

Monday, March 14th, 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 14th, 1924, at 4-30 p.m.

Present: - His Worship Reeve McLean.

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

Moved by Mr. Conley, Seconded by Mr. Meville: - "That the Minutes of the Meetings of March 3rd, and 10th. insts, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. City Clerk, North Vancouver, re. Town Planning Act; forwarding copy of a resolution for the endorsement of this Council.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the letter be received, and that the wester be informed that this Corporation, in Town Planning matters, is operating under the provisions of the amendment to Section 54 of the Municipal Act, which is well adapted to the requirements of this Municipality."

Carried unanimously.

2. The District Superintendent of Postal Service wrote re. the application for a Post Office at Brent Street and Douglas Road, advising that this application is now the subject of enquiry.

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

Carried unanimously.

3. W. A. Clemenson wrote, making application for the use of Central Park for the Convention of the Seventh Day Adventists June 12 to 12, 1924.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That this be referred to the Reeve and the Chairman of the Park Committee."

Carried unanimously.

4. The Ocean View Development, Ltd. submitted an offer to purchase the N² of the N.E. 1/4, D.L. 145, for \$1064.00.

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

Carried unanimously.

5. D. W. G. Morris submitted an offer to purchase the W² of the S. W. 1/4 D.L. 145 at \$44⁰⁰ per acre, plus cost of survey.

Moved by Mr. Rummel, Seconded by Mr. Campbell: - "That this be referred back to the Property Saleman."

Carried unanimously.

6. Secretary, Ward 5. Ratepayers Association wrote re. Width of

Government Street.

Moved by Mr. Rummel, Seconded by Mr. Congler: "That this be referred to Mr. Rummel and the Engineer, to investigate and report."

Carried unanimously.

1. The Waterworks Superintendent reported having tested the Fire Hose, and found them to be in order, except the one at the stable in the yard.

Moved by Mr. Campbell, Seconded by Mr. Edgson: "That the report be adopted, and that the leaky hose be attended to."

Carried unanimously.

2. Secretary, Ward V. Ratepayers' Association re. B. C. Telephone Co. and Glenburn Exchange.

Moved by Mr. Campbell, Seconded by Mr. Edgson: "That the letter be received and filed for reference."

Carried unanimously.

3. Corporation Solicitor re. Glen Lyon Country Club Agreement, advising that this Agreement can only be registered after a proposed delinquent issue of \$100,000⁰⁰ and a mortgage of \$50,000⁰⁰.

Moved by Mr. Rummel, Seconded by Mr. Congler: "That the Reeve and the Clerk be requested to not execute the Agreement until further notice."

Carried unanimously.

4. The Auditor reported that he had inspected receipts for certificates of title deposited in the Land Registry Office in respect of Municipal lands.

Moved by Mr. Rummel, Seconded by Mr. Murray: "That this be added to the Auditor's Report."

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- Your Committee met on March 10th. 1924, and recommend:-

1. That General Accounts, amounting to \$6,884.50, be paid.
2. That Wages, amounting to \$2,285.50, be paid.
3. That Land Sales Commissions, \$15.45, be paid.
4. That 1 1/2 months leave of absence as from June 28th next, be granted to Mrs. Leigh, subject to the usual conditions.
5. That leave of absence be granted to Mr. England, as from June 1st. next to Sept. 30th. subject to the usual conditions.
6. That the matter of arrears in respect of agreements for Sale, be referred to the Reeve, with Mr. Rummel and

the Treasurer, with power to act.

7. That the tenders for Waterworks Supplies, be referred to the Reeve, with Cr. Rummel, and the Engineer and the Clerk, with power to act.

8. That the Requisitions be confirmed.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report of the Finance Committee be adopted, except the item 'Muskograph' in the Requisitions."

Carried unanimously.

1. Water Committee Report: -

Your Committee met on March 10th. 1924, and recommend: -

1. That the Estimate of Work for the two weeks commencing March 10th. amounting to \$311.49, be adopted.

2. That the Supplementary Estimate, \$98.48, be adopted.

3. That the Estimate for Construction, \$392.14, be laid over.

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

Carried unanimously.

2. Board of Works Report: -

Your Committee met on March 10th. 1924, and recommend: -

1. That the Estimate of Work for the period commencing March 10th. amounting to \$3,615.00, be adopted.

2. That the Supplementary Estimates, amounting to \$1,532.93, and \$246.75, respectively, be adopted.

3. That the Estimate for Sidewalk Construction, \$2,500.00, be approved.

4. That the sidewalk on Dundas Street be constructed on the south side, from Boundary to Esmond, and on the north side from Esmond to Gilmore.

