

Monday, June 23rd. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 23rd. 1924, at 7.30 p.m.

Present:- His Worship Reeve Mr. Lean.

Councillors Neville, Garin, Rummel, Edgar, Campbell, Murray, and English.

Moved by Cr. Edgar, Seconded by Cr. Campbell:- "That the Minutes of the Meeting of June 9th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Mr. Fred. Gale. Application for refund of \$5.00 Redlan's License Fee, on the ground that the license has not been used.

Moved by Cr. English, Seconded by Cr. Neville:- "That a refund be made, subject to a check by the Police department."

Carried unanimously.

2. Secretary - Bunalley Ratepayers' Central Executive:- forwarding copy of resolution with reference to B. C. Telephone Co. inter-exchange rates.

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

An Amendment was

Moved by Cr. English, Seconded by Cr. Neville:- "That this be referred to the Special Committee."

The Amendment was declared

Carried.

3. Secretary. I. O. D. C. - application for refund of rental of Public Hall.

Moved by Cr. Rummel, Seconded by Cr. Neville:- "That a Grant of \$7.50 be made to the Campbell-Collins Chapter I. O. D. C."

Carried unanimously.

4. Secretary - Bunalley Ratepayers' Central Executive: re. contract for reconstruction of Spearing Avenue, alleging that the work is not being executed in accordance with the specifications.

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

Carried unanimously.

5. Medical Health Officer re. quarantine on Mr. Pipe's house, advising that the fumigators were left with Mr. Pipe, in order to avoid inconvenience to his family.

Moved by C. Engberg, Seconded by C. Neville:—"That this letter be received and filed, and that a copy thereof be sent to Ward 5. Ratepayers' Association."

Carried unanimously.

1. The Chief Constable re. Traffic conditions at North Burnaby, submitting reports from Sgt. Parker, on Speed of Street Cars, and on Speed of Motor Traffic.

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

Carried unanimously.

2. The Chief Constable re. Infraction of Town Planning By Law, No. 423, advising that this has been placed in the hands of the Corporation Solicitors.

Moved by C. Edgar, Seconded by C. Campbell:—"That this be received and filed."

Carried unanimously.

3. J. W. Hall. re. Intersection Grange Street and Kingsway, offering to convey 20 feet of his property for the purpose of reducing the element of danger at this intersection.

Moved by C. Murray, Seconded by C. Edgar:—"That this be referred to C. Murray and the Engineer, with power to act."

Carried unanimously.

Committee Reports:-

4. Finance Committee Report:- Your Committee met on June 16th, 1924, and recommend:-

1. That General Accounts, amounting to \$11,463.55, be paid.

2. That Wages, amounting to \$5,394.51, be paid.

5. 3. That the agreement with W. H. Patterson re. Vancouver General Hospital collections, be determined as from May 1st, last upon receipt of a statement of account of amounts collected, together with receipt books.

4. That the tender of Clarke and Stewart Co. for assessment paper, be accepted.

6. 5. That the grant of \$250.00 to the Vancouver Publicity Bureau, be rescinded.

7. 6. That Grants be made, as follows:-

Social Service Dept. Salvation Army — \$50.00.

Central Park Agricultural Association 10.00.

Capitol Hill Farmers' Institute 50.00 if and when incorporated

Burgitdam Agricultural Association 10.00

Children's Aid Society 25.00

Presbyterian Girls Home 25.00

Rotary Clinic 25.00.

Broadview Farmers' Institute 50.00 if and when incorporated

7. That the Requisitions be confirmed.

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

Carried unanimously.

1. Water Committee Report:—

The Committee met on June 16th. 1924, and recommend:—

1. That the Estimate of Work for the two weeks commencing June 16th. amounting to \$551.49, be adopted.
2. That the Supplementary Estimate, \$555.61, be adopted.
3. That the Estimate for Construction, \$552.12, be adopted.
4. That extensions be laid as follows:—

P. R. Campbell - Lot F, Block 12, D. S. 155, at a cost of \$18.98.

G. C. Muskett - Part Lot A, Blocks 6 & 9, D. S. 4, " " 51.45

Geo. H. Leaf & others. Block 1, D. S. 25. " " 20.58

Moved by Cr. Edgson, Seconded by Cr. Longley:—"That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:—

Your Committee met on June 16th. 1924, and recommend:—

1. That the Supplementary Estimate, \$1501.21 be approved.
2. That permission be granted to the Royal Oak Garage, to take up 35 feet more of the cement kerb on Kingsway.
3. That sundry applications be referred to the Engineer and the Councillors for the several Wards.

