A Regular meeting of the Council was held at the Municipal Hall on Monday, September 17th. 1928 at $7.30~p_{\bullet}m_{\bullet}$

Present: His Worship Peeve McLean in the chair.

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

Woved by Cr. Pritchard, Seconded by Cr. Gray: "That the minutes of the meetings of August 27th ult. and September 4th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

W.Grimes, Moscrop Area Ratepayers requesting the delegates to the Union of B.C.Municipalities to press for amendment to the Municipal Act making Municipal Corporations liable for damage resulting from accidents to persons arising out of the condition of wooden sidewalks.

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

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan - forwarding copy of letter of Registrar of the Board of Railway Commissioners re sitting of the Board.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that the Corporation were not liable under the Sheep Protection Act for damages claimed for by Mrs. Elizabeth Andrews, and suggesting that Mrs. Andrews apply to the Minister of Agriculture for leave to file with him a claim.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the letter be received and filed and the matter referred to His Worship the Reeve, with Crs. Planche and Walson with power to act."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr.West: "Whereas an offer to purchase Lot "B" of D.L.217, Group 1. from this Corporation was made by the Riverview Land Co. subject to certain conditions made and set forth in letters from the said Riverview Land Co. under dates February 6th and February 21st 1928 and the said offer and conditions were accepted and approved by the Municipal Council on the 25th day of February, 1928 AND WHEREAS the said Company has not fulfilled the said conditions: THEREFORE BE IT RESOLVED:

"That the negotiations with the Riverview Land Co. for the sale of Lot "B" D.L.217. Group 1. be and they are hereby cancelled, unless the sum of \$5,000.00 is deposited by the said Company with the Municipal Treasurer on or before the 20th day of September, 1928."

Carried unanimously.

W.J.Holdom - submitting an offer for Block B. D.L. 217. Group 1.
Woved by Cr.Shewbrooks, Seconded by Cr.West: "That this offer be tabled."

Carried unanimously.

Harry Brown - again requesting a settlement for damages caused by

blasting operations at 3325 Regent St.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That this matter be again

referred to the Engineer for a report by Monday next showing the extent of the damage occasioned and the extent of the repairs executed by the Ward Foreman. Carried unanimously.

The Deputy Minister & Public Works Engineer advising that he will take up the matter of Boundary Road with the Minister of Public Works at the earliest opportunity.

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

Carried unanimously.

The Medical Officer of Health, submitting report re Hanna School for Boys.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the report be received and filed and a copy of same be forwarded to the Board of School Trustees."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That a letter be sent to Harry Brown advising him of the action taken in regard to his claim for damages."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That a copy of the Medical Officer's report on the Hanna School for Boys be referred to the Chief Constable with particular reference to Fire protection."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the opinion of the Solicitors be asked as to legality of procedure of advertising the Hamma School for Boys in view of the fact that residents of this "school" attend the Public Schools in Burnaby."

Carried unanimously.

A.G.Graham - advising that he saw no objection to cancellation of Part Block 43, D.L.95. as applied for by the Columbia Estates Limited.

Moved by Cr. Gray, Seconded by Cr.Lambert: "That the report be adopted and the Registrar of Titles be so advised."

Carried unanimously.

Mesers Killam and Beck w requesting the assistance of the Council in the matter of restrictions on buildings in the subdivision recently purchased by the BuFnaby Lands Limited.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the letter be recei ed and filed and that they be informed that this Council is sympathetic towards this matter and that a Committee of His Worship the Reeve, Councillors Wilson and Pritchard be appointed to further consider this matter."

Carried unanimously.

Messrs Deacon, Boyle and Sandstrum - protesting against the laying of concrete on newly laid unconsolidated fills.

Moved by Cr.Pritchard, Seconded by Cr.West: "That this matter be referred to the Municipal Engineer."

Carried unanimously.

Secretary, Board of Works Vancouver - advising that the matter of Boundary Road Improvements has been referred to the Greater Vancouver incoming Council.

Moved by Cr. Planche, Seconded by Cr. West: "That this matter be again taken up with the South Vancouver Council asking if they are in favor of pressing for the paving of Boundary Road and also asking that a Committee be appointed to interview the City Council of Vancouver along with a Committee from this Council."

