

Monday, March 5th, 1928.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 5th, 1928, at 7:30 p.m.

Present: - His worship Reece W. Dean.

Councillors Yarny, Gairn, Rummel, Edgar, Lawson, Ladner, and Collier.

Moved by Cr. Ladner, Seconded by Cr. Edgar: - That the Minutes of the Meetings of February 19th. and 26th. ultos. be adopted as written, and conjoined.

Carried unanimously.

Correspondence was received and dealt with, as follows:

1. Assessor - re. Revised Assessment, submitted revised totals of 1928 Assessment.
Moved by Cr. Edgar, Seconded by Cr. Yarny: - That the statement be received and filed.
Carried unanimously.
2. Good Roads League of B. C. - forwarding copy of resolution re. Federal Aid for Highways, and asking for the endorsement thereof by this Council.
Moved by Cr. Edgar, Seconded by Cr. Lawson: - That this Council do endorse the resolution as submitted.
Carried unanimously.
3. Assistant Comptroller of Water Rights - re. Greater Vancouver Water Supply, forwarding two copies of the Comptroller's report hereon.
Moved by Cr. Rummel, Seconded by Cr. Edgar: - That the report be received with thanks, and that the Councillors study it, at an early opportunity.
Carried unanimously.
4. Secretary - Ward 4, Ratepayers' Association re. further appropriation for unemployed.
Moved by Cr. Yarny, Seconded by Cr. Edgar: - That this be referred to the Board of Works.
Carried unanimously.
5. Bulmer and Sullivan wrote, asking to be allowed to surrender the contract for clearing part of Block 6, D. L. 184.
Moved by Cr. Edgar, Seconded by Cr. Lawson: - That the contract be cancelled.
Carried unanimously.
6. Moved by Cr. Rummel, Seconded by Cr. Lawson: - That the School Board be notified that the contract for clearing has been awarded to Decker and Nicholson (the next lowest) at \$800 per acre.

Carried unanimously.

1. The V. O. W. extended an invitation to a dance on March 16th. inst.
Moved by Cr. Rummel, Seconded by Cr. Young: - "That the invitation be accepted, and as many as possible attend."
 Carried unanimously.
2. District Superintendent of Postal Service, re Mail delivery, Broadview, suggesting that an application be made for improved service.
Moved by Cr. Collier, Seconded by Cr. Edgar: - "That the application be renewed."
 Carried unanimously.
3. W. G. McQuassie M. P. - re. North Fraser Harbour, enclosing copy of a letter from the Hon. J. H. King, Minister of Public Works.
Moved by Cr. Edgar, Seconded by Cr. Collier: - "That the letter be received and filed."
 Carried unanimously.
4. Secretary - M. C. Bernaldy Ratepayers' Assoc. - Invitation to Meeting on March 4th. inst.
Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the invitation be accepted, and as many attend as possible."
 Carried unanimously.
5. The Auditor submitted his report on the Municipal Accounts for the year ending December 31st. 1922.
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report be received and filed, and that the Auditor be asked to submit a Certificate that all Securities, Titles &c. have been examined by himself, and found correct."
 Carried unanimously.
6. The President - Central Park Women's Institute, wrote, submitting a proposal to lease for a term of 20 years, the Agricultural Hall and approximately four acres of adjacent land, situated in Central Park.
Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That this be referred to the Park Committee, to meet the Women's Institute and to prepare and submit a concrete proposal."
 Carried unanimously.
7. Moved by Cr. Rummel, Seconded by Cr. Lawson: - "That Mr. W. G. McQuassie M. P. be asked to again take up with Postmaster General, the matter of Rural Mail Delivery for North Bernaldy, with a view to securing early action thereon, for this Spring."
 Carried unanimously.

Committee Reports:

8. Finance Committee Reports: - Finance Committee met

on February 19th. 1923, and recommend:-

1. That all tenders for delinquent taxes be rejected.
2. That any offer on a 5% ~~4~~ interest basis or better, be accepted and that the Reeve with Cr. Rummel, and the Treasurer, be a Committee to deal with any such offer.
3. That the tender of Clarke and Stuart, \$116.50, for printing Annual Statements, be accepted.
4. That the tender of Clarke and Stuart, \$160. for window envelopes be accepted.
5. That the tender of Clarke and Stuart, \$250, for printing Tax Demands, be accepted.

Yours Committee met on February 21st, 1923, and recommend:-

1. That the Estimates for the year 1923, be adopted, as follows:-

Fixed Charges	\$194,634.25	
Burnaby School Board	x 152,419.21	Subject to confirmation by the Council
Municipal Government	✓ 34,305.00	
Electrician	✓ 1,854.00	
Board of Works	✓ 64,320.00	
Waterworks	✓ 40,145.00	
Police Department	25,410.81	Subject to confirmation by the Board of Police Commissioners
Health, Hall & Grounds.	- 10,890.00.	
Bank Interest	- 15,000.00.	
Street Lighting	✓ 15,000.00.	
Contingent	14,545.96.	
2. That the rate of wages for men on Ward 4 and 5 extra gangs be at the rate of 40¢ per hour, per 8-hour day.

