

Monday July 29th. 1929

A regular meeting of the Council was held at the Municipal Hall on Monday, July 29th. 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick:

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

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That the minutes of the meetings of July 8th and 15th insts. be adopted as written and confirmed."

Carried unanimously.

At request of Reeve Burdick, Acting Reeve Lambert occupied the chair.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That a written opinion be obtained from the Corporation solicitors re status of Reeve Burdick in this matter."

Carried unanimously.

Correspondence was received and dealt with as follows:

Manager, Provincial Exhibition - New Westminster - expressing appreciation for letter of sympathy in the matter of the recent fire and for the offer of assistance.

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

Carried unanimously.

Inspector of Municipalities - re Ward 5 District Improvement By-law and charge for lowering water mains - expressing opinion that such charge would not be in minds of public when by-law was voted upon.

Hevadillor Pritchard submitted recommendation that his recommendation dated January 24th last re charge of \$4443.27 for lowering water mains be again considered and adopted.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the letter and report be received and filed and that recommendation of Chairman of Board of Works as contained in his report of January 24th last be adopted."

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An amendment was Moved by Cr.West, Seconded by Cr.Rylett: "That Mr.Baird be sent further and fuller particulars in this matter."

The amendment was declared "Lost" Crs. Wheatley, Pritchard, Wilson and Lambert voting against.

The motion was then put and declared "Lost" Councillors West, Rylett, Lambert and Wilson voting against.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That copies of Inspector's letter be forwarded to the Ward 4 and Ward 5 Ratepayers Association and the North Burnaby Board of Trade."

Carried unanimously.

Vancouver General.Hospital - advising that matter of Survey was still be considered and advised that request of this Council will receive consideration later.

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

Carried unanimously.

Secretary, Good Roads League of B.C. advising that the annual convention would be

held on October 14th and 15th at Harrison Hot Springs and requesting that annual fees be now paid.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the letter be received and filed and that the Treasurer be instructed to pay the fees as requested."

Carried unanimously.

Worth East Burnaby Farmers Institute - inviting Council to attend annual show on August 31st.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of request from Messrs Walsh Bull and Coy. re Cosce claim.

Moved by Cr.Wilson, Seconded by Cr.West: "That the letters be received and filed and the Solicitors be asked to advise the Council on this matter."

Carried unanimously.

A.E.Vernon - requesting a Dance Hall permit for premises to be erected on the old Silver Property at McKay.

Mr.Vernon attended and addressed the Council.

Moved by Cr.West, Seconded by Cr.Pylett: "That the applicant be asked to submit plans and specifications of his proposed building."

Carried unanimously.

North Burnaby Park Association - asking that work on Beta Avenue be completed and that a fireplace be constructed in the Park.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the letter be referred to the Engineer for immediate action as to Beta Avenue and for report as to Fireplace."

Carried unanimously.

North Burnaby Board of Trade asking what provision has been made for installing new connections to mains recently laid in the lanes north and south of Hargrave St.E.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Board be advised that provision was made in the Water by-law to cover these connections."

Carried unanimously.

Mr.Parslow attended and addressed the Council re Meadow Avenue ditch.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Engineer be requested to take this matter under advisement and report to the next meeting of the Board of Works."

Carried unanimously.

Mr.Wainwright attended and addressed the Council re Wood shed erected on part of Block 6, D.L.99. alleging same to be a fire hazard.

Moved by Cr.West, Seconded by Cr.Rylett: "That the Fire Marshal be requested to investigate this structure with view to having the same removed as a fire hazard."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That the Clerk be instructed to write to the Workmen's Compensation Board requesting information as to when a decision as to the re-boarding of W. McFadyen may be received and advising the Board that as the erstwhile employer of Mr. McFadyen this Corporation is not satisfied with the previous decision in this case."

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on July 22nd, 1929 and recommends:

1. That General accounts \$42,038.43 be paid.
2. That Wages \$9,439.49 be paid.
3. That Land Sale commissions \$37.75 be paid.
4. That refund of percentage addition paid by J. Esplin amounting to \$14.38 be made respecting Lots 7 & 8 D.L. 83.
5. That progress certificates be approved as follows subject to check by the Treasurer

Willard Equipment Co.	\$16,281.08
T. M. Coates Contract No. 1.	
T. M. Coates Contract No. 2.	
6. That the Requisitions as submitted be approved

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 22nd, 1929 and recommends:-

1. That Estimate of Work \$180.00 be adopted
2. That supplementary Estimate \$637.81 be approved.
3. That extension to Block 68, D.L. 135 at estimated cost of \$45.53 be adopted.

Moved by Cr. West, Seconded by Cr. Rylett that the Report of the Water Committee be adopted.

Carried unanimously.

