

Monday - February 18th. 1924.

Regular

A Meeting of the Council was held at the Municipal Hall on Monday, February 18th. 1924, at 7-50 p.m.

Present:- His worship Reeve W. Lean.

Councillors Neville, Gavin, Rummel, Edgar, Campbell, Murray and Copley.

Moved by Cr. Edgar, Seconded by Cr. Copley:- "That the Minutes of the Meetings of January 28th. ult. and February 4th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. C. J. Peter - asking that a Town Planning By Law be introduced in respect of D. L. 186.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the letter be received and filed for reference."

Carried unanimously.

2. Secretary - Engineering Institute of Canada. - Invitation to a meeting on February 19th. inst.

Moved by Cr. Copley, Seconded by Cr. Rummel:- "That the invitation be accepted."

Carried unanimously.

3. Dr. H. C. Lewis - re. Dyking in South Burnaby, urging the formation at an early date, of a Dyking Commission.

Moved by Cr. Rummel, Seconded by Cr. Neville:- "That the writer be informed that this Council is favorably disposed in regard to this matter, and will proceed with preliminary work at the earliest opportunity."

Carried unanimously.

4. Secretary - Ward 8. Ratepayers' Association. protesting against the heavy expenditure for Hospital purposes.

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

Carried unanimously.

5. R. A. Roaden - re. Claim of Peter Warren on account of alleged flooding of his land.

Peter Warren wrote in connection with the same matter.

Moved by Cr. Murray, Seconded by Cr. Campbell:- "That this matter be referred to the Corporation Solicitors, with instructions to take such action herein as may be necessary to protect the interests of this Corporation."

Carried unanimously.

6. Vice-President, D. C. B. Ry. Co. re. Sign at Central Park, advising that the question of moving the sign to another location will be considered when the existing contract expires in October next.

Moved by Mr. Murray, Seconded by Mr. Langley: - "That the letter be received, and a copy thereof be sent to Ward VI and Ward VII Ratepayers' Associations."

Carried unanimously.

1. The Secretary - Ward VI Ratepayers' Association, forwarding copy of a resolution protesting against a Club License for Royal Oak Hotel.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the writer be advised of the action taken by the Police Commission in regard to this matter."

Carried unanimously.

2. The Secretary - Ward VI Ratepayers' Association, asking to be informed as to the cost of the buildings erected by Mr. Mc. Clements in Central Park.

Moved by Mr. Edgar, Seconded by Mr. Murray: - "That a copy of the certificate of the Treasurer and the Engineer be sent to the Association."

Carried unanimously.

3. The Secretary - Ward VI Ratepayers' Association, forwarding copy of a resolution re. the location of Campers' Tourist ground at Central Park.

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

Carried unanimously.

4. Mr. Fred. Coone - President of the Vancouver Publicity Bureau attended and addressed the Council with reference to a grant for Publicity.

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

Carried unanimously.

5. Messrs. Mc. Vety and Jamieson attended and addressed the Council with reference to a grant to the Rotary Clinic.

Moved by Mr. Murray, Seconded by Mr. Langley: - "That this matter be referred to Mr. Langley to visit the Clinic in company with the Medical Officer of Health, and to report."

Carried unanimously.

6. Public Works Engineers - re. Hastings - Barnet Road, asking to be furnished with the details of the proposed expenditure on this road.

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

Carried unanimously.

7. Secretary - Native Sons of Canada - forwarding copy of a resolution re. changing the name of Kingsway to Pacific Avenue.

Moved by Mr. Murray, Seconded by Mr. Rummel: - "That a copy of the

report of the Reeve, re. Proposed Pacific Highway, be forwarded to the Association." Carried unanimously.

