

Monday - June 25th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, June 25th. 1928 at 7.30 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. Planche: "That the minutes of the meeting of June 11th inst. be amended by deleting the words "No action" in the 34th line and substituting therefor the words "His Worship declared the resolution out of order and instructed the Clerk to proceed with next order of business." and that the words "Messrs Hermon & Hermon" in the 11th line of page 199 be deleted and the following substituted therefor "the Corporation solicitors", and that the minutes as so amended for the meetings of June 5th, June 11th and June 18th insts. be adopted and confirmed."

Carried unanimously.

Tenders for paving of Marine Drive were received as follows:

General Construction Coy.	Unit prices	Crushed granite	\$3.85
		Rock chips	3.75
		Asphalt cement	.21 gal applied.
		Scarifying	.10 per superficial yard.

Total on estimated quantities \$17,480.00

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the tender be rejected and that the Engineer be authorised to proceed with the work under Day Labour."

An amendment was Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That the matter stand over for one week and that the Engineer be instructed to report as to what machinery can be obtained."

Carried - Crs. Wilson, Planche, West, Shewbrooks and Gray in favour.

Correspondence was received and dealt with as follows:

M.H.O. reported on the complaint of Mr. Harris 2590 Sussex Avenue, and advised that the ditch should be cleaned out to a commodate surface water and that the matter would be permanently remedied when the sewers now under construction are completed."

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

Carried unanimously.

Ward 6 Ratepayers Association - submitting the following resolutions:

- (1) That the members of Ward 6 Ratepayers Association are anxious to know why the Council have deviated considerably from the original plan of Ward 6 Sewerage scheme, by granting exemptions to certain property, such property being situated in the vicinity of Smith Avenue and Price Street in view of the fact that statements made in public that the original scheme as put in front of those affected by the scheme would be strictly adhered to.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the letter be received and filed and that association be advised that their information is not correct."

Carried unanimously.

- (2) That the members of the Ward Six Ratepayers Association are of the opinion that it would be nothing short of a fiasco so far as Law is concerned for the Reeve and Council to accede to the request of the Police Commissioners in their endeavour to induce the Council to pay the Fines of Chief Devitt and his copartner Sergeant Parker.

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

Carried unanimously.

The Deputy Minister and Public Works Engineer advising that the Policy of the Department was not to employ a full time cleaner on Primary Highways; but that he had instructed District Engineer Verner to make such arrangements for the frequent maintenance of the Hastings Barnet Road as he may see fit.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the letter be received and filed and that the Engineer be authorised to get in touch with Mr. Verner."

Carried unanimously.

Gee Hop Co. - applying for a trades license. at 3864 Hastings St.

Moved by Cr.Planche, Seconded by Cr.West: "That a Trades license be granted."

Carried unanimously.

Chairman, Greater Vancouver Elks Flag and Childrens Day inviting the Council to be present at the celebration at Hastings Park on Aug. 8th.

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

Carried unanimously.

Judge of Juvenile Court advising that Miss Amy Leigh had returned from leave of absence and had taken over her duties as Clerk to the Court vice Miss Violet White.

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

Carried unanimously.

M.D.Irvine wrote submitting an offer to purchase timber on Block 13, D.L. 40. for sum of \$50.00

Moved by Cr.West, Seconded by Cr.Lambert: "That the offer be not accepted as the policy of the Council is not to sell standing timber."

Carried unanimously.

Mrs.E.A.James wrote applying for a permit to conduct an Infants home. The M.H.O. recommended that permit be granted covering two children.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That a permit be granted."

Carried unanimously.

Secretary, Civic Employees Union advising that Mr. Walter S. Welton of 1730 29th Ave.E. South Vancouver had consented to act as the representative of the Union in the matter of arbitration, and that the Hon. Minister of Labor, Ottawa, had been so notified.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Corporation solicitors be requested to advise the procedure in connection with this matter."

Carried unanimously.

Cr.Gray then addressed the Council re Civic Employees Union.

The North Burnaby Park Association requesting authority to make any arrangements they may see fit for the disposal of dry wood in the Confederation park.

Moved by Cr.Lambert, Seconded by Cr.Shewbrooks: "That authority be so granted."

Carried unanimously.

Chairman, Picnic Committee, Ward 5 Ratepayers suggesting that the Council may see its way to subscribing towards a prize for one of the major sports as the forthcoming Picnic.

