

August 6th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, August 6th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Cr. Planche absent.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the minutes of the meetings of July 16th, 23rd and 30th ultimos, be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J.P. Hampton-Bole - advising that unless claim of \$45.00 made by A.H. Simmons for alleged damage to clothing is paid within a reasonable time action will be entered against the Corporation to recover.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that unless an agreement exists between the B.C. Telephone Coy and this Corporation, this Corporation has no power to compel the Company to permit Police Telephone lines on their poles.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that in their opinion the fact of the Corporation alone paying \$4.50 per day did not necessarily set the scale of wages that is generally accepted as current in each trade for competent workmen.

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

Carried unanimously.

Secretary, Union of Canadian Municipalities forwarding copy of resolution passed by the Union relative to immigrants who may become indigent within two years of their arrival in Canada.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the resolution be approved"

Carried unanimously.

Secretary, Union of Canadian Municipalities - forwarding copy of resolution passed by the Union in connection with sales tax on Municipal gravel and requesting that a similar resolution be endorsed and the local member requested to support same.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the resolution be endorsed and the suggestion concurred in."

Carried - Cr. Wilson against.

W.J.Devitt - Relief Officer - forwarding copy of letter received from the Treasurer advising that appropriation for relief has been exhausted.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and that Reeve McLean, Cr.Lambert and the Treasurer be a committee to consider this matter."

Carried unanimously.

Low Sew Chong - application for Trades license premises described as 3864 Hastings St.E. - Green Grocery license.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Trades license be granted when the application is in order."

Carried unanimously.

Board of School Trustees requesting the Council to supply the Board with a map showing location of Fire hydrants in order that the school teachers may acquaint pupils of the locations.

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

Carried unanimously.

M.S.Peynolds - suggesting that a draw be arranged for for the purpose of raising funds for building of a Hospital in Burnaby.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the letter be received and filed for reference and referred to Cr.Planche for consideration."

Carried unanimously.

His Worship the Reeve recommending that the property of Mrs.M.Patton be taken over for the amount of the Mortgage and that an allowance of \$25.00 permonth be made her.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this recommendation be referred back to His Worship the Reeve and the Treasurer for further report."

Carried unanimously.

B.C.Telephone Coy. advising that they would be pleased to instruct their operators to call Glenburn 72 should calls to Glenburn 71 not be answered, The Company suggested that definite instructions be issued to the Police Department with reference to these calls.

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

Carried unanimously.

Secretary, Burnaby Lawn Bowling Club - requesting the Council to provide Earwig Bait, or at least advise the formula.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be referred to the 1929 Council."

Carried unanimously.

R.P.Snyder - submitting offer to purchase 537 tax sale lots in D.L. 39 and 68.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That this matter be dealt with at a meeting to be held at 8 o'clock p.m. Tuesday, August 7th. and that copies of the application and accompanying letters be supplied to each Councillor."

Carried unanimously.

C.M.C. Esquimalt - submitting resolution sent to the Union of B.C.Municipalities anent definition of Improvements.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That this matter be referred to the resolutions committee for consideration."

Carried unanimously.

Civic Employees Union - Burnaby - advising that the Union was agreeable to suggestion contained in letter from Hugh M Fraser re appointment of Committee.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Treasurer and the Engineer be appointed as representatives of this Council on the committee suggested by Mr.Fraser."

an Amendment was Moved by Cr.Shewbrooks, Seconded by Cr.West: "That two members of the Council be appointed as Committee."

The amendment carried - Crs. Lambert, Gray and Wilson against. His Worship the Reeve named Crs.Shewbrooks and Pritchard as the Committee. Messrs Deacon, Boyle and Sandstrum - advising that they could not see their way to accept a contract at the old rate for construction of cement sidewalks and suggesting that the price be increased to 16 cents per sq.ft.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this letter be referred to the Board of Works."

Carried unanimously.

W.Wright submitted copy of petition forwarded to the Department of Public Works requesting the widening of that portion of Kingsway from Central Park to Edmonds and requesting the Council to take the matter up with the Dept.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That this matter be referred to the Board of Works."

Carried unanimously.

