

Monday - August 27th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, August 27th. 1928 at 7.30 o'clock p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Prescribed Area No.1. Land Sale By-law No.2.1928."

Carried unanimously.

Moved by Cr.Pritchard, 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.Pritchard, Seconded by Cr.Lambert: "That the Prescribed Area No.1. Land Sale By-law No.2.1928 be now read a Third 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 Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Councillor Gray against.

Councillor Gray protested on the grounds that lands now being sold are passing from Common ownership ~~xxx~~ to that of Speculators.

Councillor Pritchard stated that such is not the case. Gilley Bros.Ltd; and Champion & White Ltd. wrote requesting that the contracts for the supply of gravel be terminated and that the bonds be released.

Moved by Cr. Shewbrooks, Seconded by Cr.Planche: "That the Contracts be terminated as requested."

Carried unanimously.

The Clerk submitted petitions received for construction of sidewalks under the Local Improvement Act, together with certificates of sufficiency as follows:

Nancy M.McDaniel and others 4' cement sidewalk - South side of Imperial Street, from Gray Avenue to McKay Avenue.
Cowan McLeod and others 4' cement sidewalk - North side of Albert St. from Boundary Road to Esmond Avenue.
M.A.Rothwell and others 4' Asphalt sidewalk - West side of Curragh Ave. from Kingsway to the E.C.E.P. right of way.

Moved by Cr.Shewbrooks, Sec nded by Cr.Pritchard: "That the petitions and certificate be received and filed and the Engineer be requested to submit report and estimate under the Local Improvement Act."

Carried unanimously.

James Parslow submitted copy of Water Notice - applying for a license to take and use 12 acre feet of water out of Byrne Road ditch for purpose of

irrigating Block 3, D.L.155a.

Moved by Cr.Shewbrooks, Seconded by Cr.Lambert: "That this application be referred to His Worship the Reeve, the Engineer and Solicitor."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the above Committee also take into consideration the matter of the proposed diversion and report."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Shewbrooks: "That the Reeve, Councillors Shewbrooks and Gray be a committee to approach Mr.Johnston to see if he is still willing to pay the cost of referring the question of the West Burnaby sewers to the B.C.Engineering Institute and if so to prepare, together with Mr.Johnston the terms of reference referring and to refer the Question to the Institute."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.West: "That the Treasurer be instructed to bring in a report showing: 1st, the employees employed in the Municipal Hall affected by the increase in salaries granted at the time the estimates were considered; 2nd the employees employed in the Municipal Hall affected by the increase in salaries recently granted pursuant to the report of committee presided over by Mr.Fraser; and showing the name, position occupied, time in the employ of Burnaby Municipality, former salary before increase and the amount of increase in each case."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That it be referred to the Municipal Solicitor to answer the following questions:

"Three absolutely similar uncleared lots numbered 1, 2 and 3, are purchased at the same time for \$500.00 each. Assume this to be the actual value. Lots 1 and 2 are cleared immediately at a cost of \$500.00 each and on Lot 1 a house costing \$500.00 is built. Assume the actual value of Lot 2 thus cleared to be \$1000.00 and of Lot 1 thus cleared and with house to be \$1500.00. How should these three lots each be assessed (a) under the Municipal Act and the Burnaby By-law passed in December 1926 defining improvements (b) Under the Municipal Act alone should the by-law be repealed."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That Councillors West, Pritchard, Shewbrooks, Planche and Wilson be a committee to go into the efficiency of the Municipal Hall staff."

Carried unanimously.

The special committee re Boundary Road submitted the following report:

Whereas there is a real need of a North and South Highway from Burrard Inlet to the Fraser River for the reason that such a highway would connect closely the Municipalities of the North shore of the Inlet with those on the south shore of the Fraser as well as serve the interests of Burnaby, South Vancouver, Point Grey and Vancouver

And whereas Boundary Road has been planned for years past as a direct North and South Highway across the middle of the Lower mainland and would prove easy to construct in every way and entirely satisfactory as a trunk highway.

Therefore be it resolved:

1. That a copy of this preamble be sent to the Councils of Burnaby, South Vancouver and Vancouver requesting them to take early action to arrange for construction of this road.
2. That a copy of this resolution be sent to the Good Roads League asking for its support at its forthcoming convention.
3. That a copy of this resolution be sent to the Provincial Government, requesting a grant and that its construction be undertaken at an early date.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Department of Public Works be requested to classify Boundary Road as a Secondary highway."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the B.C.Telephone Company be requested to supply this Corporation with an estimate of the cost of providing a Telephone service to certain stations as arranged between Mr.Helliwell of the Telephone Company and a Committee from this Council."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the matter of the installation of additional highway signs as suggested by the Chief Constable be referred to the Police Commission with a recommendation that something be done in this very important matter."

Carried unanimously.

Mr.Arnold of 4117 Parker St. attended and requested the Council to approve of the division of Lot 32, Block 32, D.L. 121. Map 1054 into two halves in order to enable one half to be added to Lot 31, and the other half to Lot 33.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the request of Mr.Arnold be granted."

Carried unanimously.

The Committee on resolutions for submission to the Union of B.C.Municipalities submitted recommendations on the following matters:

1. Poll Tax; 2nd. Amendment to Infants act. 3rd. School fees.
4. Police Grants. 5. Amendment to powers and procedure of Court of revision 6. School Finance.

Moved by Cr.Lambert, Seconded by Cr.West: "That the report and recommendations of the Committee be approved and forwarded to the Union for consideration."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That Cr.Shewbrooks be appointed a delegate to the Union of B.C.Municipalities convention."

Carried unanimously.

The Council then adjourned.

Confirmed.

A. H. Reeve