findings of special committee appointed by Lower mainland municipalities.

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on December 28th 1926 and ~~now~~ recommends:

1. That General Accounts amounting to \$137,526.66 be paid.
2. That Wages \$5,532.58 be paid.
3. That allowance be made to John Esplin of \$17.56 being percentage additions on the 1926 taxes on Blocks 7 & 8 D.L. 83.
4. That H.T. Williams be allowed two weeks salary in lieu of holidays.
5. That petition of the North Fraser Harbour Board for improvements on the North Arm of the Fraser River be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto.
6. That H. Kramer be notified to move back garage located on Lot 36 Block 28 D.L. 187 on or before April 1st. 1927.
7. That the Government be asked to put into effect the recommendation of the Education Commission in connection with the financing of schools.

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

Carried unanimously.

Water Committee Report:

Your Committee met on December 28th. 1926 and recommends:

1. That Estimate of work \$325.24 be adopted.
 2. That supplementary estimate \$238.17 be approved.
- Moved by Cr. Engberg, Seconded by Cr. Hall: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on December 28th, 1926 and recommends:

1. That supplementary estimate \$848.89 be approved.
2. That 33' road allowance be dedicated off Lots 13 and 14, Blocks 1 and 2, D.L. 157, for completion of Dow Avenue.
3. That J. Webster be paid on a daily basis after December 15th, 1926.
4. That no objection be entered against proposed cancellation of portion of D.L. 31.

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

Carried unanimously.

Property Committee report:

Your Committee met on December 28th, 1926 and recommends:

1. That property sales to December 28th, 1926 as per sales slip No. 1379 be confirmed.
2. That fallen wood on Lot 14, Block C D.L. 127 be sold to D. McKenzie for the sum of \$2.00

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on December 28th, 1926 and recommends:

1. That B.C.E.R. Co. plans K. 8800/699,700 & 701 be approved.

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

Carried unanimously.

The Special Committee re Town Planning Act. submitted a recommendation that steps be taken to appoint members of proposed Town Planning Commission and that the By-law creating the commission be brought down and passed as soon as possible.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the report be received and filed and that this Council recommend to next years Council to take immediate action to form the Town Planning Commission and to provide funds for its operation in the 1927 estimates."

Carried unanimously.

The Property Salesman submitted report for month of December.

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

Carried unanimously.

The Property salesman submitted report for year ending December 31st.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the report be adopted subject to being amended to show particulars of sales i.e. amount made through the land department and amount of sale made by Real estate agents."

Carried unanimously.

The Property salesman reported that he had received offer to purchase a 4.75 acre portion of Block 6, D.L. 59, 136 and 137 and recommended that the offer be accepted.

Moved by Cr.Hall, Seconded by Cr.Gray: "That the recommendation of the Property Salesman be adopted."

Carried unanimously.

Messrs Hermon and Hermon - Engineers in charge of West Burnaby Local Improvement scheme submitted report setting forth details as required under the Local Improvement act.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the report be adopted."

Carried unanimously.

The Medical Officer of Health submitted report for the month of December.

Moved by Cr.Hall, Seconded by Cr.Smith: "That the report be received and filed."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Hall: "That a letter of congratulation be sent to Dr. McIntosh on the splendid results as shown by his reports throughout the year."

Carried unanimously.

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

Lot 9 Block 7, D.L.187 by Allan Marshall \$55.10

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That agreement for sale to Marinus Neilson for Lot 5 E₂, Block 16, D.L. 69 be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Local Improvement Debenture By-law No.1. 1926."

Carried unanimously.

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

Carried unanimously.

The Council reconvened.

Moved by Cr. Smith, Seconded by Cr.Engberg: "That the Local Improvement Debenture By-law No.1. 1926 do be now read a third time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That the Local Improvement Debenture By-law No.1. 1926 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.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No.8. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No. 8. 1926 do pass the first reading."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No. 8. 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Burnaby Land Sale By-law No. 8. 1926 do pass the Second reading."

Carried unanimously.

McVicar Shingle Company forwarded \$50.00 for renewal of permit to cut timber off certain lands in Wards 3 and 4 to December 31st. 1927.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That an extension of time to December 31st. 1927 be granted."

Carried unanimously.

N.W.Niska applied to have amount paid by him towards purchase of Block 119, D.L.163-5 applied to purchase of Lot 7 Block 14 D.L.166a.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the applicant be requested to pick out other property adjacent to water and roads and to make a fresh application when suitable location is found."

Carried unanimously

D.Stokvis, Secretary 1927 May Day Committee wrote requesting use of Public Hall for evening of January 28th. next.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the request be granted."

Carried unanimously.

1. Moved by Cr.Planche, Seconded by Cr.Moore: "That the provisions of the Burnaby Town Planning By-law No.1. 1924 be waived in so far as permission be granted to E.aglio to erect a dwelling on the centre line of Lots 1 and 2, Block 14, D.L.116 N₂."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the Clerk be and is hereby authorised to obtain a cut of the Burnaby Lake district for insertion in the R.O.P. Poultry breeders Association catalogue for 1927"

Carried unanimously.

Mr. J.H.McKenzie attended and addressed the Council re alleged drainage conditions at his premises on Smith Avenue.

Moved by Cr.Gray, Seconded by Cr.Moore: "That this complaint be referred to His orship Reeve McLean and the Medical Officer of Health for immediate action."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur P. Moore, Clerk

W. H. McLean Reeve