

Monday - December 24th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 24th. 1923, at 10. a. m.

Present :- His worship Reeve Mr. Lean.

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

Moved by Mr. Lawson, Seconded by Mr. Ladner :- That the Minutes of the Meeting of December 10th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows :-

1. Secretary, Ward 4. (Bismaly Lake) Ratepayers' Association, expressing appreciation of the work of this Council.

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

Carried unanimously.

2. Secretary - Ward 5. Ratepayers' Association - expressing approval of the Road By Law, and also of the proposed Pacific Avenue route from Vancouver to New Westminster.

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

Carried unanimously.

3. Superintendent of Lands returning copy of Agreement between this Corporation and the Central Park Women's Institute, approved by Order-in-Council No. 1414, dated 10th. December. 1923.

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

Carried unanimously.

4. The Reeve submitted a recommendation that a grant of \$240 be made to St. Mary's Hospital for the year 1923.

Moved by Mr. Ladner, Seconded by Mr. Rummel :- That the recommendation be adopted.

Carried unanimously.

5. A. C. Blane wrote re. damage caused by surface water from Halifax Street.

Moved by Mr. Rummel, Seconded by Mr. Young :- That this matter be referred to the Reeve, with Mr. Rummel and the Engineer, with power to act.

Carried unanimously.

Committee Reports :-

6. Finance Committee Report :- Your Committee met on December 14th. 1923, and recommend :-

1. That General Accounts, amounting to \$6,905.52, be paid.
2. That Wages, amounting to \$2981.25, be paid.

3. That Salaries, amounting to \$4155.41, be paid.
4. That the subscription \$15. to the Canadian Municipal Review, be renewed for the year 1924.
5. That a By Law for regulating Junk Dealers be introduced.
6. That grants of \$25 be made to the Benevolent Fund of the New Westminster Fire department for attendance at each of two recent fires, and that a grant of \$25 be made to the Benevolent Fund of the South Vancouver Fire department for attendance at a recent fire.

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

Carried unanimously.

1. Water Committee Report: -

Your Committee met on December 14th. 1925, and recommend: -

1. That the Estimate of Work for the two weeks commencing December 14th. amounting to \$311.49, be adopted.
2. That the Supplementary Estimate, \$124.88, be adopted.
3. That water extensions be laid as follows, provided funds are available: -

Lot 22, Block 6, D. L. 188, F. Matheson, at a cost of \$44.48.

Lot 10, Block 5, D. L. 29, F. A. Lawrence, - - - 45.40.

4. That an extension of time to January 15th. 1924, be granted to Messrs. Brown and Dalziel, in respect to the Hydrant Contract.

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

Carried unanimously.

3. Board of Works Report: -

Your Committee met on December 14th. 1925, and recommend: -

1. That the Estimate of Work, amounting to \$284, be adopted.
2. That the Supplementary Estimate of Material, amounting to \$45.51, be adopted.
3. That the matter of flooding on Peter Warren's property, be referred to the Reeve and the Engineer, with power to expend a sum not exceeding \$150.
4. That the Engineer be authorized to repair all flood damage as may be necessary for economy, safety and service.
5. That the permanent sidewalk on Irving Street, be located on the north side.
6. That no objection be entered to the proposed Cancellation of the Sub-division Plan of Lots 1 to 6 and 9 and 10, D. L. 80, provided the consent of other owners to the cancellation of the Lane has first been obtained.

7. That the Estimate for Sidewalk Construction \$2500.00 be approved.

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

Carried unanimously.

1. Property Committee Report:-

Your Committee met on December 14th. 1923, and recommend:-

1. That Property Sale to December 14th, as per Sales Slip No. 944 be confirmed.

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

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on December 14th. 1923, and recommend:-

3. 1. That a Street Light be installed at Oxford Street and MacDonald Avenue, in lieu of the location at Boundary Road and Allent Street.

