

Monday - January 31st, 1927.

A regular meeting of the Council was held at the Municipal Hall on Monday January 31st, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Minutes of the meetings of January 20th inst. be adopted as written and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:

Mrs.Laura E Jamieson expressing her thanks for kind sympathy of Council in the matter of her recent bereavement.

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

Carried unanimously.

Secretary, North Burnaby Horticultural Society forwarding copy of resolution requesting Council to take steps to enforce the Provincial Noxious Weeds Act.

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

Carried unanimously.

Secretary, Vancouver Association of Sanitary and Heating Engineers asking that this Council consider the appointment of a qualified Plumber as the "Building and Plumbing Inspector"

Moved by Cr.Planche, Seconded by Cr.Moore: "That the letter be received and filed and referred to the re-organization committee for consideration."

Carried unanimously.

James T Underhill requesting permission to dispose of his premises held under the provisions of the "Better Housing Act".

Moved by Cr.Gray, Seconded by Cr.Moore: "That the application be received and filed and referred to His Worship the Reeve and the Clerk with power to act."

Carried unanimously.

Mrs. F.Weller requesting that the B.C.E.P. Company be asked to erect a shelter at Boundary Avenue and Hastings Street, letter from Mr.Murrin advising that the Company could not consider this request was also enclosed

Moved by Cr.Planche, Seconded by Cr.Moore: "That the correspondence be received and filed and Mrs.Weller be notified that in view of the action of the Company it is felt that nothing this Corporation could do would assist in obtaining the desired shelter."

Carried unanimously.

Secretary, Grandview Ratepayers and Property Owners' Association forwarding copy of resolution asking that the B.C.E.P. cars be made more comfortable.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the resolution received the

endorsement of this Council."

Carried unanimously.

Secretary, North Fraser Harbour Commissioners forwarding copies of amendments to By-laws.~~xxx~~

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

Carried unanimously.

Secretary, North Fraser Harbour Commissioners advising that an allowance of \$75. per month has been made to the Secretary.

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

Carried unanimously.

President, Vancouver Agassiz Good Roads Association advising that meeting would be held at Port Coquitlam on Friday, February 4th 1927 at 2.00 o'clock p.m. and asking that representatives of this Council be appointed to attend.

Moved by Cr. Moore, Seconded by Cr. Hill: "That ~~xxx~~ His Worship the Reeve name delegates to attend."

His Worship named Councillors Moore and Planche.

Carried unanimously.

The Treasurer - advising that P. Pearce was in arrears in the matter of payments under the Better Housing Act.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this matter be referred to the Treasurer and His Worship the Reeve with power to act."

Carried unanimously.

Mrs. H. A. Murray submitted application for license to operate an Infants home at 3507 Sussex Avenue. Dr. McIntosh recommended that license be granted.

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

Carried unanimously.

Secretary, Ancient Order of Foresters, East Burnaby applied for Dance Hall permit for Foresters Hall.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That a permit be granted."

Carried unanimously.

Wm. A. Adams applied for permission to erect a garage on the property line of Lot 7, SD 3 of Block 2, D.L. 39.E.P.

Moved by Cr. Hill, Seconded by Cr. Gray: "That this application be referred to the Engineer and the Councillor for the Ward with power to act."

Carried unanimously.

Secretary, North Burnaby Board of Trade forwarding copy of resolution sent to Honourable, Minister of Public works asking that Hastings-Barnet Road be paved, and asking that the resolution be supported by this Council.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the resolution be endorsed and copy of same forwarded to Mr. F. A. Browne, with a request for suggestions as to the best method of obtaining assistance of the Government in this matter."

Carried unanimously.

I. Daniels setting forth his side of the alleged neglect of duty in connection with the freezing up of the Capitol Hill pump.

Moved by Cr. Rkmskz, Moore, Seconded by Cr. Planche: "That the Engineer be requested to submit a report on this matter."

Carried unanimously.

1. The Treasurer - forwarding resignation of Miss Leigh stenographer.

Moved by Cr. West, Seconded by Cr. Moore: "That the resignation be accepted and that letter of appreciation of the services of Miss Leigh be forwarded here"

Carried unanimously.

Moved by Cr. Hill, Seconded by Cr. Moore: "That the Committee re re-organization of the Municipal Hall staff be composed of the whole of the Council."

Carried unanimously.

2. The Treasurer submitted a recommendation that allowances of \$11.20 and \$6.25 respectively be allowed to Fred S Ross and Maggie McAninch in respect of proportion of taxes on land acquired by this Corporation for a right of way for the Grandview highway.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted a recommendation that a refund of \$2.50 be made to N.B. Higgins in respect of Trades license not used.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Treasurer advised that Miss Patterson, Switch board operator had been absent from duty for one week and a half on account of sickness.

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

Carried unanimously.

Secretary, I.O.D.E. wrote suggesting that this Council offer a prize for competition amongst the children of Burnaby for the best name for the new Park site in D.L. 89.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be tabled for one month."

Carried unanimously.

Joseph Dergen wrote requesting approval of a division of Lot 2, Block 23, D.L. 29.

Moved by Cr. Gray, Seconded by Cr. Wallisen: "That the Approving Officer be requested to report to the next meeting of the Board of Works on this matter."

Carried unanimously.

Committee reports:

Finance Committee report.

