

Monday - August 6th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 6th. 1923, at 7.30 p.m.

Present: - His Worship Reeve McLean.

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

Moved by Mr. Lawson, Seconded by Mr. Ladner: - "That the Minutes of the Meeting of July 2nd. ult. be adopted as rewritten, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:

1. R. H. Gray - Complaint re. non-stop of B. C. V. B. street cars at Graham Avenue.

Moved by Mr. Cuyler, Seconded by Mr. Ladner: - "That the applicant be advised that the operation of the street cars is under the jurisdiction of the Provincial authorities."

Carried unanimously.

2. The Hon. the Premier - asking that any suggestions this Council may wish to make respecting the Town Planning Act, be submitted at an early date.

Moved by Mr. Cuyler, Seconded by Mr. Ladner: - "That the Town Planning Act submitted by the Government, be considered on Monday next."

Carried unanimously.

3. Secretary Good Roads League of B. C. - forwarding notice of Convention at Vancouver on August 20th. inst.

Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the invitation be accepted, and that delegates from this Council attend."

Carried unanimously.

4. The President Union of B. C. Municipalities re. Finances of the Union.

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

Carried unanimously.

5. Mr. Stanley, calling attention to an apparent increase in Fire Insurance Rates in this Municipality.

Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That the writer be informed that this Council is advised that no increase has been made by either Board or Non-Board Companies."

Carried unanimously.

6. Provincial Health Officer - advising that the Provincial Milk By Law was approved by the Lieutenant-Governor - in Council on August 1st. inst.

Moved by Mr. Edgar, Seconded by Mr. Young: - "That the letter be received & filed."

Carried unanimously.

1. Public Works Engineer re. Hastings-Barnet Road. asking to be advised at an early date as to what work on this road is contemplated by this Council during the current year.
Moved by Mr. Edgar, Seconded by Mr. Rummel: "That if the Public Works Department is prepared to proceed on the same financial basis as last year, this Corporation be also prepared to proceed; and that the engineering details in this connection, be subject to the approval of this Council."
 Carried unanimously.
2. Moved by Mr. Longley, Seconded by Mr. Edgar: "That the Chief Constable for the time being, of this Municipality, be and is hereby appointed as License Inspector and as Police Inspector under the provisions of the Municipalities Act Law, 1925."
 Carried unanimously.
3. The Special Committee re. Public Liability Insurance: submitted a Report advising that the former policy has been surrendered and a new policy written covering ordinary liability and also liability arising from construction works at an estimated premium of \$455.
Moved by Mr. Rummel, Seconded by Mr. Larsson: "That the Report be adopted, and that the Committee be discharged."
 Carried unanimously.

Committee Reports:-

4. Finance Committee Reports:- Your Committee met on July 23rd, 1925, and recommend:-
 1. That Contract Certificates be paid as follows:-

Becker and Nicholson	-	\$ 501.68
W. Littleboy	-	50.00
G. & A. Reda	-	120.00

Your Committee met on July 30th, and recommend:-

 1. That General Accounts, amounting to \$6958.06, be paid.
 2. That Wages, amounting to \$4255.49, be paid.
 3. That Salaries, amounting to \$4150.16, be paid.
 4. That expenses of R. Stevens to Victoria, \$10, be paid.
 5. That the Membership Fee, \$50 to the Union of B. C. Municipalities, be paid.
 6. That the Requisitions be confirmed.Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Reports of the Finance Committee be adopted."
 Carried unanimously.
5. Water Committee Report:-
 Your Committee met on July 30th, 1925, and recommend:-
 1. That the Estimate of Work for the two weeks commencing

- July 30th. amounting to \$511.49, be adopted.
2. That the Supplementary Estimate \$148.50, be adopted.
 3. That the Estimate for Construction, \$908.59, be adopted, provided funds are available.
 4. That extensions be laid as follows:-

G. Yates - Lot 10, Block B, D. L. 124,	at a cost of \$46.95.
M. McDonald - Blocks 1-12, D. L. 92,	" " " 84.45.
J. H. Mayers - Lot 3, Block 13, D. L. 68,	" " " 208.11.
R. Stone - Lot 32, Blocks 40/43, D. L. 95	" " " 54.42.
 5. That the recommendation of the Engineer re. Supply to Block 2, D. L. 25, be adopted.

