

Monday. April 30th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 30th. 1923, at 4-30 p.m.

Present: - His worship Reeve McLean.

Councillors Vandy, Gairin, Rummel, Edgar, Lawson, and Ladner, also Councillor-elect Engleby.

Moved by Mr. Lawson. Seconded by Mr. Rummel: - "That the Minutes of the Meeting of April 16th. inst. be adopted as written, and confirmed."

Carried unanimously.

1. The Returning Officer reported that at the Election for Councillor for Ward VII, held on Saturday April 28th. inst. Hans Engleby was declared duly elected.

2. Councillor Engleby duly made and subscribed the Statutory Oath of Office before Arthur G. Moore, Municipal Clerk.

Correspondence was received and dealt with, as follows:-

3. Glen Briner - calling attention to the necessity for regulations governing the construction of garages.

Moved by Mr. Lawson. Seconded by Mr. Rummel: - "That the letter be received and filed.

Carried unanimously.

4. City Clerk, Nanaimo - asking for endorsement of a resolution re. Better Housing Act, which was passed by the Nanaimo City Council, asking that the Federal Government take over administration of this Act.

Moved by Mr. Ladner. Seconded by Mr. Lawson: - "That the writer be advised that as the working of this Act is proceeding smoothly in this Municipality, this Council does not see its way to endorse this Resolution."

Carried unanimously.

5. Councillor Lawson gave notice of Motion to introduce a By Law for Town Planning in this Municipality.

6. The Secretary - Ward III Ratepayers' Association - protesting against the increase of salary recently granted.

Moved by Mr. Gairin. Seconded by Mr. Edgar: - "That the letter be received and filed.

Carried unanimously.

7. The Secretary - Vancouver Joint Sewerage and Drainage Board forwarding copy of the conditional license re. Lowering Burnaby Lake.

Moved by Mr. Edgar. Seconded by Mr. Ladner: "That these be received and filed for reference."

CARRIED UNANIMOUSLY.

1. H. H. Stevens M. P. enclosing copy of a letter from the Hon. the Minister of Health re. Narcotic Drug Act.
Moved by Mr. Edgar. Seconded by Mr. Lawson: "That the letter be received and filed."

CARRIED UNANIMOUSLY.

2. Mayor Tisdall re. Greater Vancouver Week, meeting cooperation in the various events.

Moved by Mr. Edgar. Seconded by Mr. Lawson: "That the invitation be accepted, and that as many attend as may be possible."

CARRIED UNANIMOUSLY.

3. Solicitors re. Resc. vs. Somers, advising that the Appeal herein was dismissed on April 14th. inst.

Moved by Mr. Rummel, Seconded by Mr. Young: "That the letter be received and filed."

CARRIED UNANIMOUSLY.

4. Johnson and Reeve - re. Insurance Rates in Burnaby.

Moved by Mr. Edgar. Seconded by Mr. Lawson: "That the writer be advised of the negotiations with the Board of Fire Underwriters, herein."

CARRIED UNANIMOUSLY.

5. City Clerk, Vancouver, forwarding a report of the joint conference re. proposed Greater Vancouver Water District.
Moved by Mr. Edgar. Seconded by Mr. Lawson: "That this be referred to the Water Committee."

CARRIED UNANIMOUSLY.

6. Burnaby Lawn Bowling Club. Invitation to attend the opening of the green on May 5th.

Moved by Mr. Lawson, Seconded by Mr. Rummel: "That the invitation be accepted, and as many attend as possible."

CARRIED UNANIMOUSLY.

7. Secretary - S.W. Burnaby Ratepayers' Assoc. re. Board of Works employees, protesting against the treatment accorded to a previous letter.

Moved by Mr. Ladner, Seconded by Mr. Edgar: "That the letter be received and filed."

CARRIED UNANIMOUSLY.

8. Secretary Municipal Chapter F.O.D.C. endorsing the establishment of a juvenile court in this Municipality.

Moved by Mr. Edgar. Seconded by Mr. Lawson: "That a copy hereof be sent to the Hon. the Attorney General, and that the Order be thanked for its interest in this matter."

CARRIED UNANIMOUSLY.

- W. Y. Yerrell, thanks for use of public hall.
Moved by Dr. Taylor, Seconded by Mr. Danner: "That the letter be received and filed."

- Bear Messer and others, complaint re. paying cattle on Alberta Avenue and other streets west thereof.
Moved by Dr. Yerrell, Seconded by Dr. Taylor: "That this be referred to Mr. Garrison and the Treasurer, with power to act."
Carried unanimously.

Committee Reports:-

- Finance Committee Report: Your Committee met on April 2nd, 1923, and recommend:-
 - That General Accounts amounting to \$11,460.53, be paid.
 - That Wages, amounting to \$2,810.26, be paid.
 - That Salaries, amounting to \$4,195.41, be paid.
 - That a grant of \$4.50 be made to the Burnley Lake Orphanage of the Victorian Order of Nurses.
 - That the matter of Taxes on Block 41. D. L.-86, be referred to the Reeve, with Mr. Rummel and Garrison, with power to act.
 - That the rate of pay for the Reo. Truck be \$14 per day, when hauling 1½ cu. yds.
 - That C. Gilbert, Truck Driver, be placed on a monthly salary of \$110 per month as from May 1st, effective October 1st, 1923.
 - That the Requirements be confirmed.
 - That the Vendor of Rammey's Machine Works, #14436, for hydraulic, be accepted.
 - That at the Vendor of Deltacon and Burpee, \$14.00, for Special Casting, be accepted.
 - Moved by Mr. Rummel, Seconded by Dr. Taylor: "That the Report of the Finance Committee, be adopted."
Carried unanimously.
 - Water Committee Report:-
Your Committee met on April 2nd, 1923, and recommend:-
 - That the Estimate of Work for the two weeks commencing April 1st, amounting to \$34.10, be adopted.
 - That the Supplementary Estimate \$188.26, be adopted.
 - That the Estimate for Construction, \$165, be adopted.
 - That estimation be laid as follows:-

Lot 32. Block 3. D. L. Ry. at a cost of \$12.50.
Block 4. D. L. 15th. " " \$128.95.
 - That the Report of the Special Committee re. Water Supply to Esquimalt, be adopted.

