

Tuesday - November 11th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, November 11th. 1924. at 7.30 p.m.

Present:- His worship Reeve Mr. Lam.

Councillors Neville, Gavin, Rimmel, Edgar, Campbell, Murray, and Baylery.

Moved by Mr. Rimmel, Seconded by Mr. Baylery:- "That the Minutes of the Meetings of October 14th. ult. and November 8th. inst. be adopted as written, and engrossed."

Carried unanimously.

1. Correspondence was received and dealt with, as follows:- Solicitors, re B.C. Telephone Co. rates, reporting that they attended the hearing before the Board of Railway Commissioners at Vancouver, and that the matter was adjourned to the next sitting at Vancouver.

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

Carried unanimously.

2. Resident, North Vancouver Board of Trade, forwarding copies of a report re. Paigie Great Eastern Railway, and asking for the endorsement thereof by this Council.

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

Carried unanimously.

Mrs G. de B. Watson - Thank for vote of condolence.

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

Carried unanimously.

3. Chief Inspector of Fisheries re. Deer Lake, advising that the matter of re-stocking the lake with fish will be given consideration.

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

Carried unanimously.

4. Deputy Attorney General re. William Bell. deceased. advising that full inquiry in this case has been made, and the conclusion reached that the change of custody by the Vancouver Police Department, is impounded.

Moved by Mr. Rimmel, Seconded by Mr. Baylery:- "That the letter be received, and a copy thereof be sent to George Bell."

Carried unanimously.

5. Provincial Health Officer. advising that the appointment of Dr J. W. Mcintosh is approved by the Provincial Board of Health.

Moved by Mr. Edgar, Seconded by Mr. Murray:- "That the letter be

received and filed.

Carried unanimously.

1. Mr. Miss Barber - re. Gravel - Glenheim Avenue, offering to sell four Lots for \$1200.00.
Moved by Mr. Edgar, Seconded by Mr. Keiille: - "That this be referred to the Board of Works."

Carried unanimously.

2. The Chief Constable re. Fires, reporting the attendance of the New Westminster Fire department at fires at Wayne Avenue, and Denleigh Avenue; and the attendance of the Vancouver Fire department at a fire at 3934 Union Street.
Moved by Mr. Edgar, Seconded by Mr. Murray: - "That the Report be received and filed, and that a Grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire department in respect of attendance at each of the fires; and also that a Grant of \$25.00 be made to the Benevolent Fund of the Vancouver Fire department in respect of attendance at the fire at 3934 Union Street."

Carried unanimously.

3. Treasurer - re. Vancouver General Hospital accounts, reporting that repeated cases have occurred where accounts presented by the Hospital to this Corporation, have been paid in full by the ex-patients or other persons responsible.
Moved by Mr. Emyley, Seconded by Mr. Murray: - "That the Report be received, and a copy thereof be sent to the Board of Directors of the Vancouver General Hospital, and to the Vancouver City Council."

Carried unanimously.

Committee Reports:-

4. Finance Committee Report: - Your Committee met on November 3rd, 1924, and recommends: -
 1. That General Accounts amounting to \$20,553.21, be paid.
 2. That Pay Rolls, amounting to \$3,449.85, be paid.
 3. That an additional grant of \$5.00 per week for four weeks commencing November 3rd, 1924, be allowed to the family of Robert Laurie.
 4. That the Hospital Account of Wm. Bell, deceased, \$38.20, be written off as an indigent case.
 5. That Mr. F. A. Brown's cheque be returned.
 6. That the account of H. G. S. Bellamy, \$2.00, for damage caused by blasting, be paid.
 7. That the Requisitions be consigned.
- Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Report of the Finance Committee, be adopted."

Carried unanimously.

1. Water Committee Report :-

Your Committee met on November 3rd. 1924, and recommends:-

1. That the Estimate of Work for the two weeks commencing November 3rd. 1924, amounting to \$571.99, be adopted.
2. That the Supplementary Estimate, \$244.03, be approved.
3. That the Estimate for Construction, \$68.54, be adopted, subject to funds being available.
4. That the offer of Messrs. Webster, Phillips and Taylor, of 25 cents per lineal foot for necessary work re. 4th main on Casibus Road, be accepted.

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

Carried unanimously.

