

Monday - September 23rd. 1929.

A regular meeting of the Council was held at the Municipal Hall on Monday, September 23rd. 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick in the chair.

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

The Assistant Clerk reported that Cr. Rylett would be unable to attend the meeting owing to his presence at a P.T.A. Convention in Nanaimo.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That Cr. Rylett be granted leave of absence."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the minutes of the meetings of September 3rd and September 9th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs McQuarrie, Whiteside and Duncan forwarding copy of letter received by them from R.L. Reid suggesting that the representatives of this Corporation in Ottawa co-operate with Messrs Green, Hill & Hill, in matter of endeavouring to have the Minister of Marine and Fisheries follow the decision of Mr. Justice Hazen when Minister of Marine in respect to riparian rights on Burrard Inlet.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the letters be received and filed and that instructions be given as suggested by Mr. Reid."

Carried unanimously.

A.E. Warner - requesting the Council to remit fine of \$12.50 paid by Fred Warner in respect of offence against the Highways act.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That this application be referred to the Board of Police Commissioners."

Carried unanimously.

Deputy Minister and Public Works Engineer - advising that he has secured a report from the District Engineer with reference to grade for sidewalk on Hastings St. between Willingdon and Delta Avenues.

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

Carried unanimously.

Secretary, Board of Railway Commissioners - advising that application of the North Fraser Harbour Commissioners, et al would be heard in Ottawa on 16th October next.

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

Carried unanimously.

Cr. Lambert submitted similar letter received by him as Acting Reeve.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That this letter be received and filed"

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive requesting information as to whether Cr. Rylett made a trip to Victoria to interview the Minister of Lands re application of A.S. Haddad, for Whoopee Concession, at expense of this Corporation

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the letter be received and filed and Cr.Rylett be notified of its contents and that the Clerk be instructed to enquire what prompted the request."

Carried ~~un~~ Cr.Wilson against.

Burnaby Ratepayers Central Executive - asking what was proposed in connection with Sperling Avenue.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the letter be received and filed and referred to Engineer for report,"

Carried unanimously.

Secretary, Good Roads League - advising that convention had been arranged for and requesting copies of resolutions desired to be presented to convention.

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

Carried unanimously.

Subscribers Secretary, Salvation Army - requesting assistance for their Women's Social, Rescue and Hospital Work.

Moved by Cr.Wheatley, Seconded by Cr.Pritchard: "That a grant be made to this Organization on the same basis as last year."

Carried - Cr.Wilson against.

Secretary, Official Board, Vancouver Heights United Church requesting permission to erect Sunday School building 15 feet from property line of Albert Street. Messrs Willox and Biggen owners of adjacent property wrote protesting against permission being granted.

ERRATA

~~Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the provisions of the Town Planning By-law be waived to permit of the erection of this building at a distance of 15 feet from the Property line."~~

An amendment was Moved by Cr.Lambert, Seconded by Cr.Wilson: "That this application be referred to the Building Inspector and the Engineer for report and recommendation."

The amendment was declared Lost - Re-ve Burdick, Crs. West, Pritchard and Wheatley voting against.

The Motion was then put Crs. Pritchard, Wheatley, West and the Reeve voting in favour, Crs. Wilson and Lambert voting against.

The Chairman declared the motion not carried as it failed to receive the necessary three-fourths majority.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the application be tabled for one week pending reports from the Building Inspector and Engineer."

Carried unanimously.

ERRATA

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That this application be referred to the Building Inspector for report and recommendation."

Carried unanimously.

D.W.Johnston a applying on behalf of Mrs.Lucy Lillian Turner for permission to divide Lot 4, Block 16, D.L.116S $\frac{1}{2}$ into two parcels, one having frontage of 66' and the other 33'.

Moved by Cr.West, Seconded by Cr.Wheatley: "That the provisions of the Town Planning By-law be waived to permit of the division of this Property as requested by the applicant."

James Beck - forwarding copy of letter he had written to Messrs McQuarrie, White&side and Duncan re assignment of agreement respecting of agreement respecting of some 64 lots purchased on agreement for sale from by Burnaby Lands Limited, and submitting a

an offer to take over the remaining 447 lots covered by the said agreement subject to certain conditions.

Messrs McQuarrie, Whiteside and Duncan wrote forwarding copy of assignment referred to in letter of Mr. Beck, together with cheque drawn by the "Burnaby Lands Limited" in favour of the Corporation in the sum of \$5,582.74 being payment on account of conveyances to the 64 lots mentioned in the assignment.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the letter from Mr. Beck be received and filed and that the Clerk reply thereto and inform Mr. Beck that certain lots in D.L.'s 39 and 68 are covered by an agreement for sale between the Corporation of the District of Burnaby and the Burnaby Lands Limited and that while this agreement is current no new agreement can be made for the sale of any lots covered by this agreement."

Carried - Crs. Wast, Lambert, Pritchard, Wheatley and Wilson voting in favour.
 Moved by Cr. Wilson, Seconded by Cr. West: "That copies of the correspondence re this matter be supplied to each member of the Council."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Clerk be and is hereby instructed to write to the Burnaby Lands Limited and ask for list of lots for which they desire deeds and for which the cheque now tendered is for."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the Corporation solicitors be instructed to have searches made respecting the 64 lots mentioned in the assignment before deeds to same are issued by this Corporation."