Carried unanimously

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That this Council express its willingness to co-operate withthe South Vancouver Council, the Vancouver City Council, or the Government or any one or more, in carrying out improvements on Boundary Road and bearing its share of the cost thereof Carried unanimously.

Boardof School Trustees - inviting the Council to attend the opening of the Douglas Road school on Monday, September 17th.1928 at 8 o'clock p.m. Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the invitation be accepted."

Carried unanimously.

Boardof Police Commissioners - advising that the matter of erecting highway signs was receiving attention.

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

Carried unanimously.

F.G.Stratton - drawing the attention of the Council to the lack of access to property on Crown Avenue owing to the existence of an elevated sidewalk Moved by Cr.Gray, Seconded by Cr.Planche: "That this matter be referred to the Engineer and the Councillor for the Ward."

Carried unanimously.

Secretary, Civic Employees Union - expressing appreciation of the action of the Council in the matter of salary adjustments recently made.

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

Carried unanimously.

Secretary, Civic Employees Union - expressing the opinion of the Union in matter of G.L.Southwell and suggesting that consideration be given to the matter of offering Mr.Southwell his former position in view of his seniority. Moved by Cr.Planche, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report."

An amendment was Moved by Cr.West, Seconded by Cr.Shewbrooks: "That Mr.Southwell.be retained in the Engineers office as draughtsman."

An amendment to the amendment was Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this matter be tabled for one week pending receipt of report from the Engineer as asked for by the Committee investigating the Municipal Hall staff."

The amendment to the amendment was put and carried Councillors West, Planche and Shewbrooks votingagainst.

Messrs McQuarrie, Whiteside and Duncan - enclosing letter from the Water

Rights Office in connection with Parslow application to divert water of Woollard Creek.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Clerk be and is hereby instructed to write to the Water Rights Department in this matter with reference to alleged deposit claimed to have been made by Messrs Gilley Bros. "

Carried unanimously.

Secretary, I.O.D.E. wrote requesting assistance in the matter of returning the family of R.W.Simpson to England. The Chief Constable submitted a recommendation that a grant of \$100.00 be made subject: to release being obtained.

Mowed by Cr.Gray, Seconded by Cr.Lambert: "That this matter be referred to Committee of His Worship the Reeve, Crs. Lambert and Wilson, with the Chief Constable and the Treasurer, withpower to act."

Carried unanimously.

C. E. Scott - applying for permit to erect building to accommodate 200 head of poultry at 2124 Curragh Ave.

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

Carried unanimously.

Board of School Trustees - inviting the Council to attend opening of Second St. school on Friday, Sept. 21st. at 8 o'clock p.m.

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

· Carried unanimously.

North Burnaby Board of Trade - requesting information as to what proportion of the cost of orgamental street lighting would be assumed by the Council if the work were done under the provisions of the Local Improvement act.

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

Carried unanimously.

Childrens Aid Society - requesting grant.

Moved by Cr.Planche, Seconded by Cr.West: "That the application be received and filed and referred to the Treasurer for report as to what funds are available."

CArried unanimously.

A.Ramsay submitted letter from ratepayers adjacent to 1551 18th Ave. and requested permission to erect a barn over a building presently erected.

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

carried unanimously.

J.Heber Young - application to purchase Let 3, Block 1, D.L.98 for sum of#145.00 Moved by Cr.Cray, Seconded by Cr.Pritchard: "That this application be referred to the Property salesman for report."

· Carried unanimously. · ·

Carried unanimously.

Payrolls amounting to \$9,254.41 were examined.

Moved by Cr. Cray, Seconded by Cr. Pritchard: "That the Wages be paid."

Carried unanimously.

His Worship the Reeve submitted a recommendation that Firemen Waddell and Tugwood be paid a grant of \$8.00 each in lieu of overtime worked from July 3rd to July 8th inclusive, and that in future the Firemen be instructed to immediately inform the Clerk should any similar overtime become necessary.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the recommendation be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Treasurer submit a report showing how the wages for the Firemen in Fire Area No.1. are being financed."

