

Monday, June 11th, 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 11th, 1923, at 4.30 p.m.

Present: - His worship Reeve Mr. Lean.

Councillors Young, Gairin, Rummel, Edgar, Lawson, Ladner, and Langford.

Moved by Mr. Lawson, Seconded by Mr. Ladner: - "That the Minutes of the Meeting of May 28th, ult. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. Municipal Auditor re. Assessment of East Sq. Lot 8, Block 9. D. & S. Sq., advising that he can find no authority in the Municipal Act, which would empower the Council to amend the Assessment Roll after it has been confirmed by the Court of Revision.

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

CARRIED UNANIMOUSLY.

2. Attorney General - re. Juvenile Court, acknowledging receipt of copy of resolution passed by the Roman Catholic P.T. Assoc. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the letter be received and filed."

CARRIED UNANIMOUSLY.

3. Moved by Mr. Lawson, Seconded by Mr. Ladner: - "That the action of the Reeve, in arranging for representatives to attend a conference with the Attorney General re. Juvenile Court, be confirmed."

CARRIED UNANIMOUSLY.

4. The Comptroller, South Vancouver, advising that the Fire Department of South Vancouver has been instructed not to respond to fire calls in this Municipality.

Moved by Mr. Rummel, Seconded by Mr. Langford: - "That the letter be received and filed, and that the Chief Constable be notified accordingly."

CARRIED UNANIMOUSLY.

5. Secretary North Burnaby Auxiliary, V.O.W. - Invitation to Rose Festival on June 1st, inst.

Moved by Mr. Lawson, Seconded by Mr. Young: - "That the invitation be accepted, and as many as possible, attend."

CARRIED UNANIMOUSLY.

6. Mrs. W. Stevens - Invitation to attend the School Sports on June 16th, inst.

Moved by Mr. Ladner, Seconded by Mr. Lawson: - "That the invitation

be accepted, and as many attend as possible:-

Carried unanimously.

1. C. W. Cotton wrote re. Foresome Rights on Burrard Inlet.  
M. W. G. McQuarie M. P. wrote with reference to the same subject, forwarding copies of letters from the Deputy Minister of Marine and Fisheries, and the Minister of Public Works.  
The Secretary of the Union of Canadian Municipalities also wrote, advising every effort of the Union would be put forth to secure a successful outcome.

Moved by Mr. Edgar. Seconded by Mr. Lawson:- "That the correspondence herein be received and filed.

Carried unanimously.

2. C. E. Hanner and others wrote, endorsing the action of the Reeve and the Councillors in not supporting the proposals of the Coast Range Steel Co.

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

Carried unanimously.

3. H. Tupper and others wrote asking for the co-operation of this Council in the matter of establishing herb markets in various districts in this Municipality.

Moved by Mr. Edgar. Seconded by Mr. Ladner:- "That this Council heartily endorse the scheme to establish markets as suggested."

Carried unanimously.

4. Moved by Mr. Edgar. Seconded by Mr. Tupper:- "That Councillors Ladner, Rummel, and Lawson, be a committee to co-operate with the organizers of the proposed markets."

Carried unanimously.

5. The Secretary, Ward of Ratepayers, wrote, supporting the demand for the establishment of a Juvenile Court in this Municipality.

Moved by Mr. Edgar. Seconded by Mr. Gamm:- "That a copy hereof be forwarded to the Hon. the Attorney General."

Carried unanimously.

6. The Collector wrote, asking for instructions in respect of the assessment of part of Lot 3, Block 9, D. L. Sct.

Moved by Mr. Rummel. Seconded by Mr. Edgar:- "That this be referred to the Finance Committee."

Carried unanimously.

#### Committee Reports:-

7. Finance Committee Report:- Your Committee met on June 14th, 1924, and recommend:-

1. That General Account, amounting to \$ 56.155.10, be paid.

2. That Wages, amounting to \$ 3,366.42, be paid.

3. That the account, \$116.49, for maintenance of C. Ramage in the Provincial Old Men's Home, be paid.
4. That Champion and White be allowed an extra charge of 50 cents per cu.yd. for hauling rock to Spring Avenue and Hastings Street.
5. That \$10 per day be paid for the hire of a 4½ yard truck.
6. That \$10 per day be paid for Ford trucks when hauling away wooden sidewalk material.
7. That the Requisitions be confirmed.
8. That the tenders for Sidewalk construction be referred to Councillors Ladner and Rummel with the Clerk and the Engineers, with power to act.
9. That Tenders for Waterworks Supplies be accepted, as follows:-

Castings	Letson and Bioppe	\$445.50.
Pipe	Crane Co.	\$1245.50.
Brass goods	Gordon Belyea Co.	258.49.
Lead pipe	Luminyham Hardware Co.	89.42.
Fitings	T. J. Trapp & Co.	81.52.

10. That a Grant of \$15 be made to the Benevolent Fund of the New Westminster Fire Department.

Moved by Mr. Rummel, Seconded by Mr. Edgar. - "That the Report of the Finance Committee be adopted." Carried unanimously.

#### 1. Water Committee Report:-

Water Committee Report: - Your committee met on June 14th. 1928, and recommend:-

1. That the Estimate of Work, amounting to \$382.40, be adopted.
2. That the Supplementary Estimate, \$154.51, be adopted.
3. That the Estimate for Construction, as amended, amounting to \$691.08, be adopted, provided funds are available.
4. That the report of the Engineers on applications, be adopted.

Moved by Mr. Edgar, Seconded by Mr. Lawson. - "That the Report of the Water Committee be adopted." Carried unanimously.

