

Monday - April 16th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 16th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Pritchard: "That the minutes of the meeting held April 2nd inst. be amended by adding Cr. Lambert to the Committee re Service- Burnaby Lake line and that the minutes as so amended be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

R.H. Colliss and others protesting against the increased Trades License fees.

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

An amendment was Moved by Cr. West, Seconded by Cr. Shewbrooks: "That His Worship the Reeve, with Clerk and Treasurer, be a committee to investigate and report."

The amendment carried - Crs Gray and Lambert against.

W.C. Whittaker and others requesting that the Kingsway kerb be removed from Jersey Avenue to the B.C.E.R. and that the boulevard be rolled and graded."

Moved by Cr. Gray, Seconded by Cr. Wilson: "That this matter be referred to the Board of Works."

Carried unanimously.

Cr. J.C. West recommending that the appropriation of \$300.00 recently passed for ditching on Byrne Road be amended to read \$150.00 for ditching and \$150.00 for road improvement.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That \$150.00 be spent on drainage and that the balance be held over to be spent late in the Fall if found necessary."

Carried - Cr. West against.

Clerk, Coquitlam, forwarding complaint of McKie re encroachment on his property adjacent to Austin Road Gravel ~~mine~~ Pit.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Engineer with power to act."

Carried unanimously.

Provincial Health Officer - advising receipt of letter from the City Solicitor - Vancouver re approval of Cemetery site D.L.143.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That this letter be tabled pending receipt of application from City of Vancouver."

Carried unanimously.

L.G. Parnell wrote with reference to A.H. Camfield.

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

Carried unanimously.

Mayor Taylor, Vancouver, advising that G.H.Morden had been appointed representative of the interested Municipalities re proposed Air Port

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Pacific Airways be again requested to expedite report on this matter."

Carried unanimously.

S.J.Adair - re removal of material - Grandview highway.

Moved by Cr.Wilson, Seconded by Cr.Lambert: That the Engineer be instructed to take immediate action to remedy the condition complained of."

Carried unanimously.

Civic Employees Union - expressing appreciation of action of Council with reference to outside employees and requesting that a Board of Arbitration be appointed to take up the matter of salaries of the staff.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the Treasurer be requested to bring in a report on this matter."

Carried unanimously.

Inspector of Municipalities - enclosing correspondence in connection with Old Orchard Auto Camp and requesting information as to the whether the charges made therein have any foundation.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That this letter be referred to His Worship the Reeve and the Clerk for reply."

Carried unanimously.

Committee re removal of planks from Boundary Road submitted a report and recommended that the Catholic Childrens Aid Society be requested to pay the sum of \$6.00

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this matter be referred to the Board of Works for further discussion."

Carried unanimously.

The Engineer submitted a report on offer of J.E.Elkins to convey the south 33' of Lot 6, Block 5, D.L. 748 $\frac{1}{2}$ provided a certain division was approved.

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

Carried unanimously.

Harry Duker Limited wrote requesting permission to erect a hoarding half a block out of the commercial area on the Grandview Highway.

Moved by Cr.Planche, Seconded by Cr.West: "That this application be referred to the Councillor for the Ward and the Building Inspector for recommendation."

Carried unanimously.

Secretary Treasurer, Union of B.C.Municipalities wrote requesting payment of annual fee of \$35.00

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the fee be paid."

Carried unanimously.

Royal City Branch, Canadian Legion - reviewing the case of Mrs. Ramsay in respect of D.L. 89. and suggesting that one acre of this District Lot be conveyed to the surviving members of the family.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and the matter referred to Reeve and Treasurer with the Corporation solicitors for recommendation."

Carried unanimously.

Burrard Brokerage Coy. submitted claim amounting to \$17.00 for damage to plate glass sign broken by flying stones Hastings Street East.

Eleanor T Hoyle wrote with reference to similar condition at Kingsway near B.C.E.R. tracks at Central Park.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That this matter be referred to the Engineer and His Worship the Reeve with power to act."

Carried unanimously.

His Worship the Reeve and the Clerk submitted a recommendation that owing to lack of funds the proceedings under the Imperial Street Expropriation By-law 1928 be abandoned for the time being, at least.

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

Carried unanimously.

F.L. McClement - advising he could not see his way to accept offer to instal sewer connections for sum of \$25.00 for 4", etc. and suggesting that the better procedure would have been to invite new tenders.