2. Board of Works Reports:-

Your Committee met on October 14th. 1924, and recommends:-

3. 1. That the sum of \$1250.00 be taken from the \$2500.00 appropriation for Boundary Road, and be set up as a Contingent Fund.
2. That the sum of \$1250.00 be divided among the several Wards in the same proportion as the original Board of Works appropriation.

Your Committee met on November 3rd. 1924, and recommends:-

1. That Supplementary Estimates of Work, amounting to \$421.41, and \$354.66 respectively, be approved.
2. That culverts under the B. & O. Ry. and Maple Avenue in the Jubilee district, be installed at a cost of \$664.40.
3. That sub-division plans of Lots 8 and 9, Block 5, D.L. 186, and Lots 10 and 11, Block 4, D.L. 186, be finally approved.
4. That the application of A. F. Wells for permission to round off the curb at the west entrance of the Ridgfield Garage, be granted, subject to the approval of the Municipal Engineer.
5. That the Engineer be instructed to take steps to prevent damage to Broadway by heavy traffic.
6. That sundry applications be referred to the Engineer, and the Commissioners for the several Wards.

Moved by Cr. Murray, Seconded by Cr. Rummel:- "That the Reports of the Board of Works, be adopted."

Carried unanimously.

Mr. Morgan attended and addressed the Council with reference to the condition of Boundary Road.

5. Property Committee Report:-

Your Committee met on November 3rd. 1924, and

recommends:-

1. That Property Sales to November 3rd. as per Sales Slips Nos. 893 and 894 be confirmed.
2. That the offer of W. Farnie of \$5.00 for permission to cut 10 cords of wood from Blocks 11, 18, 19 and 20, D.L. 125, be accepted.

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

Carried unanimously.

1. Light and Power Committee Report:-

Yours Committee met on November 3rd. 1924, and recommends:-

1. That B. C. Telephone Co. drawing No. A-7140, be approved.
2. That the Engineer report re location of Street Light at Ingleton Avenue and Graueley Street.

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

Carried unanimously.

2. Moved by Cr. Gavin, Seconded by Cr. Edgar:- "That the Agreement for Sale of Lot 13, Block 9, D.L. 121, to Frances May Sadgrove, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto,

Carried unanimously.

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

Lot 1, Block 16, D.L. 1. to Agnes. B. Elliott.

2.1 acre portion of Lot 1, Block 4, D.L. 1, to The Vancouver and Districts Joint Sewerage and Drainage Board.

Carried unanimously.

4. 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, 1924."

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. Gavin:- "That the Burnaby General Borrowing and Hypothecation of Taxes, By Law, No. 1, 1924, be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Neville:- "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1924,

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 The Treasurer submitted a Report re. Assessment and Taxation in respect of the proposed district improvement in D.S. 116/186. Moved by Cr. Rummel, Seconded by Cr. Hughes:— "That the Report be received, and be laid on the table."

Carried unanimously.

- 2 The Engineer submitted a recommendation that an extension of time to November 30th. be granted to Massey and Baygh. in respect of the Sperling Avenue contract, and that a payment of \$150.00 be allowed out of the amount retained. Moved by Cr. Rummel, Seconded by Cr. Keuille:— "That these recommendations be adopted."

Carried unanimously.

The Reeve submitted a Report re. Conference with Vancouver City authorities on the subject of the proposed Greater Vancouver Water Commission.

- 3 Moved by Cr. Rummel, Seconded by Cr. Hughes:— "That upon hearing the report of his worship the Reeve in connection with the conference held at the City Hall, Vancouver, on November 4th. inst., and upon consideration of the proposed amendments to the Greater Vancouver Water Bill, the Mayor of the City of Vancouver be informed that this Council is in agreement with the principle of the said Bill, provided that the existing agreement between this Municipality and the City of Vancouver is not prejudiced thereby."

Carried unanimously.

- 4 The Board of School Trustees attended and addressed the Council with reference to the proposal to engage a joint Medical Officer of Schools and Medical Health Officer. No Resolution.

- 5 Moved by Cr. Hughes, Seconded by Cr. Edgar:— "That the City of Vancouver be billed for 50% of the cost of maintenance of Boundary Road, during the current year."

Carried unanimously.

Mr. F. A. Browne, M. L. A. wrote asking for detailed information in connection with the classification of highways.

Moved by Cr. Edgar, Seconded by Cr. Keuille:— "That this be referred to Cr. Murray for attention."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Murray:— "That this Council do now adjourn"

Carried unanimously.

Continued

Attest: Reeve.