

Monday - April 14th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 14th. 1924, at 7-30 p.m.

Present :- Councillors Meville, Garin, Rummel, Edgar, Campbell, Murray, and Engberg.

The Reeve was absent on account of illness.

1. Moved by Mr. Edgar, Seconded by Mr. Meville: - "That Councillor Rummel do take the Chair, as Acting Reeve."

Carried unanimously.

Moved by Mr. Engberg, Seconded by Mr. Edgar: - "That the Minutes of the Meetings of March 31st. ult. and April 4th. inst. be adopted as written, and conformed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

2. Secretary - Central Park Agricultural Association - Application for Grant.

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

Carried unanimously.

3. Vice-President, B. C. E. Ry. Co. re. repairs to Boundary Road and Halifax Street, offering to furnish, free of cost, 20 carloads of gravel to points on the Burnaby Lake line, and 2 carloads at Cariboo Road, and to supply further gravel at \$1.00 per yard.

Moved by Mr. Engberg, Seconded by Mr. Murray: - "That this offer be accepted, and that a copy of the letter be sent to Ward V and Ward V. South. Ratepayers' Associations."

Carried unanimously.

4. City Clerk, New Westminster, re. Tenth Avenue, advising that the City Council authorizes Burnaby to shape and roll 10th. Avenue, east from Fourth Street, at a total cost of \$100.00. To be borne 50-50 by the City and Burnaby.

Moved by Mr. Garin, Seconded by Mr. Meville: - "That this arrangement be accepted."

Carried unanimously.

5. Secretary - Ward I. Ratepayers' Association, forwarding copies of resolutions:

(a) re. Sale of Land to Ocean View Burial Park. Co.

(b) re. Easy Grade to Riverway.

Moved by Mr. Murray, Seconded by Mr. Campbell: - "That the matter of sale of land for cemetery purposes be referred to the Property Committee."

Carried unanimously.

6. Moved by Mr. Murray, Seconded by Mr. Engberg: - "That the matter of Road Grades be referred to Mr. Meville and the Engineer, to

investigate and report."

Carried unanimously.

1. The Chairman - Workmen's Compensation Board - re. Multigraph explaining the method of operation at the offices of the Board. Moved by Cr. Engberg, Seconded by Cr. Neville: - "That the letter be received and filed."

Carried unanimously.

2. Frances. W. Mosley re. Encroachments on lanes in Buena Vista.

Moved by Cr. Engberg, Seconded by Cr. Murray: - "That this be referred to the Engineer, to take such steps as he may deem necessary."

Carried unanimously.

3. The Salvation Army - Application for a Grant.

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

Carried unanimously.

4. W. Mc. Cussach - re. Road Allowance for 16th. Avenue, from Block 241 D. L. 29., offering to convey a 33' road allowance free of charge, subject to the Corporation taking down and replacing the present wire fence.

Moved by Cr. Murray, Seconded by Cr. Campbell: - "That this be referred to the Board of Works."

Carried unanimously.

Committee Reports: -

5. Finance Committee Report: - Your Committee met on April 4th. 1924, and recommend: -

1. That General Accounts, amounting to \$31,093.34, be paid.
2. That Wages, amounting to \$1,681.35, be paid.
3. That Land Sales Commissions, \$42.50, be paid.
4. That tenders for stationery be referred to a special committee to accept the lowest tender.
5. That the Requisitions be confirmed.
6. That the Corporation Solicitors' account be referred to Cr.

Rummel and the Engineer Treasurer, with power to act.

Moved by Cr. Edger, Seconded by Cr. Engberg: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

6. Water Committee Report: -

Your Committee met on April 4th. 1924, and recommend: -

1. That the Estimate of Work for the two weeks commencing April 4th, amounting to \$331.49, be adopted.
2. That the Supplementary Estimate, \$44.44, be adopted.
3. That the Estimate for Construction, \$598.99, be adopted.

