

Monday - June 6th, 1927

A regular meeting of the Council was held at the Municipal Hall on Monday June 6th, 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 meeting of May 23rd ult. be adopted as written and confirmed."

Carried unanimously,

Correspondence was received and dealt with as follows:

Rotogravure Editor, Morning Star, asking for copy for next Rotogravure Edition of the Star.

Moved by Cr.Lambert, Seconded by Cr.Willson: "That this Letter be referred to the Property agents."

Carried unanimously.

H.C.Howells, Building Inspector - reporting accident May 30th.

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

Carried unanimously,

R.P.Clark & Co. (Vancouver) Ltd., suggesting that policy re disposal of Tax Sale land be changed to permit the selling of groups of lots comprising 20 acres or more on the 2/3 equity plus 20% basis.

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

Carried unanimously.

Councillor Planche gave notice of motion to amend the Durnaby Tax Sale Land Sale By-law 1921 to provide for the selling of groups of lots comprising 20 acres or more on the equity plus 20%.

W.G.Murrin, Vice President, B.C.E.R. advising that it was the intention of the Company to revert to the same service following the completion of the Hastings East Double track construction job as prevailed on the Hastings St.E. extension line prior to this work having been started.

Moved by Cr.Moore, Seconded by Cr.Willson: "That this letter be received and filed."

Carried unanimously,

South Vancouver advising that consideration of changing the name of Park Avenue had been deferred until after Annexation had been effected.

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

Carried unanimously.

Deputy Minister and Public Works Engineer advising that the Government would accept no responsibility in connection with Grandview Highway.

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

Carried unanimously.

W.G.Murrin, Vice President, B.C. R.R. advising that Company could not consider the construction of a Wye at Madison Avenue.

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

Carried - Councillor Planche against.

North Burnaby Park Association suggesting that balance of appropriation for the North Burnaby Park be used for levelling the portion cleared.

Moved by Cr.Planche, Seconded by Cr.Moore: "That the suggestion be concurred in and that the Engineer be instructed to have the work done in the usual manner."

Carried unanimously.

North Burnaby Park Association requesting that Beta Avenue be at least roughly graded by June 25th. inst.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the letter be received and filed and the Engineer be requested to expedite the work on Beta Avenue if possible."

Carried unanimously.

South Vancouver Liberal Association requesting permission to hold picnic in Central Park on June 25th.

Moved by Cr.Gray, Seconded by Cr.Willson: "That this application be referred to the Clerk and the Chairman of the Park committee with power to act."

Carried unanimously.

Burnaby 1927 May Day Committee requesting permission to hold meetings in the Committee room on June 8th and 22nd insts.

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

Carried unanimously.

REPORT OF COMMITTEE OF THE WHOLE:

The Council met as a Committee of the whole on Wednesday, May 25th. 1927 and recommends:

- That David W. Johnston be appointed Municipal Engineer at a salary of \$300.00 per month.
- That Trades License By-law be amended to provide for the following fees:

Retail trader	\$5.00	Garage	\$10.00
Gas Station	5.00	Hawkers - non resident	25.00
Transient traders	100.00	" resident	12.50
Solicitors (outside)	25.00	Solicitors for Manufacturer (outside)	25.00
Laundries	10.00	Auctioneers	10.00
Pawnbrokers	100.00		
Circus (per day)	100.00		

The Council met as a Committee of the whole on Wednesday, June 1st. 1927 and recommends:

- That the Trades license by-law be amended to provide for the following fees:

