

Tuesday - April 3rd. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, April 3rd. 1923, at 7-30 p. m.

Present:- His worship Reece McLean.

Councillors Yarny, Garin, Rummel, Edgar, Lawson, and Ladner.
Councillor Collier was absent on account of illness.

Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That the Minutes of the Meeting of March 19th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. W. G. Mc. Quarrie, M. P. re. Federal Aid to Highways, forwarding copy of a letter from Hon. J. H. King, Minister of Public Works.
Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the letter be received and filed.

Carried unanimously.

2. W. G. Mc. Quarrie, M. P. re. Rural Mail Delivery - North Burnaby, enclosing copy of a letter from the Superintendent, Post Office Department, Ottawa.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the letter be received and filed, and that a copy thereof be forwarded to Ward 3. Ratepayers' Association."

Carried unanimously.

3. Auditor re. Taxes. Gordon S. Morse, advising that there is no authority in the Municipal Act to permit the proposed allowance.

Moved by Cr. Edgar, Seconded by Cr. Garin:- "That the letter be received and filed, and that W. G. S. Morse be notified accordingly."

Carried unanimously.

4. Ladies Auxiliary - Native Sons of Canada - Assembly No. 4 - protesting against the inclusion of Burnaby in a Greater Vancouver Juvenile Court area.

Moved by Cr. Lawson, Seconded by Cr. Rummel:- "That the Memorial be received and filed, and that the Ladies' Auxiliary be advised that this Council will endeavour by using all possible means, to have a juvenile court established in this Municipality."

Carried unanimously.

5. Moved by Cr. Rummel, Seconded by Cr. Lawson:- "That this Council petition the Hon. the Attorney General for the establishment of a juvenile court in this Municipality."

Carried unanimously.

6. Chief Constable re. Fire Hazards - calling attention to dangerous.

conditions existing near Buller Avenue.

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

Carried unanimously.

1. Secretary - Ward 5. Ratepayers' Association re. Vacant Lots, asking what steps could be taken to compel owners to cut down the brush on vacant lots.

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

Carried unanimously.

2. Mrs. W. Douglas wrote expressing thanks for assistance in respect of her deceased husband.

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

Carried unanimously.

3. Secretary - S. W. Burnaldy, Ratepayers' Association, forwarding copies of resolutions re. B. C. C. Ry. Co. domestic lighting rates.

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

Carried unanimously.

Councillor Rummel withdrew and did not vote.

4. A Representative of the Salvation Army attended and addressed the Council with reference to a Grant.

Moved by Cr. Gaim, Seconded by Cr. Edgar: - "That this be referred to the Finance Committee for consideration."

Carried unanimously.

5. The Chief Constable submitted for consideration a suggested amendment to the Opium and Narcotic Drug Act.

Moved by Cr. Edgar, Seconded by Cr. Gaim: - "That a copy of the proposed amendment be forwarded to the Hon. the Minister of Justice, and to Mr. W. G. McQuarrie, M. P."

Carried unanimously.

Committee Reports: -

6. Finance Committee Report: - "Your Committee met on March 26th. 1923, and recommend: -

1. That General Accounts, amounting to \$4362.26, be paid.

2. That Wages, amounting to \$2261.52, be paid.

3. That Salaries, amounting to \$4,142.41, be paid.

4. That Land Sales Commissions, \$22.25, be paid.

5. That the charges for indigent cases in the Royal Columbian Hospital for the month of January, \$44.50, be paid.

6. That Mr. Sheenan's account, \$50, re. Mr. Thomas, be paid.

7. That a Grant of \$1000 be made to the Victorian Order of Nurses for the current year.

1. That a Grant of \$25 be made to the Amusement Fund of the New Westminster Fire Department.
 9. That A. shall be paid at the rate of \$2.50 per Show day.
 10. That the Salary of the Engineer be increased from \$185 to \$200 per month.
 11. That the lowest tenders for waterworks tools and supplies be accepted.
- Moved by C. Rummel, Seconded by G. Lodgey: - "That the Report of the Finance Committee be adopted."

Carried mainly.

4. Water Committee Report: -

"Year Committee met on March 16th. 1916, and

recommended:-

1. That the Estimate of Work for the two weeks commencing March 16th. amounting to \$384.40, be adopted.
 2. That the Supplementary Estimate, \$142.14, be adopted.
 3. That the Estimate for Construction, \$2240.22, be adopted.
 4. That extensions be laid as follows:-
 - C. O. Warner - Lot 1. Blocks 45 & 46, D. L. 98, at a cost of \$60.40.
 - A. Goshelley - Lot 56, Block 65, D. L. 118, at a cost of \$50.46.
 - M. L. Smith - 52 of Lot 4. W. 5 acres of 10, D. L. 56, at a cost of \$45.90.
 5. That the tender of George Brown for waterworks construction, be accepted.
 6. That the action of the Treasurer in allowing \$1.00 discount on the water rates of Mr. McRae, be confirmed.
- Moved by G. Lodgey, Seconded by G. Lodgey: - "That the Report of the Water Committee be adopted."

Carried mainly.

6. Board of Works Report: -

Year Committee met on March 16th. 1916, and recommended:-

1. That the Estimate of Work for the two weeks commencing March 16th. amounting to \$41.11, be adopted.
2. That the appropriation of \$10,000 for trunk roads be allocated as follows:-

Riverway	\$290.
Hastings, Barnett Road	1800.
North Road.	180.
Douglas Road	1850.
Boundary Road - 18th Ave. to 2nd Ave.	2400.
Spending Avenue.	600.
Government Street	1000.
Cambridge Avenue.	500.
Broadway	1000.
<u>Total</u>	<u>10,000</u>

3. That the Ward 5 Costra Gang be laid off.
 4. That sundry applications be referred to the Engineer and the Comcillors for the several Wards.
Moved by Cr. Ladner, Seconded by Cr. Gagar: - That the Report of the Board of Works be adopted.
 Carried unanimously.

