

Monday - October 1st, 1928.

A Regular meeting of the Council was held at the Municipal Hall on Monday, October 1st, 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors West, Gray, Lambert, Pritchard, Planche, Shewbrooks and Wilson.

Correspondence was received and dealt with as follows:

Frank Warburton - advising that he had inspected the damage claimed by A.W.Urquhart and recommending that the claim be paid amounting to \$125. Moved by Cr.Shewbrooks, Seconded by Cr.Wilson: "That the letter be received and filed and that the claim be paid."

Carried unanimously.

Colfix Pacific Ltd. advising that the Douglas Road paving contract was complete and suggesting that this Council, cojointly with the Provincial Government, consider the matter of an extra payment for extra width of pavement constructed.

Moved by Cr.Planche, Seconded by Cr.West: "That the letter be received and filed and that the Contractors be thanked for the excellent work done."

An amendment was Moved by Cr.Pritchard, Seconded by Cr.Gray: "That without prejudice, the request of the Company as contained in the next to the last paragraph of their letter be acceded to."

In favour - Crs. Gray, Lambert, Pritchard and Wilson.

Against - His Worship the Reeve, Crs. West, Planche & Shewbrooks

Amendment declared "Negatived"

The motion was then put and carried - Cr.Lambert against.

Campaign Chairman - Salvation Army Tag Day - reQUesting permission to hold a Tag Day in aid the Grace Hospital on Saturday October 20th.

Moved by Cr.Shewbrooks, Sec nded by Cr.Wilson: "That the letter be received and filed and that permission be granted."

Carried unanimously.

Ward 3 Ratepayers Assn. - calling attention to occupation of an old shack on Bainbridge Avenue by "hoboes".

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the letter be received and filed and that the Association be advised what action the Police Department has taken."

Carried unanimously.

R.C.Hirst - requesting permission to re-erect sign on Hastings St. in view of the recent order re signs not having been complied with by all parties.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this letter be referred to the Police Department."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - re Hastings St. and B.C.E.R.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and that an account be sent to the B.C.E.R.Co. for work done on the portion of Hastings St. between the rails of the B.C.E.R.Co by this corporation."

Carried unanimously.

Glen Brines - submitting a claim of \$10.00 for alleged damages sustained by reason of water pipes leading to basement being broken by Corporation workmen. Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That this matter be referred to the Engineer with power to act."

Carried unanimously.

Mrs. Rogers and others wrote protesting against the construction of an Asphalt sidewalk on Burrage Avenue under the Local Improvement act stating that the signatures to the petition had been secured by misrepresentation of the cost.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and that the writers be advised that this Council has no power to amend the petition."

Carried unanimously.

Secretary, Ancient Order of Foresters - requesting renewal of Dance Hall permit. Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the letter be received and filed and that the permit be renewed."

Carried unanimously.

Messrs Griffin, Montgomery and Smith - advising that their client Mr. A. McCuish would not consider a sum of less than \$150.00 for damages to his premises caused by blasting.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the letter be received and filed and that the Corporation solicitors be instructed to tender \$100.00 in full settlement."

Carried unanimously.

W.G. Murrin, B.C.E.R. - advising that a work order had been issued for lowering of culvert at Meadow Avenue ditch, Eburne Line, at estimated cost of \$350.00 and that 50% of this amount would have to be borne by the Corporation.

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

Carried unanimously.

R. A. Smith - requesting information as to action taken in matter of his claim for payment of one months wages in lieu of notice.

Moved by Cr. West, Seconded by Cr. Gray: "That a committee of the Engineer, Treasurer and the Corporation solicitors be appointed to consider this matter and to report back."

Carried unanimously.

H. Dent and others - calling attention to lack of proper construction of sub-grade for concrete sidewalk on Victory St.

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

Carried unanimously.

Secretary - Burnaby May Day Committee - forwarding copy of photograph of Queen Sylvia and Suite.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the letter and Photograph be received and the Committee thanked for same."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Clerk, Treasurer and Corporation solicitors be a committee to consider the question of grading boulevards on which concrete sidewalks are being constructed from the property side of the sidewalk to the road line, and to report."

Carried unanimously.

