

Monday, September 14th 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 14th, 1923, at 7.30 p.m.

Present: - His worship Reece McLean.

Councillors Young, Gavin, Rummel, Edgar, Lawson, Ladner, and Conyers.

Moved by Mr. Gavin, Seconded by Mr. Rummel: - "That the Minutes of the Meeting of September 4th inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. C. W. Tweedale, re. North Bunsby, submitting suggestions as to methods of assessment and taxation, and alleging discriminatory assessment.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Assessor bring down a complete report on the alleged discriminatory assessments; and that Mr. Rummel and Gavin be asked to also investigate and report."

Carried unanimously.

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

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the writer be advised that this Council has been working along the lines suggested, for the past nine months, and that his suggestions are duly appreciated."

Carried unanimously.

2. The Reece advised the required notice re. proposed Private Bill has been duly inserted in the press.

Moved by Mr. Lawson, Seconded by Mr. Ladner: - "That the action of the Reece herein, be confirmed."

Carried unanimously.

3. Donella, R. Campbell re. Drainage, Mayne Avenue, requiring surface water to be diverted from her land.

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

Carried unanimously.

4. Deputy Minister of Finance re. Distribution of Liquor Profits, advising that the last distribution was made under the provisions of the amending act.

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

Carried unanimously.

5. Secretary, Japanese Relief Fund - asking for a subscription.

Moved by Cr. Rummel, Seconded by Cr. Young:—"That this be referred to the Finance Committee."

Carried unanimously.

1. The Collingwood Road Improvement Association re. Joint use of Collingwood Fire Hall.

Messrs. Wilkinson and Reid attended and addressed the Council.

The Acting-Clerk of South Vancouver, wrote with reference to the same matter.

The Reeve suggested that the residents of Central Park district be approached, with ~~the~~ a view to ascertaining whether they favoured the creation of a "Fire Area".

2. The President, Ocean View Development Ltd. re. Taxes.

Mr. Arnold attended and addressed the Council, with a view to an agreement being arranged.

Moved by Cr. Sadner, Seconded by Cr. Conkey:—"That the letter be received and filed."

Carried unanimously.

### Committee Reports:-

3. Finance Committee Report:- "Our Committee met on September 10th, 1923, and recommend:-

1. That General Accounts, amounting to \$9045.40, be paid.
2. That Wages, amounting to \$5650.66, be paid, if found correct.
3. That no liability be admitted in respect of St. Mary's Hospital account, \$430, re. Mr. Roschery.
4. That no liability be admitted in respect of the claim for damage to motor cars travelling over the newly ailed surface of Riverway.
5. That the use of the Public Hall be granted to the School Board for class-room purposes, subject to the children being prohibited from using the Municipal Yard.
6. That the application of Y. P. Appleby for the use of the Public Hall for a Badminton Club, be referred to Crs. Rummel and Conkey, with power to act.
7. That the action of the Treasurer re. C. L. Phillips Lumber Co. lease, be confirmed.
8. That tenders for Waterworks Supplies be referred to Crs. Edgar and Rummel, with the Clerk, to accept the lowest tender.
9. That the Resolutions be confirmed, except the item "Tarvia for D. L. 1923."

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

Carried unanimously.

1. Water Committee Report:-

Your Committee met on September 10th. 1923, and recommend:-

1. That the estimate of Work for the two weeks commencing September 10th. amounting to \$311.49, be adopted.
2. That the Supplementary Estimate, \$244.09, be adopted.
3. That extensions be laid as follows: subject to funds being available:-
  - A. Shaw. Lot 31, Block 4. D.L. 90, at a cost of \$113.21.
  - B. Wright. Lot 2, Block 5. D.L. 116-42 " " 40.40.
  - C. Anderson. Lot 25, Block 21, D.L. 121 " " 61.25,

subject to Union Street being cleaned.
4. That the application for extension to Lot 10, Block 2. D.L. 90 be not entertained.
5. That the application of Hansen and others for extension on Byrne Road, be referred to the Engineer to report.

Moved by Cr. Taylor. Seconded by Cr. Lawson:- "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on September 10th. 1923 and recommend:-

1. That the matter of a sidewalk on Union Street be left to the Reeve, with power to act.
2. That the estimate of Work for the period commencing September 14th, amounting to \$480, be adopted.
3. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
4. That the applicants re. repairs to Mc Gill Street be informed that no further funds are available.
5. That the applicants for the grading of Rameligh Avenue be informed that no further funds are available.
6. That application be made to the Vancouver City Council for payment of one half of the cost of the work done on Boundary Road.

Moved by Cr. Ladner. Seconded by Cr. Longley:- "That the Report of the Board of Works be adopted."

Carried unanimously.

3. Property Committee Report:-

Your Committee met on September 10th. 1923, and recommend:-

1. That Property Sale to September 10th. as per. Sale Slip, No. 465, be confirmed.

Moved by Cr. Quinn. Seconded by Cr. Young:- "That the Report of the Property Committee be adopted."

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on September 10th. 1925, and recommend:-

1. That the Report of the Electrician re. Dead Wires, be referred back for further information.

2. That the Vancouver City Council be asked to instal a Street Light at Boundary and Dundas Street, if this Corporation instals a Light at Boundary and Albert St.  
 Moved by Mr. Young, Seconded by Mr. Garin:- "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

2. Moved by Mr. Garin, Seconded by Mr. Rummel:- "That the Agreement for Sale of Lot 14, Block 4, D. L. 121/184 to Louis S. Vepey, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Mr. Garin, Seconded by Mr. Ladner:- "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. 6. 1923."

Carried unanimously.

Moved by Mr. Garin, 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. Garin, Seconded by Mr. Young:- "That the Burnaby Land Sale By Law, No. 6. 1923, be read a third time."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Rummel:- "That the Burnaby Land Sale By Law, No. 6. 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.

4. The Reeve called attention to the fact that the Rural Mail Delivery for North Burnaby, has not yet been inaugurated.

Moved by Mr. Longley, Seconded by Mr. Ladner:- "That the Post Office Department be asked to inaugurate the service now that the work has been done on the roads as per the arrangement made in the letter of September 25th. 1922."

Carried unanimously.

5. Councillor Rummel gave notice of Motion to introduce a Noxious Weeds By Law at the next regular Meeting of this Council.

1. Moved by Mr. Conley, Seconded by Mr. Rummel:—"That on account of the exigencies of the work presently in hand, the services of the Works Superintendent for North Burnaby be dispensed with at the expiration of thirty days from the date of notice."

Councillors Conley, Edgar, and Rummel voted in favour, and Councillors Ladner, Cairn, Lawson and Young, voted against.  
The Motion was declared

Lost.

2. Moved by Mr. Ladner, Seconded by Mr. Conley:—"That the Engineer report as to the necessity or otherwise for the retention of the services of a Works Superintendent for North Burnaby."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Ladner:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

A. K. McKinnon Reeve.