

Monday - March 11th, 1929

A regular meeting of the Council was held at the Municipal Hall on Monday, March 11th, 1929 at 7.30 o'clock p.m.

Present: ~~Seanez~~ Reeve Burdick in the chair.

Councillors West, Rylett, Lambert, Pritchard, Wheatley, Shewbrooks and Wilson:

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Minutes of the meetings of February 18th and 25th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs McQuarrie, Whiteside and Duncan - enclosing copy of order of Railway Board re B.C.E.R. and Burnaby Lake line.

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

Carried unanimously.

Assistant Deputy Minister Marine and Fisheries - advising that matter of support for airport proposals had been referred to Department of National Defense.

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

Carried unanimously.

South Burnaby Board of Trade - forwarding copy of letter forwarded by the Board to Mr. McQuarrie re Harbour Boards.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the letter be received and filed and that the Board be advised that this Corporation through the Reeve has instructed Mr. McQuarrie to watch the interests of the corporation in this matter."

Carried unanimously.

Deputy Minister of Lands, - advising that the matter of D.L.71 and D.L.72 would be taken up by the Minister as soon as possible after the close of the present session.

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

Carried unanimously.

The Honourable, the Attorney General advising that it was not the intention of the Government to remove the Land Registry Office from New Westminster.

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

Carried unanimously.

North Fraser Harbour Board advising that the requested grant of \$500.00 towards the expense of sending Mr. Hossie to Ottawa was not now required.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the letter be received and filed."

Carried unanimously.

The Treasurer, advising that the proposed expenditure of \$90.00 to be charged against the Burnaby Roads Improvement By-law 1928 for removal of poles at intersection of Edmonds St. and Sixth St. was contrary to the provisions of Section 150 of the Municipal Act.

Moved by Cr. Lambert, Seconded by Cr. West: "That the resolution dealing with this matter be rescinded."

Carried unanimously.

Miss A.E. Freeman - requesting assistance in the matter of obtaining domestic lighting service to Lots 2 and 3 D.L. 126. Delta Ave.
 Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the letter be received and filed and the writer be ~~information~~ informed that the matter of obtaining domestic lighting is a matter for arrangement between the applicants and the B.C.E.P. Co and that this Council has no jurisdiction."

Carried unanimously.

W.T. Willson and Clara Willson - advising that they had no plumbing in their store building on McKay Avenue.

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

Carried unanimously

A.C. Bell - Burnaby Building Inspector - requesting appointment of a temporary sewer inspector.

Moved by Cr. West, Seconded by Cr. Rylett: "That this matter be referred to His Worship the Reeve and the Engineer with power to act."

Carried unanimously.

President - S.W. Burnaby Women's Institute - forwarding resolutions passed at mass meeting of residents in the Central Park area re Central Park.

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

Carried - Cr. Lambert against.

W.J. Devitt - Chief Constable - submitting report on matter of overtime worked in the Fire station at Fire Area No. 1.

Moved by Cr. Wheatley, Seconded by Cr. West: "That an employee in the Ward gang be trained as a fireman for purposes of relieving at the Fire Hall as required."

Carried unanimously.

Secretary, Civic Employees Union - requesting that Messrs Noble and Waddell, Fireman, be paid for overtime worked during illness of Fireman Tugwood.

Moved by Cr. Wheatley, Seconded by Cr. West: "That Firemen Noble and Waddell be paid for the overtime worked."

Carried - Cr. Pritchard against.

Mr. H. Engberg, and Mr. C.W.M. Harper attended and addressed the Council with reference to removal of old Schou St. school from the School Grounds to the adjacent Park site for use as a community building. Mr. Harper stated that the School Board were prepared to hand the building over to the Council.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That this matter be referred to Committee of Cr. Rylett, Cr. Wilson and the Treasurer to take up when formal request is received from the Broadview Rate-payers Association or the School Board."

Carried unanimously.

Edmonds and District Ratepayers Association - advising that the Reeve and Council had been appointed honorary members of the association.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the letter be received and filed and the Association be thanked for their courtesy."

Carried unanimously.

A delegation attended representing the mass meeting of ratepayers at Central Park and requested the Council to arrange for opening up portion of the park as an auto camp and using the proceeds derived from same towards the establishment of Childrens playgrounds.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That it is not the intention of this Council to establish an auto camp in Central Park."

Carried - Crs. West, Wilson, Shewbrooks, Rylett, Wheatley, and Pritchard and Reeve Burdick in favour - Cr. Lambert against.

Messrs McQuarrie, Whiteside and Duncan - advising that in their opinion the Council cannot refuse to grant a building permit for Tourist Inn to Mrs. Miller.

Moved by Cr. Rybett, Seconded by Cr. West: "That necessary permit be granted."

Carried - Cr. Lambert against.

Municipal Chapter, I.O.D.E. thanking the Council for the use of the Council Chamber for meetings and requesting the privilege for the coming year.

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the letter be received and filed and the Order be granted the use of the Council chamber for meetings this year."

