

Tuesday November 13th, 1928

A regular meeting of the Council was held at the Municipal Hall on Tuesday, November 13th, 1928 at 7.00 o'clock p.m.

Present: Councillors West, Gray, Lambert, Pritchard, Planche, Shewbrooks and Wilson. His Worship Reeve McLean wrote advising that he had been forbidden by his Doctor to attend the meeting.

Moved by Cr. West, Seconded by Cr. Pritchard: "That Councillor Planche take the chair."

Carried unanimously.

Corree Moved by Cr. West, Seconded by Cr. Pritchard: "That the minutes of the meeting of October 29th ultimo be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Board of Works, Vancouver - advising that the City Council had approved report of special committee re Boundary Road paving proposals.

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

Carried unanimously.

Secretary, Board of Works, Vancouver, forwarding copy of resolution passed by the City Council on November 5th inst. requesting that the city be reimbursed for expenditures made in clearing boulevard in front of school site acquired by the City in Burnaby for cemetery purposes.

Moved by Cr. Wilson, Seconded by Cr. West: "That the letter be received and filed and that the matter be referred to the 1929 Council for consideration."

Carried unanimously.

Civic Employees Union - requesting that the Council's attention be drawn to agreement entered into at the beginning of the year re payment for overtime and alleging discrimination in the matter of the foreman for ward Five.

Moved by Cr. Gray, Seconded by Cr. West: "That this matter be referred to the Engineer for investigation and report."

Carried unanimously.

Secretary, Broadview Ratepayers Association - requesting renewal of Dance Hall permit for Broadview Hall.

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

Carried unanimously.

H. Harford and others - suggesting that the name "Rupert St" be changed to "Southwood St."

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this letter be referred to the Engineer for report."

Carried unanimously.

W. Grimes, Moscrop Area Ratepayers forwarding copy of resolution passed by the Association re submission of Road By-laws, advising that the Association were opposed to to any road by-law which does not at the same time make provision for adequate sidewalk accommodation on the same area.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Ratepayers Association be advised that the Council has no power to include sidewalks in a road by-law."

Carried unanimously.

Deputy Minister and Public Works Engineer - advising that the funds for the year had been exhausted and that no contribution could be made at this time towards the cost of improving intersections on Hastings Barnet Road.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the matter of the street intersections be referred to the standing committee to interview the minister."

Carried unanimously.

Committee reports:

Finance Committee report:

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

1. That General accounts amounting to \$45,072.85 be paid.
2. That Wages \$6,285.20 be paid.
3. That allowance of \$10.00 per month be made to Mrs.W.McFadyen.
4. That progress certificates be approved as follows.

T. Coates.	\$369.24
Deacon, Boyle and Sandstrum	232.22
Deacon Boyle and Sandstrum	614.43
5. That the requisitions as submitted be approved.
6. That letter of W.R.Carson dated Oct.22nd,1928 be returned to the writer.

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

Carried unanimously.

Water Committee report:

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

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$455.46 be approved.
3. That extension be laid to J.Johnson, D.L.97, Blk.15, Lot 5. at estimated cost of \$43.91 subject to funds be available.
4. That 1" pipe line on Grimmer Street and Wellington Avenue be replaced at estimated cost of 33.00 subject to funds being available.

~~xxxxxx~~ Your Committee met on November 7th. 1928 and recommends:

1. That it be suggested to the Council that the By-law submitted to the electors in 1927 be resubmitted with such modifications as may be recommended by the Engineer, work to be done over such period as may be determined and as provided in the By-law Borrowing to be on security of water rates.

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

Carried unanimously.

Board of Works Report:

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

1. That Estimate of work amounting to \$726.25be adopted.
2. That supplementary estimate \$1,571.75 be approved.
3. That subdivision plan of Lot 6, SD "A" Blk.2, D.L.30, be finally approved.
4. That subdivision plan Lot 39, D.L.189 be tentatively approved.
5. That contract be awarded to T.M.Coates for clearing, and contour grading Elmwood and Sunset streets at unit cost of \$625. and \$450.00 per acre respectively, Grading at rate of 12 cents per lineal foot.
6. That commercial crossing be permitted to Lots 10 and 11 Block 7 D.L.97. subject to usual agreement.
7. That lane to Lot 6, Blk.10, D.L.122 be opened up at estimated cost of \$75.00 subject to funds being available.

8. That sundry applications be referred to the Councillor for the Ward and the Engineer.
9. That schedule of rates for hire of machinery as submitted by the Engineer be approved.

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

Carried unanimously.

Property Committee report:

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

1. That property sales to November 5th. 1928 as per sales slips numbered 1684 to 1693 inclusive be confirmed.
2. That Lot B, SD 2-5 Blk. 10. D.L. 136 be sold to J. Kunferman and that conveyance of Lot 4, Blk. 9. and Lot 3, Blk. 10. D.L. 40 be accepted in full payment plus \$165.00

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 November 5th. 1928 and recommends:

1. That street lights be installed as follows:
Phillips Avenue 700 feet north of Government Street
Borden Avenue, 700 feet north of Government Street
Douglas Road and 18th Avenue.
2nd Street and 11th Avenue.
Erin St. 700 feet west of Cariboo Road.
Hastings Barnet Road and Road to Barnet Lumber Coy.,
2. That B.C.E.R. pole location plan No. K8800/927 be approved.
3. That B.C. Telephone Coy. pole location plan A.9046 be approved.
4. That applications for street lights be referred to the 1929 Council as follows:

J.A. Kelly Goodlad Street and Sixth Street
J. Gilchrist McGregor Avenue and Ewart Street

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

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:

Lot 3a SD 45-46, Blk. 2. D.L. 95. to Jacob M Collins.
Lot 14, Blocks 14, 18, 19 & 20, D.L. 35 to Arthur E Buswell.
Lot 2 RSD "L" SD 20, Blk. 2. D.L. 74. S $\frac{1}{2}$ to John Jimeau.
Lot 2, Block 1, D.L. 98 to Daniel Ewart.
Block 32, D.L. 138 to Theresa Galloway.
Lot "C" Blk. 6. D.L. 77 to Scott and Eliza Crichton.