3. 5. That a 6' road allowance be reserved through Lot 46, Block 2, D. 2, 95.

6. That sundry applications be referred to the Engineer, and the Councillors for the several Wards.

7. That the matter of storage of explosives be referred to the Reeve, with Cr. Rummel and the Engineer, with power to act.

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

Carried unanimously.

4. Property Committee Report: -

Your Committee met on March 10th. 1924, and recommend: -

1. That Property Sales to March 10th. as per Sales Slips Nos. 498 to

800 inclusive, be confirmed.

2. That an extension of time to June 1st. be granted to H. Firmie.

1. 5. That Blocks 37, 38, 39 and 40, D. L. 86, be reserved as a School site.

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

Carried unanimously.

2. Moved by Cr. Garin, 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 7, Block 4, D. L. 35, to John W. and Olivia M. Hill.

Lots 14 and 15, Block 1, D. L. 122, to Joseph Miller

Lots 5, Blocks 142, D. L. 94, to Samuel Taggart.

Lot 8, Block 19, D. L. 114-35, to Harry Johnson.

St of Lot 4, R. S. D. 1.- S. D. 19-24, Block 1, D. L. 158, to Arthur

H. Smith.

Carried unanimously.

3. Moved by Cr. Garin, Seconded by Cr. Rummel: "That offers to purchase Tax Sale Certificates be accepted, as follows:-

Lots 9 and 12, Block 26, D. L. 159 by Franzisca Stammerger, for \$52.01.

Lots 11 and 12, Block 46, D. L. 159, do do. " \$18.65.

Lots 18 and 19, Block 34, D. L. 159, by Adolf Loyda " \$55.45

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 Personal Revenue By Law. 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. Edgar: "That the Personal Revenue By Law. 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Cogges: "That the Personal Revenue By Law. 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.

5. 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 Personal Percentage

Additions By Law. 1924.

Carried unaniously.

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

Carried unaniously.

The Council re. convened.

Moved by br. Rummel, Seconded by br. Edgar: - "That the Bureau Percentage Additions By Law. 1924, be read a Third time."

Carried unaniously.

Moved by br. Rummel, Seconded by br. Edgar: - "That the Bureau Percentage Additions By Law. 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 unaniously.

- 1. Moved by br. Rummel, Seconded by br. Edgar: - "That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, be now reconsidered by this Council, as a Committee of the Whole, with the Reeve in the Chair."

Carried unaniously.

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

Carried unaniously.

The Council re. convened.

Moved by br. Rummel, Seconded by br. Edgar: - "That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, be read a Third time."

Carried unaniously.

Moved by br. Rummel, Seconded by br. Edgar: - "That the Bureau General Borrowing and Hypothecation of Taxes By Law, 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 unaniously.

- 2. Moved by br. Garin, Seconded by br. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair; to reconsider the Bureau Land Sale By Law, No. 1, 1924."

Carried unaniously.

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

Carried unaniously.

The Council re. convened.

Moved by br. Garin, Seconded by br. Edgar: - "That the Bureau Land Sale By Law, No. 2, 1924, be read a Third time."

Carried unaniously.

Moved by Cr. Gairn, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 2, 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. Moved by Cr. Gairn, Seconded by Cr. Rummel: "That the Burnaby Temporary Debenture By Law, 1924, Repealing By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Edgar: "That the Burnaby Temporary Debenture By Law, 1924, Repealing By Law, 1924 do pass the First Reading."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Rummel: "That the Burnaby Temporary Debenture By Law, 1924, Repealing By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Edgar: "That the Burnaby Temporary Debenture By Law, 1924, Repealing By Law, 1924, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. Neville: "That the Burnaby Short Term Debenture By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Neville: "That the Burnaby Short Term Debenture By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Campbell: "That the Burnaby Short Term Debenture By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Campbell: "That the Burnaby Short Term Debenture By Law, 1924, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. Murray: "That the Central Park Women's Institute be given ten days to complete the agreement relating to the buildings at Central Park, and in the event of default, that all negotiations herein be determined."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Longley: "That this Council do now adjourn until Monday, March 24th, next."

Carried unanimously.

Reeve

A. Nicholson

Conferred