Carried unanimously.

The Secretary to the Premier - advising that the matter of amendment to sub-section 84 of Section 54 of the Municipal Act has been brought to the attention of the Attorney General and the Inspector of Municipalities.

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

Carried unanimously.

The Deputy Minister and Public Works Engineer - advising that the survey of the proposed Mission Vancouver road would be proceeded with.

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

Carried unanimously.

Secretary, North Burnaby Board of Trade - requesting the Council to take a one page advertisement in the proposed folder being prepared by the Board of Trade.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the letter be referred to Councillor Wilson with power to act."

Carried unanimously.

C.A. White - requesting assistance in matter of constructing a crossing into property at 3620 Willingdon Avenue.

Moved by Cr. West, Seconded by Cr. Wilson: "That this matter be left in the hands of the Councillor for the Ward and the Engineer."

Carried unanimously.

Slerkto Board of Police Commissioners - advising that the Board were prepared to

reduce the Police estimates by deleting the item "New Auto \$1700." provided the estimates included an item of \$500.00 for reconditioning Police auto" and that the item "Auto maintenance be increased to \$900.00

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That this matter be referred to committee on estimates."

Carried unanimously.

A.A. & Grace Robinson applied for extra renewal of Dance Hall permit. 4702 Hastings Street East.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the permit be renewed."

Carried unanimously.

P.H.Blackstock applied for permit to rebuild garage on Lot 2, Block 3 D.L.91 S.E. in residential area. His application was supported by consent of 28 residents in the neighborhood. Messrs E.Smith and W.Simpson submitted written protest against the issuing of a permit. Mr.Blackstock attended and addressed the Council on his application.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That permission be granted to rebuild the garage."

an Amendment was Moved by Cr.Lambert, Seconded by Cr.Rylett: "That the whole matter be referred to the Corporation solicitors for opinion as to the powers of the Council in the matter."

The amendment carried - Crs.Shewbrooks, West and Wheatley voting against.

W.P.PHILPS - Assessor - application for consideration of increase in salary and a stated amount per month for use of his car.

Moved by Cr.Wilson, Seconded by Cr.West: "That this matter be referred to committee on estimates."

Carried unanimously.

A delegation representing wood and coal firms in North Burnaby attended and addressed the Council with reference to extraordinary traffic in Wards 4 and 5.

Moved by Cr.Wheatley, Seconded by Cr.West: "That this matter be referred to the Councillors for Wards 4 and 5 and the Engineer."

Carried unanimously.

W.A.Truman attended and addressed the Council with reference to petition signed by W.A.Hoyt and others re condition of the lane between Patterson Avenue and Barker Avenue.

Moved by Cr.West, Seconded by Cr.Wheatley: "That this matter be referred to committee of the Chairman of the Board of Works, the Councillor for the Ward and the Engineer."

Carried unanimously.

Committee reports:

Finance committee report.

Your Committee met on March 4th, 1929 and recommends:

1. That General accounts \$12,859.67 be paid.
2. That Wages \$4,377.15 be paid.
3. That monies due N. Cosco be paid into court at the appropriate time.
4. That the requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on March 4th, 1929 and recommends:

1. That Estimate of work \$150.00 be adopted.
2. That supplementary estimate \$888.49 be approved.
3. That extensions be laid as follows:
G.E. Cropley Blk. 8, D.L. 99, Maple Avenue \$19.72
Prudential Funding Corp. Ltd. Block 1,
D.L. 127, Ward 4, Howard Ave. 13.09
4. That reports of the Engineer re improvements to services be referred to estimates.
5. That sundry applications for improvements to services be referred to the Engineer for report.

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

Carried unanimously.

BOARD OF WORKS REPORT

Your Committee met on March 4th, 1929 and recommends:

1. That Estimate of work \$3,071.25 be adopted.
2. That supplementary estimate \$4,320.38 be approved.
3. That subdivision plans be approved as follows:
Lot 4, Block 18, D.L. 97. Tentatively approved.
Lots 1 & 2, of Lot 35, Blk. 49, D.L. 151-3. Finally approved.
Block 49, D.L. 30. Finally approved.
4. That the Engineer be authorised to proceed with preliminary work necessary to ascertain the streets and cost of extending the sewerage system into D.L. 116 and 121.
5. That the Greater Vancouver Water Board be authorised to construct extension to the sewer to serve caretakers house at the reservoir, subject to work being done to satisfaction of the Municipal Engineer.
6. That authority be granted for removal of poles at intersection of 6th Street and Edmonds Street at cost of \$90.00 chargeable to the Burnaby Roads Improvement By-law 1928
7. That W.G. DeLong be granted permission to cut Kingsway kerb for distance of 20 feet opposite Lots 1 and 2, SD 6 Blk. 10, D.L. 151-3.
8. That the Burnaby Plumbing By-law be amended by adding to sub-section 3, Section 52, the words "or at a lesser distance than thirty (30) inches from any sewer pipe."
9. That the boulevard space on the north and south sides of Hastings St. be taken into the roadway.
10. That sundry applications for improvements be referred to the Councillor for the ward and the Engineer.
11. That the Department of Public Works be again requested to authorise the survey for the new highway from Vancouver through Burnaby to bear the Austin road - Coquitlam.
12. That the Engineer be instructed that grading for sidewalks constructed under the Local Improvement act be done by the Ward foreman in each ward concerned.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the report of the Board of Works with the exception of item No. 12, be adopted and that item 12 be referred back for further consideration."

