

Tuesday - November 13th 1923.

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, November 13th, 1923, at 7.30 p.m.

Present - Councillors Rummel (Acting Reeve) Young, Gavin, Edgar, Lawson, Ladner & Engberg
Moved by Cr. Lawson, seconded by Cr. Engberg: "That the Minutes of the meeting of October 29th ult., be adopted as written, and confirmed."

- carried unanimously
1. Letter to Board of Police Commissioners re Second Hand Stores.
Moved by Cr. Young, seconded by Cr. Ladner: "That the letter be referred to the Finance Committee."
- carried unanimously
2. Secretary G. A. U. V. - re Public Hall.
Moved by Cr. Lawson, seconded by Cr. Young: "That the application for the use of the Public Hall on Dec. 28th prox. be left in the hands of the Chairman of Hall & Grounds and the clerk, with power to act."
- carried unanimously.
3. Petition from Burnaby Lake Ward 7 Ratepayers' Assoc. - re mail collection box.
Moved by Cr. Engberg, seconded by Cr. Young: "That the request be endorsed by this Council and forwarded to the Post Office Inspector."
- carried unanimously.
4. Rare Falcon Paint Grey - Invitation to Lecture.
Moved by Cr. Ladner, seconded by Cr. Engberg: "That the invitation be accepted and our Engineer be informed."
- carried unanimously.
5. President B.C. Bond Dealers' Assoc. - re Burnaby Debentures.
Moved by Cr. Young, seconded by Cr. Lawson: "That the letter be received and filed"
- carried unanimously
- Moved by Cr. Edgar, seconded by Cr. Lawson: "That copies of this letter be furnished to each member of the Council."
- carried unanimously.
6. Petition re Gilpin Street sidewalk.
Moved by Cr. Engberg, seconded by Cr. Ladner: "That the petition be referred to the Board of Works."
- carried unanimously.
- Committee Reports:
7. Finance Committee Reports: - Your Committee met

on Oct. 29, 1923, and recommend:-

1. That General Accounts amounting to \$13,432.87, be paid.

Your Committee met on Nov. 5th, 1923, and recommend:-

1. That General Accounts, amounting to \$2,539.06, be paid.

2. That Stages amounting to \$3,850.64, be paid.

3. That Land Sales Commission amounting to \$279.⁵⁰, be paid.

4. That a grant of \$25.⁵⁰ be made to the Benevolent Fund, New Westminster Fire Dept. in respect of attendance at fire at 4140 Kingsway and 220-18 Ave., respectively.

5. That the account of the Corporation Solicitor, amounting to \$460.25, be paid.

6. That requisitions be confirmed.

1. 7. That the Ordinary Estimate for Board of School Trustees, 1923, be reduced by \$5,000.00, and that this sum be placed to the credit of the Extraordinary Estimate in accordance with the request of the Board.

2. 8. That the Supplementary Estimate of Extraordinary Expenditure submitted by the Board, amounting to \$6,000.00, be approved.

3. 9. That Councilor Rummel be appointed as Acting Reeve during the absence of the Reeve at Victoria.

10. That the Special Committee re Fire Insurance be authorized to place Blanket Insurance on Municipal properties.

Moved by C. Lawson, seconded by C. Edgar: That the Finance Committee Report be adopted.

passed unanimously.

4. Water Committee Report: Your Committee met on Nov. 5th, 1923 and recommend:-

1. That the Estimate of Work for the two weeks commencing Nov. 5th, amounting to \$311.79, be adopted.

2. That Supplementary Estimate, \$233.06, be adopted.

3. That the Estimate for Construction, \$160.58, be adopted, provided funds are available.

4. That an extension be laid to Lot 38, Block 631 Tr. 39, at a cost of \$109.25, provided funds are available.

Moved by C. Edgar, seconded by C. Lawson: That the Water Committee Report be adopted.

passed unanimously.

5. Board of Works Report: Your Committee met on Nov. 5th, 1923 and recommend:-

1. That the Estimate of Work for the two weeks commencing Nov. 5th be amended by adding the item - Hard 3, Spout Street, slashing \$6.⁰⁰, and that the Estimate as amended, amounting to \$1,223, be adopted.

2. That the Supplementary Estimate, covering material and stock to October 26th, amounting to \$2,492.86, be confirmed.

- 3. That the Estimate for Sidewalk Expenditure, amounting to \$2,000.00, be approved.
- 4. That the Report of the Engineer re distribution of cost of grading & gravelling Stride Avenue, be adopted.
- 5. That the truck driver be retained on a monthly basis to Nov. 30th, 1923.
- 6. That the offer of easement through Blocks 27 & 47, D. 53, be accepted.
- 7. That the proposed Highway Traffic Bylaw be referred to the Special Committee with the Clerk, with power to act.
- 8. That no objection be entered to the proposed cancellation of the sub-division plan of Lots 16, Block 7, D. 74, and Lots 1-2, 19, 20, Block 3, D. 76.

