

Monday, July 1<sup>st</sup>. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 1<sup>st</sup>. 1923, at 7-30 p.m.

Present:- His worship Reeve Mr. Lean.

Councillors Yarny, Garin, Odgar, Lawson, Ladner, and Coughley.  
 Cr. Rummel was absent.

Moved by Cr. Lawson, Seconded by Cr. Yarny:- "That the Minutes of the Meetings of July 9<sup>th</sup>. and 16<sup>th</sup>. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Board of Police Commissioners - recommending that no "Soft Drinks" licenses be issued to any Club in this Municipality.  
 Moved by Cr. Ladner, Seconded by Cr. Lawson:- "That this recommendation be adopted."

Carried unanimously.

2. Manager, Vancouver Exhibition Association - asking that Burnaby stage an exhibit at the forthcoming exhibition.  
 Moved by Cr. Ladner, Seconded by Cr. Lawson:- "That this be referred to the Finance Committee."

Carried unanimously.

3. Secretary, F. A. U. V. - extending invitation to a Meeting on the 1<sup>st</sup>. inst.

Moved by Cr. Yarny, Seconded by Cr. Ladner:- "That the invitation be accepted, and that the members of this Council attend."

Carried unanimously.

4. F. G. Matthews re. Work on Wauwich Avenue, advising that the statement made recently by G. S. Moore, was incorrect.  
 Moved by Cr. Ladner, Seconded by Cr. Yarny:- "That this be referred to the Board of Works."

Carried unanimously.

5. J. A. Winch - forwarding copy of notice to Lee Kee re. use Lot 5, Block 10, D. L. 116/186.

Moved by Cr. Lawson, Seconded by Cr. Ladner:- "That the letter be received and filed and that the owner be advised that no person may cross a sidewalk with traffic, unless a permit to do so has first been obtained."

Carried unanimously.

6. Alex. Menzies re. Road to part of Lot 16, Block 2, D. L. 15.  
 Moved by Cr. Lawson, Seconded by Cr. Yarny:- "That this be referred to Cr. Ladner and the Engineer, to investigate and report."

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on July 16th. 1923, and recommends:-

1. That General Accounts, amounting to \$10291.44, be paid.
2. That Wages, amounting to \$4565.25, be paid.
3. That Land Sale Commissions, \$45, be paid.
4. That R. Steven's account, \$10.35, re. expenses to Victoria, be paid.
5. That the tender of Jack Marshall, \$150, for painting water tanks, be accepted, subject to the approval of Mr. Rummel and the Treasurer.
6. That the account of Wm. Matthews, \$5, re. Henry Morgan, be paid.
7. That the subscription, \$10, to the Municipal Review, be paid.
8. That the matter of Public Liability Insurance be referred to Mr. Rummel and Young, with the Engineer; with power to act.
9. That the application of Wm. Mc. Lussach, for leave of absence, be granted.
10. That a Grant of \$4.50 be made to the Ind. Bernaldy Brownies.
11. That the Requisitions be confirmed.

Moved by Mr. Lawson, Seconded by Mr. Sadner:- "That the Report of the Finance Committee be adopted."

Carried unanimously.

3. Water Committee Report:-

Your Committee met on July 16th. 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 16th. amounting to \$511.49, be adopted.
2. That the Supplementary Estimate, \$249.01, be adopted.
3. That the Estimate for Construction, \$144.96, be adopted, provided funds are available.
4. That extensions be laid as follows; provided funds are available:-

A. Grassick - Lot 4, Block 31, D. L. 153, at a cost of \$86.95.

Mrs. MacLennan & others - Blocks 1-5, D. L. 145 - - - 409.00.

provided all the applications are bona fide.

S. F. Clay - Block 14, D. L. 24, at a cost of \$88.86.

Mrs. MacDonald. Lot 34, Block 36, D. L. 189, .. - 128.65.

5. That the application of Wm. Hembroff for a rebate on water rates re. Lot 16, Block 8, D. L. 96, be not granted.

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

Carried unanimously.

1. Board of Works Report:-

Your Committee met on July 16th. 1925, and recommend:-

1. That the Estimate of Works for the period commencing

July 24th. amounting to \$1,581, be adopted.

2. That the Supplementary Estimate for \$800, covering work on Smith Avenue, Ward 4, be approved.

3. That the purchase of Road 24 be referred to the Reeve, with Mr. Lader and the Engineer, with power to act.

4. That the list of streets to be paved, be approved.

5. That the permanent sidewalk on Royal Oak Avenue, be constructed on the East side.

6. That the Estimate for Sidewalk Construction, \$215.00, for the two weeks commencing July 14th, be adopted.

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

Carried unanimously.

2. Property Committee Report:-

Your Committee met on July 16th. 1925, and recommend:-

1. That Property Sales to July 16th. as per Sales Slips Nos. 458-459, inclusive, be confirmed.

2. That the necessary survey be made in respect of:

Cambridge Avenue

Unnamed street on west boundary D.L. 89.

4<sup>th</sup> Union Avenue and Humphries Avenue.

3. That the offer of Richard Smith, \$5 per acre on part of D.L. 195, be refused.

4. That the offer of Rev. V. R. Bartlett to lease Lot 1, Block 4.

D.L. 1, at a rental of \$10 per annum, be accepted.

subject to the sale of the property.

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

Carried unanimously.

3. Light and Power Committee Report:-

Your Committee met on July 16th. 1925, and

recommend:-

1. That a new Street Light be placed at Warwick Avenue and Dundas Street, Ward 4, forthwith.

2. That B. C. Telephone Co. drawing No. A-6526, be approved.

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

Carried unanimously.

4. Moved by Mr. Gavin, Seconded by Mr. Lawson:- "That the Agreement for Sale of Block 1, D.L. 59/154/157, to James S. Power, be signed

by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto.

Carried unanimously.

1. Moved by Mr. Temple, Seconded by Mr. Lawson: "That the Contract with T. H. Coates re. Smith Avenue, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. The Reeve submitted a recommendation that a letter be sent to the Hon. the Attorney General, expressing the appreciation of this Council upon learning of the establishment of a juvenile Court in this Municipality.  
Moved by Mr. Lawson, Seconded by Mr. Temple: "That this recommendation be adopted."

Carried unanimously.

3. Moved by Mr. Young, Seconded by Mr. Ladner: "That the Reeve and the Clerk be a Committee to interview the C. P. Ry. Co. officials, with reference to the claim of the company to the Foreshore Rights on Burrard Inlet."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. K. McLean

Reeve.