

Tuesday - July 2nd. 1929.

A Regular meeting of the Council was ~~was~~ held at the Municipal Hall on Tuesday, July 2nd. 1929 at 7.30 o'clock p.m.

Present - Councillor Lambert in the chair.

Councillors West, Rylett, Pritchard, Wheatley and Wilson and Reeve ~~BURDICK~~ Burdick.

Moved by Cr.Pritchard, Seconded by Cr. Wilson: "That the minutes of the meetings of June 17th and 24th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

North Burnaby Board of Trade - requesting information as to when the cement concrete sidewalk on north side of Hastings St. in the 1200 block would be repaired.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That the Engineer be instructed to have this sidewalk repaired forthwith."

Carriedunanimously.

North Burnaby Board of Trade requesting copy of report from Solicitors received prior to the adoption of the Sewer Rental By-law D.L.186.

Moved by Cr.Wheatley, Seconded by Cr.Rylett: "That information re this By-law be produced and forwarded to the Board."

Carried unanimously.

Mrs.Johnston - Ladies Guild of Barnet submitting petition requesting construction of a sidewalk on the north side of Hastings Barnet Road from Nichols Chemical Coy to the Kask camp.

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

Carried unanimously.

South Burnaby Board of Trade requesting that delegation be heard re widening of Kingsway. Mr.Wright, Secretary, attended and requested the Council to make arrangements to have kerb removed from Boundary Rd to Edmonds Street, and further that Department of Public Works be asked to amend the Order in Council respecting parking on the pavement."

Moved by Cr.West, Seconded by Cr.Wheatley: "That the Clerk write to the Government requesting that the kerb be removed as requested."

Carried - Reeve Burdick, Crs.Wilson and Lambert against.

Ward 1 Ratepayers Association - calling attention to condition of Marine Drive.

Moved by Cr.Rylett, Seconded by Cr.West: "That the Association be advised that the matter is receiving the attention of this Council."

Carried unanimously.

W.R.Eveleigh - requesting that delegation be heard re continuation of Marlborough Avenue. Ex-Cr. Gray attended and requested that consideration be given to matter of extending Irving Street to Kingsway.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That this matter be referred to the Standing Committee on Land Acquisition."

Carried unanimously.

J. Holding - expressing appreciation of work of Constable Woollen at fire at 2031 Balmoral Street on June 29th.

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

Carried unanimously.

W.Banks & Burnaby Garage - submitting an offer to house and man the Fire truck in Fire Area No.2. for sum of \$7.00 per day - supplying 2 men - 24 hours.

Moved by Cr.Pritchard, Seconded by Cr.West: "That this offer be referred to Councillor Lambert, Councillor Rylett and the Treasurer for recommendation."

Carried unanimously.

Central Park Women's Institute wrote suggesting that the Kingsway pavement be marked indicating the Children's playground at Central Park.

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

Carried unanimously.

The Assessor submitted a recommendation that a re-apportionment of Local Improvement assessment be made as follows

Lot "A"	SD 1-2 Block 36, D.L. 151-3	38.42 feet
Lot "B"	do	38.44 feet
Lot "C"	do	38.44 feet

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

Carried unanimously.

Mr.J.E.Perry attended and addressed the Council re complaint as to assessment of portion of D.L. 160.

Moved by Cr.Wilson, Seconded by Cr.West: "That Mr.Perry be asked to put his complaint in writing and that the Assessor be requested to submit a report thereon to the next meeting."

Carried unanimously.

