

Monday, February 19th, 1925.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 19th, 1925, at 7.45 p.m.

Present: - His worship Reeve Mr. Lean.

Councillors Young, Cairn, Edgar, Lawson, Rummel, Ladner, and Collier.

Moved by Cr. Rummel, Seconded by Cr. Young: - "That the Minutes of the Meeting of February 5th. inst. be adopted as written, and confirmed."

Carried unanimously.

1. Three tenders for Delantuses were received.

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Tenders be now opened."

Carried unanimously.

Tenders were received as follows:-

C. H. Burgess & Co. & Wayton, Greyson & Co.

\$95.65 and interest for all issues.

A. C. Ames & Co.

\$70000. Schools \$95.654 and interest

40000 - Sidewalks 96.044 do

25000 - Waterworks do do.

British American Bond Corpn.

\$70000 - Schools \$94.23 and interest

40000 - Sidewalks 95.11 do.

25000 - Waterworks do do.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That these be referred to the Treasurer for calculation, and be later considered by the Finance Committee."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

2. Clerk to Board of Police Commissioners, advising that steps have been taken to prevent, in future, the publication of information before the Annual Report has been presented to the Board.

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

Carried unanimously.

3. Manager - Imperial Film Co. - Invitation to view moving picture films re. Road Construction.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the invitation be accepted."

Carried unanimously.

4. ~~Assessors~~ re. 14 once Munkling Broadview district.

Moved by Cr. Edgar, Seconded by Cr. Cairn: - "That this matter

be referred to Cr. Collier and the Assessor, to report.

Carried unanimously.

1. Secretary - M. C. Burnaly Ratepayers' Association - re. Rural mail delivery - suggesting that application be made to the Western Canada Power Co. for the payment in advance of part or all of the annual consideration, and such amount, if paid, be expended on Broadway from Spelling Curve to Douglas Road.
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That this be referred to the Board of Works."

Carried unanimously.

2. Secretary - M. C. Burnaly Farmers' Institute - Thanks for Grant.
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the letter be received and filed."

Carried unanimously.

3. Secretary - General Postage Association - re. Extra-ordinary 'trappie', enclosing copy of circular letter to members asking for co. operation with this Municipality herein.
Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That the appreciation of this Council be conveyed to the Association."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Garin: - "That the Clerk obtain particulars of proposed legislation submitted by the Olympia Good Roads conference."

Carried unanimously.

5. The Secretary, School Board submitted Estimates for 1923 as follows: -

Ordinary Expenditure \$143,489.50.

Extra-ordinary Expenditure \$12,482.12.

Moved by Cr. Rummel, Seconded by Cr. Garin: - "That these be referred to a Committee of the Whole Council to meet on Tuesday, February 10th. inst. at 7-30 p.m."

Carried unanimously.

Committee Reports:

6. Finance Committee Report: - Yaw Committee met on February 12th. 1923, and recommend: -

1. That General Accounts, amounting to \$582.90, be paid.

2. That Wages, amounting to \$1,212.50, be paid.

3. That Land Sales Commissions, \$11.50, be paid.

4. That the tender of the Columbian Co. for Daily Occurrence Book, \$25, be accepted.

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.

1. Water Committee Report:-

Your Committee met on February 12th. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 12th. amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$65.41, be adopted.
3. That the Estimate for Construction, \$125, be adopted, provided funds are available.
4. That the Worthington meter at North Burnaby pump house be repaired at an estimated cost of \$214.41.

Moved by Mr. Gdjar, Seconded by Mr. Rummel:- "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on February 12th. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 16th. amounting to \$1482, be adopted.
2. That the tender of Bulmer and Sullivan, at \$480 per acre, for clearing part of Block 6, D. L. 184, be accepted, subject to the approval of the School Board.
3. That the Sub-division Plan of Blocks E. F. and G, D. L. 11, be finally approved.
4. That no objection be entered to the cancellation of the Sub-division Plan of Lots 3 to 15, Block 14, D. L. 49.
5. That no objection be entered to the cancellation of the Sub-division Plan of Lots 1 to 6, Block 3, D. L. 90.
6. That sundry applications be referred to the Engineer, and the several Councillors.

