

Monday - October 15th 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - October 15th 1923, at 7.40 p.m.

Present: His worship Reece W. Lean.

Councillors Young, Garin, Rummel, Edgar, Lawson, Ladner, and Engberg.

Moved by Mr. Edgar, Seconded by Mr. Ladner: - "That the Minutes of the Meeting of October 1st. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. D. Ross and others - Petition for a Letter Box at the intersection of Sussex, Imperial and Trafalgar Streets.
Moved by Mr. Young, Seconded by Mr. Ladner: - "That the Petition be endorsed by this Council."

Carried unanimously.

2. Secretary, V. O. M. Invitation to Bazaar on November 9th.
Moved by Mr. Edgar, Seconded by Mr. Engberg: - "That the invitation be accepted."

Carried unanimously.

3. The Secretary, Vancouver and District Joint Sewerage and Drainage Board wrote advising that the Levy for the year 1923, \$20,229.40, is due and payable on November 1st. 1923.

Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the necessary financial arrangements be made, in order to meet this payment."

Carried unanimously.

4. W. W. Alton - re. Alleged damage to his motor car, caused by a loose plank on Board Road.

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

Carried unanimously.

5. The Manager, Automobile Club of B. C. re. Direction Signs asking permission to maintain such sign on Kingsway.
Moved by Mr. Ladner, Seconded by Mr. Young: - "That this application be referred to the Municipal Engineer."

Carried unanimously.

6. B. C. E. Ry. Co. re. 1923 Street Lights, advising that certain locations as ordered, are beyond the 400 ft. limit.
Moved by Mr. Edgar, Seconded by Mr. Ladner: - "That this be referred to the Light and Power Committee."

Carried unanimously.

7. Board of Police Commissioners - expressing appreciation of the

prompt action of the Council in replacing the Police motor equipment.

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

Carried unanimously.

1. A. Derrick - Invitation to Ward V Ratepayers' Association meeting on October 18th. inst.

Moved by Mr. Edgar, Seconded by Mr. Lawson:—"That the invitation be accepted, and as many attend as may be possible."

Carried unanimously.

2. Mayor Gisdall - forwarding copy of report re. Hydro-electric scheme.

Moved by Mr. Lawson, Seconded by Mr. Garin:—"That this be received and filed."

Carried unanimously.

3. Richards, Akeoyd and Gall re. Parcel Pit - Ingleton Avenue, asking for definite information as to when the excavation would be filled, and for an undertaking that garbage would not be dumped therein.

Moved by Mr. Ladner, Seconded by Mr. Lawson:—"That the writer be advised that the contract for filling the excavation has been let and that the work is under way, and will be completed by December 1st, 1925; also that no garbage will be used for filling."

Carried unanimously.

4. C. Tweedale re. Assessment, asking for a reply to his letter of the 20th. ult.

Moved by Mr. Lawson, Seconded by Mr. Garin:—"That the writer be informed that the matter of Assessment was dealt with by the Board of Revision."

Carried

Mr. Rummel against.

5. Y. Edgar Wilson re. Drainage, Gilpin Avenue, asking to be informed as to when the flow of water on to his property will be stopped.

Moved by Mr. Edgar, Seconded by Mr. Ladner:—"That Mr. English be asked to report back at the next meeting of the Board of Works."

Carried unanimously.

6. Robert Haddon - Complaint re. Bainbridge Avenue and Government Street.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That this be referred to the Board of Works."

Carried unanimously.

1. Capt. Gunn - Complaint re. Bainbridge Avenue.
 Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That this be referred to the Board of Works."
 Carried unanimously.

Committee Reports:-

2. Finance Committee Report:- Your Committee met on October 8th. 1925, and recommend:-
1. That General Accounts, amounting to \$14266.58, be paid.
 2. That Wages, amounting to \$4802.24, be paid.
 3. That a Grant of \$25 be made to the Benevolent Fund of the Vancouver Fire department.
 4. That a Grant of \$25 be made to the Benevolent Fund of the New Westminster Fire department.
 5. That the Requisitions be confirmed.
- Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report of the Finance Committee be adopted."
 Carried unanimously.

3. Water Committee Report:-
 Your Committee met on October 8th. 1925, and recommend:-
1. That the Estimate of Work, amounting to \$311.49, be adopted.
 2. That the Supplementary Estimate, amounting to \$168.12, be adopted.
 3. That the Estimate for Construction, \$658.11 be adopted, provided funds are available.
 4. That an improved service be laid to Jas. Gray and others at a cost of \$160.88, subject to funds being available, after all applications for new services have been met.
 5. That a credit be allowed to Mr. Mary McDonald, for water rates for that part of the half year up to the date that the black iron pipe was changed.
- Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That the Report of the Water Committee be adopted."
 Carried unanimously.

