

Monday, November 26th, 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 26th, 1923, at 7-30 p.m.

Present: - His Worship Reeve McLean.

Councillors Vandy, Garin, Rummel, Edgar, Lawson, Ladner, and Longberg.

Moved by Cr. Edgar, Seconded by Cr. Garin: - "That the Minutes of the Meetings of November 13th. and 19th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary - Manufacturers Association of B. C. - enclosing copy of a Resolution passed by a mass meeting of contractors, urging the execution of public works by contract.

Moved by Cr. Garin, Seconded by Cr. Ladner: - "That the writer be informed that public works have been carried out by this Corporation both by contract and by Day Labour, and that the policy of this Corporation is to carry on under whichever plan may be most advantageous to this Municipality, irrespective of any resolutions passed by the Contractors' Association or by any other similar association.

Carried unanimously.

2. The Secretary - U. B. C. M. giving notice of a meeting of the Executive at North Vancouver on November 24th. inst. and extending an invitation to attend.

Moved by Cr. Rummel, Seconded by Cr. Longberg: - "That the invitation be accepted, and that as many attend as may be possible."

Carried unanimously.

Committee Reports: -

3. Finance Committee Reports: - Your Committee met on November 13th, 1923, and recommend: -

1. That the Tender of the Bohemian Co. \$40, for printing Pay Roll Sheets, be accepted.
2. That the Tender of Mc. Beath, Spedding, Ltd. \$694.45 for printing 1924. Voters' Lists, be accepted.

Your Committee met on November 19th, 1923, and recommend: -

1. That General Accounts, amounting to \$9,108.92, be paid.
2. That Wages, amounting to \$5,499.03, be paid.
3. That Salaries, amounting to \$4,155.41, be paid.
4. That the report of the Special Committee re Fire Insurance, be amended by adding the words "with the clerk" after the word "filed" in the 13th. line thereof, and that the form of Policy be amended by providing for a Permit for the storage

- of gasoline in an underground tank.
5. That a Grant of \$4.50 be made to the 2nd. Co. of Bernaly Girl Guides.
 6. That the Requisitions be comprised.

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

Carried unanimously.

1. Water Committee Report:-

Your Committee met on November 19th. 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing November 19th, amounting to \$511.49, be adopted.
2. That the Supplementary Estimate, \$121.89, be adopted.
3. That the Estimate for Construction, \$109.28, be adopted, provided funds are available.
4. That extensions be laid as follows, provided funds are available:-

R. Kell - Lot 5, Block D, D.L. 124 - at a cost of \$64.95.

P. Stolt - Lot 10, Block D, D.L. 124 - at a cost of \$56.40.

J. Potter - W 1/2 lot 1, Block 44, D.L. 69 - at a cost of \$86.95.

5. That the Report of the Engineer re. Hydrants, be adopted.

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 November 19th. 1923, and recommend:-

1. That the term of the easement for the water line in the existing Lane between Lot 14 and Lots 15, 16 and 17, Block 2, D.L. 19, be limited to a term of ten years or a shorter term in the event of the water line being taken up or replaced.

2. That the Estimate of Work for the two weeks commencing November 20th, amounting to \$485.00, be adopted.
3. That the Supplementary Estimate of Stock used during the two weeks ended November 14th, amounting to \$144.45, be adopted.
4. That the recommendation of the Engineer re. Applications for Improvements, be adopted.
5. That the recommendation of the Engineer re. By Law for the reconstruction of Esplaning Avenue, be adopted.
6. That the complaint of W. Mathews re. Sidewalk, beyond Street, be referred to Cr. Lawson and the Engineer, with power to act.
7. That the application of the Ward 5 Ratepayers' Association

Hastings Street, be referred to the Recs and the Engineer, with power to act.

6. That Messrs. Brown Bros. be requested to fill in the excavation made by their employes on Sperling Avenue.
Moved by Mr. Ladner, Seconded by Mr. Longley: - "That the Report of the Board of Works be adopted."

Passed unanimously.

1. Parks Committee Report: -

Your Committee met on November 19th. 1923, and recommend:-

2. 1. That a Permit be given to the Central Park Football Club for the use of the Sports Ground at Central Park, on the afternoon of each Saturday, up to May 31st. 1924, and on Christmas Day and New Year's Day.

Moved by Mr. Yarmy, Seconded by Mr. Longley: - "That the Report of the Parks Committee be adopted."

Passed unanimously.

3. Property Committee Reports: -

Your Committee met on November 13th. 1923, and recommend:-

1. That the Property Salesman follow up the application of Mr. Henry, for the purchase of Lot 5, Block 5, D. L. 24.

Your Committee met on November 19th. 1923, and recommend:-

1. That Property Sales to November 19th as per Sales Slips Nos. 441-442, be confirmed.
4. 2. That the recommendation of the Engineer that a 33 ft. Road Allowance through Block 19, D. L. 44, adjacent and parallel to the G. N. Ry. be reserved, be adopted; and that arrangements be made for the dedication of this Road Allowance.

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

Passed unanimously.

5. Light and Power Committee Report: -

Your Committee met on November 19th. 1923, and recommend:-

1. That the recommendation of the Engineer that the proposed location for a Street Light at Chatham Avenue and Cedar Street, be changed to Sperling Avenue and Windsor Street, be adopted.

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

Passed unanimously.

6. Moved by Mr. Gamm, Seconded by Mr. Yarmy: - "That the Agreement for Sale of Lot 4, Block 19, D. L. 114-6 $\frac{1}{2}$ to Sam. Wiley, be signed by

the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. The Reeve submitted a recommendation with reference to a possible route for additional highway facilities between Vancouver and New Westminster following a line from West to East through approximately the centre of the Municipality.

Moved by br. Conley, Seconded by br. Young:—"That the recommendation be received and filed, and that Councilmen Conley, Rimmel and Ladner, with the Engineer, be a Committee to investigate, and to report."

Carried unanimously.

2. Moved by br. Gavin, Seconded by br. Young:—"That the Burnaby Property By Law, No. 1. 1925, be introduced and read a First time."

Carried unanimously.

Moved by br. Gavin, Seconded by br. Conley:—"That the Burnaby Property By Law, No. 2. 1925, do pass the First Reading."

Carried unanimously.

Moved by br. Gavin, Seconded by br. Young:—"That the Burnaby Property By Law, No. 2. 1925, be read a Second time."

Carried unanimously.

Moved by br. Gavin, Seconded by br. Edgar:—"That the Burnaby Property By Law, No. 2. 1925, do pass the Second Reading."

Carried unanimously.

3. br. Conley verbally reported progress with reference to the matter of Coal Supply.
No Resolution.

4. Moved by br. Gavin, Seconded by br. Edgar:—"That a sum not exceeding \$150 be expended on the work of providing for drainage of the Burnaby North High School grounds."

Carried unanimously.

5. The Secretary, Ward V. Ratepayer's Association wrote, asking to be furnished with a copy of the Western Canada Power Company By Law, 1911.

Moved by br. Conley, Seconded by br. Ladner:—"That the applicants be informed of the date of publication of this By-Law, and also that the copy on file at the Municipal Hall can be seen at any reasonable time."

Carried unanimously.

6. Moved by br. Dawson, Seconded by br. Conley:—"That the following resolution be forwarded to the B. C. Telephone Co., "That from information given, this Council feels that a gross injustice has

been done by the delay in furnishing service to 19 applicants
resident on Engleton Avenue.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - That this Council
do now adjourn until Monday, December 3rd. prox.

Carried unanimously.

Confirmed

A. K. McKean Reeve.