Carried unanimously.

The Clerk, submitted a request for authority to pay off mertgage on . Lots 7 & 8, Blk.18. D.L.121. amounting to \$880.00

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Mortgage on the property referred to be paid."

Carried unanimously

The Chairman, Property Committee and Clerk submitted a recommendation as to price list for certain property situate on Grandview Highway.

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

An amendment was Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the recommendation be tabled."

The amendment carried unanimously.

Reeve McLean submitted a recommendation that foreman Hall and Foreman Gates be made a grant of \$160.50 and \$22.63 in lieu of overtime pay Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the recommendation be adopted provided the amounts are in order and that the overtime cease forthwith."

Carried unanimously.

The Special Committee re Gasoline submitted a recommendation that the following companies be given orders for gasoline in equal quantities

Home 0il Union 0il Shell Coy and Imperial 0il Ltd Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the recommendation be adopted.".

Carried

The Property Salesman submitted an application from C.H.Baird to exchange Let 1. Blk.46. D.L.69 plus sum of \$50.00 for Lots 3 and 4, of Lot "L" Blk.2, D.L. 74.S.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this matter be referred to the Property salesman and the Clerk with power to act."

Carried unanimously.

The Engineer submitted progress certificates as follows:

Deacon, Boyle and Sandstrum Colfix Patific Limited. \$3,302.06 8,467.81 General Construction Coy. 22,950.00 Scott Grichton 150.00

The Engineer submitted a report dealing with complaints re sidewalks being constructed by Deacon, Boyle and Sandstrum.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the report be received and filed and that the Engineer be requested to see that the Inspector sees that the -specifications for concrete sidewalks are strictly lived up to."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wilson: "That after the completion of Silver Avenue no further contracts be awarded for laying concrete sidewalks without calling for new tenders."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That Progress certificates for Colfix Pacific Ltd; General Construction Coy; and Scott Crichton, be approved for payment subject to production of receipted Pay Rolls and Accounts."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That the certificate in re Deacon, Boyle and Sandstrum be referred to the Corporation solicitors for advise as to whether payment can be refused on the production of this certificate."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the Treasurer submit a report showing the rates of pay that are being or have been paid by the contractors recently executing works for this corporation."

Carried unanimously

The Property Salesman submitted a recommendation that Lot 2, Block 36, D.L.189 be sold to original purchaser.

Moved by Cr.Pritchard, Seconded by Cr.West: "That this matter be referred to Chairman Property Committee and the Clerk."

Carried unanimously.

The Clerk submitted report re petitions received against the proposed construction of concrete sidewalks on Hastings St. as follows:

(a) Carleton to Madison No objections.

(b) Madison to Rosser (c) Rosser to Willingdon No objections. the work. One objection - Not sufficient to stop

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

and that the construction by-law be brought down forthwith."

Carried - Cr. Wilson against.

The Clerk submitted maps petitions for concrete sidewalks together with certificates as follows: .

render St. N. Side Ingleton to Esmond
John St. S. side Patters n to Wilson
Albert St. S. side Carleton to Madison
and W side Madison from Lane north of Sufficient. Sufficient. Hastings St. to Albert.
Triumph St. N side McDonald to Engleton and E side Ingleton and West side McDonald from Triumph St. to lane North of Triumph St. Sufficient.

Sufficient.

Eleventh Ave. E side 4' Second St to Fourth St. and upon
South side of Second St. from 11th Ave to lane E of 11th
and upon North side of Fourth St. from 11th Avenue to
lane East of Eleventh Avenue. Insufficient.

Moved by Cr.Planche, Seconded by Cr Lambert: "That the petitions and certificates be received and filed and that the Engineer be requested to bring down report and estimates under the Local Improvement act."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That this Council construct under the Local Improvement act on the initiative plan a four foot concrete sidewalk upon the Easterly side of Eleventh Avenue, from Second Street to Fourth Street, and upon the South side of Second Street from Eleventh Avenue to lane East of 11th Avenue, and upon the North side of Fourth Street, from Eleventhe Avenue to lane East of Eleventh Avenue."

