

Monday, May 28th, 1925.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 28th, 1925, at 7-30 p.m.

Present: - His Worship Reece Mc. Lean.

Councillors Yarn, Garin, Edgar, Lawson, Ladner, and Bayless.  
Councillor Rummel was absent on account of business.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Minutes of the Meetings of May 14th and 21st. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary - Union of Canadian Municipalities. Notice of date of Convention -  
Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the letter be received and filed."  
Carried unanimously.
2. Secretary, Inman Avenue Parent Teachers Association, forwarding copy of a resolution re. Juvenile Court.  
Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That a copy of this be sent to the Hon. the Attorney General."  
Carried unanimously.
3. Attorney General - re. Juvenile Court, advising that he proposes at an early date, to call a conference of all Municipalities interested in this matter.  
Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the letter be received and filed."  
Carried unanimously.
4. Solicitors - re. Ledger Avenue Agreement, advising that registration herein, has been completed.  
Moved by Cr. Ladner, Seconded by Cr. Edgar: - "That further action in respect of the Ledger Avenue Agreement By Law, 1923, Repealing By Law, 1923, be postponed, sine die."  
Carried unanimously.
5. Secretary, Vancouver Board of Works, asking that access to the Cemetery Site, be provided.  
Moved by Cr. Edgar, Seconded by Cr. Garin: - "That this be referred to the Board of Works."  
Carried unanimously.
6. Mr. L. B. Smith re. Application for use of Central Park for a field day by Girl Guides and Boy Scouts.  
Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That this be referred to the Parks Committee, with power to act."  
Carried unanimously.
7. Secretary, School Board, forwarding copy of a letter to the

1. Superintendent of Education re. School Site, D. L. 205.  
Moved by Mr. Edgar, Seconded by Mr. Ladner: - That the letter be received and filed.

Carried unanimously.

2. Secretary, Ward V. Ratepayers' Association, advising that a joint committee has been organized, to co-operate with the Municipal Standing Committee re. B. C. V. Ry. Co. and Domestic Lighting matters. The Association asked to be furnished with a statement of the value of the Company's plant in this Municipality, and the amount of taxes &c. paid.  
Moved by Mr. Lawson, Seconded by Mr. Bentley: - That the letter be received and filed, and that information be furnished as requested.

Carried unanimously.

3. The Chief Constable wrote re. Accident to Brown - John says by detonating caps, calling attention to the regulations governing the storage of explosives, and asking that publicity be given to these regulations.  
Moved by Mr. Gamm, Seconded by Mr. Lawson: - That the letter be received, and the advice of the Chief Constable be followed as far as possible.

Carried unanimously.

#### Committee Reports: -

4. Finance Committee Report: - "Finance Committee met on May 21st, 1928, and recommend: -

1. That General Accounts, amounting to \$1,016.54, be paid.
2. That Wages, amounting to \$2,985.40, be paid.
3. That Salaries, amounting to \$4,064.44, be paid.
4. That Land Sales Commissions, \$9.50, be paid.

5. That the request for an increased membership fee to the Union of B. C. Municipalities, be refused.

6. That the Report of the Special Committee re. Grants, be <sup>as a</sup> refused, adopted.

7. That Miss. M. Moore be paid her full salary for the period of her absence on account of illness.

8. That the Certificate of Completion in favour of Rev. E. R. Bantlett, \$50, for work done re. access to Block 21, D. L. 1, be paid.

9. That the Requisitions be confirmed.

6. 10. That the tenders for flesh coating Hastings - Barnett Road be referred to the engineer for investigation as to equipment, and to report.

7. 11. That one half of the taxed costs in re. Rush vs. A. W. Waley, together with \$15 costs of taxing, be paid.

Moved by Mr. Gamm, Seconded by Mr. Ladner: - That the Report of

The Finance Committee be adopted.

Carried unananimously.

1. Water Committee Report:-

Your Committee met on May 21st. 1925, and recommend:-

1. That a consolidated agreement be made to cover all of the existing water connections to Copitlam Municipality and to provide for future connections on the same terms.
2. That the estimate of work for the two weeks commencing May 21st. amounting to \$352.40, be adopted.
3. That the Supplementary Estimate, \$138.92, be adopted.
4. That the estimate for construction, \$146.10, be adopted provided funds are available.
5. That the hours and conditions for sprinkling, be the same as in 1922.

