

Monday July 15th. 1929.

A Regular meeting of the Council was held at the Municipal Hall on Monday, July 15th. 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick

Councillors West, Rylett, Lambert, Pritchard, Wheatley and Wilson.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the minutes of the meetings of June 24th ultimo, and July 2nd inst. be adopted as written and confirmed."

Carried unanimously.

At request of Reeve Burdick - Cr. Lambert occupied the chair.

Correspondence was received and dealt with as follows:

Secretary, N.P.Harbour Commissioners - forwarding copy of order of Board of Railway Commissioners re freight rates case North Arm of the Fraser River.

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

Carried unanimously.

E.W.Arnott, B.C.E.R. - advising that matter of naming of stations will receive consideration.

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

Carried unanimously.

A. S. Haddad - submitting application for grant of concession to erect a "Whoopie" Amusement at Central Park.

Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That this application be referred to the Chairman - Parks Committee - for investigation and report to the next meeting."

Carried unanimously.

Regal Trust Coy. asking what action has been taken re Lot "A" part, Block 10. D.L. 186.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the letter be received and filed and the writers informed that report on this matter will be brought down next week."

Carried unanimously.

T.J.Nowell, B.C.E.R. - advising that the pole on the sidewalk grade of Pender St. near Delta Avenue had been erected without formal permission and that same was not now in use.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the letter be received and filed and that the matter be placed in hands of the engineer."

Carried unanimously.

E.E.Walker, Sales Engineer, B.C.E.R. advising that the Company had reconsidered the estimate for moving poles and that the cost to this Corporation would now be as follows:

Smith Avenue and Price St. \$14.65
 Maple Avenue and Victory St. 14.15
 Princes Ave & Royal Oak Ave. 15.00

also that cost of erecting new pole at 6th St. and Edmonds St. had been reduced to \$48.50

Moved by Cr. West, Seconded by Cr. Rylett: "That the letter be received and filed and that the offer of the Company be accepted."

Carried unanimously.

Chairman, Greater Vancouver Elks' Flag and Childrens Day Committee - inviting the Council to annual flag and childrens day celebration at Hastings Park on August 7th next.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the invitation be accepted."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - advising that Iver C Johnson apparently has no claim against the Corporation in matter of accident to his truck last April. Moved by Cr. Rylett, Seconded by Cr. West: "That the letter be received and filed."

Carried unanimously.

W.H. Tidball - advising that statement made in letter of Mr. Kidd re subdivision of Block 7, D.L. 94.C. was not in accordance with fact.

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

Carried unanimously.

W.H. Tidball and A.M. Cram - submitting new layout for suggested subdivision of Block 7, D.L. 94.C.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this new plan be referred to the engineer for report and recommendation."

Carried unanimously.

Deputy Minister and Public Works Engineer - Victoria - advising that matter of removal of Kingsway kerb was one for consideration by Council only.

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

Carried unanimously

Board of Police Commissioners - requesting appropriation of \$325.00 for purchase of used Chevrolet car for use in North Burnaby.

Moved by Reeve Cr. West, Seconded by Cr. Wilson: "That the Board be advised that the Council cannot entertain this proposition."

Carried ~~was~~ Reeve Burdick against.

Fire Branch, B.C. Insurance Underwriters - inviting the chairman of Fire Committee and Fire Chief to attend annual convention.

Moved by Cr. Wilson, Seconded by Cr. West: "That Cr. Lambert be delegated to attend."

Carried unanimously.

A. Bryan Williams - Game Commissioner - advising that matter of establishing a game reserve south of Marine Drive would receive consideration.

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

Carried unanimously.

Sales Engineer, B.C.E.R. requesting that the Engineer be authorised to approve the pole plans of the B.C.E.R. without formality of having same submitted to the Council in order that as little delay as possible may be occasioned.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Engineer be authorised to approve B.C.E.R. pole plans subject to confirmation by the Council at the next meeting."

Carried unanimously.

Chief Commissioner - Greater Vancouver Water Board - inviting the members of the Council to visit the Intake on Seymour Creek on July 17th inst.

Moved by Cr.Rylett, Seconded by Cr.Wheatley: "That the invitation be accepted."

Carried unanimously.

M.S.Percy - complaining of drainage conditions corner of Sberling Avenue and Hastings Street.

Moved by Cr.Wilson, Seconded by Cr. Whhatley: "That this matter be referred to Cr.Pritchard and the Engineer for report and estimate."

Carried unanimously.

Gordon Robsen - writing on behalf of H.I.Vince claiming compensation for alleged damages to his property (Lot 4, Blk.5, D.L.206) occasioned by operations of this Council in clearing a park site.