The Rev. Mr.Leigh extended an invitation through His Worship the Reeve for the Council to attend a Thanksgiving service re recovery of His Majesty the King on Sunday July 7th. 1929 at 11.00 a.m. at St.John's Church.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the invitation be accepted."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on June 4th. 1929 and recommends:

1. That General accounts amounting to \$33,680.77 be paid.
2. That wages amounting to \$7,829.17 be paid.
3. That Salaries amounting to \$6,527.50 be paid.
4. That Land Sale commission amounting to \$451.95 be paid.
5. That rebates under Sec. 274 of the Municipal Act be made as follows:
 To John Fraser Esq Lots 3 & 4, Blk.41. D.L.69 \$9.96
 To W.E.Norman, Block 51, D.L. 83 40.50
 T. A. & B Wright Lot 11N2 RSD 1 SD 19/27 Blk.1.D.L.168 \$5.75
6. That adjustment of taxation in respect to Lot 3, Block 4, D.L.91 SE A.Rigg be made.
7. That the Requisitions as submitted 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 June 24th, 1929 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$532.20 be approved.
3. That extensions be laid as follows:

A. Goodbridge D.L. 122. Blk. 3. Lot 58.	\$48.39
Middleton and 3 others. D.L. 173. Blocks 1 & 3	199.97
E. Johnson D.L. 99 Blk. 24. Lot 6.	25.57
Burns and McDonald D.L. 32. Blk. 10.	78.58

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 June 24th, 1929 and recommends.

1. That Estimate of work amounting to \$1,291.25 be adopted.
2. That supplementary estimate \$809.00 be approved.
3. That subdivision plans Block 20, D.L. 97 be approved;
4. That blasting damage W. Nasichuk \$7.50 be paid.
5. That appoints of A.G. Larsen and J. McEdwards be confirmed.
6. That Mulching programme be carried out by day labour.
7. That grade of Gilpin St. hill be reduced at estimated cost of \$500.00 from General revenue.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Reeve Burdick: "That the matter of subdivision of Block 7, D.L. 94.C. be referred back to the Engineer for further report."

Carried unanimously.

Property Committee Report:

Your Committee met on June 24th, 1929 and recommends:

1. That property sales as per sales slips #1779 to 1781 inc. be confirmed

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 June 24th, 1929 and recommends:

1. That B.C. Telephone Coy. pole plan A. 9577 be approved.
2. That B.C.E.R. pole plans numbered K. 8800, 1108, 1109, 889, 990, 991, 993, 994, 996, 997, 998, 1000, 1101, 1102, 1106, 1105, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1099 be approved.

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

Carried unanimously.

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

- S.S. Eton St. from Ingleton Avenue to McDonald Avenue and upon East side of Ingleton Ave from Eton St. to lane south of Eton St. and on West side of McDonald Ave. from Eton St. to lane south of Eton Street.
- S.S. Trafalgar St. from Imperial St. to Elisabeth Ave. and upon

side of Elizabeth Avenue from Trafalgar St. to south boundary Lot 33, Block 49. D.L. 153.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the petitions and certificate be received and filed and that the Engineer be requested to submit reports and estimates under the Local Improvement Act."

Carried unanimously.

The Engineer submitted reports and estimates under the Local Improvement act as follows:

S.S. Trafalgar St. from Patterson Avenue to Willingdon Avenue and upon the W.S. of Willingdon Avenue from Trafalgar St. to Imperial St. and upon the N.S. of Imperial St. from Willingdon Avenue to West bdy Lot 20, Blk. 48, D.L. 151.

N.S. Union St. Carleton Avenue to Madison Avenue and upon the West side of Madison Avenue from Union Street to lane north of Union Street

S.S. Albert St. from Ingleton Avenue to MacDonald Avenue and upon the east side of Ingleton Avenue from Albert St. to lane south of Albert Street. and on West side of MacDonald Avenue from Albert St. to lane south of Albert Street.

N.S. Kinneep St. from Olive Avenue to East boundary Lot 1, Blk. 8, D.L. 151-3 and upon East side of Olive Ave. from Kinneep St. to lane N. of Kinneep St.

E.S. Dow Avenue from Imperial Street to the B.C. Electric Railway Right of Way.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the estimates be received and filed and that the Clerk be instructed to bring down necessary construction By-laws."

Carried unanimously.

The Engineer submitted recommendations that subdivision plans be finally approved as follows:

Portion of Lot 5, in Sub-division of B" of "C" of Lots 3 to 12, and 12-18 D.L. 157, Group 1.
Portion of Block 13, D.L. 28.C.