Carried unanimously.

Geo. Westman - advising that the owner of Lot 1, D.L. 156 (Harry Peter) was prepared to accept the sum of \$200.00 for the portion of this property required for the widening of Marine Drive at Sussex Avenue.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That in view of the payment of \$200.00 for portion of D.L. 164 (opposite the parcel in D.L. 156) of double the area that this offer be not entertained."

Carried unanimously.

The Engineer submitted a recommendation that a street light be installed Clinton St. and Curragh Avenue to replace light ordered in error for Curragh Avenue and Rumble Street.

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

Carried unanimously.

T.A.W. Lowe - complaining of existence of Chinese laundry at 3933 Venables Street

Moved by Cr. West, Seconded by Cr. Wheatley: "That this matter be referred to committee of M.H.O. Building Inspector for report."

Carried unanimously.

Chief Constable - requesting that the Council consider donating a suitable trophy for competition at the 4 annual competition of the B.C. Police Revolver Assn.

No resolution.

Committee reports:

Finance Committee report:

1. That General accounts amounting to \$45,314.04 be paid.
2. That Salaries \$6,557.50 be paid.
3. That Wages \$7,824.90 be paid.
4. That Land sale commissions \$46.00 be paid.
5. That application of Children's Aid Society for grant be not entertained.
6. That Requisitions as submitted be approved.

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

Carried unanimously.

Water Committee report:

Your Committee met on September 16th, 1929 and recommends:

1. That Estimate of Work period ending Sept. 28th, 1929 amounting to \$180.00 be adopted.
2. That Supplementary estimate amounting to \$544.67 be approved.
3. That extension be laid to M. Martin, Lot 12, Blk. 6, D.L. 122. at cost of \$37.98

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 September 16th, 1929 and recommends:

1. That Estimate of work \$1,192.25 be adopted.
2. That supplementary estimate amounting to \$2,110.11 be approved.
3. That intersection of Grandview Highway and Boundary Road and 13th Avenue be mulched at cost of \$210.66 chargeable to Corporation as a whole.
4. That 1200 feet of Meadow Avenue ditch be opened up at estimated cost of \$400.00
5. That action of Engineer in granting permission to the Royal Bank to connect vaults to domestic sewer be approved.
6. That Messrs Burnett & McGugan be authorized to establish certain street corners on Rumble Street the cost chargeable to Town planning appropriation.
7. That Ellesmere Avenue between Keefer St. and Georgia Street be opened up at cost of \$200.00 chargeable to Roads Improvement By-law 1928.
8. That subdivision plan Block 8, pt. D.L. 4, be finally approved.

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

Carried unanimously.

Property Committee report:

Your Committee met on September 16th, 1929 and recommends:

1. That Lot 7, Block 16, D.L. 89 be conveyed to Cyril R Hall, and that conveyance of Lot 10, Block 26, D.L. 89 be accepted in full payment therefor.
2. That property sales as per sales slips 1793 and 1794 be confirmed.
3. That portion of Lot 24, Blk. 50, D.L. 95, be reserved for road purposes.

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

Carried unanimously.

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

East side Wilson Ave. Kingsway to B.C.E.P.
 West side Nelson Ave. Victory St. to B.C.E.P.
 North side Matland St. - Sussex Ave to Nelson Ave.
 East side of York Ave. Kingsway to N bdy Lot 33, Blk. 7, D.L. 32.
 East side Cassie Ave. - Kingsway to 93 ft. south.
 North side Venables St. Gilmore Ave to Carleton Ave.
 West side Maple Ave. B.C.E.P. to Nelson Ave.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that each Councillor go over his Ward with the Engineer and pick out work desired to be done in 1930 out of both Revenue and By-law.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the recommendation

of His Worship the Reeve be adopted and that the same be taken in conjunction with recommendations of the Chairman of the Board of Works dated June 7th. and August 18th ultimos. on the same subject."

Carried unanimously.

His Worship the Reeve submitted report re method of dealing with Relief cases and deplored any interference with the duly appointed Relief Officer.

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

Carried - Cr. West against.

His Worship the Reeve submitted a report advising that he appoints Crs. Lambert, Wilson, and Rylett as delegates to the U.B.C. Municipalities convention, and Good Roads League, and that Mr. R. Bolton be delegate to Municipal Officers Convention, and that the Engineer and Municipal Clerk go as non voting delegates.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the appointment as far as delegates to U.B.C. Municipal Convention is concerned be adopted."

Carried - Crs. West and Lambert against.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the recommendation as to Treasurer Bolton being appointed delegate to Municipal Officers Convention be adopted."

Carried - Cr. West against.

Moved by Cr. Wheatley, Seconded by Cr. Pritchard: "That the Municipal Clerk be sent to the Conventions."

Carried unanimously.

The Treasurer submitted a recommendation that a refund in sum of \$310.00 be made to A. M. Johnson in respect of sewer connection to his block of stores on Kingsway at Royal Oak Avenue.

