

Tuesday - September 4th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Tuesday, September 4th. 1928 at 7.30 p.m.

Present: ~~Gunn~~ His Worship Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the minutes of the meeting of August 20th ultimo be corrected to read Cr. Shewbrooks vice Cr. Gray in re resolution appointing delegates to Good Roads convention and that the minutes of August 20th and August 27th ultimos as amended be adopted and confirmed."

Carried unanimously.

Mr. MacDairmid, Solicitor for Grand Forks attended and addressed the Council re request of the City of Grand Forks for the appointment of a Public Utilities Commission.

Correspondence was received and dealt with as follows:

Griffin, Montgomery and Smith submitting claim on behalf of A. McCuish for damages caused by blasting operations in September 1927 amounting to \$188.55.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That this matter be referred to the Engineer, Treasurer, His Worship the Reeve and Cr. Planche."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan acknowledging receipt of copy of assignment of N. Cosco in favour of Evans, Coleman and Evans Limited, and advising that Messrs Evans, Coleman Evans Limited should be advised that there is no money at present payable to Mr. Cosco.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the letter be received and filed and Messrs Evans, Coleman and Evans Limited be advised accordingly."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that in their opinion the Corporation is not liable in any way in respect to cheques given by a contractor in payment of wages or materials and which cheques have been dishonoured.

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

Carried unanimously.

A. MacDonald - on behalf of Bella MacDonald calling attention to condition of boulevard in front of 3736 Triumph Street.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this matter be referred to the Councillor for the Ward and the Engineer."

Carried unanimously.

J. W. McIntosh, M.H.O. thanking for the Council for granting leave of absence to attend Public Health Course and suggesting that Dr. Wilson be appointed Medical Officer of Health in his absence and that Dr. McIver be appointed as assistant.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the letter be received and filed and that Dr. G. H. Wilson be appointed Medical Officer of Health and that Dr. J. A. McIver be appointed as assistant during such time as Dr. McIntosh is on leave of absence."

Carried unanimously.

Burnaby United Football Club - requesting permission to use the football ground at Central Park for season of 1928-29.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That permission be granted on the same terms as in previous years."

Carried unanimously.

Elizabeth Andrews - submitting claim for \$10.00 for 12 head of poultry destroyed by stray dog.

Moved by Cr.Wilson, Seconded by Cr.Gray: "That this claim be submitted to Clerk, Treasurer and Corporation solicitors with power to act."

Carried unanimously.

Board of School Trustees of Burnaby - drawing attention to the fact that Municipal Employees working in the vicinity of Douglas Road school have damaged the fence.

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

Carried unanimously.

G.R.Long - submitting claim for damages in re 3720 Hastings St.E. for depreciation in value owing to existence of B.C.E.R. spur on Hastings St..

Moved by Cr.Wilson, Seconded by Cr.West: "That this matter be referred to the Corporation solicitors for attention."

Carried unanimously.

Smith Avenue Nurseries - expressing appreciation of services of Police Department in the matter of fire on July 7th last..

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and copy sent to the Chief Constable."

Carried unanimously.

William K Saint requesting permission for the B.C.Telephone Coy to string Telephone wires on Corporation pole line on Cambridge Street.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be referred to the Councillor for the Ward and the Engineer with power to act."

Carried unanimously.

Mrs.Agnes Hurst - protesting against pile of earth at corner of Beta Avenue and Hastings Street.

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

Carried unanimously.

R.Bolton, Treasurer, advising that R.Williams had returned to duty after absence of three months owing to illness.

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

Carried unanimously.

Chief Constable - calling attention to need for additional highway signs

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on August 27th. 1928 and recommends:

1. That General accounts amounting to \$45,428.42 be paid.
2. That Wages amounting to \$9,598.91 be paid.
3. That orders of delivery Infants act be received as follows:
 Robert Frandle \$4.00 per week.
 Edith Wickens do
 Donald Smith do
4. That rebate of the 1926 taxes on Lots 12 and 13, Blk.10. D.L.32 amounting to \$15.02 be made to Wm. McFadyen, disabled soldier.
5. That tender of S & S Printers \$24.85 for printing Assessment Sheets and Cards be accepted.
6. That requisitions as submitted be confirmed.

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

Carried unanimously.

Water Committee report:

Your Committee met on August 27th. 1928 and recommends:

1. That estimate of work period ending September. 10th. 1928 amounting to \$180.00 be adopted.
2. That supplementary estimate \$374.90 be approved.
3. That extensions be laid as follows, subject to funds being available.
 H. Roberts. D.L. 121. Blk. 13. Lot 5. Estimate \$325.32
 T. Lunch D.L. 127. Blk. 1. Lot 5. 26.87
 Maggs and 2 others. D.L. 75. Blk. 1. 151.15
4. That an appropriation of \$250.00 be made to S.B. Horticultural Association for purpose of staging exhibit at New Westminster Exhibition - \$50.00 chargeable to Property department.

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 August 27th. 1928 and recommends:

1. That Estimate of work period commencing Aug. 28. 1928 amounting to \$1,331.85 be adopted.
2. That supplementary estimate \$1,520.00 be approved.
3. That trees to value of \$15.00 be supplied to Mr. Harrison to replace trees destroyed during laying of sidewalk corner of Victory Street & Royal Oak Ave.
4. That an additional sum of \$200.00 be appropriated for completion of Meadow Avenue ditch.
5. That G.L. Southwell be given one months notice to terminate his engagement as Assistant Engineer.
6. That sewer connections be made to Lots 2 & 3, Blk. 16. D.L. 116 at estimated cost of \$320.00 - \$270.00 of this amount to be loaned from Sewer appropriation in the 1928 estimates.
7. That the \$200.00 appropriation for Clare Avenue Park be expended in opening up portion of Clare Avenue to give access to cleared portion of Park.
8. That Calam & Thomas be granted permission to cut kerb on Kingsway opposite Lot 17, Block 5, D.L. 29.
9. That tender of T.M. Coates \$4,286.46 for clearing and grading certain streets in D.L. 68 be accepted provided that no work is done on streets unless adequate provision for water is made.