Carried unanimously.

Property Committee report:

Your Committee met on March 4th, 1929 and recommends:

1. That property sales as per sales slips numbered 1746 and 1747 be confirmed.
2. That offer of McVicar Shingle Co. to purchase for sum of \$15.00 dead cedar in D.L. 144, be accepted.

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

Carried unanimously.

LIGHT AND POWER COMMITTEE REPORT:

Your Committee met on March 4th, 1929 and recommends:

1. That B.C.E.R. pole plans K.8800/968 and 967 be approved.
2. That B.C. Telephone Co. pole plans A.9291, A.9244 and A.9274 be approved.
3. That Building By-law be amended to provide for persons erecting and maintaining signs projecting over the sidewalk to take out Insurance policy to indemnify the corporation against damage suits in respect to any accident in connection with the sign.
4. That applications for street lights be referred to the Councillor for the Ward for consideration when 1929 allocations are made.

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

Carried unanimously.

The Engineer submitted details of policy regarding installation of ornamental lighting in the former Municipality of Point Grey.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the report be tabled until the Council decide on what type of lighting will be installed on petitions already received and that copies be sent to the North Burnaby Board of Trade and the Ward 5 Ratepayers Association."

Carried unanimously.

The Engineer submitted a request that matter of grading for construction of cement concrete sidewalks be reconsidered and recommended that the sidewalk gang do this class of work until end of April.. He submitted figures showing number of men employed on Sidewalk gang from the Various wards.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That copies of the additional figures presented be supplied to each Councillor."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the report of the Engineer be adopted."

Carried - Cr. Wheatley against.

Moved by Cr. Rylett, Seconded by Cr. West: "That Foreman Pearson be heard on this matter."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That Cr. Wheatley be heard on this case."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the discussion on this matter cease."

Carried unanimously.

The Clerk submitted petition praying for construction of cement concrete sidewalk and boulevard on East side of Silver Avenue from B.C.E.R. right of way to Trafalgar St. together with certificate of sufficiency.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the Engineer be requested to submit report and estimate under the Local Improvement Act."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.3,1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That the Local Improvement Construction By-law No.3,1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.3,1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.3,1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That the Local Improvement Construction By-law No.4,1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.4,1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.4,1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.4,1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Plumbing By-law 1926 Amendment By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Burnaby Building By-law 1926 Amendment By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the L.I. Corporation Costs By-law 1929."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That further consideration of the By-law be tabled pending receipt of word from the Inspector of Municipalities."

Carried unanimously.

The Council re-convened.

Moved by Cr.Pritchard, 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 Burnaby Land Acquisition By-law 1929."

Carried unanimously.

Moved by Cr.Pritchard, 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.Pritchard, Seconded by Cr.West: "That the Burnaby Land Acquisition By-law 1929 be now read a third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Acquisition By-law 1929 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 Treasurer submitted report showing details of attendances at fires in 1928.

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

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the Clerk be instructed to

prepare a Fire Area By-law along the lines of the area as outlined in proposals of the Board of Fire Underwriters."

Lost - Crs. West, Wilson, Shewbrooks, Wheatley and Rylett and His Worship the Reeve voting against.

The Special Committee re application of A.M. Johnson for permission to connect to the sewer at corner of Royal Oak and Kingsway submitted a recommendation that the necessary extension be made provided the cost is borne by the applicant and subject to the approval of the Provincial Board of Health.

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

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 3. 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Land Sale By-law No. 3. 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Land Sale By-law No. 3. 1929 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Land Sale By-law No. 3. 1929 do pass the second reading."

Carried unanimously.

Tenders for Waterworks supplies were received from 14 Waterworks Supply houses.

Moved by Cr. Wilson, Seconded by Cr. West: "That the tenders be opened by numbers and be referred to the Engineer, Treasurer and Clerk for tabulation."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard: "That the playing of games etc. be prohibited in the Municipal Hall grounds."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council stand behind the Board of School Trustees in the matter of requesting additional grants towards Teachers salaries."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. West: "That the Clerk be authorised to prepare a Fire By-law covering the whole of the Municipality for submission to the electors at an early date."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Pritchard: "That the V. and D. J. S. and Drainage Board be requested to proceed with the construction of the Willingdon Avenue trunk sewer."

Carried unanimously.

The Council then adjourned until Monday March 13th. 1929 at 7.30 p.m.
Confirmed.

Reeve.