4. Board of Works Report:-
 Your Committee met on October 8th. 1925, and recommend:-
1. That the Estimate of Work for the period commencing October 9th. amounting to \$2091, be adopted, subject to the approval of the several Councillors.
 2. That the application of C. Bennett re. Access to Block 14, S.L. 6, be not granted at present.
 3. That the Estimate of the cost of reconstructing the Culvert at Riverway and Susse Avenue, \$545, be adopted.
 4. That sundry applications be referred to the Engineer, and

the Councillors for the several Wards.

5. That Cr. Emphrey be a delegate to attend the next meeting of the Vancouver Board of Works.
 6. That the matter of a Sidewalk from Madison Avenue to the North Burnaby High School be referred to the Reeve with Cr. Lawson and the Engineer, with power to act.
 7. That the Estimate for Sidewalk construction for the ensuing two weeks, amounting to \$2500, be approved.
- Moved by Cr. Ladner, Seconded by Cr. Emphrey:—"That the Report of the Board of Works be adopted."

Carried unanimously.

1. Property Committee Report:-

Your Committee met on October 8th. 1928, and recommend:-

1. That Property Sales to October 8th. as per Sales Slips Nos. 464 and 464, be confirmed.

Moved by Cr. Gavin, Seconded by Cr. Edger:—"That the Report of the Property Committee be adopted."

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on October 8th. 1928, and recommend:-

1. That B.C. Telephone Co. Drawings No. A-6654 and No. A-6666 be approved, subject to details of location being fixed by the Engineer, on the ground.

Moved by Cr. Young, Seconded by Cr. Ladner:—"That the Report of the Light and Power Committee be adopted."

Carried unanimously.

3. Moved by Cr. Gavin, Seconded by Cr. Rissmuel:—"That Agreements for Sale be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto, as follows:-

Lots 21 and 22, R. S. D. B, S. D. 19 & 20, Blocks 1 and 5, D. L. 95,
to Fred. D. Smith.

W $\frac{1}{2}$ of Lot 2, Block 2, D. L. 40, to John. T. Friel.

Carried unanimously.

4. Moved by Cr. Gavin, Seconded by Cr. Rissmuel:—"That offers to purchase Tax Sale Certificates be accepted as follows:-

Lot 4, S. D. 4, Block 5, D. L. 206, by Mary. J. Greig for \$48.48.

Lot 5, Block 1, D. L. 49-5, by Katherine Williams, for \$151.86.

Lots 20 and 21, Block 8, D. L. 122, by Peter Young, for \$111.65.

Carried unanimously.

5. Moved by Cr. Lawson, Seconded by Cr. Young:—"That Richard Bolton, the Treasurer of this Corporation be and is hereby appointed and constituted the representative, agent and attorney in fact for this Corporation, with full power and

authority to adjust and agree upon the amount of the loss by fire, and for that purpose to execute such non-waiver stipulations, appointments of appraisers, agreements as to sound value and damage, and such other instruments in writing, notices and acknowledgments of notices as he may deem necessary and proper, and also with power to make for and on behalf of and as the act and deed of this Corporation, such statements, agreements and stipulations representations as to the origin of the loss and damage as he may see fit also to compromise the claim and demand of the Corporation.
Carried unanimously.

1. Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Streets Dedication By Law, No. 2. 1925."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by Mr. Ladner, Seconded by Mr. Rummel: - "That the Burnaby Streets Dedication By Law, No. 2. 1925, be read a Third time."

Carried unanimously.

Moved by Mr. Ladner, Seconded by Mr. Rummel: - "That the Burnaby Streets Dedication 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.

2. Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That the Burnaby Noxious Weeds By Law, 1925, and the Burnaby Fire By Law 1925, be laid over for one week."

Carried unanimously.

3. Moved by Mr. English, Seconded by Mr. Rummel: - "That the Private Bill be advertised in one issue of the Vancouver Daily Province."

Councillors English and Rummel voted in favour, and Councillors Yarny, Cassin, Edgar and Ladner, voted against.

Lost.

Moved by Mr. Lawson, Seconded by Mr. Yarny: - "That this Council do now adjourn to Monday, October 22nd. inst."

Carried unanimously.

Continued

W. H. Phelan Reeve.