Moved by Cr.Planche, Seconded by Cr.West: "That His Worship the Reeve, Councillor Shewbrooks and the Treasurer be a committee to consider this matter with power to act."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the B.C.E.R. Co. be requested to cut an opening in the right of way fence at Hill station to and put a gate in to give better access to the trail leading to Hill Station."

Carried unanimously.

The Building Inspector submitted correspondence between his department and Mrs. Jessie Benner re removal of garage on Lots 19 and 20, Block 31, D.L. 187. and recommended that the time for removal of said garage be extended to Sept. 1st, 1928.

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

Carried unanimously.

Deacon, Boyle and Sandstrum - applying for a refund of \$26.00 charged for water used by them in the construction of cement sidewalks.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that the scale of fees for Trades licenses be amended by adopting the scale as provided for in the 1925 By-law with the addition of such licenses as per the powers granted to the Council by the amendment to the Municipal Act in 1925.

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

Carried - Cr.Lambert against.

Mr. Watson attended and addressed the Council re additional relief.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That this application be referred to the Chief Constable with a recommendation that same be given very favourable consideration."

Carried unanimously

#### Committee reports:

##### Finance Committee report:

Your Committee met on June 18th, 1928 and recommends:

1. That General accounts \$28,969.98 be paid.
2. That Wages \$12,527.46 be paid.
3. That Salaries \$5,327.50 be paid.
4. That Progress certificates be approved as follows:
 

E.A. Anderson	Final	\$2084.61	E.W. Graybiel	Final	\$11.40
N. Cosco	Interim	552.50	J. McHugh	Interim	1012.83
No. Cosco	"	7862.88			
5. That amount of damages and costs in re Devitt vs Grady \$500.00 and \$290.25 respectively be paid.
6. That the requisitions as submitted be approved.

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 June 18th, 1928 and recommends:

1. That Estimate of work \$360.00 be adopted.
2. That supplementary estimate \$750.10 be approved.
3. That Pump operators be granted one week's holiday to be arranged by His Worship the Reeve and the Engineer.
4. That extension be laid to G.L. Robertson, D.L. 99, Blk. 23, Lot 22, Fymble Road, Ward 1 at estimated cost of \$38.62
5. That Hydrant be installed at N.E. Corner of Lozells Avenue and Government St. at estimated cost of \$109.40

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

Carried unanimously.

## Board of Works Report:

Your Committee met on June 18th, 1927 and recommends:

1. That Estimate of work \$1,496.25 be adopted.
2. That subdivision plans be approved as follows:  
 Part of Blocks 1 & 8, D.L. 57-58 Finally approved.  
 Portion of D.L. 94. do  
 Block 24, D.L. 157. do  
 Blocks 1 and 2, D.L. 33. Mlac. do  
 Lot 1, Blk. 1. D.L. 99. do  
 Lots 7 & 8, Blk. 17, Blocks 1 & 3, D.L. 95. Approve.
3. That sign posts be erected in Ward 5 at estimated cost of \$150.00
4. That subdivision plan Block 16, D.L. 27, etc. be approved.
5. That Boundary Road, Dundas St. to Cambridge St. be graded and gravelled at estimated cost of \$750.00
6. That lane between Cambridge St and Oxford St. off Boundary Road be improved at estimated cost of \$85.00
7. That Great Northern Railway Company be requested to approve of a crossing over their right of way at Gilmore Avenue.

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 June 18th, 1928 and recommends:

1. That Property sales to June 15th, 1928 as per sales slips numbered 1655 to 1657 inclusive be confirmed.
2. That tender of A. Widdowson for repainting advertising sign Hastings St. and Beta Ave. \$20.00 be accepted.

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

Carried unanimously.

## Light and Power Committee report:

Your committee met on June 18th, 1928 and recommends:

1. That B.C.E.R. plans K. 8800/877, 879, 880, & 881 be approved.
2. That street lights be allocated as follows:  
 Ward 2. Stride Avenue and 18th Street  
 Douglas Road and Campbell Avenue.  
 - Stride Avenue 700' S. of existing light.

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

Carried unanimously.

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 6 pt. Blk. 53. D.L. 30 to Agnes G Lemon.  
 Lots 28, 29, 30 & 31. SD 2 Blk. E. D.L. 188 to Josephine Wagner.  
 Lot 29, Blk. 20. D.L. 121. to Henry H Hudson.

