

Monday - December 22nd. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 22nd. 1924, at 7.30 p.m.

Present:- His worship Reeve M. Lean.

Councillors Veille, Gamin, Rummel, Edgar, Murray, and Longberg.

Moved by Cr. Longberg, Seconded by Cr. Veille:- That the Minutes of the Meeting of December 8th. inst. be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Treasurer, re. S. 21 ac. Block B. D. L. 84, advising that Mr. Kerschner has not availed herself of the offer made on April 28th. 1924. Moved by Cr. Murray, Seconded by Cr. Longberg:- That the offer be and is hereby withdrawn.

Carried unanimously.

2. The Reeve submitted a recommendation that a grant be made to the Colts Christmas Hamper Fund, similar to that made to the Bounce Santa Claus Fund.

Moved by Cr. Veille, Seconded by Cr. Longberg:- That a grant of \$25⁰⁰ be made as recommended.

Carried unanimously.

3. W.D. Power, B. C. E. Ry. re. Revised train schedule on the Burnaby Lake line, advising that the schedule will be put into effect as quickly as permission is obtained from the Railway Board.

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

Carried unanimously.

Secretary - Ward V Ratepayers' Association re. Burnaby Westminster Sewer Fund Diversion By Law, suggesting certain changes in the schedules of roads and sidewalks for Ward V.

Moved by Cr. Veille, Seconded by Cr. Longberg:- That this lay over for consideration with the schedules.

Carried unanimously.

Alex. Miller re. Extra-ordinary Traffic on Boundary Road, asking what arrangements can be made for feed to be delivered to his premises.

Moved by Cr. Longberg, Seconded by Cr. Murray:- That the writer be advised that smaller loads within the weight limit, would be in order on this road.

Carried unanimously.

4. F. A. Browne, M. L. A. re. Unemployment, advising of Government assistance available for Burnaby residents.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- That the letter be

received with thanks, and that the matter be referred to the Reeve, with power to act."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar:- "That the Government be asked to under lease the forest reserve at Central Park, to remove the fire menace, and provide employment."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive re. Telephone Service to the Municipal Hall.

The Reeve reported verbally as to an interview with an official of the B. C. Telephone Co.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Rummel:- "That estimates of cost of extensions from existing trunk lines, and of a P. B. X. be submitted to the next meeting of the Hall and Grounds Committee."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive, extending good wishes to the Council and the Staff.

Moved by Cr. Engberg, Seconded by Cr. Murray:- "That the letter be received and acknowledged, reciprocating the sentiments expressed therein."

Carried unanimously.

Committee Reports:-

Finance Committee Report:- Finance Committee met on December 15th, 1924, and recommends:-

1. That General Accounts, amounting to \$150.629.88, be paid.
2. That Wages, amounting to \$2,596.40, be paid.
3. That Salaries, amounting to \$4,160.94, be paid.
4. That Land Sale Commissions, \$46.00, be paid.
5. That a grant of \$7.50, be made to the Col. Burnaby Chapter, I.O.O.F.
6. That the water be shut off from the Pacific Lumber and Trading Co. mill at the foot of Queen's Avenue, until the arrears of water rates are paid.
7. That the B. C. V. Ry. Co. be requested to revise the train schedule on the Burnaby Lake line.

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

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg:- "That the salaries of the Municipal Staff be paid before Christmas."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Engberg:- "That the Returning Officers

be and is hereby authorized to pay additional fees to Deputy Returning Officers and Poll Clerks, on account of the increased number of hours of duty.

Carried unanimously.

1. Water Committee Report:-

Your Committee met on December 15th. 1924, and recommends:-

1. That the Estimate of Work for the two weeks commencing December 15th. amounting to \$ 551.49, be adopted.
 2. That the Supplementary Estimate, \$ 42.61, be approved.
- Moved by Mr. Edgar, Seconded by Mr. Murray:- "That the Report of the Water Committee, be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on December 15th. 1924, and recommends:-

1. That Supplementary Estimates, amounting to \$ 596.58, and \$ 140.38 respectively, be approved.
- 3 2. That no objection be entered to the proposed cancellation of the sub-division Plan of parts of S. 6. 4. D. L. 150.
- 4 3. That arrangements with the City of New Westminster to execute improvements on Tenth Avenue, between 4th. St. and 5th. St. on a 50-50 basis at a total cost not exceeding \$ 100.00, be approved.
- 5 4. That Councillors Murray and Rummel, with the Engineer, be a committee to arrange the matter of Massey and Baugh, contractors on Speshing Avenue, with power to act.
5. That sundry applications be referred to the Engineer and the Councillors for the several Wards.

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

Carried unanimously.

Property Committee Report:-

Your Committee met on December 15th. 1924, and recommends:-

- 6 1. That Property Sales to December 15th. as per Sales Slips Nos. 902 to 904 inclusive, be confirmed.
- Moved by Mr. Gairn, Seconded by Mr. Rummel:- "That the Report of the Property Committee be adopted."

Carried unanimously.

7 Light and Power Committee Report:-

Your Committee met on December 15th. 1924, and recommends:-

1. That the recommendation of the Board of Police Commissioners re. Street Lights on Kingway at Jubilee Methodist Church

and Central Park be referred to the 1925 Council for early consideration.

2. That B. C. Telephone Co. drawings No. A-4198 and No. H-4199 covering pole locations on Queens Avenue, and No. A-4196, covering pole location on Gilley Avenue, be approved, subject to the Telephone Company carrying out all necessary clearing.

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

Carried unanimously.

1. Health and Grounds Committee Report: -

Your Committee met on December 15th, 1924, and recommends: -

1. That negotiations be continued with the B. C. Telephone Co. with reference to the installation of direct connection between the Municipal Hall and the Hollingwood and Glenburn exchanges.

Moved by Cr. Longley, Seconded by Cr. Neville: - "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

- Moved by Cr. Gavin, Seconded by Cr. Neville: - "That agreements for sale be signed by the Recv and the Clerk; and that the Corporate Seal be affixed thereto, as follows: -

Lot 1, Block 5, D. L. 122 to Albert Fitzgerald

½ of Lot 10, Block 15, D. L. 116-52, to Samuel, and Abbie, Van Derstine.

½ of Lot 11, Block 15, D. L. 116-52, to Lillian E. Beard.

Lots 31 to 34 inclusive, Block 13, D. L. 122, to J. J. Boffins.

Lot 14, Block 4, D. L. 116/186, to Christine M. Macpherson.

Carried unanimously.

- Moved by Cr. Gavin, Seconded by Cr. Rummel: - "That the Burnaby Land Sale By Law, No. 9, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Neville: - "That the Burnaby Land Sale By Law, No. 9, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Neville: - "That the Burnaby Land Sale By Law, No. 9, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Neville: - "That the Burnaby Land Sale By Law, No. 9, 1924, do pass the Second Reading."

Carried unanimously.

4. Moved by Cr. Murray, Seconded by Cr. Longley: - "That the Miss Campbell Basement By Law, 1924, be introduced and read a

First time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engberg: - "That the Miss Campbell Casket By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Edgar: - "That the Miss Campbell Casket By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Edgar: - "That the Miss Campbell Casket By Law, 1924, do pass the Second Reading."

Carried unanimously.

Moved by Mr. Neville, Seconded by Mr. Edgar: - "That this Council do now adjourn to Monday, December 29th. inst. at 7-30 p.m."

Carried unanimously.

Confirmed

A. W. Nelson: Reeve.