- 2. 9. That no objection be entered to the proposed cancellation of the sub-division plan of part Block 21, D. 175, provided the 66' road allowance between Blocks A & B. and Block 2, be not cancelled.
- 3. 10. That no objection be entered to the proposed cancellation of sub-division plan of Block 26, D. 53 and part Blocks 1-2 D. 29, provided the owner of Lots 12-17, Block 2, D. 29, grants an easement at his own cost for the pipe line in the present land between Lot 14 and Lots 15, 16 & 17, Block 2, D. 29, and also bears the cost of transferring the pole line from the present lane to the proposed new lane, with the alternative that the owner may have the option of laying, at his own expense, a new pipe line in the proposed new lane.

- 4. 11. That no objection be entered to the proposed cancellation of the sub-division plan of Lots 1-11, Block 15, D. 30.
- 12. That Sunday Applications for improvements be referred to the Engineer and the Councillors for the several trds.

Moved by G. Lanes, seconded by G. Lawson: "That the Board of Works report be adopted."

- 5. Property Committee Report: *Carried unanimously.* Your Committee met on Nov. 5th, 1923 and recommend:
 - x That Property Sale to Nov. 5th, as per sale slip no 770, be confirmed.

Moved by G. Gavin seconded by G. Young: "That the Property Committee Report be adopted."

- 6. Light & Power Committee Report: *Carried unanimously.* Your Committee met on Nov. 5th, and recommend:
 - x That no new light be placed at 6th Street and 16th Ave. at the present time.

2. That this Corporation assume one-half of the cost of a light at 46th Avenue and Boundary; the Corporation of South Vancouver assuming the remaining one-half.

3. That the action of the Engineer re location B.R.R. Co. pole line on Maxwell Street be confirmed.

Moved by G. Young Seconded by G. Edgar: "That the Light & Power Committee Report be adopted."

Carried unanimously.

1. Health & Grounds Committee Report: Your Committee met on Nov. 6th 1923, and recommends:

↳ That the Report of the medical Health Officer be received.
Moved by G. Engberg Seconded by G. Edgar: "That the Health Committee Report be adopted."

Carried unanimously.

2. Moved by G. Gavin, Seconded by G. Ladner: "That Agreements for Sale be signed by the Reeve and Clerk, and that the Corporate Seal be affixed thereto, as follows:

Block A & part of Block B, D. 173, to H.S. Feet.

Lots 33, 34, 35, 36, Block 23, D. 122, to Albert Helsh.

Carried unanimously.

3. Moved by G. Gavin, Seconded by G. Lawson: "That the Burnaby Land Sale Bylaw, no 1, 1923, be introduced and read a first time."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Edgar: "That the Burnaby Land Sale Bylaw, no 1, 1923, do pass the First Reading."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Edgar: "That the Burnaby Land Sale Bylaw, no 1, 1923, be read a second time."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Ladner: "That the Burnaby Land Sale Bylaw, no 1, 1923, do pass the Second Reading."

Carried unanimously.

4. Moved by G. Gavin, Seconded by G. Edgar: "That Burnaby Property Sales Bylaw, 1923, be introduced and read a first time."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Ladner: "That Burnaby Property Sales Bylaw, 1923, do pass the First reading."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Ladner: "That Burnaby Property Sales Bylaw, 1923, be read a second time."

Carried unanimously.

Moved by G. Gavin, Seconded by G. Ladner: "That Burnaby Property Sales Bylaw, 1923, do pass the second reading."

Carried unanimously.

1. Moved by Br. Lawson Seconded by Br. Edger: "That the Burnaby General Borrowing Hypothecation of Taxes Bylaw, No 2, 1923, be introduced and read a first time."

Carried unanimously.

- Moved by Br. Lawson, Seconded by Br. Edger: "That the Burnaby General Borrowing Hypothecation of Taxes Bylaw, No 2, 1923, do pass the First reading"

Carried unanimously.

- Moved by Br. Lawson, Seconded by Br. Edger: "That the Burnaby General Borrowing Hypothecation of Taxes Bylaw, No. 2, 1923, be read a Second time."

Carried unanimously.

- Moved by Br. Lawson, Seconded by Br. Edger: "That the Burnaby General Borrowing Hypothecation of Taxes Bylaw, No. 2, 1923, do pass the Second reading."

Carried unanimously.

2. Moved by Br. Edger, Seconded by Br. Young: "That the matter of U.M.C. additional levy, \$30.00, be referred to the Finance Committee"

Carried unanimously.

- 2^A The Treasurer submitted the following offers to purchase Tax Sale certificates:

Lot 16, Block 24, Tr. 69 to A. Thatch for \$51.35.

Lot 436, Block 5, Tr. 15852 to Geo. Manke, for \$23.45.

Lot 2, Block 3, Tr. 15224, 23 of 25 of n. 74, to Geo. Manke, for \$49.35.

Block 80, Tr. 92, to Geo. Manke, for \$99.07.

- Moved by Br. Gavin Seconded by Br. Young: "That these offers be accepted."

Carried unanimously.

3. A delegation attended drawing attention to the fact that M. Naratina, 4343 Hastings Street East (man, wife & 2 children) had been quarantined and was in destitute circumstances.

- Moved by Br. Lawson, Seconded by Br. Edger: "That the Health Officer be instructed to inform the Chief of Police in such cases."

Carried unanimously.

- Moved by Br. Young, Seconded by Br. Ladner: "That the Council adjourn until Monday the 19th inst."

Carried unanimously.

Confirmed

A. McPherson
Reeve.