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That this Council do now re-

solve into a Committee of the Whole with the Reeve in the chair to reconsider the Local Improvement Debentures Consolidation By-law 1928."

Carried unanimously.

Moved by Cr.Planche, 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.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debentures Consolidation By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debentures Consolidation 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.Planche: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Vancouver and Districts Joint Sewerage & Drainage Board Easement By-law No.2.1928."

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 Vancouver and Districts Joint Sewerage & Drainage Board Easement By-law No.2.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Vancouver and Districts Joint Sewerage & Drainage Board Easement By-law No.2.1928 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.Gray, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Land Purchase By-law (General) No.2. 1928."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Planche: "That the Burnaby Land Purchase By-law (General) NO.2.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Land Purchase By-law (General) No.2.1928 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.Gray, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Margret Ann Thomas Property Sale By-law 1928."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Planche: "That the Margret Ann Thomas Property Sale By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Margret Ann Thomas Property Sale 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.Gray, Seconded by Cr.Planche: "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.3.1928."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 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.Planche: "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.2.(West Burnaby Sewers) 1927.Amendment By-law 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. 2. (West Burnaby Sewers) 1927 Amendment By-law 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. 2. (West Burnaby Sewers) 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. Gray, Seconded by Cr. West: "That the matter of the Burnaby Tax Sale Lands Sale By-law 1921 Amendment By-law 1928 stand over for one week."

Carried unanimously.

The Building Inspector & Cr. for Ward 7 submitted a report on application of J. Brown for permission to keep poultry on Lot 5 on Pine Street.

Moved by Cr. Wilson, Seconded by Cr. West: "That this matter stand over for one week."

Carried unanimously.

The Building Inspector and Cr. for Ward 7 submitted a report on application of W. H. Collins for permission to erect a combined dwelling and barber shop on Douglas Road at Hastings Road station, and recommended that as the area was classified as Residential that a permit be not granted.

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

An amendment was Moved by Cr. Gray, Seconded by Cr. Planche: "That the matter be referred back to the committee for further consideration."

Carried unanimously.

The Engineer submitted a recommendation that gravel be purchased from property of Mrs. Grimmer on Grimmer Street at a cost of 25 cents per yard

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

Carried unanimously.

The Engineer submitted a report dealing with the construction work under the Ward 5 District Improvement By-law and recommended that in order to expedite the work that a double shift be arranged for commencing July 2nd

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That His Worship the Reeve and the Engineer be a committee to consider the question of hire of additional roller."

Carried unanimously.

The Treasurer submitted report showing standing of the Grant appropriation to date.

Moved by Cr. Gray, Seconded by Cr. Planche: "That a grant of \$50.00 be made to the B.C. Olympic Lacrosse Fund."

Carried unanimously.

The Clerk submitted petitions received for construction of concrete sidewalks as follows together with certificates.

Edith S Fee and Andrew Cunningham N side Victory St. Dow to Sussex.  
Certified to as being "insufficient."

A.McHardy and others S. side Victory St. Royal Oak to Nelson.  
Certified to as being "Sufficient"

Moved by Cr.Planche, Seconded by Cr.West: "That the petitions be received and the Engineer be requested to bring down report and estimate under the Local Improvement.Act."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law No.3.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law No.3.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law No.3.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Burnaby Park Dedication By-law No.3.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the B.C.E.P. Co. be requested to consider changing the name of Hastings Road station to Douglas Road station."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That a committee be appointed consisting of the Electrician and the Chairman of the Light and Power Committee to report on the matter of the Police Telephone system."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Department of Public Works be notified that the Council expects the Department to pave the easterly section of the Hastings Barnet Road forthwith and that the matter of the water main will be taken up when the occasion demands."

Carried unanimously.

Moved by Cr. est, Seconded by Cr.Shewbrooks: "That this Council do now adjourn until 7.30 p.m. Tuesday, July 3rd.1928."

Carried unanimously.

Confirmed.

*Al. McHardy* Reeve

-Errata

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Engineer be requested to submit a report showing what work, if any, has been done in the construction of sewers in the West Burnaby area not provided for in the original Construction By-law."

Carried unanimously.

*Al. McHardy* Reeve