

Monday - July 9th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, July 9th. 1928 at 7.30 p.m.

Present: Reeve McLean in the chair.

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

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the minutes of the meeting of June 25th. ultimo be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

President, Ward 5 Ratepayers Association, requesting that the present Engineer be instructed to inspect the work already done on Ward 5 District Improvement work and to state if, in his opinion, it conforms to the specifications contained in the By-law.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Association be advised that the Engineer has already given his opinion on this matter."

Carried unanimously.

Secretary, Kwannon Club, thanking the Council for permission to hold Tag Day.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of letter sent to solicitors for Mr. A.D.Creer offering him \$87.50 in full settlement of his bill of costs as witness on the Galt arbitration.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of letter forwarded by them to solicitors for Messrs Hermon and Hermon offering \$138.50 in full settlement of their bill for witness fees in connection with the Galt arbitration.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising how bill of extra costs in re Grady vs Devitt was made up.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and the account for \$49.25 be paid."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of offer submitted to Mr. E.D.Woodburn of \$25.00 in full settlement of claim of M.G.Grindley, together with copy of Mr.Woodburn's reply to same.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the claim be settled on the basis as set forth in letter of Mr.Woodburn dated July 6th. inst."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that Mr.Whiteside was away on vacation and that on his return matter of opinion of the Sewer Rental By-law would be forthcoming.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Engineer be authorised to proceed with the maintenance of the sewers in D.L. 186."

Carried unanimously.

Deputy Minister and Public Works Engineer - approving proposed paving work on the Grandview Highway by Messrs Dawson, Wade and Co.

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

Carried unanimously.

Deputy Minister and Public Works Engineer - advising that the matter of improvements to North Road from Brunette River to Clark Road has been referred to the District Engineer Mr.Verner.

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

Carried unanimously.

Secretary, N.E.Burnaby Ratepayers Association - suggesting that improvements to Sprott Street be carried out immediately so as to enable the public the use of this road during paving operations on Douglas Road.

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

Carried unanimously.

General Secretary Trades and Labour Council - forwarding resolution passed at meeting of the V & District Trades and Labour Council on July 3rd inst re attitude of Councillor Gray towards the Civic Employees"

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

Carried unanimously.

Harry Brown - requesting that damages caused to his premises 3325 Regent Street, by blasting, be settled forthwith.

Moved by Cr.West, Seconded by Cr.Wilson: "That Mr.Brown be offered the sum of Ten dollars in full settlement."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of application form and copy of Industrial Disputes Act.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Solicitors be requested to advise on the following points (1) Whether this Corporation comes within the scope of the Act, the method of procedure and what is result of findings of the Board of Conciliation."

Carried unanimously.

The Chief Constable submitted request from H.A.Murray for assistance in the matter of getting to Alberta.

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

Carried unanimously.

Annie McDevitt - requesting damages to extent of \$125.00 for alleged damage sustained during operations of paving Hastings-Barnet Road.

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

Carried unanimously.

Richard Chatwin, Lochdale - requesting a refund of proportion of Trades License fee paid by him for Fish Pedlars license taken out on May 9th, 1928.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That a proportionate refund amounting to \$6.30 be made."

Carried unanimously.

Committee reports:

Finance Committee report:

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

1. That General accounts amounting to \$109,928.65 be paid.
2. That Wages \$13,499.24 be paid.
3. That Land Sale Commissions \$160.60 be paid.
4. That E.B. Hermon be offered \$150.00 in full settlement of claim for witness fees in re Galt Arbitration provided said amount is accepted in full settlement of all claims to date against the Corporation by either Messrs Hermon and Hermon or E.B. Hermon
5. That the Requisitions as submitted be confirmed.

