

Monday - August 18th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 18th. 1914, at 7-30 p.m.

Present:- His worship Reeve Mr. Dean.

Councillors Gairin, Neville, Rummel, Edgar, Murray, and Engleberg, Councillor Campbell was absent.

Moved by Mr. Edgar, Seconded by Mr. Murray:- "That the Minutes of the Meeting of July August 14th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received, and dealt with, as follows:-

1. Secretary - New Westminster Board of Trade - invitation to participate in an excursion to Quesnel on the P. G. E. Ry.
Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the visitors be advised that on account of so many members of the Council attending the convention at Penticton, it is requested that this Council will be unable to accept the invitation."

Carried unanimously.

2. The Secretary - Burnaby Ratepayers' Central Executive, wrote, asking for information respecting tenders for painting.
Moved by Mr. Neville, Seconded by Mr. Engleberg:- "That the required information, be furnished as requested."

Carried unanimously.

3. The Auditor - re. Payments in connection with Mother's Pension cases, calling attention to the fact that no specific authority appears on the Minutes for certain payments.
Moved by Mr. Gairin, Seconded by Mr. Engleberg:- "That the sum of \$10⁰⁰ per month be allowed to Mr. Brewster, Mr. Lindfield and Mr. Mosley respectively, to supplement Mother's Pension in each case, until further notice; and that the said authority be retro-active to the date of commencement of each of these payments."

Carried unanimously.

4. The Secretary, Municipal Officers' Association - re. Convention at Penticton, asking that one or more officials be appointed to attend.

The Reeve named the Municipal Treasurer.

Moved by Mr. Edgar, Seconded by Mr. Murray:- "That this appointment be confirmed."

Carried unanimously.

5. The Secretary - Central Park Farmers' Institute - re. Grant, asking that the amount might be reconsidered.

Moved by Mr. Rummel, Seconded by Mr. Engleberg:- "That the

writer be invited to meet the Finance Committee on Monday next.
Carried unanimously.

1. The Chief Constable submitted a Report re. Fires in Burnaby. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That a Grant of \$25.00 be made to the Benevolent Fund of the City of New Westminster Fire Department for services at the bush fire on Princess Street, and also to the Benevolent Fund of the Vancouver Fire Department for services at a fire at 8455 Hastings Street, subject to a check by the Treasurer." Carried unanimously.
2. Moved by Mr. Langford, Seconded by Mr. Edgar: - "That the Engineers provide proper drying facilities for fire hose at each of the three locations, at a total cost not exceeding \$50.00." Carried unanimously.
3. The Treasurer submitted a recommendation that the donation of \$10.00 from Mr. H. P. Arnold towards the cost of providing "Safety" signs on Kingway, be refunded. with thanks. Moved by Mr. Murray. Seconded by Mr. Langford: - "That this recommendation be adopted." Carried unanimously.
4. Messrs. Richards, Ackroyd, & Gall. wrote asking for a refund of \$69.50 representing taxes on Lot 11, Blk. 1, S.E. 1/4 S.W. 1/4 S.D. 3, Blk. A, S.E. 1/4 S.W. on account of Miss E. M. Vipan, supporting the request with an affidavit that these taxes were paid in error. The Corporation Solicitor advised that if the money was actually paid by mistake, that the refund can legally be made. Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the sum of \$69.50 be refunded." Carried - Mr. Murray against. Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the previous resolution be rescinded." Carried unanimously.
5. Committee Reports: - Finance Committee Report: - Your committee met on August 16th. 1924, and recommend:
 1. That General Accounts, amounting to \$1185.81, be paid.
 2. That Wages, amounting to \$4,499.11, be paid.
 3. That Land Sales Commissions, \$6.75, be paid.
 4. That \$500.00 be appropriated from the Special Survey Fund.

for Phillips Avenue, and that the balance of the said fund be credited to the overdraft.

5. That the account, \$205.48, for maintenance of Burnaby submerged main, be paid.
6. That the action of the Reeve in the purchase of \$400' of 1½" hose with equipment, be confirmed.
7. That the City of Vancouver account for treatment of small pox cases, amounting to \$85.00, be paid.
8. That a Grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire department for services at the bush fire on Elgin Avenue.
9. That the tenders of Denosay and Bromley, \$505.00, for painting (two coats) Municipal Hall and Buildings, be accepted.
10. That the Requisitions, as submitted, be confirmed.

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

Closed unanimously.