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

Carried unanimously.

3. Property Committee Report:-

Your Committee met on February 12th. 1925, and recommend:-

1. That Property Sales to February 12th. as per Sales Slips Nos. 410 to 715 inclusive, be confirmed.
2. That Block 5, D. L. 94 S, be placed on the Sale List.
3. That the matter of poising Municipal Lands be referred to the Reeve, with Mr. Gairn and Rummel, with power to act.
4. That an extension of time to February 18th inst. be granted to W. Fedel.

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

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on February 12th. 1923, and recommend:-

1. That Drawing No. A-6294, covering Pole Location on Royal Oak Avenue, and on Kilpin Street, be approved.

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

Carried unanimously.

2. Moved by Mr. Collier, Seconded by Mr. Edgar:- That the Treasurer submit a statement showing the amount of Rebate paid by the B. C. V. Ry. Co. in respect of Street Lights not burning during 1922.

Carried unanimously.

3. Moved by Mr. Garin, Seconded by Mr. Remond:- That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 135. S.D. 2 to 4, Blocks 1 and 5, D.L. 95, to Char. R. Jacobs.

Lot 5, Block 38, D.L. 69, to Edith Wege.

Lot 55, S.D. 6 to 8, Block D, D.L. 96, to Sydney & Katherine
Cullen

1/2 of Lot 15, Block 50, D.L. 52, to Eva Birtch.

Lot 2, Block 1, D.L. 143, to Eugene Model & Howard Madison

Lot 9, Block 4, D.L. 141/184, to John Green.

Lot 26, Block 4, D.L. 122, to Mary Allan.

Lots 10 & 11, Block 21, D.L. 53, to Robert J. Stone.

1/2 of Lot 12, Block 5, D.L. 116/186, to J. Robertson.

Lot 4, Blocks 1 and 2, D.L. 94, to Joseph H. Matthews.

Lot 5, Blocks 1, 2, 3, 4, 5 & 6, D.L. 125, to Agnes P. Hertenzen.

Lot 2, Block 28, D.L. 114-122, to Herbert A. Cowlin.

Lot 22, Block 2, D.L. 124-134, to Francisca Stammering.

Carried unanimously.

4. Moved by Mr. Lawson, Seconded by Mr. Edgar:- That the provisions of Section 583 of the Municipal Act be, and they are hereby declared to be in force in this Municipality for the current year.

Carried unanimously.

5. Moved by Mr. Garin, Seconded by Mr. Young:- That the Bismaley Streets Dedication By Law, 1923, be introduced and read a first time.

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar:- That the Bismaley Streets Dedication By Law, 1923, do pass the first Reading.

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar:- That the Bismaley Streets Dedication By Law, 1923, be read a second time.

Carried unanimously.

1. Moved by Cr. Garin, Seconded by Cr. Edgar:- "That the Burnaby Streets Dedication By Law, 1923, do pass the Second Reading".
Carried unanimously.
2. The Property Salesman submitted a Report re. 1923 Price List of Municipal Lands.
Moved by Cr. Garin, Seconded by Cr. Lawson:- "That the Report be adopted".
Carried unanimously.
3. The Reeve submitted a Report re. Water shortage on the high levels in South Burnaby, and pointed out that Burnaby has ample water and the facilities for delivering it to all consumers, but as he was unable to have his instructions carried out, he would place the responsibility on the Water Committee.
Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That this matter be referred to the Water Committee for consideration at the earliest opportunity".
Carried unanimously.
4. The Treasurer submitted a Report re. Collection of Water Rates.
Moved by Cr. Garin, Seconded by Cr. Edgar:- "That this be referred to the Water Committee".
Carried unanimously.
5. Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the deepest sympathy and condolence of this Council be extended to his worship the Reeve, in the bereavement caused by the death of his mother".
Carried unanimously.

By a Standing Vote.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That this Council do now adjourn until Monday, February 26th, 1923, at 7-30 p.m."

Carried unanimously.

Confirmed.

Attest

Reeve.