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

Carried unanimously

Water Committee report:

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

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$674.57 be approved.
3. That extensions be laid as follows:
J.E. Stumph Lots 30 & 32, Blk. 5, D.L. 187 Ward 5. Estimated cost \$18.22
B. LaPlaca Lot 8, Blk. E. D.L. 76. Ward 7. Estimated cost \$48.08
Low and Rombough Grandview Highway D.L. 74 Ward 7. Estimated cost \$96.36

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

Carried unanimously

Board of Works Report:

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

1. That repairs to North road from Brunette River to Clark Road be carried out in conjunction with Coquitlam Municipality and Department of Public Works at cost of \$2,625.00 to this Corporation.
2. That Engineer be authorised to make a survey of the major drainage conditions in the Municipality.
3. That Tender of Dawson, Wade & Co. for paving 120 feet of Grandview Highway be recommended for acceptance to the Department of Public Works. \$840.00
4. That Estimate of work \$2,866.85 be adopted.
5. That supplementary estimate \$13,802.01 be approved.
6. That subdivision plans be approved as follows:
S₂ Block 3, D.L. 4. Finally approved. Block 37, D.L. 13. Approve.
Lot "A" Blocks 5, 6, 7, and 8, D.L. 85. Tentatively approved.
7. That tender of General Construction Coy. \$17,480.00 for re-surfacing Marine Drive be recommended for acceptance to the Department of Public Works.
8. That 30 Owl Eye signs be installed at crossings over the B.C.E.R. Central Park line, 50% of cost chargeable to the B.C.E.R.Co.
9. That G. Pearson, Foreman, Sidewalk gang be granted 5 cents permile for use of his car on Corporation business.
10. That provisions of Town planning by-law be waived to permit J. Brown to keep 200 head of poultry on Lot 5, S₂ Block 3, D.L. 39.
11. That provisions of Town planning By-law be waived to permit of erection of combined barber shop and residence on Lot 2, Blk. 15, D.L. 74 by W.H. Collins.
12. That sundry applications for improvements be referred to the Engineer and the Councillors for the several wards.
13. That the Engineer be authorised to proceed with the preliminary work in connection with replotting of Capitol Hill area as outlined in resolution passed by Municipal Council on July 3rd inst.
14. That traffic sign be erected at intersection of Delta Avenue and Hastings St.

Moved by Cr. West, Seconded by Cr. Planche: "That report of Board of Works be adopted"

Carried unanimously.

Property Committee report:

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

1. That property sales to June 29th, 1928 as per sale slips numbered 1658 to 1661 inclusive be confirmed.
2. That Lot 22, Block 13, D.L. 27 be sold to F.S. Hunter and that Lots 28 and 29, RSD 36, SD 12-15, Blk. 2, D.L. 25 be accepted in full payment subject to Mr. Hunter paying cost of exchange namely \$10.00
3. That W. Leeming be granted permission to use wood for domestic purposes off Blocks 2 and 3 pt. D.L. 76.
4. That extension of time to December 31st, 1928 be granted to McVicar Shingle Co for removal of timber purchased from the Corporation.
5. That reserve placed on Blocks 14, 15, 16, W-17, 19, 20, N-22, N-23 N-24, N-25, 26, 27, 28 and 29, D.L. 28.N. be lifted.
6. That advertising sign on Burnaby South High School grounds be used in conjunction with the School Board on same basis as in 1926.

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 3rd, 1928 and recommends:

1. That B.C. Telephone Co plan A. 8898 be approved.
2. That B.C.E.R. pole plans K. 8800/882, 883, 884, 885, 886, 887, 888, 889, 889, 890 be approved.

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

Carried unanimously.

Health, Hall and Grounds Committee report:

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

1. That reports of the Chief Constable re fires be referred to the Treasurer for usual action.
2. That tender of Messrs Noble and Waddell \$240.00 for service in connection with fire apparatus Fire Area No. 1. be accepted.

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

Carried unanimously.

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

Lot 6, Block 6, D.L. 80.N. to Huy R Steeves.
 Lot 17, Blocks 1-36, D.L. 132 to Sophia Wehmen.
 Lot B. Blocks 26-27, D.L. 159. to Benjamin R and Albert Johnston.
 Lot 19, D.L. 44-78-131-136 to Robert Haddon.

