

Monday - November 24th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 24th. 1924, at 7-30 p.m.

Present: - His worship Reece W. Lean.

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

Moved by Cr. Edgar, Seconded by Cr. Campbell: - "That the Minutes of the Meeting of November 11th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Columbia Estate Co. Ltd. re. Widening Borden Avenue, offering to convey a 14 ft. road allowance from the west side of D. L. 56.

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

Carried unanimously.

2. Secretary, S. W. Rural by Ratepayers' Association, forwarding copy of a resolution sent to the Hon. the Attorney General, protesting against any increase in the speed limit for motor vehicles.

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

Carried unanimously.

3. F. A. Browne, M. L. A. re. Greater Vancouver Water Commission, asking whether the Bill as redrafted, meets with the approval of this Council.

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

Carried unanimously.

4. F. A. Browne, M. L. A. forwarding copy of a Bill to regulate Horse Racing, asking to be advised of the wishes of this Council therein.

Mr. J. G. Wood attended and addressed the Council on the matter of the agreement with the Glen Lyon Country Club Ltd.

Moved by Cr. Edgar, Seconded by Cr. Meville: - "That Mr. Browne be asked to draw the attention of the Legislature to the agreement and to secure, if possible, protection of the interests of this Corporation."

Carried unanimously.

5. C. M. C. Point Grey, asking for the endorsement of a resolution calling for an amendment to the Joint Sewerage Act, to allow the Councils concerned to appoint any one of its members as the representative on the Joint Sewerage Board.

Moved by Cr. Edgar, Seconded by Cr. Gaim:- "That this Council fails to see any good reason for asking for the proposed change in the Act, at the present time."

Carried unanimously.

Mayor Green - acknowledging receipt of copy of a resolution of this Council, re. Greater Vancouver Water Bill.

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

Carried unanimously.

- Harry Yoston - Memorial from a Committee of owners of D.L. 116/156 praying that the streets within the area bounded by Montrose Street on the north, by Gilmore Avenue on the East, by Hastings Street on the South, and by Boundary Road on the West, be permanently improved, at an estimated cost of \$55,000.00.

Moved by Cr. Murray, Seconded by Cr. Rummel:- "That the area be amended by making Yale Street the north boundary."

Carried unanimously.

The Post Master, New Westminster, calling attention to the damage to the street letter box at Royal Oak Avenue and Remble St.

Moved by Cr. Edgar, Seconded by Cr. Bengler:- "That a copy of this letter be sent to the S.W. Burnaby Ratepayers' Association."

Carried unanimously.

Secretary, Burnaby Ratepayers' Central Executive, forwarding copy of a resolution sent to the Hon. the Attorney General, protesting against any increase in the speed limit for motor vehicles.

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

Carried unanimously.

Secretary, Burnaby Ratepayers' Central Executive, acknowledging receipt of copy of reports re. Greater Vancouver Water Bill.

Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That this be received and filed."

Carried unanimously.

- Secretary, Burnaby Ratepayers' Central Executive, re. Telephone communication with the Municipal Hall, asking for direct connection from the Collingwood and Glenburn exchanges.

Moved by Cr. Rummel, Seconded by Cr. Neville:- "That this be referred to the Hall and Grounds Committee."

Carried unanimously.

Committee Reports:-

- 3 Finance Committee Report:- "Four Committee met on November 14th. 1924, and recommends:-

1. That General Accounts, amounting to \$9,550.05, be paid.

2. That Wages, amounting to \$2329.12, be paid.
3. That Salaries, amounting to \$4126.86, be paid.
4. That Land Sale Commissions, \$3.25, be paid.
- 1 5. That the offer of a Grant for the years 1923 and 1924, to the Vancouver General Hospital be renewed on a 60-40 basis as compared with the Grant of \$5,000.00, to the Royal Columbian Hospital.
6. That a By Law to authorize the diversion of the Burnaby-Westminster Sewer Fund for capital expenditures, be submitted to the electors at the Municipal elections.
7. That the claims of W. Loomes \$2.50, and W. Gledhill, \$6.00 for damages caused by blasting, be paid.
- 2 8. That the tender of G. H. Timms, \$220.00, for printing the 1925 Voters' Lists, be accepted.
- 3 9. That a proportion of the cost of construction of Hastings-Barnet Road, amounting to \$3,019.49, be paid.
- 4 10. That the petition re. preservation of the Watersheds of Epilam and Seymour Creeks, be signed and executed.
11. That the Requisitions be confirmed.

