

Monday - January 28th. 1929.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 28th. 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.Pritchard, Seconded by Cr.<sup>Lambert</sup>Wilson: "That the minutes of the meeting of January 24th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Post 83, Canadian Legion - requesting that a delegation be heard with reference to employment of ex-service men.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That this matter stand over until the delegation appear."

Carried unanimously.

T.J.Kinney - applying for return of deposit made by him on purchase of certain lots in D.L. 218.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That this matter be referred to committee of the Chairman of Property Committee, the Treasurer and the Clerk with power to act."

Carried unanimously.

Neco Spray Mfg.Co. - applying for a Manufacturers license for premises at Impece.

Moved by Cr.Lambert, Seconded by Cr. Pritchard: "That a license be granted."

Carried unanimously.

Sam Heller - applying for permission to operate a Junk Dealers premises at 4355 Cambridge St. for a period of six months only. His application was supported by signatures of 10 of his immediate neighbours.

Moved by Cr.Wheatley, Seconded by Cr.Pritchard: "That the provisions of the Town Planning By-law be waived to permit of the operation of a Junk Dealers business at 4355 Cambridge Street for a period of six months only."

Carried unanimously.

Jubilee United Church - inviting the Reeve and Council to attend divine worship at the Jubilee Memorial Church.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Board of Managers be thanked for their kind invitation but that owing to having accepted an invitation to attend a similar service at St.John's anglican Church on February 10th next and also owing to the fact that at a similar service last year ~~the~~ the Council were able to attend, this Council regrets it is unable to accept the invitation."

Carried unanimously.

Union of Canadian Municipalities - requesting that membership be renewed.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the letter be received and filed and referred to the Treasurer."

Carried unanimously.

Dr.H.E.Young, Provincial Health Officer - expressing appreciation for the work of the Department of Health of this Municipality.

Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the letter be received and filed and copies of same be forwarded to Drs. McIntosh, McCammon, Wilson and McIver."

Carried unanimously.

North Fraser Harbour Board - forwarding copy of by-law No. 116.

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

Carried unanimously.

South Burnaby Horticultural Assn. - requesting the use of the Committee Room at the Municipal Hall for meetings on the 4th Second Tuesday in each month.

Moved by Cr. West, Seconded by Cr. Wilson: "That the use of the Room be granted to the Association."

Carried unanimously.

Secretary, North Burnaby Board of Trade wrote re:

(1) Suggesting that the scheme of ornamental lighting as set out in report of the Engineer outlining the method used in Point Grey be adopted for Ornamental lighting in this Municipality.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That this matter be referred to the Light and Power Committee for consideration."

Carried unanimously.

(2) Suggesting certain amendments to the Section 58 of the Municipal Act. and also promising to contribute the sum of \$25.00 towards the cost of a Fire By-law submitted under the provisions of the existing Section 58 of the Municipal Act.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the letter be referred to the resolutions committee re Union of B.C. Municipalities and that the Board be thanked for their offer of \$25.00"

Carried unanimously.

(3) Suggesting that when considering the estimates for 1929 the following matters receive consideration (1) That the Park appropriation be \$5,000.00 (2) That the grant to the North Burnaby Board of Trade be \$150.00 and that provision be made to have a 24 hour service by Police patrol in the business section of North Burnaby.

Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That the letter be received and filed and tabled for consideration when the estimates are being prepared."

Carried unanimously.

Western Field Secretary, Social Service Council requesting a grant of from \$25.00 to \$100.00 to assist their work.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the application be received and filed and that request be considered with the Estimates."

Carried unanimously.

Burnaby Branch, V.O.N. expressing appreciation for use of Council Chamber and Committee room during year 1928.

Moved by Cr. Rylett, Secended by Cr. Lambert: "That the letter be received and filed"

Carried unanimously.

Rev. G.M. Trainer - inviting the Council to attend opening and blessing of Sainte Theres Church - Grandview Highway on February 3rd at 10.00 a.m.

Moved by Cr. Wilson, Secended by Cr. Lambert: "That the invitation be accepted and as many of the Council as can do so to attend."

Carried unanimously.

Secretary, Civic Employees Union Burnaby - requesting that a committee of three be appointed.

Moved by Cr. Rylett, Secended by Cr. West: "That a Committee of three be appointed."

Carried - Cr. Wilson against.

Moved by Cr. Pritchard, Secended by Cr. Wheatley: "That the previous resolution be rescinded."

Carried - Crs. Shewbrooks and Rylett against.

Moved by Cr. Pritchard, Secended by Cr. Wheatley: "That it be a suggestion to the Civic Employees Union that a grievance Committee from their own members be set up to take up questions of wages and conditions with the heads of the various departments and failing mutual agreement that the matters be brought before the Council as a whole."

Carried - Crs. West, Shewbrooks and Rylett against. Reeve

Burdick not voting.

S. Weston - applying to have amount paid by him for a trades license on January 2nd inst. refunded and the amount so refunded applied on a license for the current term.

Moved by Cr. West, Secended by Cr. Pritchard: "That the request be acceded to."

Carried unanimously.

W. McFadyen attended and advising<sup>ed</sup> that the delegation from the Canadian Legion Post No. 83. were unable to attend and that the matter would be taken up by correspondence. The Chairman, Board of Works submitted a recommendation that the sum of \$4,443.27 expended out of the Ward 5 District Improvement By-law for lowering water mains be credited to the By-law and that the Waterworks Department be debited with this amount.

