

Monday - July 9th. 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 9th. 1923. at 7-30 p.m.

Present:- His worship Reeve W. Sean.

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

Moved by Mr. Lawson, Seconded by Mr. Lengler:- "That the Minutes of the Meeting of June 25th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Superintendent of Lands advising that a Crown Grant was issued on June 13rd. 1923. in respect of Lot 15. Block 1. D. L. 105.

Moved by Mr. Rummel, Seconded by Mr. Young:- "That the letter be received, and a copy thereof be sent to the Board of School Trustees."

Carried unanimously.

2. Deputy Provincial Secretary- forwarding copy of the Order in Council, approving the Burnaby School Loan By Law 1922, Amendment By Law. 1923.

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

Carried unanimously.

3. Solicitors re. Queen's Avenue Street Land, advising as to the procedure in connection with service of notice on the Pacific Lumber and Trading Co.

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

Carried unanimously.

4. Secretary, Union of Canadian Municipalities- re. Foreshore Rights, Burrard Inlet.

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

Carried unanimously.

5. Letters respecting the establishment of Juvenile Courts, were received as follows:-

City Clerk -	North Vancouver
City Clerk -	New Westminster
City Clerk -	Port Coquitlam
C. M. C.	Richmond

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

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on July 3rd. 1923, and recommend:-

1. That General Accounts, amounting to \$24,304.91, be paid.
2. That Wages, amounting to \$4814.96, be paid.
3. That the account of Dr. Drew, \$5, be paid.
4. That the account of Dr. Cardor, \$20, be paid.
5. That the Estimate, \$2500, for sidewalk construction, for the two weeks commencing July 4th, be adopted.
6. That Certificates, dated June 30th. and July 3rd. each in the sum of \$3,604.95, in favour of G. O. Ramsay, be paid, and that interest at 4% per. ann. be allowed on the certificate dated June 30th., to July 3rd. inst.
7. That the matter of applications for admission of Burnaby patients to the Home for Incurables, be referred to the Reeve and the Clerk, with power to act.
8. That the Requisitions be confirmed.

Moved by Mr. Pummel, Seconded by Mr. Ladner:- "That the Report of the Finance Committee be adopted."

Carried unanimously.

2. Water Committee Report:-

Your Committee met on July 3rd. 1923, and recommend:-

1. That the present arrangement for sprinkling hours, be suspended, and that sprinkling be permitted for any period not exceeding four hours in each day.
2. That the Estimate of Work for the two weeks commencing July 3rd. amounting to \$332.40, be adopted.
3. That the Supplementary Estimate, \$105.94, be adopted.
4. That the Estimate for Construction, \$94.60, be adopted, provided funds are available.
5. That extensions be laid as follows:-

R. W. Cash - Lot 9, Blocks 243. D. L. 96, at a cost of \$95.45.

P. Edge - Lot 21, Block 9. D. L. 99, " " 48.15.

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

Carried unanimously.

3. Board of Works Report:-

Your Committee met on July 3rd. 1923, and recommend:-

1. That the Estimate of Work for the period commencing July 3rd. be adopted as amended, amounting to \$4452.
2. That the Report of the Engineer, re. repairs to Boundary Road be adopted, with the exception of the last paragraph thereof.
3. That Mr. Kelly be paid at the rate of \$20 per. 8 hour day, for

the hire of a yard truck.

4. That Mr. C. Stewart be allowed 50 cents per day, for gasoline and oil, in respect of the use of his motor car in connection with construction of permanent sidewalks.
5. That tenders for work on Smith Avenue be referred to Cr. Emphers, with the Engineer and the Clerk.
6. That the Plan of .41 ac. of the 3 ac. part of D. L. 1, be finally approved.
7. That an Appropriation not exceeding \$400 from the Contingent Fund, be made for the work of drainage and widening on Hastings Street in the 5900 and 4000 Blocks.
8. That Mr. Lawson be authorized to have the sign at Boundary Road re-painted, at a cost not exceeding \$10.

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

Carried unanimously.