Vehicles for hire	\$10.00	New or second hand cars	\$20.00
Second hand or used cars	10.00	Rooms	5.00
Shipbuilder or shipyard	10.00	Beverage Manufacturer	5.00
Transient real estate	25.00	Express Company	5.00
Telephone Co., Light, etc	50.00	Fur trader	5.00
Waxworks etc	20.00	Stevedore	25.00
Plumber, Electricale etc	5.00	Garage and storage	10.00
Trucks delivering coal, wood, etc.	5.00	(Local trucks exempt)	
Trucks delivering gas oil etc.	\$10.00 plus \$2.00 per ton over 5		
Repair shop, sheet Metal tinsmith	5.00	Box factory, Sash & Doors, woodworking	5.00
Interior decorator, decorator sign painting	2.50	Painter and plasterer	5.00
Auto camp	20.00	Dealer in explosives	20.00
Mimeographing, printer undertaker, upholsterer	5.00	Intelligence office	5.00
Florist etc	5.00	Milk vendor (outside)	5.00
Engineer & Land surveyor	5.00	Vulcanizing shop	2.50
Faithhealer, mental healer or other healer of human diseases or ailments	25.00	Fertilizing plant	20.00
Drug store	10.00	Optometrist, refractionist, Dentist, Dental surgeon	
		Osteopath or chiropractor	5.00
		Veterinarian	5.00

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That a Committee be appointed to confer with the Municipal Solicitors re the drafting the amendment to the Trades Licenses By-law."

His Worship named Councillors Gray, Lambert and Hill as the committee.

Carried unanimously.

FINANCE COMMITTEE REPORT

Your Committee met on May 30th.1927 and recommends:

1. That General accounts \$24,749.12 be paid.
2. That Wages 9,000.00 be paid.
3. That Land sale commissions \$1,139.50 be paid.
4. That allowance of \$10.00 per month to Geo.Harding be discontinued.
5. That E.Smith be paid an Honorarium equal to the amount of two weeks salary.
6. That the Requisitions be confirmed.

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 May 30th.1927 and recommends:

1. That estimate of work \$332.74 be adopted.
2. That supplementary estimate \$151.20 be approved.
3. That extensions be laid as follows:

F.Browning, D.L. 153, Block 22, Lots 12 & 13, Bonsor Avenue,	Estimated cost	\$42.87
H.G.Morson, D.L. 159, Block 17, McPherson Avenue	Estimated cost	78.90
4. That water be laid to A.H.Flello, South Vancouver, subject to cost being borne by Mr.Flello.

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

Carried unanimously.

Board of Works Report

Your Committee met on May 30th.1927 and recommends:

1. That Estimate of work \$1,069.00 be adopted.
2. That supplementary estimate \$329.10 be approved.
3. That subdivision plan Blocks 51 & 53, D.L.30, be finally approved.
4. That subdivision plan Blocks 31, 32 & 64 be tentatively approved.D.L.33.
5. That no objection be entered against proposed cancellation of subdivision plan of Blocks 1,2,6,87,88, and 90. D.L. 92
6. That plan of proposed improvement of Boundary Road north of Hastings street as submitted by Engineer be adopted.
7. That traffic light be installed at Kingsway and Boundary Road.
8. That section 2 of the Ward 5 district Improvement By-law work be undertaken by Day Labour.
9. That the sum of \$75.00 be appropriated for survey of major roads in Ward Seven.
10. That subdivision plan Lot 26, Block 7, D.L.151 be approved.
11. That permission be granted to Mrs.Scott, Burnaby Private Hospital to cut kerb on Kingsway opposite the Hospital and place "No parkings"disc signs
12. That tender of Dawson,Wade & Coy, for paving Grandview Highway be accepted subject to approval of Department of Public Works.

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

Carried unanimously.

Property Committee Report:

Your Committee met on May 30th.1927 and recommends:

1. That property sales to May 30th. 1927 as per sales slips numbers 1441 to 1445 inclusive be confirmed.
2. That South half Lot 1, Blocks 15 & 16, D.L.11 be sold to Alfred H.Johnston for the upset price plus 20% penalty - \$59.09
3. That offer of F.W.Hunter to purchase Blocks 1 & 8, D.L.57-58 \$6,500.00 be accepted.
4. That Lots 1 to 6, Block 18, D.L.33 be sold on the creage basis.
5. That G.Harding be granted permission to cut alder wood on Lots 12, Block 40. D.L.33.

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

Property Committee be adopted." Carried unanimously.

LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on May 30th, 1927 and recommends:

1. That B.C.E.R. plan. K.8800/731 be approved as amended.

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. Willson: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows

Part D.L. 215. to Sidney Coxworth.
Block 18 pt. D.L. 33. to Lucy H Murray.
Lot "B" Block 6 pt and 7, D.L. 4. to Charles Kornfiend.
Lot 16, Block 17, D.L. 122. to Wm. R. Perkins.
Lots 6 and 7, Block 7, D.L. 94. N. to Malcolm E Adams.

Carried unanimously,

His Worship the Reeve submitted report for Special Committee re Hastings Barnet Road paving and recommended that in consideration of the B.C.E.R. placing the car tracks on Hastings St. from Boundary Road to Madison Avenue in the permanent location that the Company would not be required to pave between the tracks for a period of five years.

Moved by Cr. Planche, Seconded by Cr. West: "That the report be adopted."

Carried - Councillor Moore against.

The Engineer submitted a report relative to Ward 5 District Improvement By-law advising that tenders received for Section 1 of the work were in his opinion too high and he recommended that the work be done by day labour, with the exception of supply of selected gravel which he recommends should be obtained from Cotton Coy, as per their tender \$1.60 per yard.

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

Carried - Councillors Moore and Gray against.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That whereas one William W Dakin was an inmate of the Provincial Home for Incurable, AND WHEREAS Sarah Dakin, wife of the said William W Dakin conveyed to the Corporation of the District of Burnaby certain lands more particularly described as Lot One (1) of Block One (1) of District Lot One hundred and forty nine (149) Group One (1) New Westminster District, as security for the payment of the sum of \$15.00 per month towards the cost of maintenance of the said William W Dakin by the said Corporation in the Provincial Home for Insurables, and WHEREAS the said William W Dakin died on the Second day of May 1927 and all obligations in respect of the maintenance of the said William W. Dakin have been discharged, NOW THEREFORE BE IT RESOLVED That the Reeve and the Clerk be and they are hereby authorised to sign a conveyance of the said Lot 1. Block 1. D.L. 149 Group 1 to Sarah Dakin wife of William W Dakin, deceased, and to affix the Corporate seal thereto."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That Tax Sale certificate for Lot 2, SD 2 Blocks 1 and 2, D.L. 57-58 be sold to J. A. Fetherstonhaugh, for the sum of \$469.70."

Carried unenimously.

Moved by Cr. Moore, Seconded by Cr. West: "That contract Pumps and Power Ltd. and

Burnaby be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

1 Moved by Cr.Lambert, Seconded by Cr.Gray: "That consideration of the Burnaby Street Traffic Regulation Bylaw 1916 Amendment By-law 1927 be laid over."

Carried unanimously.

2 Moved by Cr.Lambert, Seconded by Cr.Moore: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Group Insurance Bylaw 1927."

Carried unanimously,

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby Group Insurance By-law 1927 be now read a third time."

Carried unanimously.

3 Moved by Cr. Lambert, Seconded by Cr.Planche: "That the Burnaby Group Insurance 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 - Councillor Gray against.

Moved by Cr.Gray, 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 Park Dedication By-law 1927."

Carried unanimously.

Moved by Cr. Gray, 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.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication 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.

4 Moved by Cr. Willson, Seconded by Cr.Moore: "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 (West Burnaby Sewers) 1927."

Carried - Councillor West against.

Moved by Cr.Willson, Seconded by Cr.Gray: "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. Gray: "That the Local Improvement Construction By-law (West Burnaby Sewers) 1927 be now read a Third time."

Carried - Councillor West against.

Moved by Cr. Willson, Seconded by Cr. Gray: "That the Local Improvement Construction By-law (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. Willson, Seconded by Cr. Moore: "That the Sewer Engineers be instructed to call for tenders for the construction of the sewers."

Carried - Councillor West against.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Engineer be requested to submit a report as to water mains on Hastings Street East."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That His Worship the Reeve and the Clerk be authorised to meeting the City Council of New Westminster re obtaining completion of Glen Brook sewer to the Burnaby boundary line."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this Council do now adjourn until Monday, June 13th, 1927 at 7.30 p.m."

Carried unanimously.

Confirmed.



Reeve.