Moved by Cr. Pritchard, Secended by Cr. Wheatley: "Th at the recommendation be adopted"

An amendment was Moved by Cr. West, Secended by Cr. Wilson: "Tha. the recommendation be tabled for consideration with the estimates and that a copy of the District Improvement By-law be submitted to the cooperation solicitors, together with a copy of this report and that they be asked whether the sum in question could be charged against the District Improvement scheme."

The amendment carried - Crs. West, Wilson, Lambert, Shewbrooks and Rylett voting in favour.

The Engineer submitted a recommendation that Grace T & A.A. Robinson be granted commercial crossing from Hastings St. & Beta Ave. to Lots 1 and 2, Blk. 11, D.L. 122 subject to execution of usual agreement.

Moved by Cr. Pritchard, Secended by Cr. Wilson: "That the recommendation be adopted."

Carried unanimously.

The Engineer submitted a recommendation that J.F.O'Reilly be granted permission to cut the Winsway kerb opposite lot 5, Blocks 51 and 52, D.L.30.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That at this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No.1.1929."

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 Local Improvement Construction By-law No.1.1929 be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.1.1929 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.West, Seconded by Cr.Pritchard: "That the Local Improvement Construction By-law No.2.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Local Improvement Construction By-law No.2.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.2.1929 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the Local Improvement Construction By-law No.2.1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.West: "That the Burnaby Land Sale By-law No.1.1929 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.1.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.1.1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Burnaby Land Sale By-law No.1.1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Vancouver and Districts Joint Sewerage and Drainage Board Easement By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the F.Cummings Land Acquisition By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the F.Cummings Land Acquisition By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the F.Cummings Land Acquisition By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the F.Cummings Land Acquisition By-law 1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Pritchard: "That the Burnaby General Borrowing and Hypethecation of Taxes By-law 1929 be introduced and read a first time."  
Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Rylett: "That the Burnaby General Borrowing and Hypethecation of Taxes By-law 1929 do pass the first reading."  
Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby General Borrowing and Hypethecation of Taxes By-law 1929 be now read a second time."  
Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Wilson: "That the Burnaby General Borrowing and Hypethecation of Taxes By-law 1929 do pass the second reading."  
Carried unanimously.

The Building Inspector reported that he had granted A.E.Warner a permit to construct a Work shop off Lot 42, Block 3, D.L.29. in residential area of Ward 2, and requested confirmation.

Moved by Cr. Rylett, Secended by Cr.West: "That the action of the Building Inspector be approved."

Carried unanimously.

The Engineer submitted reports on subdivision plans as follows:

Lots 14 & 15, Blk. 4. of Blks. 1 & 2, D.L. 207. Recommends final approval.

Moved by Cr.Lambert, Secended by Cr.West: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Block 17, D.L. 99. Recommends that owing to a park site being dedicated on the plan and that owing to the land being cleared that the plan be finally approved without the necessary roadwork being done.

Moved by Cr.Pritchard, Secended by Cr.West: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Cr.Lambert, Secended by Cr.Pritchard: "That the Court of Revision for the Local Improvement assessment roll - sidewalks be held at 10.00 o'clock a.m. on March 19th. 1929 and that the whole Council do constitute the Court."

Carried unanimously.

Moved by Cr.West, Secended by Cr.Rylett: "That the Clerk be instructed to have domestic lighting installed in the Miller property Byrne Road."

An amendment was Moved by Cr.Lambert, Secended by Cr. Wilson: "That this matter be referred to the treasurer for report as to cost etc. "

The amendment carried - Cr.Rylett voting against.

Moved by Cr.Lambert, Secended by Cr.Pritchard: "That Bonds recently approved by the Council and Ratepayers be advertised for sale."

Carried unanimously.

Cr.West gave notice of motion to introduce a by-law to amend the Burnaby Health By-law by rescinding Section "e" of paragraph 2 of Bylaw No. 711.

Moved by Cr.Pritchard, Secended by Cr.Rylett: "That all matters referred to the 1929 Council be segregated into committees and referred to the respective chairmen for perusal."

Carried unanimously.

Moved by Cr.Wilson, Secended by Cr.Pritchard: "That the Secretary of the Railway Board be wired to asking when formal order re Burnaby Lake line will be made."

Carried unanimously.

Peave Burdick named Councillor Pritchard and the Engineer as a Committee to proceed to Victoria re proposed extension of Grandview Highway and Boundary Road, etc.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Committee be instructed to urge upon the Minister of Public Works that Boundary Road be classified as a Primary Highway and if classification is unobtainable that a grant be requested, and that it be urged upon the Minister that the roadway be constructed in a permanent fashion from Marine Drive to Hastings Street."

Carried unanimously.

Chairman, Board of Trustees, Jubilee Memorial United Church wrote requesting the Council to consider the question of acquiring right of way for Marlborough Avenue between Irving St. and Kingsway.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That this matter be referred to the Engineer for report at the earliest possible moment."

Carried unanimously.

Moved by Cr. Eylett, Seconded by Cr. Pritchard: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, February 4th, 1929."

Carried unanimously.

Confirmed.

*W. L. Burdick*

Peave.