

- Monday - February 20th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, February 20th. 1928 at 7.40 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Lambert: "That the minutes of the meetings of February 6th and 13th insts. be adopted as written and confirmed."

Carried unanimously.

1. Correspondence was received and dealt with as follows:

Secretary, Board of School Trustees forwarding statement of ordinary expenditure for current year amounting to \$209,199.54 together with statement of estimate of extraordinary expenditure amounting to \$8,979.59

Moved by Cr. Planche, Seconded by Cr. West: "That the Estimate of ordinary expenditure and the estimate of extraordinary expenditure be approved."

Carried unanimously.

2. The Deputy Minister and Public Works Engineer advising that the department could not agree to assume proportion of cost of survey, etc. in connection with the proposed extension of the Grandview Highway, owing to the fact that the highway was not classified.

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

Carried unanimously.

3. Deputy Minister and Public Works Engineer advising that the Department could not consider the matter of classification of the Grandview Highway and Douglas Road from the Vancouver City limits to New Westminster and further advising that the classification should, if anything start from the Grandview Highway and end at the New Westminster city limits along Douglas Road.

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

Carried unanimously.

Chief Commissioner Greater Vancouver Water district advising they can not see their way to undertake improvements to Trinity Street.

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

Carried unanimously.

S.E. Burnaby Ratepayers Association requesting information as to Ward expenditure in Ward 3 for 1927 and also statement of amount expended under the Burnaby Road By-law 1926.

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

and filed and that the Treasurer and Engineer be requested to supply the desired information."

Carried unanimously.

Secretary, Glenburn Branch, Canadian Legion requesting hearing for delegation re alleged discrimination against ex-service men in Ward 5.

W.H.Abel attended and addressed the Council.

Moved by Cr.Planche, Seconded by Cr.West: "That the whole matter be investigated at 9.00 o'clock a.m. Wednesday, February 22nd inst. and that all parties hereto be notified to attend."

Carried unanimously.

President - Ward 5 Ratepayers advising that they did not consider the personnel of the committee re Ward 5 District Improvement work satisfactory and requesting that a further committee be appointed including His Worship the Reeve.

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

Carried unanimously.

Ward 5 Ratepayers Association asking if the total sum authorized under the Ward 5 District Improvement scheme had been raised and if such sum has been placed in a special account and the interest credited on the unexpended balance to the fund or is it credited to general revenue.

Moved by Cr.Planche, Seconded by Cr.Gray: "That this letter be referred to the Treasurer for reply."

Carried unanimously.

Ward 5 Ratepayers Association requesting that no further sidewalks be constructed on "flankage" streets until a definite policy regarding same is laid down.

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

Carried unanimously.

Ward 5 Ratepayers Association suggesting that the cost of the wooden kerb proposed to be constructed in connection with the Local Improvement sidewalk on Hastings St. and further suggesting that the Corporation costs by-law should provide for a different proportion of cost on this sidewalk.

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

Carried unanimously.

Mrs.E.Carnie and others requesting that the grade of the proposed new sidewalk be approximately the same as the existing walk.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That Councillors West and Planche with the Municipal Engineer be a committee consider this matter forthwith."

Carried unanimously.

Mrs. V.R.Scott and others requesting that arrangements be made to acquire additional right of way for Chaffey Avenue north of Kingsway.

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That this matter be referred to His Worship the Reeve, the Clerk and the Engineer with Cr.West for report."

Carried unanimously.

R.C.Hirst requesting that matter of grade of intersection of Gilmore Avenue and Hastings Street be settled.

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer be requested to report on this matter and that Mr. Hirst be asked whether he desires to lay a concrete sidewalk fronting his premises or whether the Council should proceed with the construction of the asphalt cinder sidewalk."

Carried unanimously.

The Judge of the Juvenile Court submitted estimates for 1928 amounting to \$2,880.00

Moved by Cr. Planche, Seconded by Cr. West: "That the estimates be received and filed and tabled for consideration with the estimates."

Carried unanimously.

Cr. L. Lambert submitted interim report re Industrial Bureau,

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

Carried unanimously.

R. P. Clark and Coy. requesting that Piper Avenue be opened up.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to the estimates."

Carried unanimously.

Committee reports:

Finance Committee report:

Your committee met on February 13th, 1928 and recommends:

1. That General accounts amounting to \$16,710.09 be paid.
2. That Salaries amounting to \$5,257.50 be paid.
3. That a refund of \$7.50 being amount paid for use of Public Hall by the Burnaby Lake United Church be made.
4. That the requisitions as submitted be approved.
5. That balance to credit of various wards in 1927 for Board of Works be revoted to the said Ward this year.

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 February 13th, 1928 and recommends:

1. That estimate of work \$499.14 be adopted.
2. That supplementary estimate \$320.05 be approved.
3. That extension be laid to Lot 8, Block 8, D.L. 122 at estimated cost of \$17.84
4. That Hydrants be painted at estimated cost of \$289.20
5. That F. L. McClement be advised that it is not the intention of the Council to grant any further concession in Central Park for the use of same as an Auto Camp.