Moved by G. Edgar, Seconded by G. Sawyer:- "That the Report of the Water Committee be adopted.

Carried unananimously.

4. Board of Works Reports:-

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

1. That the estimate of work for Sidewalk construction \$5,048, be adopted.
2. That the matter of grades for permanent sidewalks, be left to the discretion of the Engineer.
3. That the recommendation of the Engineer re. use of steam roller and horse roller, be adopted.
4. That an appropriation of \$150 be made from the contingent fund, together with \$150 from each of Wards 5 and 4 for opening Curtis Road paved pit.

Your Committee met on May 21st. 1925, and recommend:-

1. That the estimate of work for the period commencing May 22nd. amounting to \$1,651, be adopted.
  2. That the Sub. division Plan of Lot 15, Block 2, D. L. 15, be tentatively approved.
  3. That the Sub. division Plan of the M. W. 4 of D. L. 149, be tentatively approved, as recommended by the Engineer.
  4. That the 7/8" of Road Allowance of 58 ft. on the West side, and 36 ft. on the South Side of Block 4, D. L. 158, be accepted.
  5. That the ~~the~~ <sup>prophie</sup> ~~Propose~~ Traction Roller from the Columbia Pictulitic Co. Ltd. for the sum of \$450, be enjoined.
  6. That sundry applications be referred to the Engineer and the Comptroller for the several Wards.
- Moved by G. Edgar, Seconded by G. Edgar:- "That the Reports of

the Board of Works be adopted."

Carried unanimously.

1. Property Committee Report:-

Your Committee met on May 21st. 1925, and recommend:-

1. That Property Sales to May 21st. as per. Sales Slip No. 448, be confirmed.
2. That the recommendation of the Chairman, re. Assignments of Agreements for Sale, be adopted.
3. That lots 14 to 20, No 21, No 22, No 24, No 25, and 26 to 29 of D.L. 28-N. be reserved for Park purposes.
4. That the application of F. W. Haggman to cut wood on Block 1, D.L. 89, be not entertained.

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

Carried unanimously.

3. Light and Power Committee Report:-

Your Committee met on May 21st. 1925, and recommend:-

1. That B. C. Telephone Co. drawing No A-6448, be approved.
2. That a copy of the Report of the Municipal Electrician re. Street Lights on 10th. Avenue, be sent to the City Council of New Westminster.

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

Carried unanimously.

4. Moved by Mr. Edgar, Seconded by Mr. Ladner:- "That the Bumaley School Loan By Law, 1922, Amendment By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Bumaley School Loan By Law, 1922, Amendment By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Bumaley School Loan By Law, 1922, Amendment By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Bumaley School Loan By Law, 1922, Amendment By Law, 1925, do pass the Second Reading."

Carried unanimously.

5. Moved by Mr. Lawson, Seconded by Mr. Edgar:- "That the Bumaley Town Planning By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Ladner: - "That the Buralay Town Planning By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Edgar: - "That the Buralay Town Planning By Law, 1925, be read a Second time."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Edgar: "That the Buralay Town Planning By Law, 1925, do pass the Second Reading."

Carried unanimously.

1. Moved by br. Gamm, Seconded by br. Young: - "That the conveyance of Lots 6 to 10, 12, 13, 24, 25, 27, 28, 30 and 31, Block B.D.L. 184, to the Buralay Board of School Trustees, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. The Treasurer submitted an offer by Samuel D. Hughes to purchase the Tax Sale Certificate of Lot 8, Block 4, D.L. 147, for \$89.45.

Moved by br. Gamm, Seconded by br. Ladner: - "That this offer be accepted."

Carried unanimously.

3. Messrs. Davis, Marshall & Co. wrote re. Foreshore Rights D.L. 115, calling attention to the claim of the Canadian Pacific Railway Co. to the Foreshore Rights on Bussard Inlet. Mr. A. W. Otton, together with his solicitor, attended with reference to this matter.

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

Carried unanimously.

4. Moved by br. Ladner, Seconded by br. Kempling: - "That action be taken, through the agency of the Union of Canadian Municipalities to secure from the Federal Government, a declaration of title in favour of the owners of the lands, as against the Canadian Pacific Railway Company."

Carried unanimously.

Moved by br. Edgar, Seconded by br. Ladner: - "That this Council do now adjourn."

Carried unanimously.

Consigned

W. McKeown

Reeve.