

Monday - January 23rd, 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, January 23rd 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Correspondence was received and dealt with as follows:

1. Sec-Treas. Union of Canadian Municipalities - giving synopsis of proceedings of the annual convention.

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

Carried unanimously.

2. J.F.Langer - formal notice of intention to apply for Water rights on Needun Creek.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this notice be brought to the attention of the Engineer and the Clerk for such action as is considered necessary to safeguard the interests of the Corporation."

Carried unanimously.

3. P.Warren - notifying of flooding of his land by Byrne Rd ditch.

Moved by Cr.West, Seconded by Cr.Gray: "That Mr.Warren be advised that an appropriation has been made to remedy conditions as soon as condition of River permits."

Carried unanimously.

J.W.Williamson applying on behalf of All Saints Parish Hall for permit to hold dances.

Moved by Cr. West, Seconded by Cr.Gray: "That a Dance Hall permit be granted to the All Saints Parish Hall."

Carried unanimously.

Sec. Town Planning Commission expressing appreciation of work of the 1927 Council re major roads and request suggesting that the 1928 Council co-operate in these matters.

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

Carried unanimously.

4. Board of Trustees - Greater Vancouver Preventorium Association requesting that a representative be appointed from this Council.

Moved by Cr. Planche, Seconded by Cr.West: "That the Chairman of the Health, Hall and Grounds Committee be appointed to represent this Municipality on the Board."

Carried unanimously.

Sec. Ward 2 Ratepayers Association inviting the members of the Council to attend meeting of the Association on Friday, January 27th inst. at which A.E.Foreman will be illustrated address on road construction.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the invitation be accepted and that as many of the Council to attend as can do so."

Carried unanimously.

B.C.Nurseries requesting that drainage facilities for Block 3, D.L.32 be supplied.

Moved by Cr.West, Seconded by Cr.Planche: "That this application be referred to the Board of Werks."

Carried unanimously.

Secretary, North Burnaby Board of Trade requesting that consideration be given to matter of substituting a concrete curb on sidewalk on Hastings St. instead of wooden curb as at present arranged for.

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

Carried unanimously.

Secretary, North Burnaby Board of Trade suggesting that a parking space be provided for users of stores on Hastings St. by grading the North and south streets full width.

Moved by Cr. Planche, Seconded by Cr.West: "That the letter be received and filed and that a report be brought in by Engineer and Councillor for the Ward."

Carried unanimously.

City Clerk, New Westminster, expressing the appreciation of the City Council of New Westminster for recent assistance from this Municipality during the water shortage in New Westminster.

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

Carried unanimously.

A.E.Spyder - calling attention to manner in which the Ward 5 District Improvement Work is being done and suggesting that steps be taken to fully investigate the whole matter.

Moved by Cr.Planche, Seconded by Cr.West: "That Councillors West and Planche with the Municipal Engineer be a committee to investigate and report."

Carried unanimously.

Secretary, Board of School Trustees requesting information as to whether present arrangement with R.P.Clark and Company will be continued this year.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That this communication be tabled."

Carried unanimously.

2. D.C.Patterson suggesting consideration be given to certain public improvements.

Moved by Cr.Planche, Seconded by Cr.West: "That Mr.Patterson be invited to communicate any ideas as to ways and means he may have to the chairman of the Industries Committee."

Carried unanimously.

3. His Worship Reeve McLean and the Clerk submitted report of an interview with the inspector of Municipalities relative to West Burnaby sewers and advised that the Inspector suggested that the Council proceed with the construction as outlined in the Local Improvement Construction By-law No.2. unless a certificate of impracticability of any section is received from the Engineer.

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

An amendment was Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the report

be tabled for consideration on Monday, January 30th, inst."

Councillors Gray, Lambert, Pritchard and Wilson voted in favour of the amendment.

Reeve McLean declared amendment carried.

1. Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Engineer be requested to forthwith bring down a report as to what portion or portions, if any, of the proposed West Burnaby sewerage scheme as laid down in the Local Improvement Construction By-law No. 2, 1927 is impracticable to construct at the present time."

Carried unanimously.

Moved by Cr. Pritchard: That the Clerk of the Corporation of the District of Burnaby be instructed to forward the necessary three months notice terminating the agreement between R.P. Clark & Coy.,

2. Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now resolve into a committee of the whole with the Chairman of the Property Committee in the chair to consider the above resolution."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this matter be dealt with in Property Committee next week."

Carried - Unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That a copy of the above resolution be forwarded to Messrs R.P. Clark and Coy. with a request that they attend the next meeting of the Property Committee."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

3. The Clerk submitted certificate re proposed construction of a 6' cement concrete sidewalk on Hastings Street, South side, from Boundary Avenue to Gilmore Avenue as a Local Improvement, advising that only one objection had been received.

Moved by Cr. Planche, Seconded by Cr. West: "That the report be received."

Carried unanimously.

4. The Clerk submitted report advising that no objection had been received against proposed construction of a 4' cement sidewalk on the North side of Triumph Street from Gilmore Avenue to Carlton Avenue as a Local Improvement.

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

Carried unanimously.

5. Moved by Cr. Gray, Seconded by Cr. Planche: "That the M.L. George Property Exchange By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the M.L.George Property Exchange By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the M.L.George Property Exchange By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the M.L.George Property Exchange By-law 1928 do pass the second reading."

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 Hastings-Barnet Road Loan By-law 1928."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

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

Carried unanimously.

3. Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.2. 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.2.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.2.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.2.1928 do pass the second reading."

Carried unanimously.

4. Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.3.1928 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.3.1928 do pass the first reading." Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

3. Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 6, 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. 6, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 6, 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. 6, 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. 7, 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.7,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.7,1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.7,1928 do pass the second reading."

Carried unanimously.

1. Moved by Cr.Planche, Seconded by Cr.West: "That the Bieganska Easement Purchase and Guarantee By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Bieganska Easement Purchase and Guarantee By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Bieganska Easement Purchase and Guarantee By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Bieganska Easement Purchase and Guarantee By-law 1928 do pass the second reading."

Carried unanimously.

2. Moved by Cr.Gray, Seconded by Cr.Lambert: "That a Committee of His Worship the Reeve, Councillors Gray and Lambert, the Engineer and the Clerk be appointed to follow up the request of this Corporation to the City of New Westminster be the construction of the Glen Brook sewer."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Clerk be and is hereby requested to write to the City of New Westminster asking what action has been taken re the above matter."

Carried unanimously.

3. Moved by Cr.West, Seconded by Cr.Planche: "That the Imperial Street Expropriation By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Imperial Street Expropriation By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Imperial Street Expropriation By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Imperial Street Expropriation By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That Councillors Planche and Wilson and the Clerk be a committee to interview the B.C.E.R. re service on Hastings St.E. extension and Central Park line during rush hours."

Carried unanimously.

His Worship the Reeve nominated Councillors West, Lambert and Pritchard as a standing committee to meet a like committee from the Civic Employees Union should the occasion arise."

Resolved: "That the nomination of this Committee be approved."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Corporation Solicitors be requested to take no further action in the matter of obtaining an amendment to the Municipal Act to permit a Municipality to charge a sewer rental tax on vacant property."

Carried - Councillors Lambert, Gray and Wilson against.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That this Council do now adjourn until 7.30 p.m. Monday January 30th. 1928."

Carried unanimously.

Confirmed.

Reeve