6. That the Central Park Lawn Bowling Club be billed for water as from January 1st. 1923.
7. That the request of the Burnaby Baseball Club for a free connection be not granted, but that a meter be installed free of charge.
1. 8. That the applications for the position of Pumping Engineers be referred to Mr. Edgar and the Engineer, with power to act.
Moved by Mr. Edgar. Seconded by Mr. Gairn: "That the Report of the Water Committee be adopted."

CARRIED UNANIMOUSLY.

2. Board of Works Report:-

Your Committee met on April 1st 1923, and recommend:-

1. That the Estimate of Work for the period commencing April 1st 1923, amounting to \$5250, be adopted.
3. 2. That the report of the Engineer re. Approval of Sub-division Plan of Block 3, D. L. 99, be approved.
3. That F. Daniels be paid at the rate of \$4.45 per. 8 hour day, when actually engaged in blasting in any gravel pit.
4. 4. That the action of the Engineer re. Prospecting for Gravel, be confirmed.
5. 5. That sundry applications be referred to the Engineer, and the Councillors for the several Wards.

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

CARRIED UNANIMOUSLY.

5. Property Committee Report:-

Your Committee met on April 1st 1923, and recommend:-

1. That Property Sales to April 1st 1923, as per. Sales Clips Nos. 438 to 441 inclusive, be confirmed.
2. That the application of Joe St. Amo to cut cedar on Blocks 15 and 16, D. L. 166-A, be not granted.
3. That steps be taken to prevent the removal of the building now on Lot 5, Blocks 1-6, D. L. 125.

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

CARRIED UNANIMOUSLY.

6. Light and Power Committee Report:-

Your Committee met on April 1st 1923, and recommends:-

1. That the B. C. Telephone Co. Drawing No. B. 6548, covering Pole line on Inglen Avenue, be approved.

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

CARRIED UNANIMOUSLY.

1. Health and Grounds Committee Report:-

Your Committee met on April 23rd. 1923, and recommend:-

1. That action be taken, without delay, to overhaul the sanitary arrangements at the Municipal Hall.

2. That repairs to the roof of the Municipal Electrician's store room, be referred to Mr. Lawson, with power to act.

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

Carried unanimously.

2. Moved by Mr. Gairn, Seconded by Mr. Edgar:- "That Agreements for Sale be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto, as follows:-

Lot 10. Block 5. D. L. 145. to Axelheld D. Doublet.

Lot B. Block 1. D. L. 215. to Wm. Kask & Hans Sieckalai.

Lot 5. Block 1. D. L. 161, to Philip Brashan.

Lot 10. Block 1. D. L. 145. to Chas. H. Sell.

Lot 12. Block 11. D. L. 116-52, to Amy. R. Kerley.

W $\frac{1}{2}$ of lot 13. Block 52. D. L. 13. to Norman Bjorgeson.

Carried unanimously.

3. The Treasurer submitted an offer by Maud E. Mc. Killar to purchase the Tax Sale Certificate of Lot 10. S.D. 145, Block 54, D. L. 24, for the sum of \$40.45.

Moved by Mr. Gairn, Seconded by Mr. Lawson:- "That this offer be accepted.

Carried unanimously.

4. A draft of the proposed Agreement with Mr. L. Mc. Clement re. Central Park was submitted.

Moved by Mr. Verry, Seconded by Mr. Edgar:- "That this be deferred for consideration by a Committee of the Whole.

Carried unanimously.

5. Mr. Rummel submitted a Report re. Water Supply - Logitam.

Moved by Mr. Lawson, Seconded by Mr. Gairn:- "That this be referred to the Water Committee.

Carried unanimously.

6. Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the contract Ramsay's Machine Works and Burnaby - re. Hydrants, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

7. Moved by Mr. Edgar, Seconded by Mr. Ladner:- "That the Contract Letson and Sonjee and Burnaby re. Special Castings, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Mr. Yarny, Seconded by Mr. Ladner: "That all owners of Motor Trucks operating for hire in this Municipality, be required to pay the prescribed license fee, whether employed by this Corporation, or otherwise." Carried unanimously.
2. Mr. Weston attended, and addressed the Council with reference to the sale of certain lots in S. L. 122. Moved by Mr. Rummel, Seconded by Mr. Lawson: "That this be referred to Mr. Gamm and the Treasurer to deal with at 9 a.m. on Tuesday morning." Carried unanimously.
3. Moved by Mr. Engberg, Seconded by Mr. Rummel: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider the draft agreement re. Central Park." Carried unanimously.
4. Moved by Mr. Edgar, Seconded by Mr. Gamm: "That a lease be granted to W. L. McClement along the lines of the draft agreement; and that the Park Committee arrange the necessary details, and report on Monday next." Carried unanimously.
5. Moved by Mr. Lawson, Seconded by Mr. Rummel: "That the Committee do now rise and report progress." Carried unanimously.
6. The Council re. convened.
7. Moved by Mr. Yarny, Seconded by Mr. Edgar: "That the Agreement between this Corporation and James L. Clement re. Central Park, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto." Carried unanimously.
8. Moved by Mr. Rummel, Seconded by Mr. Gamm: "That this Council do now adjourn." Carried unanimously.

Consigned

A. K. McLean Reeve.