Committee reports:

#### FINANCE COMMITTEE REPORT:

Your Committee met on ~~Aug~~ Sept. 24th.1928 and recommends:

1. That general accounts amounting to \$39,927.66 be paid.
2. That Wages \$8,928.88 be paid.
3. That Salaries \$5,647.50 be paid.
4. That Land Sale Commissions \$4,701.17 be paid.
5. That progress certificates be approved as follows:
 

T.M.Coates	\$1,000.00
Colfix Pacific Ltd.(Paving)	280.95
Colfix Pacific Ltd (Shoulders)	2,756.00
6. That account \$200.00 for attendance at two fires be paid to the City of New Westminster.
7. That the Requisitions as submitted be approved.

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

Carried unanimously.

#### WATER COMMITTEE REPORT:

Your Committee met on September 24th.1928 and recommends

1. That Estimate of work \$190.00 be adopted.
2. That supplementary estimate \$1,684.23 be approved subject to production of detailed statement as to repairs to mains.
3. That extensions be laid as follows:
 

D.L.95 Blocks 31 & 33, 16th Avenue	\$69.81
D.L.173 Block 5, Lot 11. Woollard Ave.	50.00
D.L.127, Block 6, Georgia St.	186.27
D.L.35 N <sup>1</sup> / <sub>2</sub> Blk.5. Lot. 6. Warren St.	12.27
D.L.155.B. Blk.3. Byrne Road.	63.00
D.L.149. Blk."A" Lot 3, Victory St.	34.37
D.L.127. Blk.C. Lot 3, Glynde Avenue	48.43
D.L. 186, Block 39, Lot 40. Edinbrough St.	49.26
4. That portions of plan of confederation park be cancelled.

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

Carried unanimously.

#### BOARD OF WORKS REPORT:

Your Committee met on September 24th.1928 and recommends:

1. That estimate of work \$1,384.25 be adopted.
2. That supplementary estimate \$3,975.77 be approved.
3. That subdivision plan Block 17, D.L.99. be tentatively approved.
4. That road work in subdivision of Lots 2,3,4,5, Blk.10. D.L. 136 be carried out.
5. That contract - Deacon Boyle and Sandstrum for construction of concrete sidewalks be determined.
6. That A.McCuish be offered \$100.00 in full settlement of his claim.
7. That H.Brown be offered \$25.00 in full settlement of his claim.
8. That resolution of Aug.17th.1928 re G.L.Southwell be rescinded.
8. That the Provincial Government be requested to classify as secondary Highways, the following: viz:
 

Sprott St. & Government St.	Grandview Highway to North Road.
Douglas Road	Grandview Highway to City Limits, Vancouver.
10. That the provisions of the Town planning by-law be waived to permit of the division of Lots 1 and 2, Block 14, D.L. 116.N. into three thirty three foot lots.
11. That sundry applications be referred to the Councillor for the ward and the Engineer.
12. That the speeder shovel be rented to B.Hughes for sum of \$25.00 per working day.

13. That the sum of \$150.00 be set up towards cost of lowering culvert at Meadow Avenue crossing, B.C.E.R. Eburne line.

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

Carried - Cr. Wilson against.

#### PROPERTY COMMITTEE REPORT:

Your Committee met on September 24th, 1928 and recommends:

1. That property sales to Sept. 21st, 1928 as per sales slips numbered 1671 to 1676 inclusive be confirmed.
2. That a half page advertisement be placed in the R.O.P. Catalogue.

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

Carried unanimously.

#### LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on September 24th, 1928 and recommends:

1. That B.C.E.R. pole plans K.8800/908, 910, 911 & 912 be approved.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray:- "That offers to purchase Tax Sale certificates be accepted as follows:

Lots 6 & 7, Block 11, D.L. 151/3.	Ella E MacArthur.	\$103.50
Lots 1 & 2, SD "C" Blks 13/16 D.L. 34.	M. J. Woodward	\$183.28
Lots 13 & 14, D.L. 35. W 5 ac of 10 ac pt. M.J. Woodward		97.64
Lots 7 & 8, Block 40, D.L. 35.	M.J. Woodward	125.00
Lot 3 E; Blk. 35; D.L. 68	Gertrude Annie Matthews,	27.21
Lot 11, Block 13, D.L. 186	T.T. McKee,	83.00
Lot 32, Block 8, D.L. 187	Fred William Plevy	70.64
Lot 22, Block 16, D.L. 187	Fred. William Plevy	68.00
Lot 5, Block 26, D.L. 27	George Manke	35.36
Lot "A" SD 4, Blk. 13, D.L. 116S $\frac{1}{2}$	George Manke	84.42
Lot 6, Blk. 19, D.L. 116/186	George Manke	115.53
W 1-3rd Lot 7, Blk. 6, D.L. 116 S $\frac{1}{2}$	George Manke	57.84