Carried - Cr. Wilson against.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That Contract Burnaby and Deacon, Boyle and Sandstrum for construction of cement sidewalks on Keefer St. Silver Avenue and Hastings St. constructed under Local Improvement Construction By-laws No. 33, No.36 and No.35. be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Cr. Wilson against.

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Mayed by Cr. West, Seconded by Cr. Planche: "That this Council do now resolve into a Committee of the whole with the Peeve in the chair to reconsider the Local Improvement Construction By-law No. 37, 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."

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 37, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 37, 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 Local Improvement Construction By-law No.38,1928."

Carried unanimously.

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

The Council re-convened.

Voved by Cr.Planche, Seconded by Cr.West: "That the Local Impr

Woved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No. 38. 1928 be now read a Third time."

Carried unanimously.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No. 38.1928 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed hhereto."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the 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. 39. 1928."

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

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 39. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.39.1928 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. Shewbrooks: "That the Local Improvement Construction By-law No.40.1928 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. 40. 1928 do pass the First reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.40.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Con-

struction By-law No.40.1928 do pass the Second reading." Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Engineer be authorised to proceed with the grading for construction of sidewalks being constructed under authority of Local Improvement construction By-laws No. 37, 38 and 39." Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No.41.1928 be introduced and read a first time. Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: That the Local Improvement Con-

str ction By-law No.41.1928 do pass the first reading."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.41.1928 be now read a Second time."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.41.1928 do pass the second reading." Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No.42.1928 be introduced and read a first time.

Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 42. 1928 do pass the first reading." Carried unanimous Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Con-

struction By-law No.42.1928 be now read a second time."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.42.1928 do pass the second reading."

Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No.43.1928 be introduced and read a first time." Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Construction

By-law No.43.1928 do pass the first reading."

Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Construction

By-law No.43.1928 be now read a second time."

Carried - Cr. Wilson against.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Construction
By-law No.43.1928 do pass the second reading."

Moved by Cr. West, 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 Margaret Jane Patton Undertaking By-law 1928."

Carried - Cr. Wilson against.

Carried unanimously. Moved by Cr. West, Seconded by Cr. Lambert: "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 Margaget Jane Patton Undertaking By-law 1928 be now read a third time.

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Margaret Jane Patton Undertaking 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.Lambert, Seconded by r.West: "That Contract - Burnaby and T.M.Coates for clearing and grading certain streets in D.L. 68. 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 this Council do now resolve

into a Committee of the whole withthe Reeve in the chair to reconsider the Burnaby Land, Sale By-law No.4.1928. 1.1925. Carriwd unanimously.
Dy Cr.Gray: "That the Committee do now Moved by Cr.Pritchard, Seconded by Cr.Gray:

rise and report the By-law complete without amendment. Carried unanimously.

The Council re-convened.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale
By-law No.4.1928 be now read a third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale

By-law No.4.1928 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.

The Engineer submitted a report on Esmond Avenue intersection and recommended that the workproceed on receipt of a release from Mr. Maltby.

Mr.Maltby attended and addressed the Council on this matter.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Engineer be requested to bring down detailed report and estimate showing exactly what work is proposed, by Mondey next."

Carried unanimously.

The Engineer submitted a report on application of Mr. Spence for water service and advised that the Cr.for Ward 1. was willing to have \$100.00 of the cost charged to Ward 1 Board of Works funds.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the service be installed as recommended in the report of the Engineer, and that \$100.00 of the cost estimated at \$274.00 be charged against Ward 1 Board of Works funds."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That His Worship the Reeve be authorised to make application to the Vancouver and Districts Joint Sewerages and Drainage Board to have the Glen Brook sewer area made a part of the Vancouver and Districts Joint Sewerage and Drainage Board area, provided the City Council of the City of New Westminster approve." Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Engineer be authorised to have the brush at intersection of Smith Avenue and the Grandview Highway cleared away at once.

Moved by Cr.Pritchard, Seconded by Cr.Gray: That the attention of the Department of Public Works be drawn to the condition of the intersection of Hastings St. and Sperling Avenue."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That this Council do now adjourn

until Wednesday, September 19th. 1928."

Carried unanimously.

Confirmed.

. alfrohren Reeve