

Tuesday - September 4th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, September 4th. 1923. at 4.30 p.m.

Present: - His worship Reeve Mr. Lean.

Councillors Young, Gavin, Rummel, Edgar, Lawson, Ladner, and Engberg.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Minutes of the Meeting of August 20th. ult., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. C. W. Tweedale re. North Burnaby.

Moved by Mr. Gavin, Seconded by Mr. Edgar: - "That the letter be received and filed, and that the writer be asked to give, what, in his opinion, would be a practical solution of the difficulties in the way of development of the district to which he refers."

Carried unanimously.

2. The Reeve submitted a recommendation that the Municipal Clerk be appointed as Engineer, to act during the absence of Mr. Smith.

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

Carried unanimously.

Committee Reports: -

3. Finance Committee Reports: - Your Committee met on August 6th. 1923, and recommend: -

1. That General Accounts, amounting to \$2805.65, be paid.

Your Committee met on August 20th. 1923, and recommend: -

1. That the Certificate in favour of W. Wilson, in the sum of \$40, be paid.

Your Committee met on August 24th. 1923, and recommend: -

1. That General Accounts, amounting to \$946.84, be paid.

2. That Wages, amounting to \$5819.21, be paid.

3. That Salaries, amounting to \$4230.41, be paid.

4. That the rental of the house occupied by Mr. Shantz, amounting to \$30, for June, July and August, be paid and that no further payment be made.

5. That the sum of \$4200 be paid for the year 1923 to the Royal Columbian Hospital, and that any proportion apportioned upon in 1922, be also paid.

6. That the expenses of R. Stevens to Victoria, re. Inspection of Hydrants, \$22.20, be paid.

7. That the rate of pay for Dem. d. trucks be increased from

\$20 to \$25 per 8 hour day.

6. That the tender of the Arrow Bros., \$22.00, for Assessment Cards, be accepted.
7. That the tender of Mr. Gillson, \$6.45, for Assessment Notices be accepted.
10. That the Tender of the Columbian Co. at 4 cents per line for advertising Case Sale Lists, be accepted.
11. That the Requisitions be confirmed.
12. That the Certificate in favour of C. W. Nicholson, in the sum of \$55.20, be paid.

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 August 24th, 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 24th, amounting to \$511.49, be adopted.
2. That the Supplementary Estimate, \$149.82, be adopted.
3. That the Estimate for Construction Block L. D. L. 119, \$245.85, be adopted.
4. That the Estimate for Construction Block K. D. L. 185, \$152.34, be adopted, provided the buildings are actually under construction.
5. That an extension be laid to Lot 9, Block 13 D. L. 53, at a cost of \$104.18.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Report of the Water Committee, be adopted."

Carried unanimously.

### 2. Board of Works Report:-

Your Committee met on August 6th, 1923, and recommend:-

3. 1. That the Sub-division Plan of the M. W. 4 of D. L. 149, be finally approved, upon the deposit of a certified cheque for \$125.
- Your Committee met on August 24th, 1923, and recommend:-
1. That the matter of the location for the permanent sidewalk on Meville St. be referred to Cr. Ladner and the Engineer, with power to act.
  2. That the Estimate of Work for the period commencing September 4th, amounting to \$3550, be amended by striking out Job. No. 140 Ward 1. \$215, and that the Estimate as so amended, be adopted.
4. 3. That the Sub-division Plan of Lot 1. D. L. 36, be re-dated.
  4. That permission be granted to G. G. Birds to cut the curb opposite 4413. Kingway.
  5. That the construction of permanent sidewalks on Delta Avenue

Hythe Avenue, and Union Street, be depressed, and that the funds for such construction be set aside for that purpose.

6. That the estimate of expenditure for Sidewalks, amounting to \$4450, be approved.

7. That the applications for new sidewalks be laid over for consideration after the present programme of sidewalk construction has been completed.

8. That sundry applications be referred to the Engineer and the Councilors for the several Wards.

1. 9. That permission be granted to Leslie M. Poole and George W. Poole to construct a crossing from Kingway to a gas station on Lot 11, Block 1, D. L. 155, subject to the execution of the usual Agreement.

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

Carried unanimously.

2. Property Committee Report: -

Your Committee met on August 24th, 1925, and recommend: -

1. That Report, Sale to August 24th, as per Sales Slip No. 464, be confirmed.

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

Carried unanimously.

3. Light and Power Committee Report: -

1. That all lamps for Street Lights allocated for 1925, be 250 candle power.

2. That the resolution re. Moving Street Light, Walker Avenue, be rescinded, and that in future cases no lights be moved unless the applicants therefor pay the cost of such change.

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. Garin, Seconded by Mr. Ladner: - That the conveyance of Lots 3 and 4 and 1/2 of 5, Block 11, D. L. 161, to Martha O'Connell, be signed by the Recue and the Clerk; and that the Corporate Seal be affixed thereto.

Carried unanimously.

5. Moved by Mr. Garin, Seconded by Mr. Young: - That the Bernaldy Land Sale By Law, No. 6, 1925, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Gagar: - That the Bernaldy Land Sale By Law, No. 6, 1925, do pass the First Reading.

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Sadner: - "That the Burnaby Land Sale By Law, No. 6. 1925, be read a Second time."

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Sadner: - "That the Burnaby Land Sale By Law, No. 6. 1925, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Sadner, Seconded by Mr. Edgar: - "That the Agreement between this Corporation and Leslie M. Poole and George W. Poole re. crossing to Gasoline Station on Lot 11, Block 1, D. L. 153, be signed by the Reeve and the Clerk; and that the corporate Seal be affixed thereto."

Carried unanimously.

2. The Corporation Solicitors wrote re. Taxes, Ocean View Development Ltd., advising that any agreement for a fixed sum for taxes must be submitted to and be assented to by the electors.

Moved by Mr. Sadner, Seconded by Mr. Lawson: - "That the letter be received and filed for reference."

Carried unanimously.

3. Moved by Mr. Rummel, Seconded by Mr. Sadner: - "That the Certificate in favour of G. V. Ramsay in the sum of \$2965.64 be paid."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. Young: - "That the account of L. H. Carver, \$102, be paid."

Carried unanimously.

5. The Special Committee submitted a Report re. Fire Insurance Rates.

Moved by Mr. Lawson, Seconded by Mr. Sadner: - "That the Report be received and filed, and that a copy thereof be sent to Mr. Stanley."

Carried unanimously.

6. Moved by Mr. Rummel, Seconded by Mr. Sadner: - "That the Treasurer submit a report re. Surfacing Riverway in D. L. 142"

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Edgar: - "That this Council do now adjourn."

Carried unanimously.

Consigned.

G. H. McLean Reeve.