Moved by Reeve Burdick, Seconded by Cr.Wilson: "That the Corporation solicitors be requested to advise Mr.Robsen that this Council can admit no liability."

Carried unanimously.

P.J. and W.P.Mayers - submitting application for permission to erect and operate an Auto Camp on part of West half of D.L.38. portion of which is in residential area.

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

Carried unanimously.

Messrs Gilley Bros.Ltd. - offering to supply cement at \$2.74½ per barrel F.O.B. their wharves including sales tax.

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

Carried unanimously.

Board of School Trustees - requesting a 2" water connection to new school on Stride Avenue Block 29, D.L.63.

Moved by Cr.West, Seconded by Cr.Rylett: "That this matter be referred to Chairman of Water Committee and the Engineer for report."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on July 8th, 1929 and recommends:

1. That General accounts \$135,951.38 be paid.
2. That Wages \$8,436.18 be paid.
3. That appointment of W.McFadyen at \$85.00 per month from June 27th, 1929 be confirmed.
4. That J.Bullied be paid at rate of \$8.00 per day whilst operating Speeder shovel.

5. That whilst extra man is working with Tractor he be paid 25 cents per day extra.
6. That Geo. Sullivan be paid \$6.00 per day whilst operating converted wehr Grader on mulching.
7. That grant be made to the Ward 4 Picnic on same basis as made to Ward 5 Picnic in 1928.
8. That requisitions be confirmed.

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

Carried unanimously.

Water Committee report:

Your Committee met on July 8th. 1929 and recommends:

1. That Estimate of work \$180.00 be adopted
2. That supplementary estimate \$435.67 be approved.
3. That steel pipe in yard be painted at estimated cost of \$180.00

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

Carried unanimously.

Board of Works Report:

Your Committee met on July 8th. 1929 and recommends:

1. That Estimate of work \$1541.25 be adopted.
2. That supplementary estimate \$325.00 be approved.
3. That \$500.00 be expended on drainage ditch west of Mandeville Avenue, and \$250.00 on Roberts St. ditch out of Major Drainage appropriation.
4. That office be rented at \$8.00 per month for use of Mr. Hawkins on Capitol Hill replotting.
5. That provisions of Town Planning By-law be waived to permit of erection of garage on Lot 32, SD 21-33 Block 3, D.L. 28, S. 6' from property line.
6. That the Engineer be authorised to proceed with preliminary survey work on Barnett mountain,

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the report of the Board of Works be adopted."

Carried - Crs. West and Wheatley against.

Property Committee report:

Your Committee met on July 8th. 1929 and recommends:

1. That property sales to July 8th. 1929 as per sales slips numbered 1782 and 1783 be approved.
2. That Block 45, D.L. 123. be reserved temporarily for school purposes.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on July 8th. 1929 and recommends:

1. That B.C.E.R. pole plans K.8800/1110, 1112, 1111, 1114 and 1107 be approved.
2. That B.C. Telephone Coy. pole plans A.9640, 9634, 9613 9627 9612 and 9607 be approved.
3. That old telephone line on Hastings St. and Gilmore Avenue be taken down at cost of \$50.00

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

Carried unanimously.

Health, Hall and Grounds and Parks Committee report:

Your Committee met on July 8th. 1929 and recommends:

1. That highway opposite childrens playground Central Park be painted with highway signs at estimated cost of \$25.00
2. That appointment of J. Caras as certaker Central Park at salary of \$30.00 per month be confirmed as from July 1st. 1929.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the report of the Health, Hall and Grounds and Parks Committee be adopted."

Carried unanimously.

The Treasurer submitted a recommendation that the Burnaby Sewer Rental By-law (D.L. 186) 1928 be repealed, and that the rentals collected for 1929 be refunded.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Wiring Inspector submitted a report advising that he had been informed by the Treasurer that no funds were available to carry out change from Police telephone system to B.C. Telephone Coy system.

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

Carried unanimously.

The Chairman - Board of Works submitted a recommendation that the whole matter of charges for lowering water mains charged to the Ward 5 District Improvement scheme be referred to the Inspector of Municipalities for advice.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the recommendation of the Chairman Board of Works be adopted."

Carried unanimously.

The Engineer submitted recommendation that subdivision plan of Lot 10, Block 8, D.L. 116.84 be finally approved.

Moved by Cr. Wilson, Seconded by Reeve Burdick: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted reports and estimates on Local Improvement sidewalk walks, as follows:

Hastings St. Alpha to Delta etc.	\$.2203
Hastings St. Alpha to Willingdon, etc.	.1948
Eton St. Ingleton to MacDonald, etc.	.1842

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the reports and Estimates be received and filed and that the Clerk be requested to bring down necessary construction by-laws."