4. 2. That a Street Light be installed at Chappay Avenue and Grange Street, in lieu of the location at Wayne Avenue and Coaransue Street.

3. That the P. C. Telephone Co. drawing No. B-6348, covering pole location on Engleton Avenue, be approved.

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

Carried unanimously.

5. Health and Grounds Committee Report:-

Your Committee met on December 14th. 1923, and recommend:-

1. That the Report of the Medical Health Officer for November be received.

2. That the memorandum of the School Board - re. joint Medical Health Officer and School Medical Officer be tabled for further consideration.

Moved by Mr. Conyers, Seconded by Mr. Ladner: "That the Report of the Health and Grounds Committee, be adopted."

Carried unanimously.

6. Moved by Mr. Garin, Seconded by Mr. Edgar: "That the following offers to purchase Tax Sale Certificates, be accepted:-

Lots 4 and 5, Block 10. D. L. 156, by John Reid, for \$66.80.

Lots 6 and 7, Block 11. D. L. 156, by John Reid Jr., for \$41.65.

5/2 of Lot 2, C. D. 8, Block 1. D. L. 206, by G. Bathorpe, for \$24.50.

Carried unanimously.

7. Moved by Mr. Ladner, Seconded by Mr. Conyers: "That the Bi-monthly

Road By Law, 1925, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Longley: "That the Bernaldy Road By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Lawson: "That the Bernaldy Road By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Lawson: "That the Bernaldy Road By Law, 1925, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Ladner, Seconded by Cr. Edgar: "That the Bernaldy Second-hand Dealers Regulation By-Law, ¹⁹²⁵ be introduced and read a First time."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Edgar: "That the Bernaldy Second-hand Dealers Regulation By-Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Edgar: "That the Bernaldy Second-hand Dealers Regulation By-Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Edgar: "That the Bernaldy Second-hand Dealers Regulation By-Law, 1925, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. Rummel: "That Arthur G. Moose be and is hereby appointed as Returning Officer to take the vote of the electors in respect of the Bernaldy Road By Law, 1925."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Rummel: "That Polling places be opened in the same places as for the Municipal Elections viz.:-

Bernaldy Public Hall -	Edmonds
Hamilton Road School -	Burquitlam
Coldwater Block -	East Bernaldy
Bernaldy Realty Co. Office -	Bernaldy Lake.
Park Hall - Kingsway & Inman Avenue -	Central Park.
Jubilee Dry Store -	Jubilee Station.
Gilmore Avenue Hall -	North Bernaldy
Howard Avenue School -	Capitol Hill.
Broadview Grocery -	Broadview.
All Saints Parish Hall -	Alta Vista.

Sterling Avenue School - Lakewood.
 Riverway East School - Traver Assn.
 Armstrong Avenue School - Buena Vista.

Carried unanimously.

1. Moved by br. Edgar, Seconded by br. Rummel: - "That the polls be opened on the same day, and at the same times as for the Municipal Elections, viz.: -
 Saturday, January 19th. 1924 from 9 a.m. to 4 p.m."
 Carried unanimously.
 2. Moved by br. Ladner, Seconded by br. Edgar: - "That a Referendum be submitted to the electors on January 19th. 1924, on the question, "Are you in favour of the establishment and operation of a race track in this Municipality?"
 Carried unanimously.
 3. The Special Committee reported the purchase of \$50.126.64
Normaly Delicntices issued under By Law No. 101 and 101A
for the sum of \$48.602.96.
Moved by br. Lawson, Seconded by br. Ladner: - "That the Report be received and filed."
 Carried unanimously.
 4. Moved by br. Lawson, Seconded by br. Gengler: - "That Councillors Ladner and Rummel, with the Engineer, be a Committee to engage an assistant to the Engineer."
 Carried unanimously.
- Moved by br. Edgar, Seconded by br. Lawson: - "That this Council do now adjourn."
 Carried unanimously.

Continued.

A. K. Mason Reeve.