1. The Reeve submitted a request that the Hospital Committee submit a report to the next meeting of the Finance Committee.
 Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That the request of the Reeve be complied with."
Carried unanimously.
2. The Reeve submitted a recommendation that the Collector be instructed to bring down to the next meeting of the Finance Committee a statement of all arrears, other than arrears of taxes.
 Moved by Mr. Rummel, Seconded by Mr. Gavin: - "That the recommendation be adopted."
Carried unanimously.
3. Councillor Rummel submitted a suggestion that the Council consider at a very early date, the advisability of withdrawing from sale certain Municipal Tax Sale lands in remote and presently inaccessible districts.
 Moved by Mr. Murray, Seconded by Mr. Gavin: - "That this matter be referred to the Property Committee."
Carried unanimously.
4. The Assessor submitted a statement of the 1924 Assessment as revised by the Court of Revision.
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the statement be received, and a copy furnished to each Councillor."
Carried unanimously.
5. The Secretary - Joint Sewerage Board - forwarded statement of the levy for 1924, amounting to \$14,568.44.
 Moved by Mr. Rummel, Seconded by Mr. Longley: - "That this be received and referred to the present Estimates, and that the Board be asked for an explanation of the item Losses Levy, 1924, \$2,246.10."
Carried unanimously.
6. The Secretary - School Board - forwarded Estimates for 1924 as follows: -

Ordinary Expenditure	\$149,600.59
Extra-ordinary Expenditure	\$ 15,418.28

 Moved by Mr. Murray, Seconded by Mr. Longley: - "That consideration hereof be deferred for one week."
Carried unanimously.
- Moved by Mr. Rummel, Seconded by Mr. Gavin: - "That the School Board Estimates be referred to the Auditor and the Treasurer to report."
Carried unanimously.
7. The Secretary, Central Park Lawn Bowling Club - re. Grant for

for advertising.

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

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on February 11th. 1924, and recommend:-

1. That General Accounts, amounting to \$15,594.22, be paid.
2. That Wages, amounting to \$2,542.62, be paid.
3. That Land Sale Commissions, \$7.25, be paid.
4. That the subscription \$10. to the Citizens' Research Institute of Canada, be renewed for the current year.
5. That the tender of Mr. Beath, Spedding, Ltd. be accepted.
6. That commission on collection of Hospital Accounts, \$40.42 be paid, subject to the payment of \$500 to the Vancouver General Hospital, being found to be correct.
7. That the Requisitions be confirmed.

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

Carried unanimously.

2. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing February 11th. amounting to \$311.49, be adopted.
2. That the Supplementary Estimates, \$86.05 and \$94.65, be confirmed.
3. That the tenders for construction and services be referred to the Recv. with the Engineer and the Clerk, to accept the lowest tender.

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

Carried unanimously.

3. Board of Works Report:-

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

1. That the Estimate of Work for the period commencing February 12th. amounting to \$842.00, be adopted.
2. That Supplementary Estimates, amounting to \$928.89, \$414.80, and \$210.55, respectively, be confirmed.
3. That the report of the Engineer re. clearing and grading lane between Boundary Rd. and Comond Ave. at the rear of Hartnips Street, be adopted.
4. That the Engineer be authorized to engage an instrument man at \$6.00 per day, and two chain men at \$4.25 per day each, for

a preliminary survey on Sperry Avenue.

1. 5. That the Minnesota B. C. Lumber Co. be permitted to extend the loading platform at the mill on Queens Avenue, subject to the Agreement with the Pacific Lumber and Lading Co. being assumed by the new company.
6. That sundry applications be referred to the Engineer and the Comptroller for the several Wards.
2. 7. That the Ward 4. Ratepayers' Association be advised that permission will be granted to erect a shelter at the car terminus at Collesmere Avenue, subject to a satisfactory Agreement with this Corporation, in respect to liability.
8. That the matter of Foremen be laid over for consideration with the Estimates.
9. That the Engineer be authorized to employ older men, at a reduced rate of wages.

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

Carried unanimously.

3. Property Committee Report:—

Your Committee met on February 11th. 1924, and recommend:—

1. That Property Sales to February 11th. as per Sales Slips Nos. 482 to 484 inclusive, be confirmed.
2. That the application of H. Finnie for an extension of time to remove cordwood from D. L. 125, be not granted.