Carried unanimously. Cr. Wilson against.

Cr. Wilson submitted report on behalf of Property acquisition committee and recommended that each Council take under advisement the matter of property required for road allowances in the various wards and bring forward report on same at early date.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the recommendation and report be adopted."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Clerk be instructed to acquire portion of Block 80, D.L. 33 required for widening Grange Street from D.D. Williamson at cost of \$750.00"

Carried - Crs. Wilson and Rylett against.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Clerk be instructed to acquire land required for continuation of 12th Avenue."

Lost - Crs. Pritchard, Wilson, Wheatley and Reeve Burdick. against.

The Returning Officer submitted report of By-law election July 10th. 1929

Burnaby District Improvement By-law (Ornamental Lighting) 1929

In favour 29 against 11. By-law declared "Carried".

Ward 5 District Improvement Extension By-law 1929.

In favour 85 Against 93 By-law declared "Lost".

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

Carried unanimously.

A delegation attended and requested that Price St. from Inman Avenue to Patterson Avenue be opened up.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That this matter be referred to the Engineer and Cr. West for consideration."

Carried unanimously.

A delegation attended and addressed the Council re condition of York Avenue.

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

Carried unanimously.

H. Engberg, and C. Groobridge attended and addressed the Council re certain matters in connection with hall recently removed from Schou St. school grounds to a park side on the Grandview Highway.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That this matter be referred to Crs Rybett and Wilson and the Engineer to take up with local committee."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That this Council do now resolve into a committee of the whole with Cr. Lambert in the chair to reconsider the District Improvement By-law (Ornamental Lighting) 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the District Improvement By-law (Ornamental lighting) 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the District Improvement By-law (Ornamental lighting) 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.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That this Council do now resolve into a committee of the whole with Cr. Lambert in the chair to reconsider the Lamont Easement Authorization By-law 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "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 Reeve Burdick: "That the Lamont Easement Authorization By-law 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Lamont Easement Authorization 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.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 19. 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 19. 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 19. 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No.1911929 do pass the second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction Bylaw No.20,1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No.20,1929 do pass the first reading." Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No.20, 1929 be now read a second time." Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By law No. 20, 929 do pass the second reading." Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That Local Improvement Construction By-law No.21,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That Local Improvement Construction By-law No.21.1929 do pass the first reading."
Carried unanimously.

Move by Cr.Pritchard, Seconded by Reeve Burdick: "That Local Improvement Construction By-law No.21,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That Local Improvement Construction By-law No.21.1929 do pass the second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.22,1929 be introduced and read a firsttime." Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.22,1929 do pass the first reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.22,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.22.1929 do pass the second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.23,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 23, 1929 do pass the first reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.23,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.23,1929 do pass the second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Local Improvement Construction By-law No.24,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr. Prithard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 24, 1929 do pass the first reading."
 Carried - Cr. Wilson against.

Moved by Cr. Pratchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 24, 1929 be now read a second time."
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 24, 1929 do pass the second reading."
Carried - Cr. Wilson against.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No.25, 1929 be introduced and read a first time."

Carried - Cr. Wilson against.

Moved by Cr. Fritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 25, 1929 do pass the first reading." Carried - Cr. Wilson against.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 25, 1929 be now read a second time."
Carried - Cr. Wilson against.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the Local Improvement Construction By-law No. 25, 1929 do pass the second reading."
Carried - Cr. Wilson against.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That this Council do now resolve into a Committee of the Whole with Cr. Lambert in the chair to reconsider the Burnaby Land Sale By-law No. 7. 1929."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 7. 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 7. 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.

Messrs Hobbs and Nicolson submitted tenders for painting Fire Truck as follows:

5 coats Duco \$75.00 6 coats Duco polished \$100.00 7 coats \$135.00

Moved by Cr. Rylett, Seconded by Reeve Burdick: "That \$75.00 offer be accepted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That the attention of the B.C.E.R. be drawn to condition of water main on Boundary Road between B.C.E.R. and Douglas Rd."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard: "That the building formerly used as store in Central Park be leased to *Central Park* Women's Institute at nominal rental of \$1.00 per year."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. West: "That a vote of condolence be sent to the R.A. & I. Society in re recent disastrous fire."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That consideration be given at this time to the establishment of the Provincial Exhibition at some suitable location in the Municipality of Burnaby."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the Engineer interview Messrs Etches, Smith and Gibbons with view to appointing one of the three to a temporary position in the Engineer's office at rate of pay of \$5.00 per day."

Carried - Reeve Burdick and Cr. West against.

Moved by Cr. West, Seconded by Cr. Rylett: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, July 22nd. 1929."

Carried unanimously.

Confirmed.

W. J. Burdick

Reeve

Clerk.