Yours Committee met on February 26th. 1923, and recommend:-

1. That General Accounts, amounting to \$5,030.28 be paid.
2. That Wages, amounting to \$844.09, be paid.
3. That Salaries, amounting to \$4,193.41, be paid.
4. That ambulance fees, \$40, for indigent patients for 1922, be paid to the City of New Westminster.
5. That the account of J. F. Peter, \$45, for Anti-tosin, be not entertained.
6. That an allowance be made to Gordon S. Moore, in respect of Lots 32 and 33, Block 56, D.L. 218, equal to the difference between the taxes on 'wild' and improved.
7. That the matter of maps be referred to the Reeve, with Councillors Rummel and Ladner, and the Assessor, with power to act.
8. That the balance of the Requisitions be confirmed.
9. That tenders for stationery be referred to the Reeve, with

Cr. Rummel and the Clerk, with power to act.

10. That the account of W. T. Devine, \$100. for cinders supplied on Wayne Avenue, be paid.

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

Carried unanimously.

1. Water Committee Reports:-

Your Committee met on February 19th. 1923, and recommend:-

2. 1. That the Report of the Special Committee re. Collection of Water Rates be amended by substituting 1st February and 1st August. for the 15th. in each case in clause 4 thereof, and that the Report as amended, be adopted.

Your Committee met on February 26th. 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 26th. amounting to \$284.40, be adopted;
2. That the Supplementary Estimate, \$99.91, be adopted.
3. That J. Gilham be appointed as Assistant Pump Engineer at North Burnaby, at a salary of \$100 per. month.

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

Carried unanimously.

3. Board of Works Report:-

Your Committee met on February 26th. 1923, and recommend:-

1. That the Estimate of Work for the period commencing February 26th, amounting to \$2900, be adopted.
4. 2. That the Sub-division Plan of Block 10. D. L. 49, be tentatively approved, provided a 16 1/2 ft. road allowance be dedicated along the westerly boundary.
5. 3. That no action be taken in respect of the Plan of part of Lot 1. of the N 1/2 of Lot 1. D. L. 38.
4. That sundry applications for improvements be referred to the Engineer and the Councillors for the several Wards.

Moved by Cr. Sadner, Seconded by Cr. Edgar: "That the Report of the Board of Works, be adopted."

Carried unanimously.

6. Property Committee Report:-

Your Committee met on February 26th. 1923, and recommend:-

1. That Property Sales to February 26th as per Sales Slips Nos. 416 to 718 inclusive, be confirmed.
2. That no further extension of time be granted to the Mc. Vicar Shingle Co.
3. That no further extension of time be granted to G. Bennett.

4. That the sale of Lot 55, S.D. 6 to 8, Block D, D.L. 96, to Sydney A. and Katherine Cullen be cancelled, and that the first payment be refunded.
1. 5. That Lot 55, S.D. 6 to 8, Block D, D.L. 96, be reserved for Corporate purposes.

Moved by Cr. Gairn, Seconded by Cr. Lawson:- "That the Report of the Property Committee be adopted.

Carried unanimously.

2. Light and Power Committee Report:-

Yarr. Committee met on February 16th. 1923, and recommend:-

1. That the B. C. V. Ry. Co. be requested to set its pole line on Duthie Avenue, on the west side of the street.

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

Carried unanimously.

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

Lot 24, S.D. "A" Blocks $\frac{5}{12}$ - $\frac{1}{8}$, D.L. 154, to William L. Purser.

Lot 12, Block 12, D.L. 121, to James Robertson.

Lot 4, Blocks 1 to 4 + 6, D.L. 125, to Sergei D. Stojalsky.

Lot 16, Block 50, D.L. 159, to Sydney A. & Katherine Cullen.

Lot 5, Block 26, D.L. 121, to Betha C. Maitland.

Lot 6, Block 56, D.L. 69, to George Phillips.

Carried unanimously.

4. The Reeve submitted a Report re. proposed Detention Home and Juvenile Court Judge for Greater Vancouver, expressing his opposition to the removal of juvenile delinquents from this Municipality, out of the sphere of local jurisdiction, and also to any liability being imposed upon this Corporation to assume a fixed proportion of the cost

Moved by Cr. Lawson, Seconded by Cr. Rimmel:- "That the action of the Reeve herein be confirmed and that delegates be appointed to act on the proposed Committee".

Carried unanimously.

Moved by Cr. Yarr, Seconded by Cr. Collier:- "That the Reeve, with Crs. Edgar and Rimmel, be appointed as delegates."

Carried unanimously.

5. Moved by Cr. Rimmel, Seconded by Cr. Yarr:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Revenue By Law. 1923."

Carried unanimously.

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

Amendment.

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Cassin: "That the Burnaby Revenue By Law, 1925, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Lawson: "That the Burnaby Revenue By Law, 1925, 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. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925."

Carried unanimously.

Moved by Cr. Rummel, 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. Rummel, Seconded by Cr. Edgar: "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Lawson: "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925, 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.

2. Moved by Cr. Rummel, Seconded by Cr. Young: "That the Burnaby Percentage Additions By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Burnaby Percentage Additions By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Burnaby Percentage Additions By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Lawson: "That the Burnaby Percentage Additions By Law, 1925, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Gamm, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 2, 1923, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Young: - "That the Burnaby Land Sale By Law, No. 2, 1923, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 2, 1923, be read a Second time."

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 2, 1923, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1923, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1923, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1923, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1923, do pass the Second Reading."

Carried unanimously.

3. A. C. Carpenter and others attended and discussed the matter of the Road Allowance for Reservoir St. at Royal Oak.

Moved by Mr. Gamm, Seconded by Mr. Edgar: - "That this Corporation assume 80% and the property owners assume 20% of the incidental costs for Survey, Registration etc.; not exceeding, in the whole, the sum of \$50, provided always that this action shall not be deemed to be a precedent in similar cases."

Carried unanimously.

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

Carried unanimously.

Confirmed

McMahon

Reeve