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

Carried unanimously.

4. Light and Power Committee Report:—

Your Committee met on February 11th. 1924, and recommend:—

1. That the B. C. Telephone Co. Drawing A-6454, be approved.
2. That applications for new street lights be laid over for consideration at a later date.

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

Carried unanimously.

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

Lot 10. Block 25, D. L. 184	to James Field.
Lot 2. Blocks 112 and 118, D. L. 92.	to Levi. H. Jenkins.
8 1/2 of Block 14, D. L. 40.	to John. H. Bellamy.
Lot 1. Block 19, D. L. 114-63.	to Thomas. F. Reid.
Lot 7. Block 24, D. L. 121.	to Alice Johnson.

Lots 24 and 25, Block 9, D. L. 122, to John and Louisa Wilson.

Carried unanimously.

1. Moved by Mr. Garin, Seconded by Mr. Edgar:—"That conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:—

Lot 2, S. A. B, Block 9, D. L. 141 to B. C. Electric Ry. Co. Ltd.

Lot 15, Block 4, D. L. 94-N. to Esabel. E. Lewis.

Carried unanimously.

2. Moved by Mr. Garin, Seconded by Mr. Rummel:—"That offers for purchase of Tax Sale Certificates be accepted as follows:—

Lot 14, Block 4, D. L. 94-N. by Esabel. E. Lewis, for \$56.25.

Lot 5, Block 42, D. L. 55, by W. J. Woodward, for \$64.45.

Lot 21, Block 11, D. L. 99, by W. J. Woodward, for \$53.95.

Carried unanimously.

3. Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Agreement between Burnaby and Alphonse. J. Toebaert re. Building Telephone Line, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Mr. Murray, Seconded by Mr. Engberg:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Street Dedication By-Law, 1924."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engberg:—"That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Murray, Seconded by Mr. Campbell:—"That the Burnaby Street Dedication By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engberg:—"That the Burnaby Street Dedication 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 Mr. Murray, Seconded by Mr. Edgar:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Joseph. A. Macneill Caisement By Law, 1924."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Joseph. A. Macneill Cessment By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Joseph. A. Macneill Cessment 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.

- Moved by Cr. Edgar, Seconded by Cr. Conley: - "That the Bernaldy Town Planning By Law, No. 1, 1924, be introduced and read a First time."

Carried

Cr. Murray against.

Moved by Cr. Edgar, Seconded by Cr. Conley: - "That the Bernaldy Town Planning By Law, No. 1, 1924, do pass the First Reading."

Carried - Cr. Murray against.

Moved by Cr. Garin, Seconded by Cr. Edgar: - "That the Bernaldy Town Planning By Law, No. 1, 1924, be read a Second time."

Carried - Cr. Murray against.

Moved by Cr. Edgar, Seconded by Cr. Conley: - "That the Bernaldy Town Planning By Law, No. 1, 1924, do pass the Second Reading."

Carried - Cr. Murray against.

- Moved by Cr. Edgar, Seconded by Cr. Garin: - "That the Bernaldy Town Planning By Law, No. 2, 1924, be introduced, and read a First time."

Carried - Cr. Murray against

Moved by Cr. Edgar, Seconded by Cr. Garin: - "That the Bernaldy Town Planning By Law, No. 2, 1924, do pass the First Reading."

Carried - Cr. Murray against.

Moved by Cr. Edgar, Seconded by Cr. Garin: - "That the Bernaldy Town Planning By Law, No. 2, 1924, be read a Second time."

Carried - Cr. Murray against.

Moved by Cr. Edgar, Seconded by Cr. Conley: - "That the Bernaldy Town Planning By Law, No. 2, 1924, do pass the Second Reading."

Carried - Cr. Murray against.

Moved by Cr. Edgar, Seconded by Cr. Garin: - "That this Council do now adjourn to Monday, February 25th, inst. at 4.30 p.m."

Carried unanimously.

Confirmed

A. McLean

Reeve.