

Monday - June 11th. 1928.

A Regular meeting of the Council was held at the Municipal Hall on Monday, June 11th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr.Gray, Seconded by Cr.West: "That the minutes of the meetings of May 21st and May 28th ultimos be adopted as written and confirmed."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That tenders for re-surfacing Douglas Road be now opened."

Carried unanimously.

Tenders were received as follows:

(1) Colfix Pacific Ltd.	\$49,650.00	Colfix penetration.
(2) Dawson, Wade & Co.	68,650.00	10' Concrete 8' gravel mulch.
do	49,480.00	Penetration.
(3) General Construction Co.	44,200.00	Warrenite Bitulithic
do	30,600.00	Asphalt macadam. Penetration (hot)
do	30,600.00	Asphalt macadam penetration (emul)
do	42,500.00	Hot mix macadam (Ontario spec)
		(All on subgrade to be prepared by Corporation by Day labour)
do	58,850.00	2" Asphaltic concrete (Lt shoulder)
do	58,850.00	2" Warrenite bitulithic do
do	59,350.00	2" Asphaltic concrete (Hvy shoulder)
do	59,350.00	2" Warrenite bitulithic do
do	46,500.00	Penetration Roadway 18' wide.
(4) Ellis Cotton Ltd.	50,000.00	2" Warrenite bitulithic

Moved by Cr.Gray, Seconded by Cr.Lambert: "That these tenders be referred to the Engineer and Treasurer for tabulation and report forthwith."

Carried unanimously.

Petitions were received dealing with establishment of an Auto camp in Central Park.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That all parties be informed that it is not the intention of the Council to have an Auto camp in Central Park."

Lost - Crs.Planche, Lambert, Pritchard and Gray against.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That an auto camp be established in Central Park provided (1) That an area of not more than 5 acres be completely segregated. (2) That a separate entrance be provided."

No action.

Correspondence was received and dealt with as follows:

G.Marshall requesting a rebate of \$9.27 being difference between reduction of 25% on assessment value given at Court of Revision and the extra charge caused by increase of millage from 50 to 56 mills.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this application be referred to the Treasurer for report."

Carried unanimously.

W.Urquhart wrote with reference to a tree pest now existing in West Vancouver.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this matter be referred to the Provincial Entomologist."

Carried unanimously.

E.D.Woodburn - claiming on behalf of M.G.Grindlay the sum of \$500.00 for alleged damages caused by blasting operations.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be referred to to the Solicitor with all data."

Carried unanimously.

Secretary, Union of B.C.Municipalities - advising that convention would be held on Sept.12th and 13th. and Good Roads on Sept. 11th. at Trail

Moved by Cr.Gray, Seconded by Cr.West: "That the Letter be received and filed and that a committee be appointed to consider resolutions to be brought before the convention. "

Carried unanimously.

Vancouver Board of Trade - advising of the appointment of L.F.Champion as Field Secretary to B.C.Products Bureau.

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

Carried unanimously.

Ward 5 Ratepayers Assn. requesting permission to use Burnaby Park for Picnic on July 2nd. next.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That permission be granted and that the invitation to attend be accepted."

Carried unanimously.

Secretary, Picnic Committee, Civic Employees Union - inviting Council to attend First annual picnic at Bowen Island on July 21st next. and requesting that a Civic holiday be declared and that all employees who attend the picnic be paid for the forenoon.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the invitation be accepted and the request of the Union be agreed to."

Carried unanimously.

Provincial Health Officer - advising that proposed changes in the construction of West Burnaby sewers were approved with the exception of deletion of Smith Avenue from manhole 223 to manhole 228, Price Street from manhole 280 to 223 and Woodland Street from manhole 279 to 226. "

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

Carried unanimously.

Messrs Deacon and Boyle - requesting refund of percentage addition in respect of Lot 10. Block 29, D.L. 186.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this matter be referred to the Treasurer for report."

Carried unanimously.

Board of Police Commissioners -advising that they were opposed to the granting of a Dance Hall permit to A.Robinson on ground that the location of the premises on Hastin s St.E.car line provided no parking facilities.

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

Carried unanimously.

Secretary, Civic Employees Union - pointing out that up to the present no reply had been received to request that the Council consent to arbitration in the matter of salaries."

Moved by Cr.Pritchard, Seconded by Cr.West: "That this Council place itself on record as being willing to arbitrate on the questions referred to by the Civic Employees Union."

Carried - Crs. Gray, Lambert and Wilson against.

Messrs McQuarrie, Whiteside and Duncan - acknowledging receipt of cheque for \$3000.00 in full settlement of claim and costs in re Hermon & Hermon vs Burnaby.

Moved by Cr.West, Seconded by Cr.Lambert: "That the letter be received and filed ^{the Corporation Solicitor} and that ~~Messrs Hermon and Hermon~~ be requested to give a detailed statement showing work done."

Carried - Cr.West against.

Moved by CrLambert, Seconded by Cr.West: "That the opinion of the Corporation solicitors be obtained as to whether or no the payment of \$3,000.00 can properly be charged against the West Burnaby sewerage scheme."

