

Monday - August 20th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, August 20th. 1928 at 7.30, p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the minutes of the meetings of August 6th, 7th and 13th instants be adopted and confirmed."

Carried unanimously.

Crs. Wilson and Anderson of South Vancouver, attended and addressed the Council with reference to Improvement of Boundary Road.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That Councillors Shewbrooks, West, Wilson and Planche be a committee to act with the representatives of South Vancouver."

Carried unanimously.

Correspondence was received and dealt with as follows:

W.G. McQuarrie, M.P. re Sales Tax on Gravel, etc. advising that he would be glad to support the request made by the Union of Canadian Municipalities for a remission of this tax.

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

Carried unanimously.

Secretary, Ward Six Ratepayers Association request for information as to why four lots on John Street were not included in the West Burnaby Sewerage scheme.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That this be referred to the Engineer for the necessary information."

Carried unanimously

Engineer re Douglas Road and Marine Drive, recommending that the offer of the department of Public Works of \$7,500.00 additional for the completion of Marine Drive and \$2,500.00 for the completion of Douglas Road on a fifty-fifty basis, be accepted.

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

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the appreciation of this Council be conveyed to the Deputy Minister of Public Works, for the assistance and co-operation given by the Department in respect of Douglas Rd and Marine Drive."

Carried unanimously.

Secretary, Good Roads League of B.C. advising that the convention of the League will be held in the City of Trail on September 11th proximo.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the letter be received and filed and that the Membership fee be paid, and that Councillors Gray and Lambert be delegates to the Convention."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That Councillors Wilson and West and Pritchard be delegates to the Convention of the Union of B.C. Municipalities."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Good Roads League of B.C. be requested to endorse the completion of the Grandview Highway."

Carried unanimously.

Mrs.R.M.Secret re Hospital site.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this be referred to the sub-committee."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Mr.Bolton be delegate to attend the Municipal Officers Convention."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Engineer be asked to prepare a sketch showing the proposed extension of the Grandview Highway, from its present terminus to the City limits of New Westminster.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Wilson: "That the Union of B.C. Municipalities be requested to consider the serious congestion of Kingsway and Fraser River Bridge and that the convention be asked to request the Government to consider another bridge over the Fraser River."

Carried unanimously.

Medical Health Officer re Sewers 4100 blocks North Burnaby recommending that sewers be installed in 4100 blocks of Pender Street and Keefer St. and Georgia St.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this matter lay over for one week and that the Engineer be asked to report definitely on the whole area mentioned by the Medical Health Officer on Monday next."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Engineer be asked to report what progress has been made on the request from the Council respecting Sewerage in the North Burnaby district some weeks ago."

Carried unanimously.

Evans, Coleman Evans Limited, re N.Cosco contract - asking for an approval of assignment from N.Cosco to themselves.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this be referred to the Treasurer and the Corporation solicitors to report."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Corporation Solicitors be asked to advise as to the liability of this Corporation in respect to dishonored checks issued by a contractor in payment of wages or material."

Carried unanimously.

Edwards & Ames re Opening Boundary Road, North of Edinburgh Street.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this application be referred to Cr.Planche and the Engineer."

Carried unanimously.

Raymond Smith, wrote, claiming wages from August to September 30th. in

Issue of notice.

Moved by Cr. West, Seconded by Cr. Planche: "That this matter be referred to the Treasurer and the Corporation solicitors."

Carried unanimously.

Representative of the Home Oil Distributors attended and addressed the Council with reference to attaining a share of the Corporation orders for gasoline.

Moved by Cr. West, Seconded by Cr. Wilson: "That the Chairman of Finance with the Treasurer and the Clerk be a Committee to investigate an report in respect of the five gasoline Companies operating in this district."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Planche: "That notice of the date of the report be sent to each of the Five Gasoline Companies."

Carried unanimously.

J.F. Murray, District Superintendent, Postal service re Rural mail delivery in the vicinity of Byrne Road.

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

Carried unanimously.

