

May 9th. 1927

A regular meeting of the Council was held at the Municipal Hall On Monday May 9th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell.

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

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Minutes of the meetings of April 19th and 25th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

A. McFee tendering his resignation as Property salesman.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the resignation be accepted as from April 30th. 1927."

Carried unanimously,

Gilbert Marshall - applying for refund of taxes under section 274 of Municipal Act.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this be referred to the Finance Committee."

Carried unanimously,

Secretary, North Fraser Harbour Board acknowledging receipt of letter of George Phillips re interference with fishing industry.

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

Carried unanimously,

Deputy Minister and Public Works Engineer advising that the control of the Grandview Highway was in the hands of the Government and that he had advised our Engineer that the matter of surfacing etc. must remain in abeyance in the meantime.

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

Carried unanimously,

C.M. Tanner, advising that he would sell Block 9 D.L. 98 for the sum of \$5 the assessed value or sell portion required for road allowance for proportionate amount of price paid for property i.e. \$5,000.00 plus taxes from 1912 to 1926.

Moved by Cr. West, Seconded by Cr. Willson: "That the offer be not considered at this time."

Carried unanimously.

Secretary, South Burnaby Board of Trade forwarding list of enquiries re sewer scheme for West Burnaby.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the letter be referred to the Clerk, Treasurer and Engineer for answer to the best of their ability."

Carried unanimously,

H.M. Fraser accepting offer as Arbitrator in the matter of Douglas Road Expropriation

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

Carried unanimously,

E.P. Davis & Co. advising that Mr. E.B. Clark had been appointed as Arbitrator on behalf of Mr. J.E.I. Clavel.

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

Carried unanimously,

Secretary, Burquitlam Agricultural Association requesting a grant in aid of Annual Exhibition.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the same grant as in 1926 be made."

Carried unanimously,

Secretary, North Burnaby Park Association requesting that arrangements be made to provide a water connection at the corner of Beta Avenue Extension and Dundas Street.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the letter be received and filed and the Engineer requested to bring in an estimate to the next meeting of the Water Committee."

Carried unanimously,

Secretary, North Burnaby Park Association requesting permission to hold a tag day on June 4th.

Moved by Cr. Moore, Seconded by Cr.Gray: "That permission be so granted."

Carried unanimously,

Secretary, North Burnaby Park Association suggesting that tenders be invited for the clearing and grubbing of approximately 12 acres of the Park site, work to be completed early in June.

Moved by Cr.Moore, Seconded by Cr.Planche: "That in view of the urgency of this matter that tenders be invited for the clearing of approximately 12 acres of the park site between Triumph Street and Dundas Street between the east and west boundaries of the park."

Carried unanimously.

Secretary, Union of Canadian Municipalities requesting that delegate be sent to annual convention June 7th, 8th and 9th at Ottawa.

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

An amendment was Moved by Cr.Willson, Seconded by Cr.Hill: "That a Committee be appointed to consider advisability of sending representative to the convention."

The Amendment was lost - Councillors West, Gray, Lambert, Moore and Planche voting against.

The Motion was then put and declared lost: Councillors West, Moore, Planche, Willson and Hill voting against.

Secretary, Burnaby Lake Ward 7 Ratepayers Association wrote requesting that every effort be made to prevent the establishment of a Home for Imbeciles on Rayside Avenue.

The Douglas Road Parent Teachers Association also wrote on the same line. The Clerk produced report of Medical Officer of Health re this matter and produced letter forwarded to the Attorney General.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the action taken in this matter be endorsed and the Reeve and Clerk be appointed a committee to take up this matter further."

Carried unanimously,

The Medical Officer of Health suggesting that immediate steps be taken to cover the drain on Boundary Road near Central Park Station.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this matter be referred to the Councillor for the Ward and the Engineer to take necessary action."

Carried unanimously.

Secretary Dominion Day Committee requesting that an appropriation of \$1500.00 be set up to properly celebrate the occasion.

Moved by Cr. Moore, Seconded by Cr. Hill: "That this matter be referred to the Finance Committee."

An amendment was Moved by Cr. Planche, Seconded by Cr. West: "That the \$1500.00 as requested be appropriated for this occasion."

The amendment carried - Councillors West, Gray, Planche, Willson and Hill voting in favour. Councillors Moore and Lambert against.

R.H. Toms applied for permission to erect a building on West half of Lot 3, Block 5, D.L. 99. up to the side property line.

Moved by Cr. West, Seconded by Cr. Planche: "That the provisions of the Building By-law be waived to permit of the erection of a building on Lot 3, Block 2, D.L. 99 up to the property side line."

Carried - Councillor Moore against.

Secretary, May Day Committee, inviting the Council to attend the crowing in Burnaby Park on May 28th.