Carried unanimously.

John Murray, Returning Officer requesting use of Municipal Council Chamber for purposes of nomination on June 27th. 1928.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That the use of the Council chamber be granted to the Returning officer."

Carried unanimously.

President, Kwannan Club requested permission to hold a tag day in North Burnaby on June 23rd. inst.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That the request be granted."

Carried unanimously.

Committee reports:

Finance Committee Report:

Your Committee met on June 5th. 1928 and recommends:

1. That General accounts amounting to \$37,095.26 be paid.
2. That Wages amounting to \$11,348.29 be paid.
3. That Land Sale Commissions \$94.10 be paid.
4. That F.L.McClement be reimbursed in the sum of \$41.65 being one-third of premium on insurance on buildings in Central Park.
5. That Ward 7 funds be reimbursed in the sum of \$100.00 from General revenue in respect of work done on Laurel St. and Grandview Highway.
6. That Progress certificate N. Cosco \$1211.25 be approved.
7. That requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on June 5th. 1928 and recommends:

1. That Estimate of work period ending June 18th. 1928 amounting to \$360.00 be adopted.
2. That supplementary estimate \$212.63 be approved.
3. That extensions be laid as follows:

1. A.Miller, D.L. 92, Blk. 129, Sperling Ave.	Estimate	\$60.96
2. F.Matthews and others D.L. 138, Blk. 1.	"	150.00
3. J.E.McCallum, D.L.70, Blk.14, Lot 2.	"	41.45
4. That water services 16th Avenue Kingsway to Britton St. be improved at estimated cost of \$193.00
5. That J. Smith be paid for overtime worked on Sundays oiling the Capitol Hill pump.

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 June 5th. 1928 and recommends:

1. That Estimate of work period commencing June 6th. 1928 amounting to \$1357.45 be adopted.
2. That supplementary estimate \$2,727.58 be approved.
3. That subdivision plan Blocks 1 and 2 parts, D.L. 33 be tentatively approved.
4. That authority be granted to engage an instrumentman and draughtsman at a daily rate of pay of \$7.00
5. That authority be granted to proceed with the repair and patching of main roads which require oiling.
6. That an allowance of \$15.00 per month be made to the Engineer for use of Automobile.
7. That Foremen be paid for overtime on the same basis as ordinary labour, retroactive to the last pay, and that Tractor men and Roller men be paid for one hour extra each day at ordinary time.
8. That boulevard Hastings St. and McDonald Avenue be graded and pipe culverts installed at an estimated cost of \$300.00
9. That boulevard on the north side of Kingsway be sprayed with Colfix from Jersey Avenue to B.C.E.R. at estimated cost of \$25.00

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

Carried unanimously.

Property Committee report:

Your Committee met on June 5th. 1928 and recommends:

1. That sale of Lot 29, SD 3, Blk. E, D.L. 188 to Harrison Foster \$110.00 be confirmed. Sales slip No. 1654.
2. That subdivision of Lots 2, 3, 4 and 5, Block 10. D.L. 136 be approved.
3. That sale of Lot 15, SD 11. Blk. E, D.L. 188 to H.H. Hudson for sum of \$85.00 be cancelled and that Mr. Hudson be permitted to apply purchase price paid towards sale of Lot 19, Blk. 20. D.L. 121 at sale price of \$115.00
4. That advertising sign on Hastings St. be repainted.

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

Carried unanimously.

Health, Hall and Grounds Committee.

Your Committee met on June 5th. 1928 and recommends:

1. That report of M.H.O. for May be received.
2. That reports on fires be referred to treasurer for usual action.
3. That tenders be invited for housing and manning fire apparatus in Fire Area No. 1. on Hastings Street East.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That agreement for sale Lot 29, SD 3, Blk. E. D.L. 188 to Harrison Foster be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Clerk submitted petition received from Barnet Lumber Coy. and others praying for construction of a 6' concrete sidewalk on the North side of Hastings St. from W bdy Lot 13, to E. Bdy Lot 11, Blk. 6. D.L. 116 together with a certificate of sufficiency.

Moved by Cr. Planche, Seconded by Cr. West: "That the petition and the

Certificate be received and filed and that the Engineer be requested to submit report - and estimate under the Local Improvement act."

Carried unanimously.

The Engineer submitted a report on petition of for 4' concrete sidewalk on the east side of Boundary Road from Dundas Street to Oxford Street and recommended that the flanking be done when a petition is signed for the property fronting on Dundas Street.

Moved by Cr. Planche, Seconded by Cr. West: "That the recommendation be approved and that an estimate of cost be brought down."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That a Concrete sidewalk six feet in width be constructed as a Local Improvement under the Initiative plan on the north side of Hastings Street from Carleton Avenue to Willingdon Avenue, together with flanking cement concrete sidewalks four feet in width as follows: viz:

- (a) On the East side of Carleton Avenue from Hastings St. to lane north of Hastings Street.
- (b) On the East and West sides of Madison Avenue from Hastings St. to the lane North of Hastings St.
- (c) On the East and West sides of Rosser Avenue, from Hastings St. to the lane North of Hastings Street.
- (d) On the West side of Willingdon Avenue from Hastings Street to the lane North of Hastings St."