4. That no improved service be installed except at the expense of the district benefitted thereby.
5. That an extension be laid to Lot 14, Block 11, D.L. 89, at a cost of \$48.95.
1. 6. That the water rate be increased to \$4.00 for 6 months, with \$1.00 rebate.

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

Carried

Cr. Campbell against.

2. Board of Works Report: -

Your Committee met on April 4th, 1924, and recommend: -

1. That job No. 402, \$250.00 be struck out of the Estimate of Work, and that the Estimate, as so amended, be adopted.
2. That Supplementary Estimates, amounting to \$1114.08, \$251.65, \$534.22, and \$13.35, respectively, be approved.
3. That the Sub-division Plan of Blocks 1 and 2, D.L. 42, be finally approved.
4. That the Sub-division Plan of the North 2 acres of Block 10, D.L. 99, be finally approved.
5. That the Estimate for Sidewalk Expenditure, \$2500.00, be approved.
5. 6. That permission be granted to Mr. Reid to cut the kerb on Kingway, opposite 4675 Kingway, subject to the usual conditions.
6. 7. That \$12.00 be paid as compensation to Mr. Hall, 3804 Victory Street for damage caused by over-flowing of Dow Road ditch.
8. That sundry applications be referred to the Engineer, and the Councillors for the several Wards.
7. 9. That tenders for Sperling Avenue be referred to the Engineer to tabulate, and to report on Monday next.

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

Carried unanimously.

8. Property Committee Report: -

Your Committee met on April 4th, 1924, and recommend: -

1. That Property Sales to April 4th, as per, Sales Slips Nos. 805 to 813 inclusive, be confirmed.
9. 2. That the recommendation of the Treasurer re. Renewal of Lease of Block 13, D.L. 15, to E. M. Wiltshire, be adopted.
3. That the matter of advertising in the Girl Guide paper, be left to Cr. Rummel, the cost not to exceed \$10.00.

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

Carried unanimously.

1. Light and Power Committee Report: -

Your Committee met on April 9th. 1924, and recommend: -

1. That B. C. Telephone Co. drawing No. A-6852, covering Pole Location on Lalusnum Street, be approved.
2. That applications for new Street Lights be laid over until the whole matter of new Street Lights is under consideration.

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. Garin, Seconded by Mr. Edgar: - "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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|---|-----------------------|
| Lots 14 & 18, Block 10, D. L. 122, | to Agnes Hurst |
| 1/2 of Lot 10, Blocks 1-36, D. L. 129, | to Fred. Kirchhoff. |
| Lots 1 to 4, S. D. 10, Block 4, D. L. 206, | to Harry W. Pavey. |
| Lots 6, 1/2 of 7, and 11, S. D. 10, Block 4, D. L. 206, | to Margaret L. Pavey. |
| Lot 9, S. D. 10, Block 4, D. L. 206, | to Margaret L. Pavey. |
| 9 Lots 7 and 8, Block 5, D. L. 122, | to Olive Vivian. |
| Lot 10, S. D. 10, Block 4, D. L. 206, | to Margaret L. Pavey. |
| Lot 6, Blocks 1 & 2, D. L. 94, | to Edward A. Shaw. |
| Lot 2, Block 26, D. L. 121, | to Fred. Jensen. |

Carried unanimously.

3. Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the conveyance of Lot 18, Block 26, D. L. 121, to Mary Warren, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the offer of Harold Pearson to purchase the Tax Sale Certificate of Lot 26, Block 22, D. L. 184, for \$45.85, be accepted."

Carried unanimously.

5. Moved by Mr. Garin, Seconded by Mr. Engberg: - "That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair to re-consider the Bernaldy Land Sale By Law No. 3, 1924."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

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

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Conley: - "That this Council do now adjourn to Tuesday, April 22nd, at 7-30 p.m."

Carried unanimously.

Confirmed

A. McLean

Reeve.