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

An amendment was Moved by Cr. Gray, Seconded by Cr. Pritchard: "That this matter be tabled pending report from the Corporation solicitors as to whether the contract awarded to N. Cosco on April 10th inst. is legal."

Carried - Cr. West against.

Mr. Grindley of 3735 Parker St. submitted claim in connection with alleged blasting damage at 3735 Parker St.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That this matter be referred to the Councillor for the Ward and the Engineer with power to act."

Carried unanimously.

Committee reports:

Finance Committee

Your Committee met on April 10th. 1928 and recommends:

1. That General accounts amounting to \$84,010.07 be paid.
2. That Wages amounting to \$7,114.39 be paid.
3. That the requisitions as submitted be confirmed.

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

Carried unanimously.

Water Committee report:

Your Committee met on April 10th. 1928 and recommends:

1. That Estimate of work for period ending April 23rd. 1928 amounting to \$332.74 be adopted.

2. That supplementary estimate to March 31st. 1928 amounting to \$325.58 be approved.
3. That Extensions be laid as follows:
 - (a) M.E. Moore D.L. 53. Blk. 21. Lot 28. 15th Ave. \$47.12
 - (b) C.W. Waddell, D.L. 189-218 Blk. 55. Lot 21. Warwick Ave. \$32.24
4. That the Greater Vancouver Water Board be requested to make a pressure test on the 24" main on Sunday April 15th. 1928.

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

Carried unanimously.

Board of Works Report

Your Committee met on April 10th. 1928 and recommends:

1. That Estimate of work for period commencing April 11th. 1927 amounting to \$1,751.25 be adopted.
2. That supplementary estimate \$934.54 be approved.
3. That subdivision plans be approved as follows:
 - Lot 10. Blocks 1 & 3, D.L. 95 Finally approve subject to roadwork being done to satisfaction of Engineer.
 - Block 60. D.L. 98. Finally approved as submitted.
4. That George Pearson be appointed foreman of the sidewalk gang at daily rate of pay of \$5.25 per eight hour day.
5. That repairs be executed on sidewalk on Douglas Road from Sprott Street to Hastings Road station at estimated cost of \$130.00
6. That permission be granted to the Board of School Trustees to remove house presently situated on Gilmore Ave. school site to a 33' lot in the vicinity of school.

Moved by Cr. West, Seconded by Cr. Lambert: "That the report of the Board of Works be amended by adding to Estimate of Work \$200.00 for Sundry gravelling Ward 2. and that the report as so amended be adopted."

Carried unanimously.

Property Committee report

Your Committee met on April 10th. 1928 and recommends:

1. That property sales to April 5th. 1928 as per sales slips numbered 1618, 1620 to 1626 inclusive be confirmed.
2. That our Engineers be directed to prepare a plan showing what in their opinion should be the ultimate route of the Grandview Highway and to a width of not less than 86 feet and that arrangements, in such form as our solicitors may advise, be made for retaining control by the Corporation of Burnaby of all land now or hereafter owned by the Municipality within the boundaries of the Highway as so delineated by our Engineers.
3. That Corporation lots in Block 29, D.L. 53 be reserved for school purposes.
4. That the following be the terms on which Corporation property be sold.
 - 25% of the purchase price as first payment with the balance spread over a period of three years.
5. That the Corporation of Burnaby may at any time exchange any parcel or parcels of its unimproved land which has highway and water facilities for any parcel or parcels of unimproved land in Burnaby Private owned by which has not highway facilities provided that in the aggregate the former parcels have an assessed value not greater than the latter and further provided that the private owner has been the registered owner of the parcel or parcels concerned for a period of not less than five years and that he pay all costs of the exchange.

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

Carried unanimously.

Report of the Committee of the whole

Your Committee met on April 2nd. 1928 and recommends

1. That C.A. Bell be appointed Municipal Electrician, Building and Plumbing Inspector at a salary of \$150.00 per month.

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

Carried unanimously.

