

Monday, June 25th, 1925.

A Regular Meeting of the Council was held at the Municipal Hall ~~was held at the~~ on Monday, June 25th 1925, at 7-30 p.m.

Present:- His worship Reece McLean.

Councillors Varny, Garin, Rummel, Edgar, Lawson, Ladner, and Conlyberg.

Moved by Cr. Varny, Seconded by Cr. Rummel:- "That the Minutes of the Meeting of June 11th. not. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Bumsley, vs. Ocean View Development Ltd, advising that the appeal herein, was dismissed by the Court of Appeal.
Moved by Cr. Ladner, Seconded by Cr. Lawson:- "That the letter be received and filed."

Carried unanimously.

2. Secretary - Ward 5. Ratepayers' Association re. Seclusion of part of North East Bumsley.
Messrs. Wilkinson and Johnson attended and addressed the Council herein.
Moved by Cr. Rummel, Seconded by Cr. Garin:- "That this matter be referred to the Committee of the Whole Council for investigation"

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Ladner:- "That the office furnish data re. Assessment, Bonded Debt, Public Services &c. in respect of all of that part of Bumsley, north of the D.C.B. Reg. and east of Sperling Avenue, two weeks hence."

Carried unanimously.

4. The Secretary, Vancouver City Board of Works - re. Access to Vancouver Cemetery site, asking that representatives from this Council arrange to meet Aldermen Queen and Gibbons on the ground, on a date to be arranged.
Moved by Cr. Edgar, Seconded by Cr. Conlyberg:- "That Councillors Conlyberg, Rummel, and Ladner, be a Committee to meet the Vancouver aldermen, at 2nd. Ave. and Broadway."

Carried unanimously.

5. The Chairman Dominion Day Parade Committee - Invitation to Bumsley to put a Float in the Parade.
Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That in view of the loney notice, the writer be advised that this Council feels that it will not be possible to prepare and put on a Float worthy of this district."

Carried unanimously.

1. The Treasurer - re. Queen's Avenue Street end. asking for ~~maintenance~~ regarding the matter of rental payable under the agreement with the Pacific Seamer and Trading Co. Moved by Cr. Sadner. Seconded by Cr. Rummel: - "That this be referred to the Board of Works, and that the Corporation Solicitor be asked to advise us to the present status of this matter."
Carried unanimously.
2. The Chief Constable - re. Clubs - suggesting the passage of a By Law under the powers conferred by Sec. 5. Ch. 65. 1919. Cr. Rummel gave notice that at the next regular meeting of this Council, he would introduce a By Law respecting Clubs.
3. The Secretary - Ward V. Ratepayers' Association re. Milk Inspection and Inspection of Dairies, also suggesting the appointment of an assistant to the Medical Health Officer. Moved by Cr. Sadner. Seconded by Cr. Lawson: - "That this be referred to the Nurse and Cr. Lawson."
Carried unanimously.

Committee Reports: -

4. Finance Committee Report: - Your Committee met on June 18th. 1923. and recommend: -
 1. That General Accounts, amounting to \$91,859.42, be paid.
 2. That Wages, amounting to \$3,809.25, be paid.
 3. That Salaries, amounting to \$4,065.41, be paid.
 4. That Land Sale Commissions, \$18.95, be paid.
 5. That M. W. Brasswell be reimbursed, for clothing damaged at a fire at Highland Park.
 6. That the account of W. A. Hillier, \$4⁰⁰, be paid.
 7. That the membership fee to the Good Roads League of B. C., \$10, be paid.
 8. That a Grant be made to the Broughton Agricultural Association similar to the amount of the last grant.
 9. That a Grant be made to the Children's Aid Society, similar to the amount of the last grant.
 10. That the Requisitions be confirmed.
 11. That the tender of the Columbian Co. for Assessment Paper \$65, be accepted.
 12. That the expenses of R. Stevens to Victoria, \$8.60, be paid.
 13. That \$15. Land Sale Commission, be paid to Sharples and Sharples, and that the amount be charged to the Property Salesman.
 14. That the Progress Certificate, in favour of Decker and Nicholson, be paid.
 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 June 18th. 1923, and recommend:-

1. That the Estimate of Work, amounting to \$552.40, be adopted.
2. That the Supplementary Estimate, \$80.45, be adopted.
3. That the Estimate for Construction, as amended, amounting to \$260.54, be adopted.
4. That extensions be laid, as follows:-

Bunnaly School Board -	Block 6. D. L. 184,	at a cost of	\$62.25.
R. A. Barlow -	Lot 30, Block 19. D. L. 44	" " "	91.25
A. Warman -	Lot 15, Block 30. D. L. 114	" " "	45.95
W. Kirk -	Lot 26, Block 12, D. L. 85	" " "	45.65
H. Kramer -	Lot 1, Block 28. D. L. 184	" " "	57.90
E. C. Burgess -	Block 45. D. L. 126.	" " "	116.25
5. That R. Hunsford and J. Mc. Culloch be retained as Pumping Engineers, at salaries of \$110 and \$100 per month, respectively. Moved by C. Edgar, Seconded by C. Lawson: That the Report of the Water Committee, be adopted.