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

Carried unanimously.

4. Property Committee Report:—

Your Committee met on June 16th. 1924, and recommend:—

1. That Property Sales to June 16th. as per Sales Slips Nos. 840 to 842 inclusive, be confirmed.
2. That Block 14, D. S. 150, be reserved for School purposes.

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

Carried unanimously.

6. Light and Power Committee Report:—

Your Committee met on June 16th. 1924, and recommend:—

1. That locations for new Street Lights for the year 1924, be approved, as follows:—

Ward I.

1. Waverly Avenue and Imperial Street

2. Sidley Street, east of Nelson Ave. - 3rd pole from east end

3. Antrim Ave. 400 ft. north of B. C. Electric Ry.
 4. Butler Ave. South of B. C. Ry. - First pole south of sidewalk ^{bridge}
 Ward I.

1. 6th St. and 16th. Ave. (already installed)
2. Richmond St. at a point east of 6th. St.
3. Edmonds St. on line of 17th. Street.
4. Chatham Ave. at a point west of Stanley St.

Ward III

1. Government St. west of North Road. - location to be given by the Engineer.
2. * Spott Street - 700 feet east of Spesling Ave.
3. Cariboo Road at jog at Selkirk Ave.
4. 16th. Avenue and Newcombe Street.

Ward IV.

1. Delta Ave., as far south of Union St. as possible.
2. Springer Ave. do. do.
3. Fell Avenue and Dundas Street.
4. Curtis Street - 400 feet east of Light No. 552.

Ward V.

1. Mc. Donald Ave. and Grant St.
2. Engleton Ave. and Halifax St.
3. Hastings St. and Alpha Ave.
4. Venables St. and Madison Ave.

Ward VI.

1. Boundary Road and Maxwell St.
2. Sussex Ave. and B. C. Ry. at southerly intersection
3. Kathleen Ave. between Kingsway and B. C. Ry. - exact point to be given by Engineer.
4. Randolph Ave. - 400 ft. north of Windsor St.

Ward VII

1. 7th Street and Inman Avenue.
2. 12th Ave. and MacDonald Ave. via Smith Ave & 12th. Ave.
3. Douglas Road and Dominion Street.
4. Douglas Road and Queen's Ave.
5. That B. C. Telephone Co. Drawings A-6930 and A-6932, be approved.
6. That the recommendation of the Engineer re. B. C. Telephone Co. Drawing B-6979, be adopted.

Moved by Mr. Campbell, Seconded by Mr. Hughes: - "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

1. Health and Grounds Committee Report: -

Your Committee met on June 16th. 1924. and recommend: -

1. That the Reports of the Medical Health Officer be received.

Moved by Mr. Coughley, Seconded by Mr. Campbell:—"That the Report of the Health and Grounds Committee be adopted."
Carried unanimously.

1. Moved by Mr. Gairn, Seconded by Mr. Edgar:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 6, S. 8, Blocks 8 to 14 & 16 to 25 - D. L. 86/91 to Samuel H. Campbell.
 Lot 18, Block 20, D. L. 99. to Marie Soney.
 Lot 10, Block 9, D. L. 116-52, to John Pelland.
 Lot 13, Block 18, D. L. 121 - to Patrick F. Bidwell.
 Lot 1, Block 24, D. L. 122 - to Samuel and Mary Lavery.

Carried unanimously.

2. Moved by Mr. Gairn, Seconded by Mr. Rimmel:—"That Conveyances be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto:-

Lot 9, Block 86, D. L. 13, to Johan Delong.
 Lot 'A', Block 2, D. L. 122, to Fusabichi Fujimazasi.

Carried unanimously.

3. 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 B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924.

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Coughley:—"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. Coughley:—"That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Coughley:—"That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement 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.

4. Moved by Mr. Gairn, Seconded by Mr. Rimmel:—"That the Johan Delong Property By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairn, Seconded by Mr. Rimmel:—"That the Johan Delong Property By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairn, Seconded by Mr. Rimmel:—"That the Johan Delong Property By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Rummel:—"That the John
Belong Property By Law, 1924, do pass the Second Reading."
Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Neville:—"That this Council do
now adjourn."
Carried unanimously.

Confirmed

A. McKeon Reeve.