

Monday - October 19th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 19th. 1923, at 4.30 p.m.

Present: - His worship Reeve Mr. Sean.

Councillors Young, Gairn, Rummel, Edgar, Lawson, Ladner, and Longfellow.

Moved by Cr. Lawson, Seconded by Cr. Ladner: - "That the Minutes of the Meetings of October 15th. and 22nd. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:

1. District Superintendent of Postal Service, advising that the Petition re. Mail Box at Sussex Ave, and Imperial and Trafalgar Streets, is receiving consideration.

Moved by Cr. Young, Seconded by Cr. Ladner: - "That the letter be received and filed."

Carried unanimously.

2. W. H. Patterson - Petitions re. Cancellation of Sub-division Plans, viz.

1. Blocks 1 & 2, D.L. 95, and Block 25, D.L. 53.

2. Blocks 1 & 2, D.L. 145 - M.W. 4.

3. Part of D.L. 45, and Block 4, D.L. 44.

Moved by Cr. Ladner, Seconded by Cr. Longfellow: - "That these be referred to the Engineer and the Assessor to report to the Board of Works."

Carried unanimously.

3. The Hon. the Minister of Education re. School Survey, forwarding comparative statistics covering Alberta, Saskatchewan, Manitoba, and British Columbia.

Moved by Cr. Ladner, Seconded by Cr. Young: - "That the letter be received and filed, and that a reply be sent to the Minister, stating that this Council is not responsible for school expenditures."

Carried unanimously.

4. The Public Works Engineer re. Regulation of Traffic on Public Highways, forwarding copy of Order-in-Council No. 1548 with reference thereto.

Moved by Cr. Rummel, Seconded by Cr. Longfellow: - "That the letter and order be tabled, pending the report of the Corporation solicitor."

Carried unanimously.

5. Secretary, Ward 6. Ratepayers' Association, asking that a Public Meeting for the purpose of discussing the Burnaby Municipality Act, be held at the Public Hall.

Moved by Mr. Ladner, Seconded by Mr. Langford: "That a Public Meeting be called for Friday, November 2nd. p.m. at 8 p.m."

CARRIED UNANIMOUSLY.

1. Secretary, N.B.C.U. asking for an extra sum of \$30. to assist in meeting outstanding liabilities.
Moved by Mr. Rummel, Seconded by Mr. Ladner: "That this be referred to the Finance Committee, and that the Secretary be asked to submit a copy of the financial statement for 1923."

CARRIED UNANIMOUSLY.

Committee Reports:-

2. Finance Committee Report: - Your committee met on October 15th. 1923, and recommend:-
 1. That the certificate in favour of J.T. Lee, \$41.64, be paid.
 2. That \$1000 additional Fire Insurance be placed on Board of Works and Waterworks stock.
 3. That \$4000 additional Fire Insurance be placed on Municipal Hall contents.
 4. That Wm. H. Patterson be appointed as collector of Hospital Accounts.

Your committee met on October 22nd. 1923, and recommend: -

1. That General Accounts, amounting to \$18.88 ~~4~~.56, be paid.
2. That Wages, amounting to \$4500, be paid.
3. That Salaries, amounting to \$4041.66, be paid.
4. That the resolution re. Salary of F. A. Boone, be rescinded, and that the matter be referred to Mr. Gairin with power to act.
5. That the Resolution submitted by the City Clerk, Vancouver, be not endorsed by this Council.
6. That permission be granted, to hold a Tag Day, to the Children's Aid Society.
7. The permission to hold Tag Days on November 9th and 10th, be granted to the Burnaby Branch, G.A.U.V.
8. That the action of the Treasurer in settling the loss on Ford Runabout for \$455, be confirmed.
9. That the recommendation of the Reeve re. Municipal Fire Insurance, be adopted.
10. That \$5000 be paid to the Vancouver General Hospital, on account.
11. That the Requisitions be confirmed.
12. That Mr. H. S. Jeblonk be permanently engaged at a Salary of \$90 per month.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Report of the Finance Committee, be adopted."

