

Monday October 1st 1928.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 1st, 1928, at 7-30 p.m.
Present:- His Worship Reeve Mr. Sean.

Councillors Young, Gairin, Rummel, Edgar, Lawson, and Engleby, with his ~~assisting~~

Moved by Mr. Lawson, Seconded by Mr. Rummel:- "That the Minutes of the Meeting of September 14th, ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. C. Tweedale - re. Mouth Burnaby.

Moved by Mr. Gairin, Seconded by Mr. Lawson:- "That the letter be received and filed."

Carried unanimously.

2. The Assessor submitted a Report with reference to the charge of unequal assessment made by Mr. Tweedale.

Moved by Mr. Young, Seconded by Mr. Rummel:- "That the Report be received and filed, and that a copy thereof be sent to Mr. Tweedale."

Carried unanimously.

3. The Special Committee submitted a Report with reference to the above matter.

Moved by Mr. Lawson, Seconded by Mr. Engleby:- "That the Report be received and filed."

Carried unanimously.

4. C. H. Bonnor - re. Japanese Relief Fund. pointing out that the reports that no further relief is required by Japan, are incorrect.

Moved by Mr. Lawson, Seconded by Mr. Engleby:- "That the letter be received and filed."

Carried unanimously.

5. The Special Committee submitted a Report that the sum set aside for Grants has been disbursed and that the whole of the miscellaneous account is earmarked.

Moved by Mr. Engleby, Seconded by Mr. Young:- "That the Report be received and filed, tabled for further consideration."

Carried unanimously.

6. Acting Clerk, South Vancouver, - "Thanks for attention when inspecting new sidewalks in Burnaby."

Moved by Mr. Rummel, Seconded by Mr. Engleby:- "That the letter be received and filed."

Carried unanimously.

7. Councillor Rummel - Suggesting the appointment of a Harbour

Committee.

Moved by C. Lawson, Seconded by C. Yorke: "That the Reeve named Lambeillors, Edgar, Cain, and Rummel as members of this Committee."

Moved by C. Lawson, Seconded by C. Yorke: "That this appointment be confirmed."

CARRIED UNANIMOUSLY.

1. Chief constable - asking that a By Law be passed for the purpose of bringing into force the provisions of the Fire Marshals Act, 1921.

Moved by C. Lawson, Seconded by C. Edgar: - "That the letter be received and filed."

CARRIED UNANIMOUSLY.

2. Richards, Ackroyd & Gall - re. Ingleton Avenue gravel pit.
Moved by C. Lawson, Seconded by C. Longley: - "That the writer be advised that this matter will be attended to in the near future."

CARRIED UNANIMOUSLY.

3. T. R. Stovall - re. Burnaby Boys' Band, asking for the use of a place for practise on Saturday evenings.
Moved by C. Rummel, Seconded by C. Lawson: - "That the public hall be granted subject to the pleasure of this Council."

CARRIED UNANIMOUSLY.

4. Superintendent, Vancouver General Hospital, asking that delegates be appointed to meet the Board of Directors on October 4th, inst.

Moved by C. Lawson, Seconded by C. Rummel: - "That the Hospital Committee be asked to attend."

CARRIED UNANIMOUSLY.

5. J. G. Clarke, asking that a sidewalk be provided on the road allowance from Spott Street to the lake.

Moved by C. Rummel, Seconded by C. Edgar: - "That this be referred to the Board of Works for favourable consideration."

CARRIED UNANIMOUSLY.

6. District Superintendent - re. Rural Route, North Burnaby, giving details of the action taken by his office to secure the operation of the proposed service.

Moved by C. Rummel, Seconded by C. Edgar: - "That the thanks of this Council be extended to the writer, and that he be asked to be good enough to submit a further request to Ottawa for a reply to his letter of May 8th, 1922, or to advise this Council as to the proper quarter to which application should be made."

CARRIED UNANIMOUSLY.

7. Secretary, Broadview Ratepayers' Association, asking to be advised as to what length of hose will be furnished for use on the hydrants.

Moved by Mr. Engleby, Seconded by Mr. Lawson: - "That the letter be received and filed."

Carried unanimously.

