

Monday - October 13th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 13th. 1924, at 4.30 p.m.

Present:- His Worship Reeve Mr. Lean.

Councillors Neville, Rummel, Edgar, Campbell, Murray, and English.
Councillor Gavin was absent on account of illness.

Moved by Mr. Edgar, Seconded by Mr. Campbell:- "That the Minutes of the Meeting of September 29th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, U. B. C. M. re. School Taxes, asking to be furnished with replies to the questionnaire submitted.

Moved by Mr. Rummel, Seconded by Mr. Campbell:- "That this be referred to the Finance Committee."

Carried unanimously.

Secretary, Vancouver Lodge - Brotherhood of Railway Carmen - protesting the refusal of leave of absence to F. A. Browne.

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

Carried unanimously.

Secretary - Vancouver Lodge - Brotherhood of Locomotive Firemen and Enginemen - protesting the refusal of leave of absence to F. A. Browne.

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

Carried unanimously.

Secretary, Burnaby Central Ratepayers' re. B. C. Telephone Co. inter-exchange charges; suggesting that this Council re-open the subject.

2. Moved by Mr. English, Seconded by Mr. Murray:- "That a Standing Committee be appointed to deal with matters relating to Telephone rates and charges."

Carried unanimously.

The Reeve named Councillors Campbell, Edgar, and English, as the Committee.

Bayfield and Harvey. re. B. C. Telephone rates, suggesting that Burnaby join Point Grey and other Municipalities in engaging some qualified person to investigate the whole question of Telephone rates.

Moved by Mr. Murray, Seconded by Mr. Edgar:- "That this be referred to the Standing Committee."

Carried unanimously.

Acting-Collector of Customs and Excise, asking whether Fines are paid to the Provincial or Municipal Treasury.
 Moved by Mr. Neville, Seconded by Mr. Edgar: - "That this be referred to the Clerk to reply."

Carried unanimously.

Secretary-Joint Sewerage Board - re. Still Creek, advising that this matter will be considered by the Board at a meeting to be held on the 16th. inst.

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

Carried unanimously.

D. C. Patterson re. Second Narrows Bridge - suggesting the construction of a dam in place of the proposed bridge.

Moved by Mr. Edgar, Seconded by Mr. Murray: - "That it be suggested to Mr. Patterson to send copies of his letter to the bodies interested."

Carried unanimously.

1. Secretary - Good Roads League of B. C., asking that a delegate attend the District Convention at Victoria on October 14th. inst.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That Mr. Murray be requested to attend."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report:- Your Committee met on October 6th. 1924, and recommend:-

1. That General Accounts, amounting to \$8,571.53, be paid.
2. That Wages, amounting to \$3,284.10, be paid.
3. That the two lowest tenders for Meter Sheets be referred to the Treasurer, with power to act.
4. That the Requisitions be confirmed.
5. That the applications for the position of Accountant be referred to a Special Committee to tabulate and to recommend to the Council.

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

Carried unanimously.

4. Water Committee Report:-

Your Committee met on October 6th. 1924, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 6th. amounting to \$531.49, be adopted.
2. That the Supplementary Estimate, amounting to \$248.94, be approved.
3. That a 4" meter service to 2306. Kingsway, be installed at the expense of the applicant.

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

Carried unanimously.

1. Board of Works Report:—

Your Committee met on October 6th. 1924, and recommend:—

1. That Supplementary Estimates amounting to \$1231.56 and \$410.61, be approved.
2. That no objection be entered to the proposed Cancellation of the Sub-division Plan of Blocks 4 and 4. D. 162, provided the name "Campbell Street" be changed to Macpherson Avenue.
3. That no objection be entered to the proposed Cancellation of the Sub-division Plan of part of Block 13, D. L. 68.
4. That the Engineer be authorized to proceed with the work of clearing out Grassmore Creek at an estimated cost of \$45.00 chargeable to Waterworks Maintenance.
5. That permission be granted to T. Mills to cut the Kerk opposite 5653 Kingway.
4. That the recommendation of the Engineer, that the road allowance on the east side of Block 4. D. L. 2-12, be not cancelled; be adopted.
5. That thirty days extension of time be granted to Massey and Bough re. Sperry Avenue Contract, and that the cost of the inspectors be carried by this Corporation for the first two weeks of such extension, and thereafter be assumed by the Contractors.
8. That the Vancouver and Districts Joint Sewerage and Drainage Board be asked specially to assume control of Still Creek.
9. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
10. That assistance in the preparation of the Second Street School grounds for playground purposes, be given by this Corporation at a cost not exceeding \$50.00.

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

Carried unanimously.

6. Property Committee Report:—

Your Committee met on October 6th. 1924, and recommend:—

1. That Property Sales to October 6th. as per Sales Slips Nos. 883 and 884 be confirmed.
7. That the prices of Municipal Tax Sale Lands be on the same basis as heretofore.

