

Monday May 20th, 1929

A Regular meeting of the Council was held at the Municipal Hall on Monday, May 20th, 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick in the chair.

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

Moved by Cr. Rylett, Seconded by Cr. Lambert: "That the Minutes of the meetings of April 29th ultimo and May 6th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

J. G. Neill - Relief Officer - advising that Charles Pollard was now in employment.

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

Carried unanimously.

North Burnaby Board of Trade - requesting that the Council arrange to submit a By-law under the provisions of Section 56 of the Municipal Act for the installation of an ornamental lighting system on the north and south sides of Hastings Street from Boundary Road to Gilmore Avenue.

Moved by Cr. Wheatley, Seconded by Cr. Rylett: "That the suggestion of the Board of Trade be adopted."

Carried unanimously.

Ward 5 Ratepayers Association - suggesting that public meeting be called in North Burnaby for purpose of discussing the Wards Abolition By-law before same is voted upon.

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

Carried unanimously.

Ward 5 Ratepayers Association - forwarding copy of letter sent to the Board of Police Commissioners requesting an additional police constable for North Burnaby.

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

Carried unanimously.

Supt. Board of Park Commissioners - Vancouver - requesting the Council to endorse the application of the Board for Foreshore lease of Spanish Banks.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the heartiest endorsement of this Council be given in this matter and that His Worship the Reeve present this resolution to the Honourable, the Minister of Lands, at the proper time."

Carried unanimously.

A. G. Graham - Municipal Engineer - advising that the Cr. for Ward 1 desired to have street light ordered for Waverley Avenue 700' south of Victory St. changed to corner of Victory Street and Antrim Avenue.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the change of this light be approved."

Carried unanimously.

North Burnaby Park Association - requesting (1) That work of clearing Beta Avenue into North Burnaby (Confederation) Park be done in time for the official opening which is set for May 24th inst. (2) That permission be granted to hold a Tag Day

in aid of Confederation Park on June 15th. 1929. (3) That an expenditure of \$40.00 be authorised for repairs to childrens playground equipment. Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That items (2) and (3) be acceded to."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the Association be advised that a work order has been issued for the work of clearing as per item No.(1) and that it is expected that the work will be done in time."

Carried unanimously.

Central Park Women's Institute - requesting that authority be granted to the Cement sidewalk construction gang to install the Wading pool in .

/ Central Park as per the plans and specifications submitted to the Institut by the Engineer.

Moved by Cr.Rylett, Seconded by Cr.Shewbrooks: "That the Engineer be authorised to have this work done by the cement concrete gang provided the amount of the estimated cost is put up in escrow by the Institute."

Carried unanimously.

Secretary, Juvenile Court Committee - forwarding copy of resolution forwarded to the Honourable, the Attorney General re salary of the Chief Probation Officer.

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

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive deploring on behalf of the executive the action of the Council in taking Town Planning monies for Board of Works matters.

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

Carried unanimously.

Frank Hughes - offering to sell a Twin Six Packard Touring Car for sum of \$600.00 for use as a Fire truck.

W.Banks - Burnaby Garage submitted report on test made on this car, and advised that he had been unable to obtain measurements of oneother car which was also tested. He verbally stated that the Twin Six Packard car was better fitted for the proposed work than theother.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That action in this matter be tabled pending further report."

Negatived - Crs.West, Shewbrooks, Rylett and Reeve Burdick voting against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That an offer of \$500.00 be submitted to the owner of the Packard car."

Carried unanimously.

Division 134 - Street Railwaymen's Union - requesting that this Council endorse the principle of the Public Utilities Companies coming within the scope of the Superannuation Act.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the principle be endorsed as requested."

Carried unanimously.

Secretary, Southwest Burnaby Women's Institute - forwarding resolution calling attention to sanitary conditions in Central Park and also water supply. The Engineer verbally advised that the matters complained of had been attended to.

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

Carried unanimously.

Supt. G.N.Rly. - asking what proportion of cost the Municipality were prepared to bear of the cost of installation of a warning signal at Sperling Avenue.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That application be made to the Board of Railway Commissioners for an order on the Company to instal this warning signal."

