

Monday - April 16th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - April 16th. 1923, at 4-30 p.m.

Present: His worship Reeve Mr. Sean.

Councillors Young, Gairn, Rummel, Edgar, Lawson and Ladner.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Minutes of the meetings of April 3rd. and 9th. mts. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received, and dealt with, as follows:-

1. Secretary - Union of Canadian Municipalities re. Opium and Narcotic Drug Act., advising that the Executive has conveyed to the Minister of Health and expression of its approval of the suggestion to re-enact the 1921 Amendments to this Act.
Moved by Mr. Young, Seconded by Mr. Edgar: - That the letter be received and filed.

Carried unanimously.

2. Deputy Attorney General - re. Greenville ~~Court~~, - advising that this matter is now under the consideration of the Attorney General.
Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the letter be received and filed.

Carried unanimously.

3. Secretary - Ward VI Ratepayers' Association re. Bumaby Waterworks By Law, 1922, asking that action in installing the hydrants be deferred.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the Association be informed that in view of the fact that the ratepayers authorised this work, the Council has no option but to proceed.

Mr. Rummel against.
Carried unanimously.

4. Jos. Beckwith - re. Five Hayards, complaining of a certain garage erected in close proximity to his residence.

Moved by Mr. Rummel, Seconded by Mr. Young: - That this be referred to Mr. Lawson for consideration in connection with a proposed Town Planning By Law.

Carried unanimously.

5. W. H. Campbell - re. Accident to Mr. Mullarkey - asking for compensation for injuries alleged to have been sustained by his client by falling on the Gill Street.

Moved by Mr. Ladner, Seconded by Mr. Edgar: - That Mr. Mullarkey be advised of recent decisions in similar cases, and that this Corporation cannot assume any liability herein.

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the letter

be received and filed.

Carried unanimously.

1. Fire Marshal - expressing appreciation of the work of Chief Constable Bennett as Assistant Fire Marshal.

Moved by Cr. Gamm, Seconded by Cr. Edgar:- "That the letter be received and filed, and that the Fire Marshal be thanked therefor."

Carried unanimously.

2. Secretary Ward 5. Ratepayers' Association, forwarding copy of a resolution, suggesting that Board of Works employees should be residents of the Ward in which they are employed.

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

Carried unanimously.

3. B.C. Ry. Co. re Street Lights advising that the 25 new Street Lights ordered with the new contract in July 1922, together with the 24 new Street Lights ordered on August 2nd. 1922, have been installed, and that all of the former arc lamps have been replaced with nitro-tungsten lamps as per instructions.

Moved by Cr. Edgar, Seconded by Cr. Young:- "That a copy hereof be sent to the Engineers, with a request for a report as to the present condition of the Street Light map."

Carried unanimously.

Committee Reports:-

4. Finance Committee Report:- Your committee met on April 9th. 1923, and recommend:-
 1. That General Accounts, amounting to \$1,145.24, be paid.
 2. That Wages, amounting to \$1,804.55, be paid.
 3. That Land Sales Commissions, \$49.45, be paid.
 4. That a grant of \$50 be made to the Social Service department of the Salvation Army.
 5. That this Council consent to the transfer by the Town to the School Board, of the whole 10 acres contained in Lot 25, Block 1, D.L. 105.
 6. That an appropriation of \$155 be made to cover the increase of salary of the Engineer.
 7. That the cost of a "Wonder" Miser be charged to the Burnaby Sidewalk By Law. 1922.
 8. That the Requisitions, as submitted, be confirmed.
 9. That an additional grant of \$10 per month for relief of Mr. Shantz, be made.

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

One Amendment was

Moved by Mr. Ladner, Seconded by Mr. Garrison: "That clause five of the Report, be deleted.

On the Amendment being put:

Councillors Ladner and Garrison, with the Reeve, voted in favour, and Councillor Edgar, Lawson, Young, and Rummel voted against.

The Amendment was declared

Lost.

The original motion was then put, and declared Carried.

1. Water Committee Report:-

Water Committee met on April 9th. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 9th. amounting to \$ 554.40, be adopted.
2. That the Supplementary Estimate, \$ 48.14, be adopted.
3. That the Estimate for Construction, \$ 506.06, be adopted subject to funds being available.
4. That extensions be laid as follows:-

R. J. Wollen - Lot 21. Block 6. D. L. 96, at a cost of \$ 49.45.
J. Ross - Lot 5. Block 51. D. L. 69, 52.95.

5. That the action of the Engineers in summarily dismissing J. Gilham and placing R. Stamford in charge of the night shift at the North Burnaby Pump House, be confirmed.