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

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on October 6th. 1924, and recommend:-

1. That B. C. Telephone Co. Drawing No. A-4061, be approved provided the company deports the cost of any necessary clearing.
2. That B. C. Telephone Co. Drawing No. A-4055, be approved.
3. That the recommendation of the Engineer re. Moving Street Light on Pine Street to Macdonald Avenue at a cost of \$136.00, when funds are available, be adopted.

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

Carried unanimously.

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

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| Lot 1. Block 50. D. L. 69. | to Fredk. G. L. Hill and Margaret Hill |
| ½ Lot 1, Block 15. D. L. 116-52. | to Louisa Vipond. |
| ½ Lot 11, Block 14. D. L. 158-52. | to Ernest and Agnes. E. Johnson. |
| Lot 23. S. D. A; Blocks 5-10+12-18, D. L. 154. | to Wm. H. Muirhead. |
| Lot 22. do. do. | do. to Albert. J. Puzer. |
| Lot 3. Block. 11. D. L. 145. | to George Hie |
| Lot 11. Block. 11. D. L. 156. | to Wm. Taylor |
| Lot 5. Block 4. D. L. 94-15. | to Ernest. A. Bluff. |
| Lot 4. Block. 4. D. L. 94-15. | to Amy. J. B. Milton. |
| Lot 14. Block. 11. D. L. 116-52. | to Adelaide Green. |

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the conveyance of 1/2 of Lot 9, Block 52. D. L. 159. to Leonard. C. F. Potter, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

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

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|--------------------------------|--|
| Lot 22, Block 15, D. L. 29, | by W. J. Hacking - \$41.26. |
| Lot 24, do. do, | by W. J. Hacking - 24.95 |
| Blocks 6, 7, and 8. D. L. 212, | by G. L. Edwards & David P. Ames, \$1595.68. |

Carried unanimously.

5. The Special Committee submitted a recommendation that F. J. Rundle of 3551, Rundle Street be appointed as Assistant-Accountant to the Treasurer, at a salary of \$145.00 per month.

Moved by Mr. Murray, Seconded by Mr. Edgar: "That the recommendation be adopted."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That this Council do now resolve into a Committee of the Whole, with the Reeve in

- 1 the Chair, to reconsider the Bernaldy Land Sale By Law, No. 4, 1924.
Carried unanimously.
- Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Committee do now rise and report the By Law complete, without amendment."
Carried unanimously.
- The Council re-convened.
- Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Bernaldy Land Sale By Law, No. 4, 1924, be read a Third time."
Carried unanimously.
- Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Bernaldy Land Sale By Law, No. 4, 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.
- Moved by Cr. Murray, Seconded by Cr. Edgar:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in
2 the Chair, to reconsider the Bernaldy Highway Traffic By Law, 1924."
Carried unanimously.
- Moved by Cr. Murray, Seconded by Cr. Longbery:—"That this By Law be referred to the 1925 Council, as funds are not now available."
Carried unanimously.
- The Council re-convened.
- Moved by Cr. Murray, Seconded by Cr. Longbery:—"That the Bernaldy Street Traffic Regulation By Law, 1915, Amendment By Law, No. 1, 1924, be laid over and referred to the 1925 Council."
Carried unanimously.
- Moved by Cr. Meville, Seconded by Cr. Rummel:—"That the Bernaldy
3 Town Planning By Law, No. 4, 1924, (Ward 1) be introduced and Read a First time."
Carried unanimously.
- Moved by Cr. Meville, Seconded by Cr. Rummel:—"That the Bernaldy Town Planning By Law, No. 4, 1924, (Ward 1), do pass the First Reading."
Carried unanimously.
- Moved by Cr. Meville, Seconded by Cr. Rummel:—"That the Bernaldy Town Planning By Law, No. 4, 1924, (Ward 1), be read a Second time."
Carried unanimously.
- Moved by Cr. Meville, Seconded by Cr. Rummel:—"That the Bernaldy Town Planning By Law, No. 4, 1924, (Ward 1), do pass the Second Reading."
Carried unanimously.
- Mr. Gosley and others attended with a Petition, protesting the refusal of leave of absence to F. A. Browne.
- Moved by Cr. Meville, Seconded by Cr. Longbery:—"That the Petition be presented and the delegates be heard."
Carried unanimously.

After considerable discussion, it was
 Moved by Cr. Campbell, Seconded by Cr. Rummel: "That the Petition
 be received and tabled."

Carried

Councillors Hewille and Emphrey against.

The Engineer submitted a recommendation that tenders be
 invited for the re-construction of Spelling Avenue Bridge, over
 Still Creek.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the
 recommendation be adopted."

Carried unanimously.

Mr. Dingle called attention to the alleged dangerous condition
 of the B. C. C. R. track at Edmonds Junction.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this
 matter be referred to the Reeve."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. M. Chan Reeve.