Carried unanimously.

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

Block 19, D.L. 124. to Ethel M Donald.
Lots 33 and 34, Block 47 and Lots 11 and 15, Blk. 55. D.L. 218
to Frank Douglas.

Lot 6, SD 1, Blk. 5. D.L. 206. to Mary Jane Greig.
Lot "A" Blk. 2- Blk. 25- and Lot "A" of "A" pt. Blk. 2- Blk. 25.
SW pt. Blk. 5. D.L. 28N and Lot 13, Blk. 7. D.L. 29 to Martha Ennis.

Carried unanimously.

The Special Committee re J. Jimeau application submitted a recommendation that he be permitted to erect a garage on his lot in D.L. 74. S $\frac{1}{2}$ Six feet from Property line on condition that same is removed to proper location at any time at the request of the Council.

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

Carried unanimously.

The special committee re application of Mrs. Matilda Harrington submitted a recommendation that sale of Lot 8 be cancelled and that Mrs. Harrington be permitted to apply amount paid on same towards the purchase of the East half of Lot 8, Block 13, D.L. 116S $\frac{1}{2}$ at a price of \$205.00

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

Carried unanimously.

The Treasurer submitted application from Muriel V Anderson for refund of Tax sale surplus on Lot 5, Block 9, D.L. 122.

Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That refund be made to Mrs. Anderson."

Carried unanimously.

The Clerk submitted report on matter of proposed construction of concrete sidewalk on 11th Avenue and advised that objections had been received in sufficient number to stop the Corporation from proceeding with the work.

Moved by Cr. Lambert, Seconded by Cr. Shewbrooks: "That the report and certificate be received and filed."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Frank Douglas Land Sale By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Frank Douglas Land Sale By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Frank Douglas Land Sale By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Frank Douglas Land Sale By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. 52, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 52, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 52, 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. West, Seconded by Cr. Lambert: "That this Council do now resolve into a Committee of the Whole with Cr. Planche in the chair to reconsider the Local Improvement Construction By-law No. 53, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 53, 1928 be now read a third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 53, 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. West, Seconded by Cr. Pritchard: "That this Council do now resolve into a Committee of the whole with Cr. Planche in the chair to reconsider the Local Improvement Construction By-law No. 54, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 54.1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 54.1928 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. West, Seconded by Cr. Pritchard: "That the Engineer be authorised to proceed with the construction of concrete sidewalks under the authority of Local Improvement Construction By-laws Nos. 44, and 48 to 56 inclusive, 1928."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 55.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 55.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 be now read a Second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 be now read a Second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 56.1928 do pass the Second reading."

Carried unanimously.

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

N side Kingsway, George St. to Sussex Ave. and on East side of George St. from Kingsway to lane north.

S side 15th Ave. from Kingsway to unnamed street east of Kingsway.

S side McGill St. from MacDonald Ave to Gilmore Ave. and on West side of Gilmore Avenue from McGill St. to lane south of McGill St.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the petitions and certificates be received and that the Engineer be requested to submit reports and estimates under the Local Improvement Act."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council ask the Provincial Government for relief for landowners in the agricultural class and in this connection suggest that the Municipal Act, Section 224 Sub-section (3) (c) line 3 be amended by substituting the word one for the word three therein."

An amendment was Moved by Cr. Gray, Seconded by Cr. Pritchard: "That this matter be laid over for one week."

Carried unanimously.

The Engineer submitted proposals for a Water By-law recommending work to the amount of \$160,000.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to a special meeting of the Water Committee to be held at 7.30 p.m.

Thursday, November 14th. 1928."

Carried unanimously.

Cr. West gave notice of motion to ~~maxx~~ introduce a by-law to amend the Burnaby Health By-law 1926 Amendment By-law 1928, by deleting clause (o) of Section 2 of the said By-law.

W.P. Carson wrote with reference to his case.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That consideration of this matter be tabled until His Worship Reeve McLean returns."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Gray: "That the matter of relief to Mrs. W. McFadyen be referred to special committee of His Worship the Reeve, the Treasurer, the Chief Constable and the Corporation solicitors."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Engineer and Treasurer be informed that any work that is being done out of By-law funds must be done under the supervision of the Councillor for the Ward under the new Ward boundaries and that any work orders issued contrary should be held up."

Carried - Cr. West against.

Mr. Cross and other residents adjacent to Harwood Street attended and requested that the roads in vicinity of their homes be improved.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Engineer be requested to bring down estimates in this connection."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That Cr. Pritchard be authorised to call a public meeting in the Capitol Hill district at which the matter of the proposed re-plotting will be explained and discussed."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, November 19th. 1928."

Carried unanimously.

Confirmed.

Clerk

A. H. McKean Reeve.