

Tuesday - January 3rd, 1928.

A regular meeting of the Council was held at the Municipal Hall, on Tuesday, January 3rd, 1928 at 7.45 p.m.

Present: His Worship Reeve Bell in the chair.

Councillors West, Gray, Lambert, Moore, Planche and Willson.

Moved by Cr. Willson, Seconded by Cr. Moore: "That the Minutes of the meeting of December 19th ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. J.H. Young offering on behalf of Mrs. H. Bieganski to grant an easement through Lot 21, Block 4, D.L. 153 for the sum of \$200.00 plus an undertaking to be responsible for any damage resulting from the construction of the sewer within a period of five years.

Moved by Cr. Moore, Seconded by Cr. West: "That this offer be referred to His Worship the Reeve and the Clerk to consider with a recommendation that the offer be accepted in so far as the amount of \$200.00 is concerned if better arrangements cannot be reached."

Carried unanimously.

2. Mr. & Mrs. Frank Leibly and others wrote requesting assistance of the Council in the matter of obtaining additional mail delivery service to that portion of the Municipality lying south of Rumble Street between McKay Avenue and Gray Avenue.

Moved by Cr. Gray, Seconded by Cr. West: "That the letter be endorsed and forwarded to the proper authorities for their consideration."

Carried unanimously.

3. The Clerk reported that the Assessor had duly returned the assessment roll for the year 1928. Showing a total land value of \$14,970,191.00 less exemptions and Tax sale property \$4,148,757.00 making a total of \$10,821,334. for taxation purposes.

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

Carried unanimously.

Secretary, Broadview Ratepayers Association submitted a request that a delegation from the Association be heard.

Moved by Cr. Gray, Seconded by Cr. Willson: "That this matter be stood over until the end of the agenda."

Carried unanimously.

Ward 4 Ratepayers Association wrote requesting certain information relative to work on roads in Ward 4. and also re street light at Union Street East of Sperling Avenue not burning.

Moved by Cr. Gray, Seconded by Cr. Moore: "That this letter be referred to the Treasurer and the Engineer for reply direct and that the matter of the street light be referred to the Clerk for attention."

Carried unanimously.

J.S.R.Jones requesting to have two crossings and culverts installed at corner of Sperling Avenue and Hastings-Barnet Road, the Council to supply material. Moved by Cr.Gray, Seconded by Cr.Moore: "That this application be referred to the Engineer for report."

Carried unanimously.

J.S.R.Jones - requesting that the B.C.Telephone Coy. and the B.C.E.R. Companies be requested to remove pole and building respectively at corner of Hastings-Barnet Road and Sperling Avenue, blocking access to his garage.

Moved by Cr.Moore, Seconded by Cr.Gray: "That this matter be referred to the Engineer."

Carried unanimously.

Committee reports:

Finance Committee:

Your Committee met on December 27th.1927 and recommends:

1. That General Accounts amounting to \$151,864.60 be paid.
2. That Wages \$7,500.00 be paid.
3. That Land Sale Commission \$129.00 be paid.
4. That property of Philip Chesley be taken over by this Corporation and that Mrs.Chesley be granted a life tenancy in same plus an allowance of \$25.00 per month.
5. That a refund of rental paid \$7.50 by Edmonds Baptist Young Peoples Union be made.
6. That the Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on December 27th.1927 and recommends:

1. That Estimate of work for period ending January 10th.1928 amounting to \$332.74 be adopted.
2. That supplementary estimate \$207.27 be approved.

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

Carried unanimously.

Board of Works Report:

Your Committee met on December 27th. 1927 and recommends:

1. That supplementary estimate \$2,433.83 be approved.
2. That schedule for proposed Road Loan By-law amounting to \$235,000.00 be adopted
3. That E.A.Lord be granted permission to erect and operate an Auto Camp on the Grandview Highway in D.L. 74.

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

Carried unanimously.

Property Committee report:

Your Committee met on December 27th.1927 and recommends:

1. That property sales to December 27th. 1927 as per sales slips numbered 1584 and 1585 be confirmed.
2. That offer to purchase Lot 1, Block 2, D.L. 74.S. be accepted subject to purchaser agreeing to instal water service at own expense.
3. That Block 23, D.L. 1. be subdivided.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on December 27th, 1927 and recommends:

1. That excess cost of installing street light at Burris Street and Chatham Avenue, \$25.00 be assumed by this Corporation.

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

Carried unanimously.

A Special Committee submitted a report that the following bonds had been purchased: \$2,000.00 - 5 $\frac{1}{2}$ % Burnaby's due 1929 at par.

2. Moved by Cr. Lambert, Seconded by Cr. Gray: "That His Worship the Reeve, The Chairman of Finance, The Treasurer, The Auditor and the Clerk be a committee to destroy the above bonds."

Carried unanimously.

The Engineer and Treasurer submitted a statement showing amounts expended to date on the Burnaby Road Loan By-law 1926.

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

Carried unanimously.

The Medical Officer of Health submitted report for month of December. Moved by Cr. Moore, Seconded by Cr. West: "That the report be received and filed."

Carried unanimously.

3. The Building Inspector submitted report for year ending Dec. 31st. 1927. Moved by Cr. West, Seconded by Cr. Gray: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Planch, Seconded by Cr. Willson: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

$\frac{1}{2}$  Lot 2, Block 14, D.L. 161. to Wm. Stitsuk.  $\wedge$   
1 acre part Block 23, D.L. 1. to Louis A Hill.  $\wedge$

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair

4. to reconsider the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Burnaby Street

Str Traffic Regulation By-law 1915 Amendment By-law 1927 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.

1. Moved by Cr.Moore, Seconded by Cr.Willson: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Streets Dedication By-law No.2.1927."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Streets Dedication By-law No.2.1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the Burnaby Streets Dedication By-law No.2.1927 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.

The Clerk submitted certificates of sufficiency re petitions for construction of 4' concrete sidewalks under the local improvement act as follows:

2. Edith M. Fleming and others - South side Triumph Street, from Boundary Road to Esmond Avenue.  
A.M. Morrison and others - North side Cambridge Street from Ingleton Avenue to McDonald Avenue.

Moved by Cr.Moore, Seconded by Cr.Willson: "That the petitions and certificates be received and the Municipal Engineer be requested to submit report and estimate under the Local Improvement Act."

Carried unanimously.

3. Moved by Cr.Planche, Seconded by Cr.Moore: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the A.B.Scott Property Purchase By-law 1927."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "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.Willson: "That the A.B.Scott Property Purchase By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the A.B.Scott Property Purchase By-law 1927 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.

The Chief Constable wrote suggesting that matter of relief for family of Robert Kelly, recently burned out, be given consideration.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be referred -- to His Worship the Reeve with the Clerk and Relief Officer to take such steps as may be possible."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr.West: "That the Engineer be instructed to see that all fire hydrants in the Municipality are inspected and oiled at least once every thirty days."

Carried unanimously.

The Chief Constable submitted statement of fire loss for 1927.

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

Carried unanimously.--

Mr.Groombridge and others attended on behalf of the Broadview Rate-payers Association and addressed the Council re the matter of planks removed from Boundary Road.

Moved by Cr.Moore, Seconded by Cr.Planche: "That this matter be referred to the Chairman of the Board of Works, the Councillor for the Ward, and the Engineer, for investigation and report."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That this Council do now adjourn."

Carried unanimously.

Confirmed.



Reeve.

Clerk