#### 2. Board of Works Report:-

Your committee met on June 14th. 1928, and recommend:-

1. That the following Appropriations be made:-

Regent Street - Ward 4. \$150.

Borden Avenue - Graveling - Ward 8. 100

3. 1. That the Sub-division Plan of Parcel B, Block 2, D. L. 115, be finally approved.
4. 2. That the Sub-division Plan of the W.W.T.D.L. 149, be tentatively approved.

4. That approaches be constructed from the kerb to the steps at the east and west ends of Kingway West school grounds at the cost of the School Board.

5. That sundry applications be referred to the engineer and the commissioners for the several Wards.

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

CARRIED UNANIMOUSLY.

1. Property Committee Report: -

Yours Committee met on June 4th. 1923, and recommend:-

1. That property Sales to June 1st, as per Sales Slips Nos. 450-451 inclusive, be confirmed.

Moved by Mr. Gairin, Seconded by Mr. Ladner: - "That the Report of the Property Committee, be adopted."

CARRIED UNANIMOUSLY.

2. Light and Power Committee Report: -

Yours Committee met on June 4th. 1923, and recommend:-

1. That B. C. Telephone Co. drawings B-6456 and B-6457 be approved and that drawing B-6458 be approved, with the exception of that part relating to Edna Avenue.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Report of the Light and Power Committee be adopted."

CARRIED UNANIMOUSLY.

3. Health and Grounds Committee Report: -

Yours Committee met on June 4th. 1923, and recommend:-

1. That the matter of sanitary arrangements at Deer Lake, be referred to a Special Committee for investigation and report.

2. That the report of the Medical Health Officer, be adopted.

Moved by Mr. Engleby, Seconded by Mr. Ladner: - "That the Report of the Health and Grounds Committee, be adopted."

CARRIED UNANIMOUSLY.

4. The Yocasses submitted an offer from James Bigford, to purchase the Tax Sale Certificate of Lot 15, Block 11, D. L. 94, for \$41.65.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That this offer be accepted."

CARRIED UNANIMOUSLY.

5. Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 5- S.S. 39-42, Blocks 1 & 3, D. L. 95, to Mr. C. Howell.

Lot 4. do. do. do. to Mary K. Howell.

Lot 6, Block 29, S. L. 114-82, to Alfred D. Sutton.  
 Lots 19 & 20, C.D. 1, Block E, S. L. 188, to Alfred Siecht.  
 Lots 8 & 9, Block 45, S. L. 151/3/4, to Leo Hutchinson.  
 Carried unanimously.

1. The Reeve submitted a Report re. Second Narrows Bridge, advising that the Federal resident engineer Mr Wompold, stated that no information or data referring to a dam & causeway, is before the Federal authorities.

Moved by Mr Rummel, Seconded by Mr Young: "That the Report be received and filed."

Carried unanimously.

2. D. C. Patterson wrote re. Second Narrows Bridge.

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

Carried unanimously.

3. Moved by Mr Ladner, Seconded by Mr Young: "That the contract for the supply of lindens by the Alteesta Coal and Wood Company, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Mr Edgar, Seconded by Mr Lawson: "That the lease to the Central Park Women's Institute, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. Moved by Mr Edgar, Seconded by Mr Lawson: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby School Loan By Law, 1922, Amendment By Law, 1928."

Carried unanimously.

Moved by Mr Edgar, Seconded by Mr Rummel: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

"The Council re-convened.

Moved by Mr Edgar, Seconded by Mr Rummel: "That the Burnaby School Loan By Law, 1922, Amendment By Law, 1928, be read a Third time."

Carried unanimously.

Moved by Mr Edgar, Seconded by Mr Rummel: "That the Burnaby School Loan By Law, 1922, Amendment By Law, 1928, 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.

6. Moved by Mr Edgar, Seconded by Mr Rummel: "That the Burnaby

Street Vacant Regulation By Law. 1915, Amendment By Law. 1923, be laid over until the next meeting of this Council.

Carried unanimously.

- Moved by Cr. Edgar. Seconded by Cr. Rummel: - That the Burnaby Town Planning By Law, 1923, be laid over until the next meeting of this Council.

Carried unanimously.

- Ms. Reda attended, and asked that employment be given to her son.

Moved by Cr. Langford. Seconded by Cr. Ladner: - That this be referred to Cr. Edgar and the Engineer.

Carried unanimously.

- Moved by Cr. Gairin, Seconded by Cr. Young: - That the John. F. Mahon Property Purchase By Law. 1923, be introduced and read a first time.

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Young: - That the John. F. Mahon Property Purchase By Law. 1923, do pass the First Reading.

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Young: - That the John. F. Mahon Property Purchase By Law. 1923, be read a second time.

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Ladner: - That the John. F. Mahon Property Purchase By Law. 1923, do pass the Second Reading.

Carried unanimously.

- The Engineer submitted a recommendation that Messrs.

Decker and Nicholson be granted an extension of time to July 15th. 1923, for the completion of the contract for clearing the school site on Block 6. D. L. 184.

Moved by Cr. Rummel, Seconded by Cr. Ladner: - That an extension of time to July 15th. next, provided the School Board is not inconvenienced thereby.

Carried unanimously.

- Moved by Cr. Edgar. Seconded by Cr. Ladner: - That the Engineer be requested to hand to the Clerk all reports and other matters for the agendas of either Council or Committee meetings, not later than 3 p.m. on the day of meeting.

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gairin: - That this Council do now adjourn.

Carried unanimously.

Confirmed

A. P. Weston

Reeve.