Board of Works Committee

Your Committee met on July 22nd, 1929, and recommends:-

1. That Estimate of Work as amended amounting to \$1,197.50 be adopted.
2. That subdivision plan Block 7, D.L. 94 be tentatively approved.
3. That Lot 18 part, Block 36, D.L. 53 be dedicated as road allowance
4. That part of lots 1 and 4, Block 25, and Block 17, D.L. 91 C. be dedicated as road allowances.
5. That south half of Lot 2, Block 5, D.L. 91 S.E. be dedicated as road allowance.
6. That part of Block 47, D.L. 91 N. be dedicated as road allowance.
7. That sewer connection to Lot 22, Blk. 5. W. D.L. 99 be made, subject to usual conditions.
8. That Lot 14, Blk. "C" D.L. 127 W² be reserved as a Park for material in Ward 4.
9. That appointment of R. D. Etches as temporary assistant in Engineer's office at salary of \$5.00 per day be approved.
10. That Provincial Government be asked to classify Marine Drive as a Primary Highway.

Moved by Cr. Pritchard, Seconded by Cr. Rylett that the report of the Board of Works Committee be adopted.

Carried unanimously.

Property Committee:

Your Committee met on July 22nd, 1929 and recommends:-

1. That property sales to July 22nd, 1929 as per sales slips numbered 1784 to 1786 inclusive be confirmed.
2. That Lot 20, Blk. 3, D.L. 14 and Blk. 32, D.L. 122 be reserved for School Board purposes.
3. That Block 45, D.L. 123, be sold to the Board of School Trustees and the conveyance of Lots 1 to 5 and 14 to 18 inc. be accepted in full payment therefor.
4. That provisions of Town Planning By-law be waived to permit Mr. J. Hall to continue to operate a poultry ranch at 4575 Fir St.

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

Carried unanimously.

Light and Power Committee reports:

Your Committee met on July 22nd, 1929 and recommends:

1. That B.C.E.R. pole plans K.8800/115 and 116 be approved.
2. That B.C. Telephone Coy. pole plans A.9623 and A.9560 be approved.

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

Carried unanimously.

Health, Hall and Grounds and Parks.

Your Committee met on July 22nd, 1929 and recommends:

1. That following sites be reserved for garbage dumps.
 Broadway East of entrance of Springer Avenue.
 6th Avenue (Ravine west of Rosser Ave.)
 Gilmore Ave. south of Douglas and N of Halifax St.

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

- East side of Benson from Irving to ~~Brook~~ South bdy Lot 1, N pt. Blk. 25, D.L. 152, etc.
- South side of Cambridge St. Gilmore to Willingdon
- South side of Trinity - MacDonald to Gilmore
- West side of Sussex Kingsway to ~~S-bdy~~ B.C.E.R. (Beresford St.)

Moved by Cr. West, 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.

The Clerk submitted a recommendation that application be made for renewal of lease on water lots on Burrard Inlet.

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

Carried unanimously.

The Clerk submitted a recommendation that offer of J. Trenholm to convey North 33 feet of part of D.L. 35, as shown on sketch 8895F. required to widen Fir St. for sum of \$150.00 plus undertaking to construct the road or alternatively to keep same cut down, be accepted.

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

Carried unanimously.

The Clerk reported that the present Fire Arms By-law did not cover case of shooting over the flats south of Marine Drive but was of opinion that said By-law could be amended to so provide

Moved by Cr. West, Seconded by Cr. Rylett: "That the Clerk be instructed to bring down an amending by-law."

Carried unanimously.

The Clerk reported that owners of part of parcel "A" Block 10, D.L. 186, had offered to convey this portion to the Municipality for the sum of \$350.00

Moved by Cr. Wheatley, Seconded by Cr. West: "That the offer be accepted."

Carried unanimously.

His Worship the Reeve submitted a recommendation that a grant of \$1,000.00 be made to the New Westminster Provincial Exhibition, provided they go ahead with the exhibition this year.

Moved by Cr. West, Seconded by Cr. Rylett:- "That the report of the Reeve be adopted."

Carried unanimously.

The Treasurer submitted a report re School and Municipal Insurance and attached schedules showing name of Agent, Amount of Policy, Premium, and class of insurance.

Moved by Cr. Rylett, Seconded by Cr. West "That the report be received and that the Treasurer be thanked."

Carried unanimously.

The Engineer submitted a report re Subdivision Plans

For Lots 1 and 2, Blk. 5, D.L. 98, Group 1, New Westminster district.
And for Lots 1 and 2, Block 15, District Lot 98, Group 1, New Westminster District.

These plans are in order and it is recommended that they be approved.

Moved by Cr. West, seconded by Cr. Wilson :- "That the report of the Engineer be adopted."

Carried unanimously.

A report was received from the Committee re Application of J. F. and N. P. Mayers and recommend that the provisions of the Town Planning By-law be waived in this instance to allow an Auto Camp to be laid out on the west portion of Block "B", of D.L. 68, fronting on Grandview Highway and frontage on Laurel Street.

This recommendation is subject to the conditions of the Auto Camp By-law being adhered to.

Moved by Cr. Wheatley, Seconded by Cr. West "That the report of the Committee be adopted subject to the layout being approved by the Municipal Engineer."