1. Water Committee Report:-

Your Committee met on August 11th. 1924, and recommend:-

1. That the Estimate of Work, amounting to \$381.49, be adopted.
2. That the Supplementary Estimate, \$190.49, be approved.
3. That the Estimate for construction be amended by adding the item, F. A. Fleming, Lot 56, Block 2, D. L. 189, \$33.61, and be adopted as so amended, amounting to \$81.98.
4. That an extension be laid to Lot 5, Block 9, D. L. 94, at a cost of \$41.84.
5. That an 18" valve be installed at Royal Oak Avenue and Spruce Street, at a cost of \$550.00, if funds be available.
6. That the 4" circuit on Lariboo Road be completed at a cost of \$114.00, if funds are available.
7. That the Estimate for Kingsway 4" main, \$5313.40, be approved.
8. That water service be given to residents on Richmond St if funds are available.
9. That this Council remain at the present time, from joining in an application to become a member of the proposed Greater Vancouver Water Commission.

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

Closed unanimously.

2. Board of Works Report:-

Your Committee met on August 11th. 1924, and

recommends:-

1. That the Estimate of Work, amounting to \$1825.00, be adopted.
2. That Supplementary Estimates, amounting to \$558.49, and \$452.84, respectively, be approved.
3. That the Estimate for Kingway Storm Sewer, \$389.50, be approved.
4. That the Estimate for Road Biling, \$5000.00, be approved.
5. That the tender of Cuthbertson and Dumas, \$145.00, for construction of a culvert on Sperling Avenue, be accepted.
6. That the Engineers be authorized to make a preliminary Survey, at a cost not exceeding \$100.00, of the proposed new highway, from Boundary to Douglas Road.
7. That the City of Vancouver be notified of the intention of this Corporation to execute improvements on Boundary Road, between 15th Avenue and Moseop Street.

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

CARRIED UNANIMOUSLY.

1. Property Committee Report:-

Your Committee met on August 11th. 1924, and recommends:-

1. That Property Sales to August 11th. as per Sales Slips Nos. 858 to 861, inclusive, be confirmed.

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

CARRIED UNANIMOUSLY.

2. Health and Grounds Committee Report:-

Your Committee met on August 11th. 1924, and recommends:-

1. That the reports of the Medical Health Officer be received.
- Moved by Mr. Engleby, Seconded by Mr. Edgar: - "That the Report of the Health and Grounds Committee, be adopted."

CARRIED UNANIMOUSLY.

2. Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the conveyance of Lot 12. S.D. 1, Blks 35/57 and 54/57, D.L. 98, to Elizabeth S. Baldwin, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

- # Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 10 and 11, Block 41, S.D. 159, to Walter L. Aylesworth

$\frac{5}{6}$ of Lot 2 of Lot 5, Block 30, S.D. 189 and Lot 1, Block 18, S.D. 189

to Alex. McDonald.

CARRIED UNANIMOUSLY.

1. Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Burnaby Town Planning By Law, No. 5. 1924. (Ward 1) be introduced and read a First time." Carried unanimously.
2. Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Town Planning By Law, No. 5. 1924. (Ward 2) do pass the First Reading." Carried unanimously.
3. Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Town Planning By Law, No. 5. 1924. (Ward 1) be read a Second ~~Reading~~ time." Carried unanimously.
4. Moved by Mr. Edgar, Seconded by Mr. Neville: - "That the Burnaby Waterworks Trust Fund By Law, 1924, be introduced and read a First time." Carried unanimously.
5. Moved by Mr. Edgar, Seconded by Mr. Murray: - "That the Burnaby Waterworks Trust Fund By Law, 1924, do pass the First Reading." Carried unanimously.
6. Moved by Mr. Edgar, Seconded by Mr. Neville: - "That the Burnaby Waterworks Trust Fund By Law, 1924, do pass the Second Reading." Carried unanimously.
7. The Engineer submitted a recommendation that the tenders for Broadway Bridges be referred to a Committee to deal with. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this recommendation be adopted, and that the Engineer and the Clerk be the committee." Carried unanimously.
8. The Engineer submitted a recommendation that no objection be entered to the proposed cancellation of the Sub. division Plan of Block 40. S. & L. 123 + 124. Moved by Mr. Neville, Seconded by Mr. Edgar: - "That no objection be entered to the proposed cancellation of this plan." Carried unanimously.
9. Moved by Mr. Engberg, Seconded by Mr. Edgar: - "That the provisions of the Burnaby Town Planning By Law, No. 1. 1924 be and are hereby varied by permitting A. C. Cameron of 4248 Venables Street to keep not more than 300 head of

poultry on Lots 12 and 13, Block 31, Y.L. 121, and that this permission be valid until further notice."

Carried unanimously.

1. The Reeve named Councillors Rummel, Campbell and McVille with the Treasurer and the Clerk, as delegates to the Convention of the Union of B.C. Municipalities, and Councillor Murray and the Engineer as delegates to the "Good Roads" convention.

2. Moved by Mr. McVille, Seconded by Cr. Murray: - That a Grant of \$50.00 be made the "Burnaby Field Day" sports.

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Cr. Langley: - That this Council do now adjourn until Tuesday, September 2nd, 1908, at 2 p.m.

Carried unanimously.

Confirmed

Alfred Chas. Reeve.