Carried unanimously.

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

Carried unanimously.

Burnaby Board of School Trustees requesting that steps be taken to have brush etc opposite the new Stride Avenue School Grounds cleared away.

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

Carried unanimously.

Messrs Bayfield and Harvey - submitted claim on behalf of N.Cosco amounting to \$7,755.97 including \$1000.00 damages.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That this matter be referred to the Corporation Solicitors."

Carried unanimously.

Fowler Bros. Grain Coy. Ltd - requesting permission to keep open on Wednesday afternoons and close of Saturdays.

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

Carried unanimously.

Harold Martin - calling attention to poor water service 1825 Bailey Avenue.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the letter be received and filed and that the Engineer be requested to bring down detailed estimates of cost of improving services as per the list submitted to him from time to time."

Carried unanimously.

Canadian Daughters League - Assembly No.22. - calling attention to Dobbin family.

Moved by Cr.Shewbrooks, Seconded by Cr.Rylett: "That this matter be left in the hands of the Relief Officer."

Carried unanimously.

Mr.McDonald of 3424 Olive Avenue attended and addressed the Council with reference to construction of a public garage adjacent to his property which was not in accord with the building regulations of this Municipality in the matter of fire proof construction.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Building Inspector interview the owners and builders of this garage and read to them the provisions of the By-law in respect to construction of public garages with a view to arriving at a satisfactory settlement."

Carried unanimously.

Moved by Cr.Rybett, Seconded by Cr.Shewbrooks: "That the Treasurer be asked to arrange for permanent employment for W.McBadyen."

An amendment was Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Treasurer be asked to review this case and report to the Finance Committee on Monday next."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Rylett: "That the Treasurer be asked to bring down statement showing approximate costs of water used for Municipal purposes, such as flushing sewers, hydrants, and laying concrete sidewalks."

Carried unanimously.

H.Diffner attended and addressed the Council with reference to water service.

Moved by Cr.West, Seconded by Cr.Pritchard: "That this matter be referred to the Engineer for inclusion in list of similar applications."

Carried unanimously.

Mr.Cormack attended and addressed the Council re water service to his premises.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Engineer be asked to report as to water pressure in this case."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this case be referred to the Engineer for inclusion in list of similar applications."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Engineer be requested to ascertain from the Engineers of the Water Board the approximate length of time required for the completion of the plans of the Board as to water development in this Municipality."

Carried ~~unanimously~~ Cr.Rylett against.

His Worship the Reeve appointed Cr.Wilson as an additional member to the Resolutions committee.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this Council go on record as favouring the abolition of the 15% percentage addition and recommend that a 1% penalty per month be added."

Carried unanimously.

Resolved: "That the Clerk get in touch with the owners of Block "A" D.L.188. with view to obtaining a right of way following the line of the Ravine for access to the water front."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on May 13th. 1929 and recommends:

1. That General accounts amounting to \$13,443.81 be paid.
2. That Wages \$8,305.27 be paid.
3. That Salaries \$6,527.50 be paid.
4. That refund of \$7.50 rent of Public Hall be made to the East Burnaby and Edmonds Auxiliary V.O.N.
5. That refund of \$7.50 rent of Public Hall be made to the Kings Daughters & Sons.
6. 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 May 13th. 1929 and recommends:

1. That Estimate of work \$180.00 be adopted.
2. That supplementary estimate \$437.20 be approved.
3. ~~That J. Roper be~~ That extensions be laid as follows:
A. Johnson D.L. 189, Blk. 13, Lot 5. \$46.27
T. Taggart and 2 others. D.L. 28, Blk. 21. 64.86
4. That appointment of A. Crawford as Waterworks Blacksmith at \$6.00 per day be approved.
5. That 12 tees for hydrants be installed where necessary at estimated cost of \$11.00 each.