CARRIED UNANIMOUSLY.

1. Water Committee Report:-

Your Committee met on October 15. 1925, and recommend:-

1. That the meter charge against Logistharm in respect of water supply to Austin Road and Brunette Road, be cancelled up to December 31st. 1923.

Your Committee met on October 22nd. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 23rd. amounting to \$311.49, be adopted.
2. That the Supplementary Estimate, \$344.54, be adopted.
3. That the action of the Reeve in the matter of collection of water rates in advance, be confirmed.

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

Carried unanimously.

2. Board of Works Report:-

Your Committee met on October 22nd. 1925, and recommend:-

1. That the B.C.L.Ry. Co. be refused permission to construct a High Tension line on Albert Street.

2. That the Estimate of Work be amended as follows:-

Job. No. 214, Trapp Road. Reduced from \$125 to \$45

Item - Sherbrooke Avenue - \$100 to be added to Ward 4

" - Burnaby Lake Landing - \$25 " " " Ward 3
and that the Estimate as amended, and amounting to \$2189, be adopted.

3. That the permanent sidewalk on 15th. Avenue be located on the north side of the street.

4. That the Estimate of Expenditure for Sidewalks, \$2500, be approved.

5. That the Supplementary Schedule of permanent sidewalks as submitted by the Special Committee, be approved.

6. That Mr. Dawson and the Engineer be a committee to follow up the matter of Highway Traffic Control.

7. That sundry applications be referred to the Engineers and the Councillors for the several Wards.

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

Carried unanimously.

3. Property Committee Report:-

Your Committee met on October 22nd. 1925, and recommend:-

1. That Property Sale to October 22nd. as per. Sale Slip No. 469, be confirmed.

2. That the offer of H. Fannie, of \$10 for woodwork on D. L. 125, be accepted.

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

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on October 2nd, 1923, and recommend: -

1. That the Street light for Buena Vista be located on the pole nearest the Post Office on Blumer Avenue, 400 ft. from Casltos Road.

2. That the B. C. Telephone Co. Tracing No. A-6668, be approved.
Moved by Mr. Young, Seconded by Mr. Gairin: - "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

2. The Treasurer submitted the following offers to purchase Tax Sale Certificates:

Lot 28, Block 5, D. L. 15, to W. J. Ledingham, for \$64.50.

Lot 4, Block 22, D. L. 19, to George Munke, for \$44.50.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That these offers be accepted."

Carried unanimously.

3. The Reeve submitted a recommendation that the resolution requiring a Real Estate Agent to be licensed by Burnaby for 50 days prior to making a sale of Municipal lands, be amended by providing, that where the agent is the holder of a Provincial license and a local Municipal license from the City or Municipality where he may have his office, and in addition takes a Burnaby license, the usual commission may be paid.
Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the recommendation be adopted."

Carried unanimously.

4. The Special Committee submitted a recommendation that the Supplementary Schedule of Permanent Sidewalks be amended by deleting the following items: -

Dundas Street - Provenor to Ellesmere Ave. 658'

Ellesmere Ave. - Dundas to Pandora St. 644'

and by substituting the following item therefor, viz.: -

Kitchener Street - Spurling to Cliffe Ave. 1181'

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Ladner, Seconded by Cr. Edgar: - "That the Burnaby Sidewalks By Law, 1922, Amendment By Law, 1923, be read a Third time".

Carried unanimously.

Moved by Cr. Ladner, Seconded by Cr. Langford: - "That the Burnaby Sidewalks By Law, 1922, Amendment By Law, 1923, 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. W. S. Turner wrote, asking for a donation of old sidewalk plank for a private right of way to the Burnaby Lake Community Church.

Moved by Cr. Edgar, Seconded by Cr. Gairin: - "That this be referred to Cr. Gairin with power to act."

Carried unanimously.

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

Carried unanimously.

Consigned

C. Burnaby.
acting Reeve.