J.W.Spence wrote with reference to water supply to Lot 5, D.L.175 N $\frac{1}{2}$ of NE $\frac{1}{4}$

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on July 30th. 1928 and recommends:

1. That General accounts amounting to \$42,392.39 be paid.
2. That Wages amounting to \$12,131.62 be paid.
3. That Land Sale commission \$77.00 be paid.
4. That rebate of Taxes \$36.40 be made to W.E.Norman on Block 51, D.L.83 under section 274 of the Municipal Act.
5. That cinder sidewalk be built on Howard Avenue as provided for in the Burnaby sidewalks By-law 1925.
6. That progress certificates be approved as follows subject to production of receipted pay rolls and accounts.

Dawson, Wade and Co.	\$840.00
Nicholas Cosco	5110.69
7. That the Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on July 30th. 1928 and recommends:

1. That Estimate of work for period ending August 13th. 1928 amounting to \$180.00 be adopted.
2. That supplementary estimate \$605.78 be approved.

3. That extensions be laid as follows:
Blocks 11 and 12, D.L.68. H.F.Curle. \$128.94
Applicant paying \$78.94
Lot 9, Blk.28. D.L.33. F.H.Bond. 46.07
4. That subject to funds being available, cross overs be installed at various points on Kingsway at estimated cost of \$1120.00
5. That 100 feet of 3" steel main on B.C.E.R. right of way between Telford Ave and Sussex Avenue be replaced at estimated cost of \$120.00
6. That 1" pipe line on Norfolk St. be placed in the ground at estimated cost of \$240.00 subject to Funds being available.

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 July 30th. 1928 and recommends:

1. That estimate of work \$816.25 be adopted.
2. That gravel be obtained from the Canadian Cartage Coy. at \$1.90 per cu yd for work on Ward 5 District Improvement scheme.
3. That sundry application be referred to the Engineer and the Councillor for the ward.

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 July 30th.1928 and recommends:

1. That Lots 10, 11, and 12, Blk.5. D.L.74.S and Lot 17, Block 3, D.L. 74.S, be reserved for Park purposes.
2. That Property sales as per sales slip No. 1667 be confirmed.
3. That in future all property documents be mailed to purchasers by registered mail.

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 July 30th.1928 and recommends:

1. That no interference be made by any member of the Council with any paid employee of this Corporation in the discharge of his duties.

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

Carried - Crs.West and Wilson against.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That agreement for sale of Lot 1, SD.1-12 Blk.1. D.L.74S₂ to Emily Prime be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Councillor for the Ward and the Building Inspector submitted report on application of J.Smith 2918 Neville St. and recommended that no further action be taken at this time.

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

Carried unanimously.

The Building Inspector submitted a report advising that he had granted permission to G.R.Heyworth to make an addition to his building on Lot 3, SD 1 Blocks 35-37 etc D.L.98 - 15 inches nearer the property line than provided for in the Town Planning By-law and requesting that his action be confirmed.

Moved by Cr. Lambert, Seconded by Cr.Wilson: "That the action be confirmed."
Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Park Dedication By-law No.3.1928."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Com ittee do now rise and report the By-law complete without amendment."

The Council re-convened. Carried unanimously.

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

Carriedunanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Burnaby Park Dedication By-law No.3.1928 do pass the Third reading, that it be signed by the Reeve and the Acting Clerk and that the Corporate seal be affixed thereto."

Carriedunanimously.

The Assistant Clerk submitted petitions for local improvements sidewalks as follows, together with certificates of sufficiency.

Jas Willows and others 4' Asphalt Sidewalk on North side of Venables Street from Boundary to Esmond and West side of Esmond from Venables to lane North of Venables.

W.D.Beattie and others 6' concrete sidewalk on South sideof Hastings Street from Carlton to Madison and 4' walk on East side of Carlton and West side of Madison from Hastings to lane south.

K.A. & G.L.McDonald 4' concrete sidewalk on West side of Silver Ave from Kingsway to B.C.E.R. right of way.

Moved by Cr.Gray, Seconded 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.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2.1928 be inãroduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2.1928 do pass the second reading."

Carried unanimously.

His Worship the Reeve submitted a recommendation that Reeve McLean, Sr.Shewbrooks and Pritchard and Clerk Moore be appointed delegates to Union of B.C.Municipalities and that Crs.west and Wilson be appointed delegates to the Good Roads League.

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

Lost - Crs. Gray, Lambert, Wilson and Pritchard

voting against.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That a reminder be sent to the Department of Public Works re the grading of Ellesmere Avenue and Delta Avenue intersections with Hasings St."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Pritchard: "That this Council do now adjourn until 8 o'clock p.m. Tuesday, August 7th.1928."

Carried unanimously.

Confirmed.