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 February 13th, 1928 and recommends:

1. That Estimate of work for period commencing February 14th, 1928 amounting to \$5,326.25 be adopted.
2. That supplementary estimate amounting to \$2,417.46 be approved.
3. That subdivision plans be approved as follows:
Lots 5 & 6, Block 4, D.L. 127E; Conveyance of 40' strip approved.

Lot 2, D.L.4. Approved as submitted.

Lot 8, of 17 and 5 D.L.35-151 Conveyance of N 12 ft. to Corporation approved.

4. That account of General Construction Co. 162.50 for use of a loader in 1927 be paid.
5. That material removed from property of Mr. Adair, Grandview Highway be replaced and the cost charged to Dawson, Wade & Co.
6. That blasting damage to home of K.M. Rees be repaired, at estimated cost of \$15.00
7. That the Honourable, the Minister of Public Works be requested to classify as a Primary Highway, the Grandview Highway and Douglas Road from the City Limits of Vancouver to Sperling Avenue and also to classify as a Secondary Highway the Douglas Road from Sperling Avenue to the City limits of New Westminster, and further that the Government be asked to contribute towards the cost of survey, plans and expropriation proceedings in connection with the projected route of the extension of the Grandview Highway to the limits of the City of New Westminster.
8. That sundry applications be referred to the Engineer and the Councillor for the Ward.
9. That permission be granted to F.L. McClement to construct a 4' cement concrete sidewalk on Smith Avenue from Maxwell Street to 250 feet north, to the satisfaction of the Municipal Engineer.
10. That survey be carried out on 4th Street to determine proper limits of 4th St.
11. That garbage dump at Queens Avenue and Cambridge St. be closed.

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

Carried unanimously.

Property Committee Report

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

1. That property sales to February 10th. 1928 as per sales slips numbered 1589 to 1597 inclusive be confirmed.
2. That offer of \$435.00 for Lot 2, Block 2, D.L. 74.S. be accepted.
3. That offer of \$2, 100.00 for N $\frac{1}{2}$ of N.E. 4 D.L. 175 be accepted. --

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 February 13th. 1928 and recommends:

1. That B.C.E.R. plans K.8800/843 and 844 be approved.
2. That applications for street lights be tabled for consideration when allocation for 1928 are considered.

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

Carried unanimously.

Tenders for Debentures were received as follows:

Pemberton and Son, Vancouver Limited	96.91 and accrued interest.
Royal Financial Corporation Limited	97.627 and accrued interest.
Read Bros & Company	95.68 and accrued interest.

The Treasurer reported tender of Royal Financial Corpn. to be satisfactory.

Moved by Cr. Lambert, Seconded by Cr. West: "That the tender of the Royal Financial Corporation Limited be accepted."

Carried unanimously.

2. The Special Committee re Riverview Land Company submitted interim report advising that they had appointed a sub-committee of the Reeve, Treasurer and Corporation Solicitors to deal with the matter with power to act.

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

Carried unanimously.

3. The special committee re amendments to Sanitary By-law submitted a recommendation that cedar septic tanks be permitted except in cases when 10' or more clearance from any building is impossible.

Moved by Cr. West, Seconded by Cr. Planche: "That the recommendation of the Committee be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Clerk be requested to bring down the necessary amending by-law."

Carried unanimously.

1. The Councillor for Ward 3 and the Building Inspector submitted a recommendation that the Endot Stock Farm be permitted to allow a chimney built on a bracket to remain in their bunkhouse.

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

Carried unanimously.

The Building Inspector submitted an estimate of cost of preparing a large scale map of the Municipality for the building department.

Moved by Cr. Gray, Seconded by Cr. West: "That this matter be tabled for consideration with the estimates."

Carried unanimously.

The Medical Health Officer and the Building Inspector submitted a report on application of James Hilton for permission to erect a dwelling on without plumbing, and recommended that this be not allowed.

Moved by Cr. Gray: Seconded by Cr. Planche: "That the recommendation be referred back to the Committee for further consideration."

Carried unanimously.

2. 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:

Lots 12 & 13, SD B RSD 19-20 Blks 1-3 D.L. 95. to Minnie S George
 Lots 30, 31, 32, 33, Blk. 16. D.L. 28. C. to Mary Allen.
 Lot 2, Blk. 21. D.L. 28C to Mary Allen.

Carried unanimously.

3. 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 16, SD 3 Blk. 1. D.L. 25. W. to Henry A Farris.
 Lots 22, 23, & 24, Blk. 25. D.L. 27. to Thomas Wm. Smart.
 Lot 30, Block 23, D.L. 121. to Henry L. Hutchinson.
 Lot 5, Block 31, D.L. 53. to Alfred W. Bean.
 Lot 3, SD 5 Blks 2/3 D.L. 25. E. to Philip Bedard.
 Lot 5, Block 23, D.L. 1. to Louis A Hill.
 Lots 35 & 36, SD "A" Blocks 3-10, 12-18 D.L. 157 to Arthur Wood.

Carried unanimously.

4. The Treasurer submitted balance sheet for the year ending December 31st. 1927.

Moved by Cr. Gray, Seconded by Cr. West: "That the statement be received and filed and that the Treasurer be authorised to have same printed forthwith."