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Burnaby Trades License By-law 1927 Amendment By law No. 2. 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1927 Amendment By-law No. 2. 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1927 Amendment By-law No. 2. 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1928 Amendment By-law No. 2. 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 27. 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. 27. 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 27. 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. 27, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 28, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 28, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 28, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 28, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 29, 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. 29, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 29, 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. 29, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the F.S. Hunter Property Exchange By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the F.S. Hunter Property Exchange By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the F.S. Hunter Property Exchange By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the F.S. Hunter Property Exchange By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Burnaby Fire Area No. 3. By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Fire Area No. 3. By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Burnaby Fire Area No. 3. By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Burnaby Fire Area No. 3. By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That Arthur G. Moore be and is hereby appointed Returning officer for the purpose of taking the vote of the electors qualifying on property situate in the area defined by the Burnaby Fire Area No. 3. By-law 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the vote of the electors qualifying on property situate in Fire Area No. 3. be taken on Saturday, July 28th, 1928 between the hours of 8 o'clock a.m. until 8 o'clock p.m. at the following places:

Capitol Hill Community Hall - Capitol Hill.

Lochdale Community Hall - Lochdale.

Carried unanimously.

The Clerk submitted ~~xxxxx~~ petitions for construction of concrete sidewalks, together with certificates of sufficiency as follows:

Dr. J. A. McIver and others East side of Boundary Road from Dundas St. to Oxford Street. 4' wide.

Arthur Lefever. East side of Boundary Road from lane north of Hastings St. to Albert Street 4' wide.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Tax Sale Lands Sale

By-law 1921 Amendment By-law No.2.1928 be introduced and read a first time."

Carried unanimously.

His Worship the Reeve adjourned the Council pro tem.

The Council re-convened.

1. Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Tax Sale Lands Sale By-law 1921 Amendment By-law No.2.1928 do pass the first reading."

Carried - Crs Gray & Planche against.
Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Tax Sale Lands Sale By-law 1921 Amendment By-law No.2.1928 be now read a second time."

Carried unanimously.
Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Tax Sale Lands Sale By-law 1921 Amendment By-law No.2.1928 do pass the second reading."

Carried Crs Gray and Planche against.

2. Moved by Cr.Planche, Seconded by Cr.West: "That in pursuance to the provisions of Local Improvement Construction By-laws No. 27, 29, 30 and 31, 1927 being by-laws No. 646, 648, 649 and 650 of the Corporation and Local Improvement Construction By-laws No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17, 1928 being By-laws No. 659, 660, 661, 662, 663, 664, 665, 668, 669, 670, 671, 676, 677, 678, 679, 680, and 681, of the Corporation, the Treasurer be and is hereby authorised to borrow from the Royal Bank of Canada such sums of money as will not in the aggregate exceed the sum of Twenty thousand (\$20,000.00) dollars."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That tenders be invited for the supply and printing of 1000 copies of the Municipal Tax Sale land price list."

Carried unanimously.

The Engineer submitted a recommendation that division of Lot 16, Blk.3. D.L. 121 into East and West halves be approved.

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

Carried unanimously.

The Engineer submitted a report on work of cleaning out and deepening Byrne Road ditch advising that an additional sum will be necessary to satisfactorily complete the work.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That a sum of \$750.00 be appropriated out of General Revenue for the completion of this work."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That steps be taken to have the following B.C.E.R. poles removed to new locations:
Sixth Street and Edmonds Street
Delta Avenue and Pender Street
Kingsway and 16th Avenue."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the Clerk send a wire to the Minister of Public Works urging the Department to award tender for resurfacing Hastings Barnet Road prior to July 18th inst."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this Council do now

adjourn until 7.30 p.m. Monday, July 16th. 1928."

Carried unanimously

Confirmed.

Alfred Reeve