1. D. W. Barnett - Claiming damages for clothing alleged to have been damaged by a fall caused by defects in the road.

Moved by Mr. Edgar, Seconded by Mr. Engleby: - "That this take the usual course."

Carried unanimously.

Committee Reports: -

2. Finance Committee Report: - Your Committee met on September 14th. 1923, and recommend:-

1. That General Accounts, amounting to \$187.07.16, be paid.
2. That Certificates in favour of T. H. Coates, in the sums of \$110 - \$50 - and \$4.50, respectively, be paid.

Your Committee met on September 14th. 1923, and recommend:-

1. That General Accounts, amounting to \$452.84, be paid.
2. That Wages, amounting to \$44.69.99, be paid.
3. That Salaries, amounting to \$4,044.91, be paid.
4. That Mr. George Rummel be paid \$5 as fee for services as expert witness in re. Rush vs. Burnaley.
5. That an allowance of \$1.25 per day be made towards the cost of maintenance of Mrs Agnes Fisher.
6. That the tender of the Jackson Printing Co. for printing meter water notices and ledger sheets, be accepted.
7. That the Requisitions be confirmed.

3. 8. That the matter of the purchase of a Ford Roadster, and a Ford Panel, be left to the Reeve, with Mr. Rummel and Ladner, with power to act.

4. 9. That the purchase of a motor car and a motor cycle for the Police department, be referred to the Reeve, with Mr. Rummel and the Clerk, with power to act.

5. 10. That insurance be placed on all motor equipment of this Corporation, covering fire, liability, and property damage.

11. That Mr. Ladner and the Engineers be a committee, with power to act, to arrange for the building of garage accommodation.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report: -

Your Committee met on September 14th. 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 24th. amounting to \$311.49, be adopted.

2. That the Supplementary Estimate, \$162.65, be adopted.
3. That the Estimate for Construction, \$245.65, be adopted.
4. That extensions be laid as follows, provided funds are available, :-

Young and Sathers - Blocks 9 to 12, D.L. 145, at a cost of \$490.00

G.A. Knig and others - Blocks A.B.C. & C., D.L. 119 .. " 168.11

Moved by Cr. Edgar, Seconded by Cr. Lawson: - That the Report of the Water Committee, be adopted.

Carried unanimously.

1. Board of Works Report:-

Your Committee met on September 14th. 1923, and recommend:-

1. That the Estimate of Work for the two weeks ending October 6th. amounting to \$546, be adopted.
2. That the report re. Blasting on Holdom Avenue, be adopted, and the amount, \$165.90, be charged to Ward 4.
3. That the Engineers notify Mr. Newton that his services as District Foreman, will not be required after November 1st.
4. That the Report of the Engineers re. Road Work in D.L. 145, be adopted.
5. That the Estimate for Sidewalk Construction for the two weeks commencing September 14th. amounting to \$5.00, be adopted.
6. That a 55 ft. Road Allowance for Hill Avenue, be dedicated on the east boundary of Block 5. D.L. 69, from the B.C.R.R. track to the lake shore.
7. That \$15 be paid to Mr. Thornton for the hire of a hand roller to September 2nd.
8. That sundry applications be referred to the Engineers and the Comptrollers for the several Wards.
9. That an easement be requested from Mr. Donella Lamphell and if this be secured, the work of providing for drainage on Mayne Avenue, be at once proceeded with.

Moved by Cr. Edgar, Seconded by Cr. Longley: - That the Report of the Board of Works, be adopted.

Carried unanimously.

3. Property Committee Report:-

Your Committee met on September 14th. 1923, and recommend:-

1. That Property Sales to September 14th. as per Sales Slip No. 466, be confirmed.

Moved by Cr. Fair, Seconded by Cr. Rummel: - That the Report of the Property Committee be adopted.

Carried unanimously.