President, Canadian Good Roads Association- Convention at Regina.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the letter be received and filed and that the B.C. Good Roads League be asked to send a delegate to this convention."

Carried unanimously.

Deputy Minister of Public Works - re Damage claims - Hastings St. E. advising that his department cannot favorably entertain the request of compensation.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the claims be referred to the Corporation solicitors."

Carried unanimously.

Deputy Minister of Public Works re Delta Avenue and Ellesmere Avenue intersections. advising the inability of the department to favourably consider the request for financial assistance.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer bring down an Estimate on the cost of putting these intersections in shape, to the next meeting of the Board of Works."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on August 13th. 1928 and recommends:

1. That General accounts amounting to \$70,825.17 be paid.
2. That Wages \$11,326.91 be paid.
3. That Salaries \$8,327.50 be paid.
4. That a grant of \$25.00 be made to the Benevolent Fund of Vancouver Fire Department in respect of fire on Clare Avenue on July 21st. 1928.
5. That the Requisitions as submitted be confirmed."

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 August 13th. 1928 and recommends:

1. That Estimate of work period ending August 27th. 1928 amounting to \$180.00 be adopted.
2. That Supplementary estimate \$491.72 be approved.
3. That extensions be laid as follows:

A.Wardell	D.L.34. Blk.19. Lot 26 S	Estimate	\$49.24
M.T.Bishop.	D.L.116. Blk.9. Lot 5.	"	57.76
B.F.Tuckey,	D.L.28. Blk.20. Lpt 8.	"	50.32
D.M.Everett,	D.L.79. Blk.13. Lot 1.	"	48.18

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

Carried unanimously.

Board of Works.

Your Committee met on August 13 h. 1928 and recommends:

1. That Estimate of work \$2,266.25 be adopted.
2. That supplementary estimate \$19,076.21 be approved.
3. That subdivision plan of Lot 2, and part of Lot 3, SD 11, Blk.C. D.L.96. be finally approved.
4. That certain improvements be carried out at intersection of Boundary Road and Hastings St. subject to satisfactory arrangement with Department of Public Works to assume 75% of the cost.
5. That Gravel contracts - Gilley Bros Ltd and Champion and White be terminated and the bonds be released.
6. That appointment of A.Hall as foreman Ward 5 at salary of \$5.50 per day be confirmed.
7. That sunary applications be referred to Councilor for the Ward and the Engineer.
8. That permission be granted to W.R.Lveleigh to erect dwelling on Lot 1 Blk.32. D.L.152 at a distance of 18 feet from front property line
9. That the Board of School Trustees be granted permission to construct a rock pit on boulevard of 1st street opposite the 2nd St.school subject to work being done to satisfaction of Building Inspector and Engineer and further subject to the Board agreeing to install a further rock pit should same become necessary.

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

Carried unanimously

Property Committee report:

Your Committee met on August 13th.1928 and recommends:

1. That property sales to August 13th. 1928 as per sales slips number 1669 be confirmed.
2. That Tank site on North Road be offer to Messrs Connell and Brown for the sum of \$145.00
3. That Roland Wale be granted permission to cut wood for domestic purposes of Lot B. Blocks 16 to 20.D.L.93.

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 August 13th. 1928 and recommends

1. That B.C.Telephone Co drawing A.8911 be approved subject to line being made a joint line with the B.C.E.R.Company.
2. That B.C.E.R.drawings A.8800/902, 906, 907, and 909 be approved.

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

Carried unanimously.

Health, Hall and Grounds Committee report.

Your Committee met on August 13th. 1928 and recommends:

1. That this Corporation assume responsibility for payment of cost of treating school children with toxoid at estimated cost of \$50.00

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

Carried unanimously.

The Minutes of a meeting of the Committee re Air Port were read.

Colonel Rorison attended and addressed the Council urging that the Sea Island site be endorsed.

Moved by Cr.Gray, Seconded by Cr.Planche: "That this matter be left in abeyance for one week for further consideration and report."

Carried unanimously.

Committee re Fitch fire, submitted a recommendation that a grant of \$50.00 be made to the Fitch family.