Your Committee met on January 24th, 1927 and recommends:

1. That General accounts \$10,753.61 be paid

2. That Wages 2,284.84 be paid.
3. That Salaries \$4,867.18 be paid.
4. That Land sale commissions 36.25 be paid.
5. That Dance Hall permits be granted as follows:
All Saints Parish Hall.
Grays Hall.
6. That the Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on January 24th, 1927 and recommends:

1. That Estimate of work for two weeks commencing January 24th, 1927 amounting to \$325.24 be adopted.
2. That the supplementary estimates \$135.24; \$103.21 and \$325.24 respectively be approved.
3. That extensions be laid as follows:
(1) F.M.Bland, 3rd Lot 3, Block 5, D.L.94. Estimated cost \$21.88
(2) H.J.Adams, Lot 15, SD "B" Blk.7, D.L.99. Estimated cost \$36.18
4. That the \$50.00 policy in connection with extensions be continued.
5. That the action of the Engineer in dismissing I Daniels for neglect be confirmed.

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 January 24th, 1927 and recommends:

1. That the estimate of work for period commencing January 25th, 1927 amounting to \$1,294.25 be adopted.
2. That the supplementary estimate \$2,924.02 be approved.
3. That relief work be provided not to exceed \$500.00 per Ward and that workmen be given 4 days work weekly.
4. That subdivision plans be finally approved as follows:
2 acre portion of Lots 2 and 3, Block 25, D.L. 27 -
Lot 4, Block 10. D.L. 189.
5. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee Report:

Your Committee met on January 24th, 1927 and recommends:

1. That property sales to January 24th, 1927 as per sales slips numbers 1381 to 1395 inclusive be confirmed, subject to being within the policy of the Council.

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 January 24th, 1927 and recommends:

1. That B.C.E.R. pole plans Numbers K.8800/702, 703, 704 and 705 be approved.
2. That applications for street lights be tabled for consideration with the estimated.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That Conveyances be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Let 58, Block 7, D.L. 59-136-137 to George R Grant.
 Let 7, Block 10, D.L. 69 to John D & Kate E Sullivan.
 Part Block 23, D.L. 97 to B.C.E.R. Co.Ltd..

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

South 330' Lot B Blk. 5, D.L. 94.N. to Harry S Bland.
 Lot 14, Block 33, D.L. 117 E₂ to Malcolm Mackenzie.
 Lot "A" SD 1, Blocks 40-43, D.L. 159 to Florence A Swires.
 Lot 2, Block 32, D.L. 117 E₂ to Ethel Price.
 Lot 7, Block 33, D.L. 69 to John Wm. Bellamy.
 Lot 4, Block 22, D.L. 121. to George Hawkins.
 Lot 10, Block 8, D.L. 173 to Elsie Jackson.
 Lot 4, Block 63, D.L. 218 to Catherine J Marsh.
 S₂ Block 3, D.L. 56 and Blocks 11, 12 & 13, D.L. 6, to F. W. Law.
 Lot 7, Block 32, D.L. 117 E₂ to Joseph Eden.
 Lots 1, 4, & 5, Blocks 39/40, D.L. 33 to Frank and Mary L Wood.
 Lot 9, Block 28, D.L. 52 to Mary Ann Taylor.

Carried unanimously.

Moved by Cr. Planche, 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 Burnaby Land Sale By-law No. 8, 1926"

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- reconvened.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 8. 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.

Tenders for debentures were received as follows:

Pemberton & Son Vancouver Limited	98.53	and	accrued interest.
British Columbia Bond Corporation Ltd.	97.74	"	"
Victor W Odium & Company	98.053	"	"
Royal Financial Corporation Limited	98.082	"	"
Royal Securities Corporation Limited	98.577	"	"
McDonald Jukes and Graves	98.53	"	"
Fry, Mills, Spence & Company	98.57	"	"

Moved by Cr. Gray, Seconded by Cr. Willson: "That these tenders be referred His Worship the Reeve, Councillor Lambert, the Treasurer and the Clerk with power to act."

Carried unanimously

His Worship the Reeve submitted a suggestion that a committee be appointed to take up with the Local member, Mr. McQuarrie, matters pertaining to securing an increased postal service to residents of this Municipality with a view to securing a sub-postal district for the whole of the District

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation of His

Worship be adopted and that His Worship name the Committee."

Carried unanimously.

Reeve Bell named Councillors Lambert and Planche with himself as the Committee. The Engineer submitted a request for authority to expend \$555.00 in labour and material for the laying of 130' of 12" cast iron pipe to connect Water District supply main to our main at Esmond Avenue and Yale Street.

Moved by Cr. Planche, Seconded by Cr. West: "That the report of the Engineer be adopted and authority be granted as requested."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That a committee of the whole Council meet to consider ways and means as to the disposal of Tax sale lands."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That a committee of the Council as a whole meet to consider the lane question in D.L. 186. The Treasurer to supply information as to the amount of monies collected from the owners of D.L. 186 as taxes on Lots lettered "A" and also the amount expended by this Corporation to date on repairs to sewers, etc. situated in said Lots."

Carried unanimously.

Harbour Commissioner C.F. Sprott attended and formally asked for a grant to the North Fraser Harbour Board.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this application be referred to the Estimates."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Hill: "That immediate steps be taken to wire the Ford Motor Company asking them to consider the desirability of locating in this Municipality."

Carried unanimously.

Mr. McQuarrie, Solicitor, attended and advised the Council that the B.C. Power and Gas Company Private bill would be up for discussion by the Private Bills committee in Victoria on Wednesday, and suggested that His Worship the Reeve attend to watch in the interests of this Corporation.

Moved by Cr. Gray, Seconded by Cr. Willson: "That His Worship the Reeve and the Corporation solicitors be requested to attend the meeting of the Private bills committee."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur C. Home
Clerk

Reeve Bell

Reeve