Light and Power Committee Report:-

Your committee met on September 24th. 1923
and recommend:-

1. That the Municipal Electrician be instructed to take down
and bring in to the store, the dead wires on the
telephone system, as cheaply as possible.
2. That the B. C. Telephone Co. Drawing No. A-6642, covering
Pole location on Craig Street, be approved.
Moved by Mr. Young, Seconded by Mr. Edgar. - That the Report
of the Light and Power Committee, be adopted.
Carried unanimously.
3. Moved by Mr. Gairin, Seconded by Mr. Young. - That Agreements
for Sale be signed by the Reeve and the Clerk, and that
the Corporate Seal be affixed thereto, as follows:-
Lot 6, Block 56, D. L. 98, to Alfred J. Hardy.
62 of lot 4, S. D. 142, Block 1, D. L. 158, Mr. W. and M. G. S. W. &
to Mary Ward.
Carried unanimously.
4. Moved by Mr. Edgar, Seconded by Mr. Rummel. - That offers for
the purchase of Tax Sale Certificates, be accepted as follows:-

Lot 1. S.D. 1. Block 16, D. L. 99	for \$102.49	by Chas. F. Sprott	
Lot 2. S.D. 1. Block 16, D. L. 99	" 6102.80	do.	
Lot 5. S.D. 1. Block 5, D. L. 206	" 51.56	by G. H. Clegg.	
Lot 11. Block 11, D. L. 189	" 28.86	by Stanley Yoston	
Lot 21. Block 4, D. L. 99	" 56.05	by Leonard R. Long	
Block 15. M. S. D. L. 44	" 142.88	by Robt. C. Brooker	
Block 14	do.	" 186.81	do.
Block 15	do.	" 142.88	do.
Lot 19. Block 19. M. S. D. L. 44	" 69.10	do.	
Lot 20	do.	" 54.06	do.
Lot 21	do.	" 59.66	do.
Lot 22	do.	" 48.58	do.
Lot 20 Block 20.	do.	" 59.66	do.
Lot 21	do.	" 59.66	do.
Lot 22	do.	" 69.10	do.
Lot 25	do.	" 88.64	do.

Carried unanimously.
5. Moved by Mr. Edgar, Seconded by Mr. Lawson. - That the Release
of the Judgment in re. Smith vs. Burnaley, be signed by the
Reeve and the Clerk; and that the Corporate Seal be
affixed thereto.
Carried unanimously.
6. Moved by Mr. Edgar, Seconded by Mr. Rummel. - That the Burnaley
Street Dedication By Law. 1916, be introduced and read a
first time.
Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Burnaby Streets Dedication By Law, 1925, do pass the First Reading." Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Burnaby Streets Dedication By Law, 1925, be read a Second time." Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Burnaby Streets Dedication by Law, 1925, do pass the Second Reading." Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Burnaby Fire By Law, 1925, be introduced and read a First time." Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Burnaby Fire By Law, 1925, do pass the First Reading." Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Burnaby Fire By Law, 1925, be read a Second time." Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Burnaby Fire By Law, 1925, do pass the Second Reading." Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Young: "That the Burnaby Noxious Weeds By Law, 1925, be introduced and read a First time." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Young: "That the Burnaby Noxious Weeds By Law, 1925, do pass the First Reading." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Noxious Weeds By Law, 1925, be read a Second time." Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Noxious Weeds By Law, 1925, do pass the Seconded Reading." Carried unanimously.

3. Moved by Mr. Lawson, Seconded by Mr. Rummel: "That Commissioner Young and Edgar be a Standing Committee to deal with all matters of Municipal Insurance, to make a survey of all insurance held by this Corporation and to submit a detailed report thereon in writing, at an early date, showing in the said report the exact extent to which this Corporation is protected against loss, and the conditions contained in the various policies in respect of yearly depreciation on buildings, plant, &c."

Carried unanimously.

4. The Reeve reported verbally re purchase of McLaughlin 21-65

motor car for \$1150 for the Police department, and the purchase of a Ford Roadster and a Ford one ton truck chassis for \$685.55 and \$664.65 respectively.

Moved by Mr. Edgar. Seconded by Mr. Lawson: - "That the Report be received."

CARRIED UNANIMOUSLY.

1. The Reeve reported verbally that the Collingwood Valley sewer had been completed by the joint Sewerage Board at a cost of \$128,000, being \$45,000 less than the lowest tender.

Moved by Mr. Edgar. Seconded by Mr. Lawson: - "That the Report be received, and that the Reeve and his co-members on the Board be commended for the action taken."

CARRIED UNANIMOUSLY.

Moved by Mr. Edgar. Seconded by Mr. Engleby: - "That this Council do now adjourn."

CARRIED UNANIMOUSLY.

Engleby

A. W. MacLean

Reeve.