

Monday, December 10th, 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 10th, 1923, at 7-30 p.m.

Present: - His worship Reeve W. Lean.

Councillors Young, Gamm, Rummel, Edgar, Lawson, Ladner, and Langley.

Moved by Cr. Gamm, Seconded by Cr. Ladner: - "That the Minutes of the Meetings of December 3rd. inst. and November 26th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary, School Board - forwarding copy of a Resolution re. the appointment of an official to act as Medical Health Officer, and School Medical Officer.

Trustees Planché, Swan, Grant, and Dison attended, and addressed the Council hereon.

Moved by Cr. Lawson, Seconded by Cr. Rummel: - "That this matter be referred to the Health Committee, on Monday next.

Carried unanimously.

2. The Minister of Works wrote re. Classification of Douglas Road, suggesting that the work on Hastings-Burnet Road should be completed before the classification of any other highway in this Municipality is considered.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Hon. the Minister be invited to meet this Council and make an inspection."

Carried unanimously.

3. The Secretary, V. O. M. wrote suggesting that this Council contribute to the "Province" Santa Claus fund, in view of the fact that the Municipal Police department is not organizing a "Christmas Hamper" fund this year.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That a Grant of \$25.00 be made to the Province Santa Claus fund."

Carried unanimously.

Committee Reports: -

4. Finance Committee Report: - "Your Committee met on December 3rd, 1923, and recommend: -

1. That General Accounts, amounting to \$11,551.66, be paid.
2. That Wages, amounting to \$3,849.39, be paid.
3. That the additional levy of \$50.00 be paid to the U. B. C. M.
4. That the application of Mrs. Agnes P. Hingstgen re. Lot 5, Blocks 1, 2, 3, 4 + 6, D. L. 125 be referred to the Reeve and Cr. Gamm with power to act.
5. That the Arbitrator's Fee of \$25, re. Engleton Avenue Crawl pit be paid.

1. b. That the E. C. Phillips Lumber Co. be reimbursed in the sum of \$25, being rental paid for Water Lot No. 4598.
  4. That ~~orders for painting property lots~~ be referred to the Reeve and Mr. Rimmel, with power to act.
  - f. That an Appropriation of \$100.00 be made to each of Wards 1, 2, 3, 4, 6 and 7.
- Moved by Mr. Rimmel, Seconded by Mr. Edgson: - "That the Report of the Finance Committee be adopted."
- Carried unanimously.

### 2. Water Committee Report: -

Your Committee met on December 3rd. 1923 and recommend: -

1. That the Estimate of Work for the two weeks commencing December 3rd. amounting to \$311.49, be adopted.
  2. That the Supplementary Estimate, \$116.69, be adopted.
  3. That the Estimate for Construction, \$158.30, be adopted, provided funds are available.
  4. That the recommendation of the Engineer re. Construction of 1800 ft. of 4" main on Cariboo Road, and the installation of a new 18" valve at Royal Oak Avenue and Spence Street be referred to the 1924 Council.
- Moved by Mr. Edgson. Seconded by Mr. Lawson: - "That the Report of the Water Committee, be adopted."

Carried unanimously.

### 3. Board of Works Report: -

Your Committee met on December 3rd. 1923, and recommend: -

1. That the Estimate of Work, amounting to \$1472.00, be adopted.
2. That the Supplementary Estimate of Material for the two weeks ended November 30th. amounting to \$80.95, be adopted.
3. That a ditch to be reserved through Lot 9, Block "H", D. L. 124, and that an easement be obtained from John Robertson through Lot 6, Block "H", D. L. 124, for the purpose of drainage on Keeper Street.
4. That the recommendation of the Engineer re. Drainage - Meikle Street, be adopted.
5. That the following locations for permanent sidewalks, be approved: -
  - Kinrossway - Royal Oak to Waltham - South side.
  - Gray Avenue - Imperial to Victory - East side.
  - Imperial Street. Gray to Maple - East side.
6. That the Estimate for Sidewalk Construction, amounting to \$3500.00, be approved.
7. That the revenue through the M. C. 4 of D. L. 195 be reserved for a garbage dump and sewerage purpose.

Moved by br. Ladner, Seconded by br. Conley: - "That the Report of Board of Works be adopted."

Carried unanimously.

1. Property Committee Report:-

Your Committee met on December 3rd. 1925, and recommend:-

1. That Property Sale to December 3rd. as per. Sale Slip No. 443, be confirmed.

Moved by br. Garin, Seconded by br. Yarmy: - "That the Report of the Property Committee be adopted."

Carried unanimously.

2. Moved by br. Garin, Seconded by br. Ladner: - "That Agreements for Sale be Signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 1, 2, and 3, Block 58, D. L. 215, to John. C. Wright.

Lots 22 to 24 incl. Block 13, D. L. 68, to Joshua. H. Mayer.

Carried unanimously.

3. Moved by br. Garin, Seconded by br. Russell: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Rumaly Property Sale By Law, No. 2. 1925."

Carried unanimously.

Moved by br. Garin, Seconded by br. Yarmy: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by br. Garin, Seconded by br. Yarmy: - "That the Rumaly Property Sale By Law, No. 2. 1925, be read a third time."

Carried unanimously.

Moved by br. Garin, Seconded by br. Yarmy: - "That the Rumaly Property Sale By Law, No. 2. 1925, 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.

4. The Engineer submitted a Report re. Pumping at North Rumaly fixing reasons for the employment of two men as Pump Engineers.

Moved by br. Lawson, Seconded by br. Ladner: - "That the Report be adopted."

Carried unanimously.

5. Moved by br. Lawson, Seconded by br. Edgar: - "That Arthur. Moore be and is hereby appointed as Returning Officer for the forthcoming Municipal Elections, at the usual remuneration."

Carried unanimously.

1. Moved by Cr. Lawson, Seconded by Cr. Ladner: - "That the appointment of Deputy Returning Officers be left solely in the hands of the Returning Officer."  
Carried unanimously.
2. Moved by Cr. Rummel, Seconded by Cr. Ladner: - "That the place of nomination be at the Council Chamber at the Municipal Hall."  
Carried unanimously.
3. Moved by Cr. Conlyer, Seconded by Cr. Edgar: - "That Polling Places be opened in the same districts as in 1928, viz.:-  
Edmonds  
Beverlyham  
East Burnaby  
Burnaby Lake  
Central Park  
Zulilee  
North Burnaby  
Capital Hill  
Broadview  
Alta Vista  
Lakemere  
Tracer Arm  
Queen's Vista
- Carried unanimously.
4. The Treasurers submitted correspondence with reference to the proposed Schedule and Form of Insurance Policy. Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That this be referred to the Special Committee on Insurance."  
Carried unanimously.
5. Miss M. Moore applied for the use of rooms in the former police quarters for the purpose of meetings of the Ind. Cr. Burnaby Girl Guides and Brownies. Moved by Cr. Rummel, Seconded by Cr. Conlyer: - "That this request be granted."  
Carried unanimously.
6. Moved by Cr. Conlyer, Seconded by Cr. Lawson: - "That the attention of the Chief Constable be called to the fact that garbage is still being dumped at Gilmore Avenue and Douglas Road, and also to the unauthorized removal of the notice from the place in question."  
Carried unanimously.
- Moved by Cr. Conlyer, Seconded by Cr. Ladner: - "That this Council do now adjourn until Monday, December 24th. inst at ten o'clock in the forenoon."  
Carried unanimously.

Consigned

A. K. McLean Beere.