Carried unanimously.

The Committee re Application of Mr. Haddad for Concession in Central Park submitted a report recommending that this concession be granted, subject to the approval of the Department of Lands.

The area of the concession would cover a strip approximately 200 feet wide along the northern portion of Central Park south of Kingsway, from Patterson Avenue approximately 800 feet westerly.

The following conditions are suggested in the granting of the concession.

- (1) \$200.00 yearly, cash payment, for 5 years.
- (2) Lease for 5 years.
- (3) Option of renewal of lease at end of 5 years.
- (4) Burnaby labour and Material to be used on construction and operation.

Moved by Cr. Rylett, Seconded by Cr. West:- "That the recommendation be adopted."

Lost - Councillors Hunt, Pritchard, Wheatley, Wilson & Lambert against.

An amendment was made by Cr. Pritchard, Seconded by Cr. Wheatley:-

"That the report of the Committee be adopted provided item (1) is amended to read \$200.00 for 1st year, \$300.00 for second year, \$400.00 for third and succeeding years and that rental be taken under consideration when application for renewal is received at end of Five years."

Lest - Crs. Rylett, Wilson, West and Lambert against.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the report be tabled for further consideration by the Committee."

Lest - Crs. West, Wilson, Rylett and Lambert against.

The Engineer submitted a report recommending that the water main to be laid under Easterly slab of concrete on Boundary Road be approved.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Board be requested to sign an undertaking agreeing to assume responsibility for all repairs to damages that may arise by reason of the water main being constructed under the concrete slab."

Carried unanimously.

The Engineer submitted sketch plan showing portion of proposed exhibition site at Burnaby Lake and advised that additional time would be required to complete a proper plan of same.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Engineer be authorised to have the plan completed."

Carried unanimously.

The Building Inspector reported that he had granted T.W. Whittick permission to erect a private garage on Lot 6, Block 6, D.M. 158 East of the street line and requested that his action be confirmed.

Moved by Cr. West, Seconded by Cr. Wilson: "That the action of the Building Inspector be confirmed."

Carried unanimously.

The Building Inspector advised that he was in receipt of an application from St. Nicolas Parish Hall to grant a permit for erection of an addition to the Hall right up to the lot line, and recommended that the provisions of the Town Planning By-law be waived to permit of this erection.

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

Carried unanimously.

The Building Inspector submitted recommendations as to proposed amendments to the Building By-law.

Moved by Cr. West, Seconded by Cr. Wilson: "That these recommendations be tabled for one week."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 27.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 27.1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 27, 1929 be now read a Second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 27, do now pass the Second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: That the Local Improvement Construction By-law No. 28, 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. 28, 1929 (be introduced and) do pass the first reading.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 28, 1929 be read a second time.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the Local Improvement Construction By-law No. 28, 1929 do pass the second reading.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West, "That the ~~Local Improvement~~ Burnaby Property Exchange By-law No. 3, 1929 be introduced and read a first time.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West, "That the Burnaby Property Exchange do pass the first reading.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Property Exchange By-law No. 3, 1929, be introduced and read a Second time.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Property Exchange By-law No. 3, 1929, do now pass the Second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Sewer Rental By-Law No. D.L. 186, 1928, Repealing By-law 1929 be introduced and read a first time.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law D.L. 186, 1928, Repealing By-law 1929 do pass the first reading.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law D.L. 186, 1928, Repealing By-law 1929 be now read a second time.

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law D.L. 186, 1928, Repealing By-law 1929 do now pass the Second reading.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Burnaby Land Sale By-law No. 8, 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Burnaby Land Sale By-law No. 8, 1929 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Burnaby Land Sale By-law No. 8, 1929, be now read a Second time.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the Burnaby Land Sale By-law No. 8, 1929, do now pass the Second ~~in~~ reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Burnaby Land Acquisition By-law No. 5, 1929 be introduced and read a first time.

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Burnaby Land Acquisition By-law No. 5, 1929, so pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Land Acquisition By-law No. 5, 1929, be now read a Second time.

Carried unanimously.

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

By-Law No. 5, 1929, do pass the second reading.

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Engineer bring in list and Estimate of places where he considers it desirable to cut away Kingsway kerb.

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Pritchard: "That the Engineer be requested to report re pole in Center of lane North of Hastings Street in 4500 block.

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That an appropriation of \$250.00 be provided to clear and grade around Breadview Hall in Block 46, D.L. 66.

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That copy of figures of Mr. Fairweather re his re-valuation figures supplied by him be made available for inspection by Councillors.

Carried - Crs. West & Wheatley
Against.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Clerk and Engineer be instructed to bring down a copy of the current years programme as submitted to the Government this year together with a statement showing work done under this programme to date this year."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West: "That this Council do now adjourn until 7.30 o'clock p.m. Monday, August 5th, 1929."

Carried unanimously.

Confirmed.

W.L. Burdick

Reeve.