

Monday - February 6th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, February 6th. 1928 at 7.40 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr.Gray, Seconded by Cr.West: "That the minutes of the meetings of January 19th, 23rd and 30th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Chief Constable, recommending that Dance Hall permit for the Memorial Hall, Kingsway be granted.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That a Dance Hall permit be granted to the South Burnaby Branch of the Canadian Legion in respect of Memorial Hall, Kingsway."

Carried unanimously.

2. M.Hall, Secretary Treasurer, Collingwood Library requesting financial assistance. Major G.Hall attended and addressed the Council on this matter.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That this application be referred to the Estimates and that the Clerk obtain opinion as to powers of the Council to make a grant in this case."

Carried unanimously.

Secretary, Provincial Exhibition Victoria requesting information as to whether an exhibit from this district would be placed at the 1928 Fall Fair.

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

Carried unanimously.

W.H.Leckie and J.R.Robertson - applying on behalf of the United Church Home for Girls for exemption from taxation.

Moved by Cr.Planche, Seconded by Cr.West: "That the application be received and filed and referred to the Treasurer for recommendation."

Carried unanimously.

Deputy Minister and Public Works Engineer requesting information as to when payment of award in matter of Galt and Galt case will be made.

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

Carried unanimously.

3. City Clerk, New Westminster suggesting that the Chairman of the City Board of Works and the Burnaby Board of Works with the Engineers get together to discuss the Burnaby Westminster sewer proposal.

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

and filed and that an appointment be made for the special committee herein to meeting the Chairman of the Board of Works New Westminster."

Carried unanimously.

1. R. Bolton, Collector, recommending that the percentage addition \$36.78 be allowed to James Fotheringham, Returned soldier, under provision of section 274 of the Municipal Act, in respect of Block 14, D.L. 28.C.

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

Carried unanimously.

2. Secretary, Associated Property Owners, Vancouver forwarding following resolution

"That this Association recommends the establishment of permanent quarters with facilities for Land Aeroplanes, Seaplanes and Dirigibles in or near the City of Vancouver by the Federal Authorities similar to what is contemplated for the City of Montreal, same being considered a matter of national importance."

and requesting this Council to endorse same.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this resolution received the endorsement of this Council."

Carried unanimously.

3. Riverview Land Company Limited submitting offer in connection with D.L. 217. as follows: To pay the sum of \$5000.00 on receipt by Corporation of Crown Grant. \$5,000.00 within eighteen months and a further sum of \$5,000.00 in Three years with interest at 6% per annum, also to pay taxes on property for year 1929 and ensuing years.

Moved by Cr. Planche, Seconded by Cr. West: "That a committee be appointed with power to act to deal with this matter."

The Reeve named Councillors Planche, Pritchard, Gray and Lambert with the Treasurer and Solicitors as the committee.

Carried unanimously.

4. The North Fraser Harbour Commissioners attended and requested the Council to endorse a petition praying for the return to Dominion Control of the foreshore rights along the North Arm of the Fraser River.

Moved by Cr. Planche, Seconded by Cr. West: "That the petition be endorsed and be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto"

Carried unanimously.

Committee Reports:

Finance Committee:

Your Committee met on January 23rd. 1927 and recommends:

1. That General accounts amounting to \$22,866.19 be paid.
2. That Wages amounting to \$9,500.00 be paid.
3. That Salaries amounting to \$5,257.50 be paid.

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

1. That General accounts amounting to \$27,097.89 be paid.
2. That Land Sale commissions \$133.00 be paid.
3. That refund of \$7.75 be made to Harry Lutley in respect of unused portion of Trades license issued in December 1927.
4. That account of Ocean View Burial Park Company for grave space for indigents be referred to the solicitors and that account be paid if in order.
5. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on January 23rd. 1928 and recommends:

1. That Estimate of work for period ending January 23rd. and February 6th amounting to \$332.74 respectively be adopted.
2. That supplementary estimate \$236.68 be approved.
3. That extensions be laid as follows:

F. Picard D.L. 135, Blk. 248 ²	\$97.66
B. Ford D.L. 122, Blk. 13, Lot 32.	50.09
J. Healey, D.L. 30, Blk. 35, Lot 10.	41.61
E. M. Dearing D.L. 157 Blk. B. Lot 6.	21.67
4. That mains be lowered as follows:

4" Steel pipe Burris Road.	\$300.00
2" Gal. pipe Wright St. Off 16th Ave.	\$30.00
5. That account of C. W. Yapp \$7.13 for water supplied through meter be cut in half.

