

Monday - May 12th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 12th. 1924, at 7-30 p.m.

Present: - His worship Reeve Mr. Lean.

Councillors Meville, Garin, Rummel, Edgar, Campbell, Murray, and English.

Moved by Mr. Edgar, Seconded by Mr. Murray: - That the Minutes of the Meeting of April 18th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary - Imperial Veterans in Canada - re. Visit of British Fleet asking the co-operation of this Council in the entertainment of a party of some 300 petty officers.

Moved by Mr. Murray, Seconded by Mr. Edgar: - That a Committee be appointed to meet the writer, and to report back.

Carried unanimously.

Moved by Mr. Campbell, Seconded by Mr. Murray: - That Councillors Edgar and English be a Committee for this purpose.

Carried unanimously.

2. Mrs. Mary England wrote re. B. C. R. Y. Gamblee, claiming that the service was not good, and asking for the balance of her salary, \$21.50. for the month of April.

Moved by Mr. Edgar, Seconded by Mr. Garin: - That Mrs. England be advised of the opinion of the Corporation Solicitor herein.

Carried unanimously.

3. The Board of Police Commissioners - forwarding a letter from the Chief Constable, calling attention to the fact that Municipal workmen must obtain a Permit before setting out any fires.

Moved by Mr. Rummel, Seconded by Mr. Murray: - That this be referred to the Board of Works.

Carried unanimously.

4. Moved by Mr. Edgar, Seconded by Mr. Campbell: - That the Engineer being down to the Water Committee, a report as to the feasibility or otherwise of attaching a 2" fitting to the hydrant, together with an estimate of the cost.

Carried unanimously.

5. The Secretary, Westminster Benevolent Society - re. Mrs. Broadbent, advising that assistance was granted to her by the Society and not by the City.

Moved by Mr. Rummel, Seconded by Mr. Garin: - That a copy of the signed statement made by Mrs. Broadbent, be sent to Mrs. Hardie, and that she be informed that this matter is now closed.

Carried unanimously.

Moved by Mr. McNeill, Seconded by Mr. Rummel: - "That no relief be granted in this case until a report has been submitted to the Council."

Carried unanimously.

1. Ward V. Ratepayers' Association re. Increase Water Rates, suggesting that a frontage tax be charged as an alternative.

Moved by Mr. Edgar, Seconded by Mr. Garin: - "That the Association be informed that properties are already assessed for water charges."

Carried unanimously.

2. Ward V. Ratepayers' Association - re. Halifax St. and Boundary Road
Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That the letter be received and filed."

Carried unanimously.

3. Town Planning Institute of Canada - tendering congratulations on the Town Planning scheme for H. C. & Q. S. 145, and offering co-operation.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That the letter be received and filed, and the Reeve draft a suitable reply."

Carried unanimously.

4. The Ocean View Development Ltd. wrote withdrawing the offer to purchase the N² of the H. C. & Q. S. 145, and submitted an offer to purchase Lots 3, 9 & 10, Block 5; and Block 8 (except Lot A) of S. C. & D. S. 150; also Block 15 and Lots 10, 14 & 18 of Block 16, D. S. 150.

Moved by Mr. Rummel, Seconded by Mr. Conroy: - "That this be referred to the Property Committee, and in the meantime a plan showing the properties and the streets affected, be prepared by the Engineer."

Carried unanimously.

Committee Reports: -

5. Finance Committee Report: - Your Committee met on May 5th, 1924, and recommend: -

1. That General Accounts, amounting to \$9859.12, be paid.
2. That Wages, amounting to \$3,026.50, be paid.
3. That Land Sales Commissions, \$15.45, be paid.
4. That one-quarter page at \$125.00, be taken in the Special Edition of the Evening Sun.
5. That a Grant of \$4.50 be made to the 2nd. Burnaby Troop Boy Scouts.
6. That a Grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire Department.
7. That a Grant of \$25.00 be made to the Benevolent Fund of the Vancouver Fire Department.

8. That the Vancouver City (Health Department) account, \$40.00 for treatment of J. Greenwood in the Isolation Hospital, be paid.
1. 9. That the membership Fee of \$35.00 be paid to the Union of B. C. Municipalities, for the current year.
2. 10. That the Reeve be appointed to act as the representative of Bernaldy, on the proposed Inter-Municipal Committee.
11. That the Requisitions be confirmed.

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

Carried unanimously.