Carried unanimously.

5. Moved by Cr. Shewbrooks, Seconded by Cr. Planche: "That the transfer of the Westerly 100 feet of Block 22, D.L. 94 deom H.J. Diffner to the

Imperial Oil Company Limited of Sarnia, Ontario, be approved and that Indenture of release of that portion of Block 22, D.L.94.C. save and except the Westerly 100 feet to H.M.Diffner and J.Westin be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

1. The Engineer submitted his resignation to take effect March 20th, 1928.
Moved by Cr.Planche, Seconded by Cr.Lambert: "That this letter be tabled for consideration."

Carried unanimously.

2. Messrs McQuarrie, Whiteside and Duncan wrote enclosing copy of letter received from Messrs E.P.Davis and Co. submitting offer of settlement in Hermon and Hermon vs Burnaby, to reduce amount of claim by \$1000.00
Moved by Cr.West, Seconded by Cr.Pritchard: "That this matter be tabled for consideration on Wednesday next."

Carried unanimously.

3. His Worship the Reeve submitted a report on application of Thomas Turnbull to be permitted to construct a residence on Lots 21 and 22, SD B Blocks 19-20 D.L. 96 on a 6" concrete wall and recommended that permission be so granted owing to the forms being in place.
Moved by Cr.West, Seconded by Cr.Lambert: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

4. The Special Committee re garbage disposal in North Burnaby submitted a recommendation that the collector J.Hunter be paid \$25.00 per month and that he be instructed to proceed to dump garbage in the same dump under the same conditions as last year, and that any additional sums required to meet his demand owing to the distance be paid for out of Ward 5 funds, and that the same principle apply to the collection in South Burnaby.
Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the recommendation be tabled for consideration at a later date."

Carried unanimously.

His Worship the Reeve submitted a recommendation that any tenders that may be received by the Council be dealt with Monday night, such as the West Burnaby sewers tenders be opened on Saturday previous at 11 a.m. in the presence of the Engineer, Clerk, Treasurer and the Reeve, so as to enable tabulation for Monday night following, in order that the Council may have an opportunity to award the contract without delay.

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

Carried - Cr.Gray against.

5. The Chairman of the Property Committee submitted a report on application of M. Aivazoff to purchase some 200 acres in N.E.Burnaby for a Russian Settlement.
Moved by Cr.Wilson, Seconded by Cr.West: "That the report be tabled for further consideration."

Carried unanimously.

The Clerk submitted petitions received for construction of sidewalks under the

Local Improvement Act, together with certificates of sufficiency as

1. follows:

Herman Johnson and others North side of Hastings St.
from MacDonald Ave to E bdy Lot 12, Blk.5.D.L.116.
Bessie M Glenn and others East side Gray Avenue from
Rumble Street to Portland St.
John. J. Kirkpatrick and others North side of Victory Street
from Maple Avenue to Nelson Avenue.
A.U.dePencier and others South side of Portland Street
from Gray Avenue to Sussex Avenue.
Wm.Fraser & others South side of Venables Street from
Gilmore Avenue to Carleton Avenue.
John D Blaylock and others South side of Dundas Street
from MacDonald Avenue to Gilmore Avenue.
Edith McLaughlin and others North side of Hastings Street
from Gilmore Avenue to Carleton Avenue.
Violet V Mayrs and others South side of McGill Street from
Ingleton Avenue to MacDonald Avenue.

Moved by Cr.Planche, Seconded by Cr.West: "That the petitions and certificates be received and that the Engineer be instructed to bring down report and estimate as required by the provisions of the Local Improvement Act."

Carried unanimously.

2. 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 Burnaby Land Sale By-law No.1. 1928."

Carried unanimously.

Moved by Cr.Pritchard, 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.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.1. 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.1. 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.

3. 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 Temporary Debenture 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 Temporary Debenture By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Temporary Debenture By-law 1928 do pass the Third reading, that it be signed by

signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 8.1928 be introduced and read a first time."

Carried unanimously.

1. Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 8.1928 do pass the first reading."

Carried unanimously

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 8.1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 8.1928 do pass the Second reading."

Carried unanimously.

2. Moved by Cr. Gray, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 9.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 9.1928 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 9.1928 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 9.1928 do pass the second reading."

Carried unanimously.

3. Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 10. 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. 10.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 10.1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 10.1928 do pass the Second reading."

Carried unanimously.

4. Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 11.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 11.1928 do pass the first reading."

Carried unanimously.

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

By-law No.11. 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.11. 1928 do pass the second reading."

Carried unanimously.

1. The Committee re Vancouver Heights Park submitted proposals in connection with development of Water Board Reservoir site as a playground for North Burnaby.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That this matter be referred to the Estimates."

Carried unanimously.

2. Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Engineer be instructed to bring down estimate as to cost of expropriating 20 feet from the south side of Hastings Street from Boundary Road to Sperling Avenue, the cost of moving buildings and an estimate as to damage to property."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this Council do now adjourn until 7.30 p.m. Monday, February 27th. 1928."

Carried unanimously.

Confirmed.

A. H. M. Reeve Reeve