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

Carried unanimously.

Board of Works report:

Your Committee met on January 23rd. 1928 and recommends:

1. That the Estimate of work for period commencing January 24th. 1928 amounting to \$410.00 be adopted.
2. That supplementary estimate \$8,301.61 be approved.
3. That appropriation of \$600.00 be made to complete survey work on Grandview Highway extension and Rumble St. extension.
4. That proposal of Engineer re highways be approved as follows:

Marine Drive Gilley to Patterson	Estimate 69,000.00
Grandview Highway - Sperling to Easterly terminus of paved portion	Estimate \$36,000.00
5. That H. Calderwood be granted permission to keep 300 head of poultry on Lot 4, Block 1, D.L. 90.
6. That the following amounts be set up for road maintenance and emergent works:

Trunk roads	\$250.00	Wards 1 to 4,	\$200.00 each
Ward 5,	500.00	Ward 6.	350.00
Ward 7.	200.00		
Total \$2,100.00			

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

1. That estimate of work for period commencing January 31st 1928 amounting to \$800.00 be adopted.
2. That subdivision plans be approved as follows:

Lot 11 & Northerly 77' Lot 12, SD of W ¹ / ₂ Blk. 18, D.L. 151-3	Finally approve.
Lots 1 & 2, Block 36, D.L. 151-3	Finally approve.
3. That John Parks be granted permission to add to his stable building situate on Block 26, D.L. 32.
4. That sundry applications be referred to the Councillor for the Ward and the Engineer.

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

Carried unanimously.

Property Committee report:

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

1. That property sales to January 30th. 1928 as per sales slips Nos. 1586 to 1588 inclusive be confirmed.
2. That Messrs R. P. Clark and Company (Vancouver) Limited's request to be relieved of their agency as exclusive agents for sale of Tax sale land three months from February 1st. 1928 be accepted.

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

Carried - Cr. Planche voting against.

Light and Power Committee report:

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

1. That B. C. E. R. pole plans K. 8800/835, 838, 838, 840, 841 and 842 be approved.
2. That applications for street lights be tabled for consideration with the estimates.
3. That B. C. E. R. be requested to move lights at corner of Delta Avenue and Hastings St. and Holdom Avenue and Hastings Street to a new location to better serve the newly constructed highway.

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

Carried unanimously.

Health Hall and Grounds Committee report.

Your Committee met on January 3rd, 1928 and recommends:

1. That garbage dumps be established as follows:
East Burnaby and Edmonds - 20th Street dump.
North Burnaby - Queens Avenue ravine.
2. That garbage collectors be subsidized in the sum of \$25.00 per month.
3. That reports of the Chief Constable re fires be referred to the treasurer for usual action.

Your Committee met on January 30th, 1928 and recommends:

1. That a committee be appointed to take up with the North Fraser Harbour Board the matter of dredging the North Arm.
2. That the Chairman and the M.H.O. be a committee to make appointment of garbage collector for North Burnaby.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the reports of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Report of the Committee of the Whole February 3rd, 1928.

Your Committee met on February 3rd, 1928 and recommends:

2. 1. That the offer of settlement as per letter of A.A.Gray of February 3rd inst. be accepted, and that necessary action incident thereto, be taken.

Moved by Cr.Planche, Seconded by Cr.West: "That the report of the Committee of the whole be adopted and that copies of offer etc. be supplied to each Councillor."

Carried unanimously.

The Committee re Taxes Soldier Settlement Board land submitted a recommendation that the offer of the District Superintendent as contained in his letter of January 24th ult. be accepted by the Corporation.

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

Carried unanimously.

3. The Special Committee re Garbage collection submitted a report recommending that Jack Hunter of 4055 Venables Street be appointed as collector of Garbage in North Burnaby, and that the dump at Queens Avenue be established.

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

Carried unanimously.

The Medical Health Officer submitted report for month of January.

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

Carried unanimously.

The Chairman Property Committee submitted price list of lands adjacent to Grandview Highway for approval.

Moved by Cr.West, Seconded by Cr.Planche: "That the list be approved, and the properties be placed on the price list for sale."

Carried unanimously.

The Treasurer submitted report showing capitalization of 70 street lights.

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

Carried unanimously.