3. Water Committee Report:-

Your Committee met on May 5th. 1924, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 5th. amounting to \$331.49, be adopted.
2. That the Supplementary Estimate, \$21.96, be approved.
3. That the Estimate for Construction, \$6263.89, be adopted.
4. That extensions be laid as follows:-
 - K. Paulsen, Lot 20, Block 20, D.L. 25, at a cost of \$48.83.
 - A. B. Lomas, Lot 8, Block 22, D.L. 32, " " 66.92.
 - Hutchings & Lawrie, Blocks 57/58, D.L. 169/215 " " 81.45.
4. 5. That arrangements for sprinkling be the same as in 1923.

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

Carried unanimously.

5. Board of Works Report:-

Your Committee met on May 5th. 1924, and recommend:-

1. That the Estimate of Work for the period commencing May 15th. amounting to \$2,941.00, be adopted.
2. That the Supplementary Estimate, \$1046.26, be adopted.
3. That the claim of P. Hacon, \$50.00, to cover damage caused by delisting, be paid, without prejudice.
6. 4. That the arrangement by which the Public Works Department will undertake an expenditure of \$4,500.00 on the Barnet Road, in addition to the \$2,500.00 contributed by Bernaldy, be accepted.
5. That sundry applications be referred to the Engineer and the Councillors for the Several Wards.

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

Carried unanimously.

7. Property Committee Report:-

Your Committee met on May 5th. 1924, and

recommend:-

1. That Property Sales to May 5th. as per. Sales Slips Nos. 822 to 826 inclusive, be confirmed.
2. That Lot 4, Block 52, D.L. 69, be reserved for a Community Hall site.
3. That the Plan submitted by Messrs. Underhill and Underhill of a Town Planning scheme covering the N.E. 1/4 of D.L. 145, be accepted.

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

Carried unanimously.

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

Lot 2. Block 6. D.L. 50 to Margaret Watson.

Lot 5. Block 7. D.L. 55 to Alfred. G. McKeown.

Lot 19. Block 1. D.L. 122, to Hy. Hoopmeister.

Lot 10. Block 22. D.L. 52, to Robert. S. Crane.

Lot 14. Block 10. D.L. 52, to William McFadyen.

Lots 20 & 21, Block 22, D.L. 44, to Colling & Julia Collingson.

Lot 89, Block 5, D.L. 122, to Harold Cullerne.

Carried unanimously.

3. Moved by Cr. Cairn, Seconded by Cr. Rummel:- "That the Conveyance of Lot 4, Block 52, D.L. 18, to Margaret. P. Bulkeley, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Cr. Cairn, Seconded by Cr. Edgar:- "That offers to purchase Tax Sale Certificates be accepted, as follows:-

1/2 of Lot 11, Block 12. D.L. 69, by Margaret Watson for \$35.40.

Blocks 25 & 26, D.L. 33, by Mr. E. B. Cameron for \$380.25

Lot 5, S.B. 10, Block 4, D.L. 206, by H. W. Percy, for \$60.20

Lot 15, Block 10, D.L. 52, by William McFadyen for \$31.50

1/2 Lot 1, Block 2, D.L. 94-6, by John McFadyen for \$31.05

Carried unanimously.

5. Moved by Cr. Murray, Seconded by Cr. Edgar:- "That the William Mc Cusack Property By Law. 1924, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:- "That the William Mc. Cusack Property By Law. 1924, do pass the first Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Campbell:- "That the William Mc. Cusack Property By Law. 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the William Mc. Linnach Property By Law, 1924, do pass the Second Reading."
Carried unanimously.

1. Moved by Cr. Garin, Seconded by Cr. Rummel:—"That the Margaret. P. Bulkley Property By Law, 1924, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Rummel:—"That the Margaret. P. Bulkley Property By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar:—"That the Margaret. P. Bulkley Property By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Campbell:—"That the Margaret. P. Bulkley Property By Law, 1924, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the John Robertson Easement By Law, 1924, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the John Robertson Easement By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the John Robertson Easement By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the John Robertson Easement By Law, 1924, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Campbell:—"That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 2, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Empey:—"That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 2, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Murray:—"That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 2, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Empey:—"That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 2, 1924,

do pass the Second Reading.

Carried unanimously.

1. Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Burnaby Highway Traffic By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Burnaby Highway Traffic By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Burnaby Highway Traffic By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Burnaby Highway Traffic By Law, 1924, do pass the Second Reading."

Carried unanimously.

2. Mrs. McArthur submitted a complaint with reference to the Police Magistrate.

Moved by Cr. Edgar, Seconded by Cr. Murray: - "That this be referred to the Police Commission."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. W. McLean Reeve.