Moved by Cr. Gdjar, Seconded by Cr. Lawson:- "That the Report of the Water Committee be adopted."
Carried unanimously.

1. Board of Works Report:-

Your Committee met on July 30th, 1923, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 6th, amounting to \$2,194, be adopted.
2. That the matter of procuring material for covering for Road Oil, be left to the Reeve, with Cr. Ladner and the Engineer, with power to act.
3. That the Estimate for Sidewalk Construction, amounting to \$2500, for the two weeks commencing July 30th, be approved.
4. That the location of the Sidewalk on Neville Street, be referred to Cr. Yarny and the Engineer, with power to act.
5. That the locations of Sidewalks on Delta Avenue and Dythe Avenue, be referred to the Reeve, with power to act.
6. That undry applications be referred to the Engineer, and the Councillors for the several Wards.
7. That the account of Ward and Leverington re. road to North Burnaby High School, be paid, and be charged 50-50 to Ward V and the Contingent Fund.

Moved by Cr. Ladner, Seconded by Cr. Gdjar:- "That the Report of the Board of Works be adopted."
Carried unanimously.

2. Property Committee Report:-

Your Committee met on July 30th, 1923, and recommend:-

1. That Property Sale to July 30th, as per Sales Slip No. 460, be confirmed.
2. That Block 40, D. L. 124, be reserved for School purposes.

Moved by Cr. Gamm, Seconded by Cr. Ladner:- "That the Report of

the Property Committee be adopted."

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on July 30th. 1928. and recommend:-

2. 1. That locations for new Street Lights be approved as follows:-

Ward I.

Roslyn Avenue and Neville Street - (installed)
Beller Avenue and Canon Street.
Frederick Avenue and Watling Street.
Sunrise Avenue and Portland Street.

Ward IV.

Delta Avenue and Cambridge Street.
Wanskick Avenue and Dunda Street.
Spesling Avenue and Union Street.
Sherlock Avenue and Curtis Street.

2. That the B. C. Telephone Co. drawing No. A-6544 be approved. Moved by Mr. Young, Seconded by Mr. Conroy:- "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

3. Health and Grounds Committee Report:-

Your Committee met on July 30th. 1928. and recommend:-

1. That the Report of the Medical Health Officer be received.

2. That the matter of the fence adjacent to the Memorial Fountain, be left to the Reeve, with power to act.

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

Carried unanimously.

4. Moved by Mr. Garin, Seconded by Mr. Lawson:- "That the conveyance of Lots 1 and 20, Block 4, D.L. 146. to Thomas S. Lawson, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. Moved by Mr. Garin, Seconded by Mr. Rummel:- "That the Agreement for Sale of the 1/2 of Block 55, D.L. 28-K. to Berrie Coates, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

6. Moved by Mr. Ladner, Seconded by Mr. Conroy:- "That the contract with Jas. T. Lee re. Lifting Sidewalks, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the appointment of delegates to the convention of the Union of B. C. Municipalities be left to the Reeve."

Carried unanimously.

2. Reeve Brookes of South Vancouver, attended.

Moved by Mr. Ladner, Seconded by Mr. Young: - "That Reeve Brookes be invited to address this Council."

Carried unanimously.

3. Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That an invitation be extended to the principals of the High Schools for the classes in Cities to attend at the meetings of this Council."

Carried unanimously.

4. Moved by Mr. Ladner, Seconded by Mr. Rummel: - "That an invitation be extended, through Reeve Brookes to the South Vancouver Council to attend at a session of this Council."

Carried unanimously.

5. Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That a Biennial Exhibit be put on at the forthcoming Provincial Exhibition at New Westminster, with the same arrangements as last year."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. McKeen
Reeve.