1. The Engineer submitted a report on proposed re-plotting Capitol Hill and submitted an estimate of cost of approximately \$3200.00
Moved by Cr.Gray, Seconded by Cr.Lambert: "That the report be approved."

Carried unanimously.

2. The Engineer submitted a report on the West Burnaby Sewer Construction work advising that he has revised his estimate to read \$177,726.10. He further recommended that permission be granted to call for tenders view a view to letting a portion of the work by sub-contract in found necessary to do so in order to have the work completed in time.
Moved by Cr.West, Seconded by Cr.Pritchard: "That the report and recommendation of the Engineer be adopted."

Carried unanimously.

3. The Engineer submitted a recommendation that a further sum of \$850.00 be appropriated as a charge on Trunk Roads for gravelling Burris St. from Buckingham Street northerly over the fill.
Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the recommendation of the Engineer be adopted."

Carried unanimously.

4. The Engineer submitted a recommendation that a culvert be installed under Kingsway to drain Block 3, D.L. 32 and that a small ditch be dug on Miller Avenue at an estimated cost of \$190.00
Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the recommendation of the Engineer be adopted and that the cost be charged to Ward 6 Board of Works funds."

Carried unanimously.

- Moved by Cr.Pritchard, Seconded by Cr.Gray: "That conveyance of E $\frac{1}{2}$ of Lot 8, RSD 2, SD 10-18 Block 2, D.L. 158 to C.Eymundson be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

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 1, Block 2, D.L. 74S $\frac{1}{2}$ to John Jimeau.
Lots C & D SD 10-16, Blocks 1 & 2, D.L. 157 to Geo.N.Thom;
Mary Jane Thom and Leonard B. Thom.

Carried unanimously.

- The Clerk submitted petitions received for construction of 4' cement concrete sidewalks, together with certificates of sufficiency as follows:

Theresia Vernon and others on North side of Triumph Street from Boundary Road to Esmond Avenue.
C.J.Potter and others on South side of Triumph St. from McDonald Avenue to Gilmore Avenue.
George Gregson and others for North and South sides of Inverness St. from Walker Avenue to Hall Avenue.
Neva P Fletcher and others on West side of Gray Avenue from Imperial St. to Victory Street

Moved by Cr. Planche, Seconded by Cr. West: "That the petitions and certificates be received and that the Engineer be requested to submit report and estimates as required by the provisions of the Local Improvement Act."

Carried unanimously.

1. 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. 1. 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. 1. 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. 1. 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 - Reeve McLean and Cr. Gray voting against.

2. 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. 2. 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 - Crs. Gray and Wilson and Reeve McLean against.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 2. 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. 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 - Cr. Gray, Cr. Wilson and Reeve McLean against.

3. 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. 3. 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. 3. 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. 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.

1. 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. 4. 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. 4. 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. 4. 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.

2. 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. 5. 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. 5. 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. 5. 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.

3. 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. 6. 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. 6, 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. 6, 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. 7, 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. 7, 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. 7, 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.

2. Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Burnaby Land Sale By-law No. 1, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 1, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 1, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Land Sale By-law No. 1, 1928 do pass the second reading."

Carried unanimously.

3. Moved by Cr. Gray, Seconded by Cr. Pritchard: "That a Court of Revision to hear complaints against the special assessment on construction of cement concrete sidewalks be held on 31st day of March, 1928, at 10.00 o'clock a.m."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the whole council constitute the Court of Revision."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Council and Committee agenda be closed at noon Friday and mailed to each Councillor Friday afternoon where a mail delivery will reach the Council Saturday morning, provided that should any matters of minor importance be received between noon Friday and noon Monday that

same be considered."

Carried - Councillors Planche and West against.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Engineer be instructed to use vitrified pipe only in the construction of the West Burnaby sewers."

Lost - Councillors Gray, Lambert, Pritchard, Planche and Wilson voting against.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the Chairman of the Fire Committee and the Councillor for Ward 4 be a committee to consider ways and means, etc. in connection with fire fighting in that portion of Ward 4 lying East of Delta Avenue."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Wilson: "That a committee be named by His Worship the Reeve to look into matters pertaining to the proposed use of "Fairacres" as a Provincial Home."

His Worship named Councillors Planche, Lambert and Wilson as the Committee.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this Council be represented at the funeral of the late Francis Bursill."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Al. H. H. H. Reeve.