Carried - Cr. Wilson against.

The Engineer submitted an estimate of cost of constructing a plank sidewalk on Sprott Street from Sperling Avenue to B.C.E.Rly. amounting to \$400.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the estimate be approved and the work proceeded with chargeable to General revenue."

Carried unanimously.

The Engineer submitted a report confirming the action of the Council in replacing Mr. D. Coulter as foreman in Ward 6. and suggested that other suitable employment be found for Mr. Coulter.

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

Carried unanimously.

The Engineer submitted recommendations dealing with re surfacing of Marine Drive.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report be received and the matter be brought up for discussion at the next meeting of the Board of Works."

Carried unanimously.

The Engineer submitted a report that he had interviewed Mr. Eddy of the B.C.E.R. Co. who was willing to replace the large stones, etc. between their rails on Hastings Street from Boundary Road to Gilmore Avenue with fine $\frac{3}{4}$ " crushed rock conditional upon this Corporation agreeing to oil ~~the~~ the surface so replaced. Estimate \$100.00

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the report be received and filed and that the B.C.E.R. and Provincial Government be ~~advised~~ advised that this Council is prepared to proceed with the work provided the B.C.E.R. Co agrees to indemnify the Corporation from all responsibility in the matter of oiling the tracks."

Carried unanimously.

His Worship the Reeve and the Treasurer submitted a recommendation that E $\frac{1}{2}$ Lot 2, Block 8, D.L 93 be sold to Harriet Bookey for \$800.00

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the recommendation be adopted."

Carried unanimously.

The Property salesman submitted a report on subdivision of Lots 2,3,4 and 5, Block 10. D.L. 136, together with estimate of cost of clearing necessary roads amounting to approximately \$2000.00 and recommended that this roadwork be done and the cost be added to the original purchase price of the lots in the subdivision.

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

Carried unanimously.

The Engineer submitted a recommendation that Messrs R.P.Clark and Co. be permitted to put up deposit of six hundred dollars in lieu of clearing road allowance through Blocks 1 and 8 D.L.57-58.

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the recommendation of the Engineer be approved."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lot B of W $\frac{1}{2}$ of the N.E. pt. D.L. 69 be tentatively approved.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Tax Sale certificate covering Lot 1. RSD "A" SD 19-20 Blocks 1 and 3, D.L. 95 be sold to Thomas Allen Lambier and Mary Lambier for sum of \$61.80"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "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.24.1928."

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 Local Improvement Construction By-law No.24.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.24.1928 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.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.25.1928"

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 Local Improvement Construction By-law No.25.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.25.1928 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.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.26.1928."

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 Local Improvement Construction By-law No.26, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.26,1928 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.Bambert: "That the ~~Consolidation of Debentures~~ ^{Local Improvement Debentures Consolidation} By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the ~~Consolidation of Debentures~~ ^{Local Improvement Debentures Consolidation} By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the ~~Consolidation of Debentures~~ ^{Local Improvement Debentures Consolidation} By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the ~~Consolidation of Debentures~~ ^{Local Improvement Debentures Consolidation} By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law No.2,1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law No.2,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law No.2,1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law No.2,1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Land Purchase By-law (General) No.2,1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Burnaby Land Purchase By-law (General) No.2,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Land Purchase By-law (General) No.2,1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Land Purchase By-law (General) No.2,1928 do pass the Second reading."

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 Subdivision plan Approval By-law 1928 Amendment By-law 1928."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That all the words after the words "Enacts as follows" be deleted."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That each Councillor be supplied with a copy of the suggested amendment to the Burnaby Tax Sale Land Sale By-law as drafted by Cr.Pritchard, and that copy of same be forwarded to the Solicitors for opinion."

Carried unanimously.

Cr.Wilson Brought up question of cars stopping in the Carrall St. station and recommended that the matter be brought to the attention of the Company.

Moved by Cr.Wilson, Seconded by Cr.West: "That the recommendation be adopted."

Carried unanimously.

Dr.J.A.McIver presented petition requesting improvement to Boundary Road from Dundas St. to Cambridge Street.

Moved by Cr.Planche, Seconded by Cr.West: "That the petition be referred to the Board of Works and that the Engineer be requested to submit estimate of cost."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That copies of the B.C.E.R. franchise be supplied to each Councillor."

Carried unanimously.

The Engineer submitted tabulation of tenders received for the paving of Douglas Road.

Moved by Cr.West, Seconded by Cr.Planche: "That the tender of Pacific Colfix Limited \$49,650.00 be approved subject to the approval of the Department of Public Works."

Am . . . Carried - Cr.Wilson against.

The Council then adjourned until Monday June 18th. 1928 at 7.30 p.m.

Confirmed. .

Al. McIver Reeve