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

Carried unanimously.

#### 5 Water Committee Report:—

Your Committee met on November 14th. 1924, and recommends:—

1. That the Estimate of Work for the two weeks commencing November 14th. amounting to \$531.99, be adopted.
2. That the Supplementary Estimate, \$418.63, be approved.

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

Carried unanimously.

#### 6 Board of Works Report:—

Your Committee met on November 14th. 1924, and recommends:—

1. That a plank sidewalk be constructed on Boundary Avenue at a cost not exceeding, \$250.00, subject to funds being available.
2. That Supplementary Estimates, amounting to \$1641.35, and \$428.08, respectively, be approved.
- 7 3. That no objection be entered to the cancellation of the Sub-division plan of Block 16, D.L. 33.
- 8 4. That the Sub-division Plan of Lot A, Block 8, D.L. 125, be tentatively approved provided that a 33' road allowance be dedicated from Lot 5 of the plan, adjacent to the V.V. & C. Ry. & N. Co.
5. That the recommendation of the Engineer re. Grapple on Gravel

List, and Blank roads, be adopted.

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

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

Carried unanimously.

1. Property Committee Report:—

Your Committee met on November 14th. 1924, and recommends:—

1. That Property Sales to November 14th. as per Sales Slips Nos. 895 to 898 inclusive, be confirmed.

Moved by Mr. Gavin; Seconded by Mr. Rummel:—"That the Report of the Property Committee be adopted."

Carried unanimously.

2. Light and Power Committee Report:—

Your Committee met on November 14th. 1924, and recommends:—

1. That the report of the Engineer re. Street Lights in South Ward V, be adopted.

2. That applications for new Street Lights be referred to the 1925 Council.

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

Carried unanimously.

3. Health and Grounds Committee Report:—

Your Committee met on November 14th. 1924, and recommends:—

1. That the matter of the appointment of a joint Medical Health Officer be referred to the 1925 Council.

Moved by Mr. Coughlin, Seconded by Mr. Edgar:—"That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

Moved by Mr. Gavin, Seconded by Mr. Neville:—"That the Burnaby Land Sale By Law, No. 8. 1924, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Gavin, Seconded by Mr. Edgar:—"That the Burnaby Land Sale By Law, No. 8. 1924, do pass the first Reading."

Carried unanimously.

Moved by Mr. Gavin, Seconded by Mr. Rummel:—"That the Burnaby Land Sale By Law, No. 8. 1924, be read a second time."

Carried unanimously.

Moved by Mr. Gavin, Seconded by Mr. Edgar:—"That the Burnaby Land Sale By Law, No. 8. 1924, do pass the second Reading."

Carried unanimously.

Abner  
 Moved by Cr. Edgson, Seconded by Cr. Campbell: - "That Councilors  
 Murray and Rummel <sup>with the Reeve</sup> do constitute the board of Revision of  
 the 1925 Voters' List."

Carried unanimously.

2 Moved by Cr. Edgson, Seconded by Cr. Rummel: - "That the contract  
 between Bernaly and Messrs. Webster, Phillips and Taylor  
 re. 4" main on Lariboo Road, be signed by the Reeve and  
 the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Longberg: - "That the  
 Superintendent of Tranquille Sanatorium be asked for a  
 report on Bernaly patients therein."

Carried unanimously.

Moved by Cr. Edgson, Seconded by Cr. Longberg: - "That this Council  
 do now adjourn to Monday, December 1st. next, at 9-30 p. m."

Carried unanimously.

Confirmed

Aswellman Reeve.