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on May 2nd. 1927 and recommends:

1. That General accounts \$24,732.53 be paid.
2. That Wages \$3,000.00 be paid.
3. That account for blasting damage - Ardley - \$1.75 be paid.
4. That V. Price be engaged as Office Boy in Engineers Department at a salary of \$45.00 per month.
5. That refund of \$7.00 be made to Ward 2 Ratepayers Association in respect of rental paid for Public Hall.
6. That H.M. Fraser be appointed as an Arbitrator re Claval and Burnaby - Douglas Road expropriation.
7. That \$50.00 be granted to the Town Planning Institute of Canada towards cost of annual meeting.
8. That the rate of pay for all outside employees be \$4.50 per eight hour day.
9. That S.J. Fidleay be engaged as clerk in General office at salary of \$120.00 per month.
10. That \$150.00 be appropriated for entering a float in the City of Vancouver Dominion Day parade.
11. 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:

Your Committee met on May 2nd. 1927 and recommends:

1. That Estimate of work \$332.74 be adopted.
2. That supplementary estimate \$334.59 be approved.
3. That extensions be laid as follows:

(a) T.B. Brown D.L. 97. Blk. 7. Lot 2 N ¹ Russell Avenue	\$42.97
(b) R. McKay D. . 122. Blk. 17. Lot 22, Georgia St.	50.00
(c) D. Kelly D.L. 188 Blk. "A" Lot 6, Pandora St.	86.22
4. That the Columbia Estates Limited be requested to provide \$500.00 of the total estimated cost of \$1,300.00 to install a four inch water main on Griffiths Avenue and that this Company be reimbursed in accordance with

Clause 4 of Burnaby Waterworks Regulation By-law No.2. 1926.

5. That account Pumps and Power Coy \$915.50 be paid.

6. That overtime R.Stevens \$93.00 be paid.

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 2nd. 1927 and recommends

1. That Estimate of work be amended by deleting Job No. 237 - \$44.00 and that the estimate as so amended amounting to \$1,967.25 be adopted.
2. That supplementary estimate \$311.84 be approved.
3. That recommendation of special committee that this Council proceed on the initiative plan re Local Improvement petitions be adopted in so far as petitions now in are concerned.
4. That a bicycle be purchased for use of Ward 5 foreman.
5. That authority be granted to place certain cases of old or partially disabled men on suitable work at a reduced rate of \$3.20 per day.
6. That a fence and shed be erected at North Burnaby Pump house at cost of \$360.00
7. That authority be given to expend \$130.00 on survey of proposed extension of Grandview Highway.
8. That provisions of the Town Planning By-law No.4. 1924 be waived to permit of keeping of poultry in existing buildings on Lot C D.L.90.N.
9. That tenders for clearing roads in Ward 5 be referred to a special committee for tabulation and with power to act.

Your Committee met on May 5th. 1927 and recommends:

1. That tenders be invited for executing the complete work in connection with District Improvement By-law Ward 5.

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

Carried unanimously.

Property Committee Report:

Your Committee met on May 2nd. 1927 and recommends:

1. That property sales to May 2nd. 1927 as per sales slips numbers 1423 to 1425 inclusive be confirmed.

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 2nd. 1927 and recommends:

1. That B.C.E.R.plans K.8800/718 and 719 be approved.
2. That B.C.Telephone Coy. plan A.8283 be approved.

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

Carried unanimously.

Health, Hall and Grounds Report:

Your Committee met on May 2nd. 1927 and recommends:

1. That Garbage dump be established on Burrard Ave. North of Hastings-Barnet Road.
2. That Estimate of work for construction of culvert at Rumble St. dump \$700.00 be adopted.

Moved by Cr.Hill, Seconded by Cr.Lambert: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Fire, Telephone and Parks Committee report:

Your Committee met on April 25th. 1927 and recommends:

1. That a further sum of \$200. be appropriated for work on Burnaby Park on the condition that the appropriation for this park next year is reduced by this amount.

Your Committee met on May 2nd. 1927 and recommends:

1. That authority be granted for expenditure of \$200.00 for brushing, clearing trails, fencing and signs in Central Park.
 Moved by Cr. Willson, Seconded by Cr. Planche: "That the reports of the Fire, Telephone and Parks Committee be adopted."

Carried unanimously.

The Engineer submitted a recommendation that tenders be invited for the completion of the grading on Grandview Highway and that an extension of time be granted on calling for tenders for the paving, so that tenders may be in by May 30th.

Moved by Cr. Hill, Seconded by Cr. Willson: "That the recommendations of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that tenders be called for the proposed new pump for Capitol Hill. Tenders to be in by May 16th.

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

Carried unanimously,

The Engineer submitted a recommendation that traffic signs be erected on corner of Douglas Road and Sperling Avenue, at estimated cost of \$8.50

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

Carried unanimously,

The Engineer submitted a recommendation that tenders be invited for work to be done under the Burnaby Ward 5 District Improvement By-law in five sections, and further recommended that the slashing and burning be done by Day Labour.