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

Carried unanimously.

The Building Inspector submitted a request for authority to have excerpts and synopsis of the Building, Plumbing and Wiring By-laws printed for distribution to the Public.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the request of the Building Inspector be acceded to."

Carried unanimously.

Moved by Reeve Burdick, Seconded by Cr.Rylett: "That Cr. J.G. West be and is hereby appointed representative of this Municipality on the Greater Vancouver Water Board during the absence of His Worship the Reeve."

Carried unanimously.

Mr. Johnson of Lozells attended and addressed the Council requesting that a grant be made towards financing their annual exhibition.

Moved by Reeve Burdick, Seconded by Cr.Rylett: "That the sum of \$50.00 be granted to the N.E. Burnaby Farmers Institute on the same basis as the grant made to the S.E. Horticultural Assn. from the Property Department."

Carried- Cr.West against.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 7, 1929 do pass the First reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 7, 1929 do pass the second reading."

Carried unanimously.

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 Taylor Land Acquisition and Undertaking By-law 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 Taylor Land Acquisition and Undertaking By-law 1929 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Taylor Land Acquisition and Undertaking 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. 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 Acquisition By-law 1929 No. 4, 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 Acquisition By-law No. 4, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Acquisition By-law No. 4, 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 Cr. Wilson: "That the Lamont Easement Authorization By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Lamont Easement Authorization By-law 1929 do pass the first reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Lamont Easement Authorization By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair to reconsider the Marine Drive Expropriation By-law 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Marine Drive Expropriation By-law 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Marine Drive Expropriation 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 a recommendation that a rebate of the 1929 taxes on Lot 24, Block 24, D.L. 151-3 be made to Wm. McFadyen under section 274 of the Municipal Act. amounting to \$35.70

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That the whole Council do constitute the Court of Revision for the Local Improvement (Sidewalks) Assessment Roll, and that the first sitting of the Court be held at the Municipal Hall on August 14th. 1929 at 10.00 o'clock A.M."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That this Council do go on record as being in favour of a system of Old Age Pensions for all Canadians upon attaining the age of 65 years, and subject to compulsory contributions from all wages and incomes and that a copy of this resolution be forwarded to the Secretary of the Union of B.C.Municipalities for presentation at the forthcoming convention."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Reeve Burdick: "That this Council do go on record as being in favour of the infornpabation of the powers and duties of Boards of School Trustees and of Police Commissioners with the powers and duties of Municipal Councils, and that, to this end, there be one elected body only in any Municipality, and that a copy of this resolution be forwarded to the Secretary of the Union of B.C.Municipalities for presentation at the forthcoming convention."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Clerk write to the City of Vancouver asking if they will be willing to contri ute on a 50-50 basis towards the cost of paving Boundary Road from Great Northern Railway Coy. right of Way to the Douglas Road, in lieu of being asked to pave either 1st or 5th Avenue as previously requested."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the Treasurer prepare a statement showing for each district lot in Burnaby its approximate area and from the last assessment list the assessment or land and for improvements both taxable and exempt."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Reeve Burdick: "That the resolutions committee be requested to consider the question of extending the powers of a Municipality to authorise the Police to make a closer check in cases of persons occupying Parked automobiles."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the B.C.E.R. be asked to have the names on the various interurban stations painted on the front of the station beneath the lights in order that passengers travelling at night may more readily know the stations."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the B.C.E.R.Coy. be again written to re the pole on Pender Street sidewalk grade near Delta Avenue."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Engineer be instructed to supply each Council with details fortnightly of the work done in the ward."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the resolutions committee be requested to forward to the Union of B.C.Municipalities a resoltuion requesting that the Municipal Act be amended to provide that where a Municipalities is divided into wards that the division be on the basis of Tax collecting assessment instead of as at present."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That this Council do now adjourn until Monday, July 8th. 1929 at 7.30 o'clock p.m."

Carried unanimously

Confirmed.

W.L. Burdick.

Reeve