Carried unanimously.

2. Board of Works Report:-

Your Committee met on June 18th. 1923, and recommend:-

1. That the Estimate of Work, as amended, amounting to \$250, be adopted.
 2. That the Supplementary Estimate, \$144, be adopted.
 3. That the tender of David W. Johnston at 10 1/2 cents per sq. yd. for flush coating Hastings - Barnet Road, be accepted.
 4. That the Sub-division Plan of Lot 1. D. L. 38, be finally approved.
 5. That the permanent sidewalk on Telford Avenue be constructed on the west side thereof.
 6. That the recommendation of the Committee re. Sidewalk construction; be adopted.
 7. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
 8. That the Estimate of Work for Sidewalk Construction, \$4000, be adopted.
 9. That the Ford trucks continue travelling in Ward 1 or 2, as the case may be, and that the necessary finances be arranged.
- Moved by C. Ladner, Seconded by C. Emphrey:- That the Report of the Board of Works be adopted.

Carried unanimously.

4. Property Committee Report:-

Your Committee met on June 18th. 1923, and

recommend:-

1. That Property Sales to June 18th. as per Sales Slips Nos. 449 to 456, inclusive, be confirmed.
2. That the application of C. Tassell for alder wood on the E² of the M. C. & D. L. 145, be referred to Cr. Young, with power to act.

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

Carried unanimously.

1. Health and Grounds Committee Report:-

Your Committee met on June 18th, 1923, and recommend:-

1. That the letter from the Ward W. Ratepayers' Association re. Milk Inspection, be referred to the Reeve for investigation and report.

Moved by Cr. Engling, Seconded by Cr. Ladner:- "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

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

Lot 1. R. S. D. 'B', S. D. 'C', Blocks 3-10 & 12-18, D. L. 154. to Thos. W. Lapsted.

Lot 1. Block 26, D. L. 121, to Fred. Jensen.

Blocks 14 and 15, D. L. 91-C. - to Archibald. P. Glen.

Carried unanimously.

3. The Reeve submitted a Report re. Juvenile Court, and the recent conference called by the Hon. the Attorney General in relation to this matter.

Moved by Cr. Garin, Seconded by Cr. Lawson:- "That the Report be adopted, and a copy thereof be submitted to the Hon. the Attorney General."

Carried unanimously.

4. The Chairman of the Board of Works, with the Engineer, submitted certain recommendations in respect of the proposed Highway Trappie Bay Law.

Moved by Cr. Rummel, Seconded by Cr. Young:- "That the recommendations be approved, and be laid by the delegates before the next meeting of the joint committee herein."

Carried unanimously.

5. Moved by Cr. Ladner, Seconded by Cr. Engling:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Street Trappie Regulation By Law, 1915, Amendment By Law, 1923.

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Young: - "That Clause Ten of the Draft Amendments, be amended by striking out all of the words after the word "device" in the fourth line thereof."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Emberg: - "That the Committee do now rise and report the By Law complete, as amended."

Carried unanimously.

The Council re-convened.

Moved by Cr. Ladner, Seconded by Cr. Edgar: - "That the Burnaby Street Traffic Regulation By Law, 1915, Amendment By Law, 1925, be read a third time."

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Edgar: - "That the Burnaby Street Traffic Regulation By Law, 1915, Amendment By Law, 1925, 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.

- Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Town Planning By Law, 1925."

Carried unanimously.

Some discussion ensued.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Committee to now rise and report progress."

Carried unanimously.

The Council re-convened.

- Moved by Cr. Gavin, Seconded by Cr. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the John. F. Mahon Property Purchase By Law, 1925."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Rummel: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Gavin, Seconded by Cr. Rummel: - "That the John. F. Mahon Property Purchase By Law, 1925, be read a third time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Young: - "That the John. F. Mahon Property Purchase By Law, 1925, 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. Moved by Mr. Rummel, Seconded by Mr. Ladner: "That the Contract between Burnaby and Messrs. Brown and Dalziel re. installation of Hydrants, be signed by the Reeve and the Clerk, and that Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Mr. Lawson, Seconded by Mr. Edges: "That Councillors Cairn and Lawson be a Committee to meet Sir Henry Thornton with reference to the establishment of railway yards in the Still Creek district."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. K. Kears Reeve.