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 May 13th. 1929 and recommends:

1. That estimate of work \$5,771.25 be adopted.
2. That supplementary estimate \$8,579.18 be approved.
3. That J. Roper be paid at rate of \$6.00 per day while employed as Instrumentman.
4. That offer of Mrs. Biegenzahn to construct 8th Avenue, between Curtis Street and Hastings St. E., provided Corporation assume \$75.00 of the cost, be accepted subject to work being done to satisfaction of Engineer.
5. That subdivision plan of Block 4, D.L. 32, be finally approved.
6. That Foreman Whatcott be dismissed.
7. That By-law be submitted to the electors in the Ward 5 District Improvement area.

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

Carried unanimously.

Property Committee report:

Your Committee met on May 13th. 1929 and recommends:

1. That property sales as persales slips numbered 1766 to 1771 inclusive be confirmed.
2. That sale of Lot 1, Block 33, D.L. 159 to J. & M. Pearson be cancelled and that refund of amount paid less commission of \$12.75 be made to J. & M. Pearson.
3. That reserve for school purposes be placed on Blocks 25 & 26, D.L. 97.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on May 13th. 1929 and recommends:

1. That B.C.E.F. pole plan K. 8800/980 be approved.
2. That B.C. Telephone Coy. plans A. 9875 and A. 9474 be approved.
3. That street lights be installed as follows in ward 3.
14th Avenue and 2nd Street Sprott St. 700' west of Bainbridge.
16th Avenue and 7th Street Keswick Ave. 700' from Government St.
14th Ave. midway between Lozells Ave. 700' S. of Government St.
6th St. and 4th St. 14th Avenue and 6th Street
6th Street and 17th Ave. 15th Avenue and 7th Street
4. That Street light ordered for Holland St. and Woolard St. be cancelled and that light be placed on Trapp Street.

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

Carried unanimously.

The Treasurer submitted recommendation that Tax Sale certificates be sold as follows:

Lot 18, Block 14, D.L. 186A. to K. K. Reid. \$40.79
 lot 40, Blk. E. of SD 3 & 4, D.L. 88, to Edna M Archibald. \$43.20
 Lot 4, Blk. 15, D.L. 36, to M. J. Woodwards. \$95.77

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Lots 6, 6, and 7, Block 49 S.D. 36, D.L. 151-6 be finally approved.

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

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No. 5, 1929."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "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. Lambert: "That the Burnaby Land Sale By-law No. 5, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 5, 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. Lambert: "That the Local Improvement Construction By-law No. 11, 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. 11, 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 11, 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. 11, 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 12, 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. 12, 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 12, 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. 12, 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 13, 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. 13, 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 13, 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. 13, 1929 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Burnaby waterworks

Regulation By-law No.2.1926 Amendment By-law No.2.1929 be introduced and read a firsttime."

Carriedunanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Burnaby Waterworks Regulation By law No.2.1926 Amendment By-law No.2.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Burnaby Waterworks Regulation By-law No.2.1926 Amendment By-law No.2.1929 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Burnaby Waterworks Regulation By-law No.2.1926 Amendment By-law No.2.1929 do pass the second reading."

Carried unanimously.

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

F.Savage - West side Lily Ave. from B.C.E.R. to Nelson Ave.

A.McArthur - South side Dundas St. from Esmond to Ingleton and flankage.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the petitions and certificates be received and filed and that the Engineer be requested to submit report and estimate under the Local Improvement, Act."

Carried unanimously

Cr.Wilson read letter received by him from the Parent Teachers Association with reference to bathing at Deer Lake.

Moved by Cr.Wilson, Seconded by Cr.Wheatley: "That this matter be referred to Councillor Rylett for report."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.West: "That the Chairman of Finance be asked to take up matter of taxation on Memorial Halls erected by the branches of the Canadian Legion in this Municipality with a view to submitting recommendations as to exemption or set rate of taxation for a period of years as provided in the Municipal act."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That a resolution as coming from this Council be forwarded to the Union of B.C.Municipalities advising that this Council endorse the position taken up by previous delegates to the convention re the establishment of a Public Utilities Commission."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That this Council do go on record as favouring the establishment of a Local Government Board."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Shewbrooks: "That this Council do now adjourn until 7.30 o'clock Monday, May 27th inst."

Carried unanimously.

Confirmed.

W. L. Burdick.
Reeve.