

Monday - September 15th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 15th. 1924, at 7-30 p.m.

Present: - His worship Reeve Mr. Lean.

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

Moved by Mr. Edgar, Seconded by Mr. Murray: - That the Minutes of the Meeting of September 8th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Comptroller - South Vancouver. re. Grant to Central Park Farmers' Institute, advising that his Council is not in a position to make a grant this year.

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

Carried unanimously.

2. Hope and Farmer. re. Cancellation of 65' road allowance on the east side of D. L. 212.

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

Carried unanimously.

3. The Reeve submitted a recommendation that this Council express its regrets that the name of the Municipal Engineer has been inadvertently omitted from the 1924 edition of Biennially booklet.

Moved by Mr. English, Seconded by Mr. Gavin: - That this recommendation be adopted.

Carried unanimously.

4. F. A. Browne. asking that the Council re-consider his application for leave of absence to attend the session of the Provincial Legislature.

Moved by Mr. Meville, Seconded by Mr. English: - That Mr. Browne be heard.

Carried unanimously.

After a lengthy discussion, it was

Moved by Mr. English, seconded by Mr. Meville: - That the resolution passed on September 8th. inst. be rescinded.

Councillors English and Meville voted in favour, and Councillors Gavin, Rummel, Edgar, Campbell, and Murray voted against.

Lost.

Secretary - Vancouver Trades and Labour Council asking that

the request of Mr. F. A. Browne for leave of absence, be granted. Moved by Mr. Neville, Seconded by Mr. Rummel:— "That full details of the circumstances incident to this matter be sent to the visitors."

Carried unanimously.

Committee Reports:—

1. Finance Committee Report:— Your Committee met on September 8th. 1924, and recommend:—
 1. That General Accounts, amounting to \$1,490.92, be paid when properly certified.
 2. That Wages, amounting to \$4,795.55, be paid.
 3. That Land Sales Commissions, \$25.50, be paid.
2. 4. That other than indigent patients be required to reimburse this Corporation to the extent of \$2.50 per day for treatment in an isolation hospital.
3. 5. That an Elliott-Fisher typewriter be purchased.
4. 6. That the Assessor be granted an increase of \$25⁰⁰ per month for so long as he undertakes the work of his department without assistance.
7. That the Requisitions be consigned.

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

Carried unanimously.

5. Water Committee Report:—

Your Committee met on September 8th. 1924, and recommend:—

1. That the estimate of work for the two weeks commencing September 8th. amounting to \$331.49, be adopted.
2. That the Supplementary Estimate, \$148.55, be approved.
3. That extensions be laid as follows, if and when funds are available:
 - Block 98, D.L. 132 at a cost of \$48.46.
 - Lot 5, Blocks 4 and 5, D.L. 98, at a cost of \$25.44.
 - Lot 13, Blocks 24 and 28, D.L. 98, at a cost of \$53.52.
6. 4. That water be supplied to the Community Hall on Government Street, at a nominal fee of \$1.00 per year.

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

Carried unanimously.

7. Board of Works Report:—

Your Committee met September 8th. 1924, and recommend:—

1. That the Estimate of Work be amended by adding the item "Kent Street - grading and graveling - \$150.00", and that the estimate as so amended, and amounting to \$2,019.⁰⁰ be adopted.

1. 2. That the road allowance to connect Salisbury Avenue and 18th. Street, through Block 46, Block 2. D. L. 95, be surveyed and dedicated.
2. 3. That 30 days extension of time be granted to Luthkeston and Dumas.
3. 4. That the tender of Albert. C. Panton, \$290.00, for clearing and grading ~~Phillips~~ ^{Phillips} Avenue, be accepted.

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

4. Property Committee Report: -

Your Committee met on September 8th. 1924, and recommend: -

1. That Property Sales to September 8th. as per Sales Slips Nos. 851 and 869 to 893 inclusive, be confirmed.

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

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

Lots 1 and 3, S.D. 4, Block 42. D. L. 189, to William E. Archer
Robert. H. Phillips and Alvin. H. Stephenson.

Lots 8 and 8 1/2 q, Block 11. D. L. 116. 6 1/2, to Edmund York.

Lots 1. 2 and 3, S.D. 5, Block 42. D. L. 189, to William, E. Archer.
Robert. H. Phillips and Alvin. H. Stephenson.

Lots 16 and 14, S.D. 4, Blk. E, D. L. 188, to Edward Yarston.

Lots 4 and 5 - S.D. 5, Blk. 41. D. L. 189 } to William. E. Archer.

Lots 1. 2. 3. 4. + 5 - S.D. 6, do. do. } Robert. H. Phillips and

Lots 1. 2. 3. 4. + W 1/2 5, S.D. 4. do. do. } Alvin. H. Stephenson.

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Remmel: - "That the conveyance of the W 1/2 of Lot 15, Blocks 1 to 4 and 6, D. L. 125, to Ole Halledal, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- 6 Moved by Cr. Garin, Seconded by Cr. Neville: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Land Sale By Law, No. 6. 1924."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by Cr. Garin, Seconded by Cr. Edgar:—"That the Burnaby Land Sale By Law, No. 6. 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar:—"That the Burnaby Land Sale By Law, No. 6. 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. Longley:—"That the Burnaby Highway Trappie By Law, 1924, and the Burnaby Street Trappie Regulation By Law, 1915, Amendment By Law, 1924, be referred to the Board of Works."

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Longley:—"That the Burnaby Second-hand Dealers Regulation By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Burnaby Second-hand Dealers Regulation By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Burnaby Second-hand Dealers Regulation By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Burnaby Second-hand Dealers Regulation By Law, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Longley:—"That the Contract Burnaby and Allect. C. Pantoni re. Phillips Avenue, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

- The Engineer submitted a Report re. Water Service to Lot 8, Block 34, S.L. 69, at an estimated cost of \$80.45, and recommended that the work be done, provided the applicant pays \$80.45 in addition to the usual fee of \$16.00.

Moved by Cr. Longley, Seconded by Cr. Murray:—"That the recommendation be adopted subject to a letter from the waterworks contractors waiving their rights in this case."

Carried unanimously.

Moved by Cr. Meville, Seconded by Cr. Garin:—"That this Council do now adjourn."

Carried unanimously.

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Attest: Reeve.