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That Conveyance of Lot 3, D.L. 155B to Alphonse Caron be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

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

- 1 ac. pt. Block 16, D.L. 79 to Charles A Putland.
- Lot 7, Blk. 6, D.L. 127E $\frac{1}{2}$  to William Webber.
- Lot 6, Blocks 2, 3, 4, 5, D.L. 136. to Charles Moore.
- Lot 7, Blocks 2, 3, 4, 5, D.L. 136. to Jean Moore.
- Lot 35, Blocks 151 to 154 & 163, D.L. 92. to Alex Louittit.

Carried unanimously.

The Clerk submitted petitions for construction of Local Improvement sidewalks, together with certificates of sufficiency as follows:

- A.C.W. Gage and others 4' concrete West side Cassie Ave. Kingsway to B.C.E.R.
- Charles A Page & others 4' concrete - South side Sidley Street from Nelson Ave to East boundary Lot 6, Blocks 38 to 40, D.L. 98.
- H.E. Billingham and others 4' concrete South side Albert St. Gilmore to Carleton
- Fred. Hilder and others 4' concrete. South side Albert Gilmore to McDonald

Moved by Cr. Planche, Seconded by Cr. West: "That the petitions and certificate be received and filed and that the Engineer be requested to submit report and estimate as provided for in the Local Improvement Act."

Carried unanimously.

The Engineer submitted further report with reference to Road Oiling Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this report be sent back to the Engineer and the Treasurer for a conscientious effort to get out figures for item No.1."

Carried unanimously.

The Engineer submitted a request from T.E.Ladner asking for leave of absence for two months from September 23rd ult.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That leave of absence be granted as requested in the first part of the report."

Carried unanimously.

Delegates to Convention of Good Roads League submitted report showing how matters referred to Convention By Burnaby were disposed of.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Electrical By-law 1928."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Committee do now rise and report progress, and that the matter be taken up next week and that the Inspector be requested to be in attendance."

Carried unanimously.

The Council re-convened.

Moved by Cr.West, 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.40.1928."

Carried unanimously.

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

An amendment was Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Committee do now rise and report progress."

The amendment Carried Unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the matter of the Local Improvement construction By-law No.40.1928 be referred to the Engineer for report."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.45.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.45.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.45.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.45.1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.46.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.46.1928 do pass the First reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.46.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.46.1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 48. 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 47. 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 47. 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 47. 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Church Exemption By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Church Exemption By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Church Exemption By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Church Exemption By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That a Committee of His Worship the Reeve, Chairman of Property Committee and the Clerk be appointed to report as to what area should be exempted under the above By-law."

Carried unanimously.

The Engineer submitted Progress certificate - General Construction Company - final Marine Drive paving contract amounting to \$3,468.21

Moved by Cr. Shewbrooks, Seconded by Cr. Gray: "That the certificate be approved."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the Engineer and Treasurer be requested to bring down report showing concrete sidewalks constructed to date."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That an advertisement be placed in the Local press calling for applicants for position of caretaker for Burnaby Park, and that committee re Burnaby Park be given power to act in this connection."

Carried unanimously.

Councillor Planche gave Notice of Motion to move that the Provincial Government be requested to have a census taken covering the Municipality of Burnaby at the next meeting of the Council.

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the Engineer be requested to submit a report giving estimate of cost of preparing a comprehensive plan for the development of Burnaby Park."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this Council go on record as being in favour of co-operating with the City of New Westminster in the matter of development of 10th Avenue (Intermunicipal New Westminster) and that the Engineer be authorised to prepare plans and estimates in conjunction with the City Engineer of New Westminster."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That in the future the Reeve be asked to place all matters of major importance which he takes up in the interest of the Municipality before the Council at the next meeting thereafter."

Carried - Crs. West and Shewbrooks against.

The Council then adjourned.  
Confirmed.

*D. H. McLean* Reeve