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 August 27th. 1928 and recommends:

1. That Block 19, D.L. 124. be sold to E.M. Donald and that Lots 1, 2, 3, 13 and 14, Block 12, D.L. 119 be accepted in full payment.

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 August 27th. 1928 and recommends:

1. That J.M.Douglas be granted permission to erect pole line on Lot 22, Block 26, D.L. 27. for purpose of obtaining telephone service.

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

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 Local Improvement Construction By-law No.33. 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 Local Improvement Construction By-law No.33.1928 be now read a third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.33.1928 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.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 Local Improvement Construction By-law No.34. 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 Local Improvement Construction By-law No.34.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.34.1928 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.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 Local Improvement Construction By-law No.35.1928."

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 Local Improvement Construction By-law No.35.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.35.1928 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.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 Local Improvement Construction By-law No.36.1928."

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 Local Improvement Construction By-law No.36.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.36.1928 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.Pritchard: "That the Engineer be authorised to proceed with the construction of the 4' asphalt sidewalk provided for in Local Improvement Construction By-law No. 34.1928."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Engineer be authorized to proceed with the grading for sidewalks to be constructed under authority of Local Improvement construction By-laws No. 33, 35 and 36, 1928."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.4.1928 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.4.1928 do pass the First reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.4.1928 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.4.1928 do pass the Second reading."
Carried unanimously.

The Treasurer submitted tabulation of tenders received for printing Tax Sale advertising and recommended that offer of Daily Province be accepted,

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That therecommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That a notice of the date of Tax Sale be advertised in the other three daily newspapers."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Margaret Jane Patton Undertaking By-law 1928 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Margaret Jane Patten Undertaking By-law 1928 do pass the first reading."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Margaret Jane Patton Undertaking By-law 1928 be now read a second time."
Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Margaret Jane Patton Undertaking By-law 1928 do pass the second reading."
Carried unanimously.

The Engineer submitted a recommendation that the tender of T.M.Coates \$4286.46 for clearing roads in D.L. 68 be accepted.

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

An amendment was Moved by Cr.Wilson, Seconded by Cr.Gray: "That the balance of the first payment together with certain additions to be borrowed from the Bank be expended in putting in water mains as per estimate of Engineer given at the last meeting."

The Amendment was declared "Lost" Crs. Gray and Wilson voting in favour.

The Motion was then put and carried - Cr.Gray and Reeve McLean against.

Moved by Cr.Wilson, Seconded by Cr.Lambert: That the Firm of Bell Irving Creery Ltd be advised that there is no water available on the property they are now advertising for sale in Burnaby as advertised in the Sun of September 1st inst. and further that this Corporation has no funds available for any extensions at this time."

Carried - Cr.West against.

The Engineer submitted reports and estimates on petitions for construction of concrete sidewalks as follows:

South side Imperial St. Gray Ave to McKay Avenue. Concrete 4' wide.

North side Albert St. Boundary Ave to Esmond Ave.

~~and West side Esmond Ave. Albert to Lane North~~ Concrete 4' wide.

West side Curragh Ave. Kingsway to B.C.E.R. Rt of way Asphalt 4' wide.

Moved by Cr. West, Seconded by Cr. Lambert: "That the reports and estimates be received and that construction by-laws be brought down."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 37, 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. 37, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 37, 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. 37, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 38, 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. 38, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 38, 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. 38, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 39, 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. 39, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 39, 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. 39, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That no person or Corporation be allowed to advertise in the Public Press the fact that they operate a Private school and then send the children to local schools in the Municipality."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Council favour the principle of superannuation for every person attaining the age of 60 years."

Carried- Cr. Wilson against.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this Council recommend to the Council of 1929 that they appoint someone early in the year and allot money necessary to put on Burnaby exhibit at the local fair."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the fine of \$5.00 imposed on Councillor H.H. Planche for non-attendance at meeting of August 6th last be remitted."

Carried unanimously.

His Worship the Reeve tabled correspondence between himself and the Colfix Pacific Limited with reference to the renting of the Speeder Shovel.

Moved by Cr. West, Seconded by Cr. Gray: "That the action of his Worship the Reeve be confirmed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That a committee of Cr. Gray, Cr. Wilson and the Engineer be appointed to interview the B.C.E.R. with

reference to Meadow Avenue culvert and other matters."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That the Medical Officer of Health be requested to inspect the premises of the Hanna School for Boys and report."

Carried unanimously.

Mr.Maltby attended and addressed the Council with reference to construction of concrete sidewalks by Deacon, Boyle and Sandstrum - complaining of certain cracks appearing in same particularly in the 3900 block Hastings St. and elsewhere.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the attention of the Engineer be drawn to this matter."

Carried unanimously.

Mr.Maltby also drew attention to sign erected on Willingdon Avenue which said sign reads "Queens Avenue."

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be drawn to the attention of the Engineer with a request that same be remedied forthwith."

Carried unanimously.

The Council then adjourned at the call of the Chair.

Confirmed.

A. L. McNamee Reeve.