Moved by Mr. Edgar, Seconded by Mr. Ladner: "That clause five be amended by inserting the word "temporarily" after the word "charge".

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Ladner: "That the Report as amended, be adopted.

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Lawson: "That in addition to the information already asked for, the Special Committee report and submit an approximate estimate of the cost of repairing the damaged chambers of the reservoir."

Carried unanimously.

3. Board of Works Report:-

Water Committee met on April 9th. 1925, and recommend:-

1. That the City of New Westminster to carry out improvements on 10th. Avenue, at a cost of \$ 1000, on a 50-50 basis, be approved.
2. That the Estimate of Work for the period commencing April 10th. amounting to \$ 1825, be adopted. (\$1825)
3. That the Estimate of Work for Tenth Roads, amounting to \$ 49.85, be adopted.

4. That the appointment of J. W. Scott to operate No. 1. Loader at a wage of \$3.45 per day, be confirmed.
5. That the Municipality be divided into a North and South District, and that Richard Newton be appointed as Foreman for the North District, at a wage of \$120 per month; and that the present Foreman, J. G. Ettinger, assume charge of the South District.
6. That sundry applications be referred to the Engineer and the Councillor for the several Wards.
7. That Councillor Young act as Chairman of the Parks Committee, pro. tem.

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

CARRIED

Mr. Edgar and Rummel objecting to clause 5.

2. Property Committee Report:-

Year Committee met on April 9th. 1923, and recommend:-

1. That Property Sales to April 9th. as per Sales Slips Nos. 451 to 484 incl. be confirmed.
2. That a quarter page advertisement be inserted in the special edition of the Vancouver Daily World, at a cost of \$125.

Moved by Mr. Gamm, Seconded by Mr. Edgar: "That the Report of the Property Committee be adopted."

CARRIED UNANIMOUSLY.

3. Light and Power Committee Report:-

Year Committee met on April 9th. 1923, and recommend:-

1. That the B. C. Telephone Co. Tracing No. A-6365, covering pole line on Laurel Street, be approved.
2. That the application for a Street Light on Linden Avenue be laid over.

Moved by Mr. Young, Seconded by Mr. Edgar: "That the Report of the Light and Power Committee be adopted."

CARRIED UNANIMOUSLY.

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

\$2 of Lot 11, Blocks 11 to 16, D. L. 92, to Sandford Terton.

Lot 11, Block 16, D. L. 154-W, to James Will.

CARRIED UNANIMOUSLY.

5. The Deed or instrument submitted on appeal by Bruce W. Green to purchase the Tax Sale Certificate of Lot 33, Block 34, D. L. 189, for the sum of \$11.50.

Moved by Mr. Gamm, Seconded by Mr. Young: "That this offer be accepted."

CARRIED UNANIMOUSLY.

1. The Treasurer submitted a Report re. lost of operating the Municipal Water system.
Moved by Mr. Edgar. Seconded by Mr. Rummel :- "That this be referred to the Water Committee."
 Carried unanimously.
2. Moved by Mr. Edgar. Seconded by Mr. Lawson :- "That the Water Rates be not charged for the balance of the current year."
 Carried unanimously.
3. Moved by Mr. Gairin. Seconded by Mr. Young :- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 5. 1923."
 Carried unanimously.
4. Moved by Mr. Gairin. Seconded by Mr. Rummel :- "That the Committee do now rise and report the By Law complete, without amendment."
 Carried unanimously.
5. The Council re-convened.
Moved by Mr. Gairin. Seconded by Mr. Rummel :- "That the Burnaby Land Sale By Law, No. 5. 1923, be read a Third time."
 Carried unanimously.
6. Moved by Mr. Gairin. Seconded by Mr. Young :- "That the Burnaby Land Sale By Law, No. 5. 1923, 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.
7. Moved by Mr. Ladner. Seconded by Mr. Young :- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Mary. A. Thompson Land Purchase By Law, 1923."
 Carried unanimously.
8. Moved by Mr. Ladner. Seconded by Mr. Lawson :- "That the Committee do now rise and report the By Law complete, without amendment."
 Carried unanimously.
9. The Council re-convened.
Moved by Mr. Ladner. Seconded by Mr. Rummel :- "That the Mary. A. Thompson Land Purchase By Law, 1923, be read a Third time."
 Carried unanimously.
10. Moved by Mr. Ladner. Seconded by Mr. Young :- "That the Mary. A. Thompson Land Purchase By Law, 1923, 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.