## 2. Property Committee Report: -

Your Committee met on July 3rd. 1923. and recommend:-

1. That Property Sale to July 3rd. as per Sale Slip No. 754, be confirmed.
2. That an extension of time to December 31st. be granted to the Rev. A. C. Cameron.
3. That Block 40, D. L. 124, be reserved for School purposes.
4. That the offer of \$5 by Mr. Tassell, for wood on the 5 1/2 of the N. E. 1/4 D. L. 145, be accepted.
5. That the recommendation of the Engineer re. Reservations of Road Allowances, be adopted.

Moved by Mr. Gamm, Seconded by Mr. Farny: - "That the Report of the Property Committee be adopted."

Carried unanimously.

## 5. Health and Grounds Committee Report: -

Your Committee met on July 3rd. 1923. and recommend:-

1. That the Report of the Medical Health Officer be received.
- Moved by Mr. Emphers, Seconded by Mr. Edgan: - "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

6. Moved by Mr. Gamm, Seconded by Mr. Ladner: - "That the Conveyance of Lots 12 and 13, Blocks 1 and 2, D. L. 94, to the Board of School Trustees, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

7. Moved by Mr. Gamm, Seconded by Mr. Ladner: - "That the Agreement for Sale of Lot A, S. D. 2, Blocks 3-10 + 12-18, D. L. 154 to Fanny. S.

Smith, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto.

Carried unanimously.

1. The Special Committee reported that Debentures had been repurchased up to June 30th. 1925, as follows:-

\$ 8000	Temporary Debentures 6% -	for \$ 8000.00
1459.98	By Law, No. 101 4 1/2%	1216.44
8460.00	" No. 100 4 1/2%	7628.21
19466.64	" No. 100 4 1/2%	16954.40

Moved by Mr. Rummel, Seconded by Mr. Garin:- "That the Report be adopted, and a copy be sent to each Councillor."

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Ladner:- "That the repurchased Debentures be burned in the presence of the Reeve, with Mr. Rummel, the Treasurer and the Auditor."

Carried unanimously.

3. The Reeve submitted a recommendation that the permanent sidewalk on Comond be constructed on the East side thereof.  
Moved by Mr. Lawson, Seconded by Mr. English:- "That the recommendation be rejected."

Carried unanimously.

4. The Reeve submitted a recommendation that in future cases where sidewalks exist on both sides of a street, that no work be done on the location for a permanent sidewalk until such location shall have been submitted to and approved by the Council.

Moved by Mr. Garin, Seconded by Mr. Rummel:- "That this recommendation be adopted."

Carried unanimously.

5. Moved by Mr. Ladner, Seconded by Mr. Taylor:- "That the contract with David. W. Johnston for Flush Coating on Hastings-Barnet Road be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

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

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Ladner:- "That the Bunnaly Land Sale By Law, No. 5. 1925, do pass the First Reading."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Rummel:- "That the Bunnaly Land Sale By Law, No. 5, 1925, be read a Second time."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Young:- "That the Bunnaly

Land Sale By Law No. 5. 1925. do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Euphony, Seconded by Cr. Edgar: - "That the Burnaby Milk By Law. 1925, be introduced, and read a First time."

Carried unanimously.

Moved by Cr. Euphony, Seconded by Cr. Ladner: - "That the Burnaby Milk By Law. 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Euphony, Seconded by Cr. Ladner: - "That the Burnaby Milk By Law. 1925, be read a Second time."

Carried unanimously

Moved by Cr. Euphony, Seconded by Cr. Ladner: - "That the Burnaby Milk By Law. 1925, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That the Agreement between this Corporation and the Corporation of the District of Coquitlam re Water Supply to Coquitlam, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Clerk send notice of a Meeting with representatives of North east Burnaby on Tuesday, August 4th. prox. at 2 p.m.; to each member of this Council."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That this Council do now adjourn until Monday, July 16th. inst. at 4.30 p.m."

Carried unanimously.

Confirmed

A. K. Phran

Reeve.