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

Lots 28-29, Block 48, D.L.218 to Eliz. J.Pyner.
 Lot 10, Block 16, D.L.156 to Horace M Baker.
 Lot 1, SD 44 Blk.2, D.L.95.N. to Alfred E LaPointe.
 Lot 3, Blk.2, D.L.74 S₂ to Sydney E Armstrong.
 Lot 4, Block 18, D.L.69 to Fred.H.Cassels.
 Lot 20, Blee D.L.44-78-131-136 to Burnaby Townsite Limited.
 Lot 6, Block 54, D.L. 157 to Jonathan S Wilson.
 Lot 61a, SD 1 & 2, Blk.3, D.L.74 S₂ to G.M.Trainor (Vancouver).
 Lots 58a, 59a, & 60a, SD 1 & 2, Blk.3, D.L.74S₂ to Archbishop of

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Sewer Rental By-law (D.L.186) 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Sewer Rental By-law (D.L.186) 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Sewer Rental By-law (D.L.186) 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.West: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Sewer Easement Expropriation By-law 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Sewer Easement Expropriation By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Sewer Easement Expropriation By-law 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.Pritchard, Seconded by Cr.Gray: "That the Burnaby Subdivision Plan Approval By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Subdivision Plan Approval By-law 1928 be pass the First reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Subdivision Plan Approval By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Subdivision Plan Approval By-law 1928 do pass the Second reading."

Carried unanimously

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No. 23.1928 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.23.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.23.1928 be now read a secondtime."

Carriedunanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.23.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.24.1928 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.24.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.24.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.24.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No. 2. 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.2.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.2.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.2.1928 do pass the second reading."

Carried unanimously.

The Building Inspector submitted an application from A.M.Johnson for permission to erect 24 cabins for auto camp purposes of Block 1. of Blk.C. D.L.94.C.

Moved by Cr.Planche, Seconded by Cr.West: "That the application be tabled pending recommendation from His Worship the Reeve, the Clerk and Building Inspector."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Blk.4.D.L.2. be finally approved.

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

Carried unanimously.

The Engineer submitted a recommendation that the matter of overtime for employees on the West Burnaby sewer job be reconsidered and also recommended that overtime work be permitted at the discretion of the Supt. of work and the Engineer as to when such overtime will attribute economy in carrying out the work.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Engineer, Supt. of Work, Timekeeper, Shovel operator, foreman and surveyor engaged in connection with the West Burnaby sewer job be requested to meet the Council on Thursday next at 7.30, p.m."

Carried - Cr.West against.

The Engineer submitted a recommendation that "bottom men" be granted an increase of 50 cents per day.

Moved by Cr.Gray, Seconded by Cr.West: "That the recommendation be adopted effective Monday April 9th. inst."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the "top men" be increased to \$4.25 per day."

Carried - Cr.Wilson against.

The Engineer submitted a statement showing standing of the West Burnaby sewer work to date of April 12th.

Moved by Cr.Planche, Seconded by Cr.West: "That the report be received and filed and that copy be forwarded to the Ward 6 Ratepayers Assn."

Carried unanimously.

The Committee re Hermon and Hermon case submitted a recommendation that no payment be made until further information is forthcoming showing that any work of actual benefit has been done."

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That N.Cosco be written to calling attention to fact that we are informed that he is paying less than current wages to certain employees and that this Corporation expect him to immediately remedy this condition and further that he be requested to make good the back pay."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the opinion of the Corporation solicitors be obtained as to whether payment of less than current rate of pay would invalidate the contract."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer be advised that this Council do now consider it necessary to obtain releases from owners fronting on Hastings St. between MacDonald Avenue and Carleton Avenue and that it will be in order to proceed with grading for the sidewalk in this block."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That His Worship the Reeve and the Treasurer be a committee to bring in recommendation regarding the taking of the census."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 1, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 1, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 1, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 1, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 2, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 2, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 2, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 2, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 3, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 3, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 3, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 3, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 4, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 4, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 4, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 4, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 5, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 5, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 5, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Debenture By-law No. 5, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 6, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 19, 1928 be now read a second time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 19, 1928 do pass the second reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 20, 1928 be introduced and read a first time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 20, 1928 do pass the first reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 20, 1928 be now read a second time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 20, 1928 do pass the second reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 21, 1928 be introduced and read a first time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 21, 1928 do pass the first reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 21, 1928 be now read a second time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 21, 1928 do pass the second reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 22, 1928 be introduced and read a first time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 22, 1928 do pass the first reading."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 22, 1928 be now read a second time."
Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 22, 1928 do pass the second reading."
Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Public Hall be placed at disposal of parents of pupils attending the High School for purpose of holding meeting."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That Cr. Wilson and the Solicitors be a committee to bring in recommendation re procedure in relation to passing of By-laws."

Carried unanimously.

His Worship the Reeve then adjourned the Council until 7.30 o'clock P.M. Monday, April 23rd, 1928.

Confirmed.

A. H. Mason Reeve