Moved by Cr. Planche, Seconded by Cr. West: "That the recommendation of the Engineer be adopted subject to the following addition to paragraph two. "and notwithstanding anything in this recommendation that sufficient work be withheld to keep machinery now in use at work."

Carried - Councillors Moore, Gray and Willson against.

The Engineer submitted a recommendation that Job No. 237. Milton Street Ward 2 \$44.00 be added to the Board of Works estimate for period commencing May 2nd.

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

Carried unanimously.

The Clerk submitted a report on the situation in respect of the Burnaby Westminster Glen Brook sewer.

Moved by Cr. Gray, Seconded by Cr. Hill: "That this matter be discussed in Board of works"

Carried unanimously.

The Special Committee re application of W.J. Holdom to purchase lots in D.L. 218 submitted a recommendation that the lots be sold for the equity plus 20%.

Moved by Cr. Gray, Seconded by Cr. West: "That the recommendation of the special Committee be adopted."

Carried - Councillor Moore against.

- / The Special Committee re tenders for clearing roads in Ward 5 submitted a recommendation that contract for clearing Albert Street, from Queens Avenue to Delta Avenue be awarded to Walter Lyle.

Moved by Cr.Gray, Seconded by Cr.West: "That the tenders received be rejected and the bid bonds of the tenderers be returned."

Carried unanimously.

The Special Committee re application of City of Vancouver for approval of Cemetery site submitted a recommendation that approval be granted and that negotiations on the matters of access to the proposed cemetery be continued.

2. Moved by Cr.Moore, Seconded by Cr.Lambert: "That the Cemetery site in D.L.148 and D.L. 143 Group 1. owned by the Corporation of the City of Vancouver be and is hereby formally approved as a place for the burial of the bodies or remains of dead persons."

Carried unanimously,

- 3 Councillor Gray submitted a request that the Council re-divide the Municipality into Wards in accordance with the provisions of sub-section 2 of Section 29 of the Municipal Act, ~~cap~~"

Moved by Cr.Planche, Seconded by Cr.West: "That the notice be received and filed and referred to the clerk for necessary action."

Carried unanimously.

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

Lot 20, SD "A" Blocks 3-10 & 12-18 D.L. 157 to Benjamin Purser
Lot 32, Blocks 8 & 17, D.L. 97 to Jarrett Irwin Beatty.

Carried unanimously.

- 5 Moved by Cr.Planche, Seconded by Cr West: "That offers to purchase Tax Sale certificates be accepted as follows;

Lots 2 and 3, Blocks 39-40 D.L. 33. Frank & Mary L Wood \$131.40
Lot 22, Block 15, D.L. 208 to Ada H Nickerson, \$22.67
Lot 32, Block 32, D.L. 187 to Mrs. S.A.Bell. \$44.10

Carried unanimously.

- 6 The Clerk submitted a preliminary report advising that out of 1183 owners of property affected by the proposed West Burnaby Sewerage scheme, 334 valid objections had been received.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the report be received and that a committee of the Engineer for the scheme, the Reeve, Councillor Willson and the Clerk be appointed to further consider this matter."

Carried unanimously.

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 Street Naming By-law 1927."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Lambert: "That the name of Peel St be changed to Maitland Street."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Gray: "That Riverway be changed to Marine Drive."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously,

The Council re-convened.

Moved by Cr. Gray, Seconded by Cr. Hill: "That the Burnaby Street Naming By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Street Naming 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.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Land Sale By-law No. 2, 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2, 1927 do pass the First reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 2, 1927 be now read a Second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 2, 1927 do pass the Second reading."

Carried unanimously.

The Clerk submitted reports on the following ~~apaxi~~ petitions for sidewalks to be constructed under the Local Improvement Act and advised that same were not in order

C & P. W. Chatt and others - McGill St. Rosser Ave. to Gilmore Ave. South side.

J. Willcocks and others - Triumph St. Boundary Ave to Ingleton Ave, etc.

Moved by Cr. Planche, Seconded by Cr. Willson: "That these petitions be referred to committee of Councillors Moore, and Lambert and the Municipal Engineer, along with petition received from residents of Keefer Street for recommendation as to whether or no this Council should proceed on the initiative plan."

Carried - Cr. Gray against.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the Clerk be and is hereby instructed to write to the City Council asking as to when the City proposes to proceed with the improving of Boundary Road north of Hastings Street."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the report of special committee re Group Insurance dated April 4th, 1927 be adopted."

Carried Councillors Gray and West against.

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

Carried unanimously;

Confirmed

A handwritten signature in cursive script, reading "Chas. B. Bell", written over a horizontal line.

Reeve