1. The Clerk reported that Mr. R. B. Collier, late Councillor for Ward VII, died on April 18th. inst.
Moved by Mr. Edgar. Seconded by Mr. Lawson: "That by reason of the death of the late Mr. R. B. Collier, the office of Councillor for Ward Seven in the Municipality of Burnaby, be and is hereby declared vacant.
 Carried unanimously."
2. Moved by Mr. Edgar. Seconded by Mr. Lawson: "That the date for receiving Nominations for Councillors for Ward VII, be on Wednesday, April 25th. 1915, and that the place of Nomination be at the Council Chambers, at the Municipal Hall".
 Carried unanimously.
3. Moved by Mr. Edgar. Seconded by Mr. Lawson: "That Polling Places be opened at the following districts:-
 1. Broadview
 2. Burnaby Lake
 3. Central Park.
 Carried unanimously."
4. Moved by Mr. Edgar. Seconded by Mr. Lawson: "That Arthur G. Moore be and is hereby appointed to act as Returning Officer, with power to appoint Deputy Returning Officers."
 Carried unanimously.
5. Moved by Mr. Young. Seconded by Mr. Ladner: "That consideration of the applications for the position of Pumping Engineer be deferred until the next meeting of the Water Committee."
 Carried unanimously.
6. W. A. Clemenson submitted a detailed statement in connection with the proposed Convention of Seventh Day Adventists at Central Park.
Moved by Mr. Young. Seconded by Mr. Ladner: "That permission be granted for the use of the North west portion of the Park grounds, restricted to an area not exceeding 300 yards square, and provided that no tents are pitched among the trees; also that water pipe be loaned, if available, subject to the usual deposit."
 Carried unanimously.
The Reeve, with Mr. Young and the Clerk, were named as a committee herein, with power to act.
7. The Special Committee submitted a recommendation that a Memorial Drinking Fountain be erected in the Municipal Grounds, about midway between the entrance and Edmonds Station.

Moved by Mr. Lawson, Seconded by Mr. Gamm: - "That the recommendation be adopted."

Carried unanimously.

1. The Engineer submitted a recommendation that the B. C. E. Ry. Co. be given a location on the North side of Edna Street, and on the East side of Gleam Avenue.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the recommendation be adopted."

Carried unanimously.

2. The Engineer submitted a recommendation that the Sub-division Plan of Blocks 58 and 59, D. L. 35, be finally approved.
Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That this plan be finally approved."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Yarry: - "That the Engineer report on Monday next as to a certain Sub-division of lands situate at Imperial Street and Frederick Avenue."

Carried unanimously.

4. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the deepest sympathy and condolence of this Council be extended to Mr. Collier, in respect of the lamented death of our estimable colleague, the late Mr. R. B. Collier."

Carried unanimously

By a Standing Vote.

5. The Reeve submitted a recommendation that where in the future a ratepayer suffers loss by reason of carelessness on the part of an individual employee of this Corporation, the individual responsible for the loss be induce the ratepayer.
Moved by Mr. Ladner, Seconded by Mr. Yarry: - "That the recommendation be adopted."

Carried unanimously.

6. The Vancouver Heights Methodist Church submitted a Memorial praying for the establishment of Juvenile Court in this Municipality.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That a copy hereof be forwarded to the Hon. the Attorney General, and that the appreciation of this Corporation be extended to the signatories for their interest in this matter."

Carried unanimously.

7. The Secretary, Ward IV Ratepayers' Association wrote, forwarding copies of Resolutions re. Transfer of Park Site D. L. 105, to the Board of School Trustees, and asking that this Council appoint representatives to act on joint committee to interview the B. C. E. Ry. Co. with reference to a request for the extension of the Hastings St. E. car line to Sperling Avenue.

Moved by Mr. Edgar, Seconded by Mr. Gairin: - "That the Reeve be asked to make an appointment with the B. C. B. Ry. Co. to meet the delegation at an early date, and to appoint representatives from this Council."

Carried unanimously.

Councillors Edgar, Lawson and Rummel, with the Reeve,
were named as a Committee.

1. The Reeve named Mr. Lawson as Chairman of the Transportation Committee, and Mr. Young as Chairman of the Parks Committee.
2. Moved by Mr. Young, Seconded by Mr. Ladner: - That applications be invited for taking charge of Central Park, in return for certain concessions.
3. The Treasurer submitted a statement of the operations of the Water department for the month of March.
Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That the Report be received and filed for reference."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That this Council do now adjourn.

Carried unanimously.

Confirmed.

A. H. Pearson

Reeve.