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

Carried unanimously.

The Treasurer reported that Kate E Bradbury had paid balance of monies due under Better Housing Agreement between P. R. Bradbury, (deceased), and this Corporation covering Lot 10, Block 1, D.L. 121-187.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Reeve and Clerk be and are hereby authorised under the provisions of the Better Housing Act to execute conveyance of Lot 10, Block 1, D.L. 121-187, Group 1, N.W.D. from this Corporation to Kate E. Bradbury and to affix the corporate seal thereto."

Carried unanimously.

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

To George Manke	
Lot 2W $\frac{1}{2}$ Blk. 14, D.L. 116S $\frac{1}{2}$	64.73
Lot 11E $\frac{1}{2}$ Blk. 14, D.L. 116S $\frac{1}{2}$	61.39
Lot 6 Blk. 7, D.L. 121.	75.70
Lot 32, Blk. 12, D.L. 121.	57.55
Lot 33, Blk. 12, D.L. 121.	57.56
Lot 15, Blk. 14, D.L. 121.	57.55
Lot 16, Blk. 14, D.L. 121.	57.56
Lot 4, Block 20, D.L. 121.	49.89
Lot 5, Block 20, D.L. 121.	49.88
Lot 25, Block 15, D.L. 121.	64.23
Lot 25, Blk. 19, D.L. 121.	62.75
To Caroline H Richardson.	
Lots 12 & 13, Blk. 11, D.L. 173.	160.79
To Edward J & Margaret Reed	12
Lots 19 & 20, Blk. 25, D.L. 121.	122.59
To Fred Knaption,	
Lot 18, SD 11, Blk. 11.13-16, D.L. 158 E $\frac{1}{2}$	80.48

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the recommendations of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted a recommendation that Lot 12, Blk. 11, D.L. 173 be sold to E. E. Winstanley, the original owner, for sum of \$73.96 being amount of upset price plus 1929 Taxes.

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

Carried unanimously.

The Treasurer submitted a recommendation that Lot 22, Blk. 1, D.L. 208 be sold to J. Mitchell the former owner for sum of \$40.07 being upset price plus 1929 taxes.

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

Carried unanimously.

The Building Inspector submitted a recommendation that the red warning light now installed at corner of Kingsway and Boundary road be replaced with a Bulls Eye reflector signal, at cost of \$15.00

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the recommendation of the Building Inspector be adopted."
Carried unanimously.

The Engineer submitted a request for authority to have details prepared to enable him to properly align the road at intersection of Moscrop Road and its continuation eastwards towards Gilpin St and Willingdon Avenue, and also to have details prepared in cases similar to this.

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

The Chairman of the Board of Works and the Engineer submitted a recommendation that the policy of the City Council of Vancouver relative to construction of steps to property abutting on cement concrete sidewalks be adopted for this Municipality as follows:

That in all cases where necessary wooden steps be provided, should concrete steps be desired by owners, that the owners pay the difference in cost as between concrete steps and wooden steps."

Moved by Cr.Pritchard, Seconded by Cr Wilson: "That the recommendation be adopted."
Carried unanimously.

The Engineer submitted a recommendation that authority be granted to have a survey made of the Ravine east of Willingdon Avenue, in order to ascertain if a road can be constructed therein to replace Willingdon Avenue. The Engineer also submitted a report advising that the City of Vancouver is at present considering a road to give easy access from a point to the west of Boundary Road to connect with either Montrose St. or Edinburgh Street and requested authority to have a survey made for the continuation of this road in this Municipality up to Delta Avenue.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the two recommendations of the Engineer be adopted, in conjunction with one another."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.34,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.34,1929 do pass the first reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.34,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.34,1929 do pass the Second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.35,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.35,1929 do pass the first reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.35,1929 do now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.35,1929 do pass the Second reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.36,1929 be introduced and read a first time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.36,1929 do pass the first reading."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.36,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That Local Improvement Construction By-law No.36,1929 do pass the Second reading."
Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby

Property Exchange By-law No.4.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law No.4.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law No.4.1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Property Exchange By-law No.4.1929 do pass the second reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr.Wilson: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1929 be now read a third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment 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.Lambert: "That the Burnaby Land Sale By-law No.10.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.10.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.10.1929 be now read a Second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.10.1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the Clerk be instructed to again write to the Workmens Compensation Board re the case of W.McFadyen, and also that the Civic Employees Union be advised of the actions of this Council in this matter."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That a letter be sent to the Honourable, the Minister of Public Works requesting information as to the decision of the Public Works Department as to the item of \$3,000.00 for survey, etc. in connection with extension of Grandview Highway and Douglas Road south of Burnaby Lake."

Carried unanimously

His Worship the Reeve advised he had extended the leave of absence of the Municipal Clerk until the end of September.

Moved by Cr.Wilson, Seconded by Cr.West: "That the action of His Worship the Reeve be confirmed."

Carried unanimously.

His Worship then declared the meeting adjourned until 7,30 o'clock P.M.

Monday, September 30th. 1929."

Confirmed.

W.L. Burdick

Chairman