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

Carried unanimously.

A Committee re Durnaby and its employees - submitted a report and schedule for salaries to members of the Municipal Hall staff which Committee recommended be adopted and put into effect as from August 1st. instant.

Moved by Cr.Pritchard, and Seconded by Cr.Shewbrooks: "That the report and recommendation be adopted and that the item "Lady Clerks" in the schedule be placed under the heading "Treasurer's Department."

An amendment was Moved by Cr.Lambert, Seconded by Cr.Wilson: "That a report be tabled pending copies of the figures being furnished to each Councillor including the salaries presently paid."

On the amendment being put Cr.Lambert and Cr.Wilson voted in favour. Councillors Gray, Shewbrooks, Pritchard, West and Planche voted against.

The amendment was declared Lost.

The original motion was then put and declared carried - Cr.Lambert & Cr.Wilson voting against.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That a Committee be appointed to investigate the efficient of the Municipal Hall staff and to employ an efficiency expert if necessary."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Salary of Building Inspector be increased by \$15.00 per month retroactive to the end of the 3rd month from the date of employment."

Carried - Crs.West and Shewbrooks against.

J.W.Spence and Mrs.G.R.Moore wrote re Water service.

Mr.Spence attended and addressed the Council.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Corporation Solicitors be asked for a written opinion after perusal of themselves of the water works regulation by-law."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the agreement for sale of Lot 44 Block 16, D.L.93 to Roland Wale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Engineer submitted a report re shouldering Douglas Road and Marine Dr. recommending that the Contractors be asked to submit a price for the necessary work.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the recommendation be adopted subject to the approval of the Reeve and the Engineer."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Committee do now 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 Patton Land Acquisition By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Patton Land Acquisition 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.West, Seconded by Cr.Pritchard: "That the Local Improvement Construction By-law No.33. 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.33.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.33.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.33.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.34.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.34.1928 do pass the First reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.34.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.34.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.35.1928 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.35.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.35.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.35.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.36.1928 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.36.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.36.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.36.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks "That the proceedings relating to Prescribed Area No.1.Land Sale By-law 1928 being 1st and 2nd reading of the said By-law on August 13th instant be and hereby are rescinded."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the assignment of the interest of R.P.Snyder to Burnaby Lands Limited be approved."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Prescribed Area No. 1. Land Sale By-law No.2.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Prescribed Area No. 1. Land Sale By-law No.2.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Prescribed Area No. 1. Land Sale By-law No.2.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Prescribed Area No. 1. Land Sale By-law No.2.1928 do pass the second reading."

Carried ~~unanimously~~ Cr.Gray against

The Clerk reported that the petition of R.E.Dickinson and others for a Four (4') feet concrete sidewalk on the East side of Willingdon Avenue from Turner Street to Grafton Street and upon the North side of Grafton Street from Willingdon Avenue to the lane east of Willingdon Avenue, is sufficient.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the petition be received and referred to the Engineer for report and estimate."

Carried unanimously.

The Property Salesman submitted a recommendation that the sale of Lots 4 and 15 Block 14. D.L.166a. be confirmed.

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

Carried unanimously.

The Property Salesman submitted a recommendation that the offer to purchase a one acre part of Lot 4, Block 17, D.L. 79N. be accepted.

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

Carried unanimously.

The Engineer asked for authority to call for tenders for clearing, grading and gravelling any or all of the streets in District Lots 38 and 69 under agreement with Burnaby Lands Limited.

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

Carried - Crs.Gray and Lambert against.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That a copy of the resolution of the Council re-5' preference be sent to each Councillor."

Carried unanimously.

The Engineer submitted Progress certificate in the sum of \$33,734.69 in favor of Colfix Pacific Limited.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the certificate be paid."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the attention of Mr.W.G.Murrin, Vice President of the E.C.E.Rly.Co. be called to the irregular working of the Gong on the crossing signal at Nelson Avenue."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this Council do now adjourn until Monday August 27th. instant at 7.30 P.M."

Carried unanimously.

Confirmed.

A. H. Murrin Reeve