1. Property Committee Report: -

Your Committee met on March 26th. 1925, and recommend: -

1. That Property Sales to March 26th., as per Sales Slips Nos. 425 to 450 inclusive, be confirmed.
 2. That the application of A. Bishopic to cut standing timber, be not entertained.
 3. That the application of J. W. Moore to lease a part of the waterfront at Queen's Avenue, be not entertained.
 4. That the East 55 ft. of Blocks D and E of Block 16, D.L. 98, be reserved from sale.

Moved by Cr. Garin, Seconded by Cr. Ladner: - That the Report of the Property Committee be adopted.
 Carried unanimously.

3. Moved by Cr. Garin Seconded by Cr. Lawson: - "That Agreements for Sale be signed by the Reeve and the block, and that the Corporate Seal be affixed thereto, as follows: -
 Lots 15 and 16, Block 46, D.L. 189 to Donald and Agnes D. McMillan.

Lot 2, Block 21, D.L. 121, to Jas. & Saml. and Eliz. J. Pynes.

Lots 1, 2, 3, 5, 6, 7, 8 & 9 Block B, D.L. 164.

Lots 1, 2 and 1/2 of 3, S.D. 4, Block B. do. } to Glen Lyon
 Lots "A" and "B", S.D. 4, Block B. do. } Boundary Club.

Lot 1, Block 2, D.L. 145, to Charles. H. Sell.

Lot 10, Block 2, D.L. 145, to Garfield Dillman.

Lot 3, Block 28, D.L. 114-62, to Herbert. A. Coulton.

Lot 1, Block 28, D.L. 12, to Victor Dasherwood-Jones.

Lots 25 and 26, Block 2, D.L. 189, to Frank. A. Fleming.

Lots 1 and 2, S.D. 4, Block 5, D.L. 206, to Margaret Adams.

Carried unanimously.

4. Moved by Cr. Ladner, Seconded by Cr. Lawson: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the J. Fotheringham Cosement By Law 1925.

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. Sadner, Seconded by Mr. Edgar: - That the F. Fotheringham Easement By-Law, 1923, be read a Third time.

Carried unanimously.

Moved by Mr. Sadner, Seconded by Mr. Lawson: - That the F. Fotheringham Easement 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.

5. Moved by Mr. Gamm, Seconded by Mr. Rummel: - That the Burnaby Land Sale By Law, No. 3, 1923, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Rummel: - That the Burnaby Land Sale By Law, No. 3, 1923, do pass the First Reading.

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Edgar: - That the Burnaby Land Sale By Law, No. 3, 1923, be read a Second time.

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Edgar: - That the Burnaby Land Sale By Law, No. 3, 1923, do pass the Second Reading.

Carried unanimously.

6. Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the Ledger Avenue Agreement By Law, 1923, Repealing By Law, 1923, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the Ledger Avenue Agreement By Law, 1923, Repealing By Law, 1923, do pass the First Reading.

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - That the Ledger Avenue Agreement By Law, 1923, Repealing By Law, 1923, be read a Second time.

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the Ledger Avenue Agreement By Law, 1923, Repealing By Law, 1923, do pass the Second Reading.

Carried unanimously.

7. Moved by Mr. Gamm, Seconded by Mr. Edgar: - That the Mary. A. Thompson Land Purchase By Law, 1923, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Edgar: - That the Mary. A. Thompson Land Purchase By Law, 1923, do pass the First Reading.

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar: "That the Mary. A. Thompson Land Purchase By-Law, 1928, be read a Second time."
Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar: "That the Mary. A. Thompson Land Purchase By-Law, 1928, do pass the Second Reading."
Carried unanimously.

1. The Reeve submitted a recommendation that a vitrified pipe drain be laid in the Salisbury Avenue ditch, and that the ditch be filled in forthwith; and also that all of the residents in the vicinity be required to comply with the provisions of the Burnaby Sanitary By-Law forthwith.
Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the first recommendation be adopted."

Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Septic Tank Inspector, in company with the Medical Health Officer, forthwith inspect all of the premises in the vicinity of the Salisbury Avenue ditch, and that notice be given to all residents where any septic tank or rock pit is found to be defective, to comply with the provisions of the Burnaby Sanitary By-Law, forthwith."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the contract with Brown and Dalziel re. Waterworks Construction, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. The Engineer submitted a recommendation that the Sub-Division Plan of Blocks E, F, and G, D. S. 11, be re-dated.

Moved by Cr. Ladner, Seconded by Cr. Yarny: "That this Plan be re-dated."

Carried unanimously.

5. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Chairman of the Water Committee be asked to bring down on April 13rd. a Report on Reservoir facilities in this Municipality."

Carried unanimously.

6. Moved by Cr. Garin, Seconded by Cr. Ladner: "That the Reeve, with Cr. Yarny and the Clerk be a committee to investigate the case of Mr. Shantz, and to report thereon on Monday next."

Carried unanimously.

7. Cr. Edgar reported verbally with reference to a meeting re. North Fraser Harbour.

8. Moved by Cr. Ladner, Seconded by Cr. Lawson: "That an expression

of the sincere sympathy and respect of this Council in respect of the serious illness of Comptroller Collier, be tendered to Mrs Collier, with a hope for the speedy return to health by Mr Collier.

Carried unanimously.

Moved by Mr. Edgar. Seconded by Mr. Lawson:- "That this Council do now adjourn to Monday, April 9th. inst."

Carried unanimously.

Confirmed

A. H. Mearns

Reeve.