

Monday - May 16th. 1914.

Regular

A meeting of the council was held at the Municipal Hall on Monday, May 16th. 1914, at 4.30 p.m.

Present:- His worship Reeve Mr. Lean.

Councillors Neville, Gamm, Rummel, Edgar, Campbell, Murray, and Longfellow, with his worship Reeve Mr. Lean.
Moved by Mr. Edgar. Seconded by Mr. Longfellow:- "That the Minutes of the meeting of May 12th. inst. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. Provincial Health Officer re. Water Supply, Bygone Road, alleging pollution of the water by the discharge of sewage into the creek.

Moved by Mr. Murray. Seconded by Mr. Edgar. "That the complaint re. 'Pollution' be referred to the Reeve, with power to act."

CARRIED UNANIMOUSLY.

2. Messrs. H. Thompson and J. R. Harvey, with D. Chapman, attended and addressed the council, with reference to the proposed establishment of a Preventorium, for the care of children liable to contract tuberculosis.

Moved by Mr. Gamm. Seconded by Mr. Longfellow. "That the scheme as outlined by the deputation be approved, subject to a letter confirming."

CARRIED UNANIMOUSLY.

3. The Clerk - Corporation of the Village of Abbotsford, wrote asking for information with reference to the cinder-asphalt type of sidewalk.

Moved by Mr. Neville. Seconded by Mr. Longfellow. "That the Engineer be asked to furnish all possible information."

CARRIED UNANIMOUSLY.

4. The Secretary, Ward V. Ratepayers' Association wrote, asking that a Deputy Medical Health Officer be appointed, for the northern portion of this Municipality.

Moved by Mr. Longfellow. Seconded by Mr. Neville. "That the Association be advised of the steps already taken by this council herein."

CARRIED UNANIMOUSLY.

5. George Connor submitted an application for the transfer of the Agreement of L. W. Hamilton under the Better Housing Act, covering the premises on Lot 14, Blocks 42 & 43, S.E. 152/3.

Moved by Mr. Rummel. Seconded by Mr. Campbell. "That the transfer be approved; that the necessary Agreement be prepared and that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

1. The Engineers submitted a report with reference to the Tenders for galvanized pipe, and recommended that the tenders of Evans, Coleman, Evans for Stewart and Lloyd pipe be accepted.

Moved by Mr. Gairin, Seconded by Mr. McVille: - "That the recommendation of the Engineers be adopted."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report: - Your Committee met on May 19th. 1924, and recommend:-

1. That General Accounts, amounting to \$22.40 or .58, be paid.
2. That Wages, amounting to \$5.189.48, be paid.
3. That Salaries, amounting to \$4.150.41, be paid.
4. That Land Sale Commissions, \$17.25 be paid.
5. That a Grant of \$4.50 be made to the Burnaby Lake Auxiliary of the V. O. H.
6. That the Requisitions be confirmed.

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

Carried unanimously.

3. Water Committee Report:-

Your Committee met on May 19th. 1924, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 19th. amounting to \$331.49, be adopted.
 2. That the Supplementary Estimate, \$154.33, be adopted.
 3. That the Estimate for Construction, \$495.50, be adopted.
 4. That extensions be laid as follows: -
- | | |
|--|-----------------------|
| W. E. Harmsworth - Lot 22, Block 51, D. L. 41, | at a cost of \$14.50. |
| 7. E. Harmsworth - Block 40, D. L. 151/3. | " " 64.03. |

Bryne Road -

594.80

5. That the Engineers be authorized to proceed to give the water service required by the Barnet Lumber Co. subject to the provisions of the existing agreement.
6. That a service be laid to Westerman and others on Keefer Street, at a cost of \$299.00.

7. That a service be laid to D. A. Spalding on Sperling Avenue.

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

Carried unanimously.

4. Board of Works Report:-

Your Committee met on May 19th. 1924, and recommend:-

1. That the Estimate of Work for the period commencing May 19th. amounting to \$2.500.00, be adopted.

1. That the Supplementary Estimates, amounting to \$1280.84, be approved.
3. That \$50.00 be allowed towards the cost of clearing the boulevard opposite Parcel A, Block 1, D. L. 30.
1. 4. That the Sub-division Plan of Parcel A, Block 8, and portions of Block 9, D. L. 125, be tentatively approved.
2. 5. That permission be granted to Edwin Bell to cut the kerb opposite Kelly's Kinsway.
3. 6. That permission be granted to the Gordon Presbyterian Church to plant trees on Humphries Avenue, and to Mr. Howell to plant trees on Beauford Street.
4. That sundry applications be referred to the Engineers and the Councillors for the several Wards.
8. That the tenders for work on Bussis Road be referred to Councillor Murray and the Engineers, with power to act.

Moved by Mr. Mossey, Seconded by Mr. Campbell: - That the Report of the Board of Works be adopted.

Cassed unanimously.

4. Property Committee Report:-

Your Committee met on May 19th. 1934, and recommend:-

1. That Property Sales to May 19th. as per Sales Slip No. 834 - \$85 inclusive, be confirmed.
2. That the application of the Joint Sewerage Board re. part of D. L. 1, in connection with straightening Bowette River be referred to the Reeve and the Clerk, with power to act.
3. That the fees of \$4.00 by Mr. Carpenter for wood on Blocks 25 and 26, D. L. 188-C. be accepted, with a time limit of 4 months.

Moved by Mr. Gairn, Seconded by Mr. Neville: - That the Report of the Property Committee be adopted.

Cassed unanimously.

5. Light and Power Committee Report:-

Your Committee met on May 19th. 1934, and recommend:-

6. 1. That the recommendation of the Municipal Electrician re. Police Telephone line on Sterling Avenue, be confirmed.

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

Cassed unanimously.

7. Health and Grounds Committee Report:-

1. That the janitor be paid for the annual holidays of which he has not taken advantage.
2. That the recommendation of the special committee re. Salary of Medical Health Officer, be adopted.

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

Lot 59, Block 6, D.L. 121, to Harold Cullene.

Lots 1-4, Block 84, D.L. 91, to Wm. R. Toogood.

, Lot 1, Block 52, D.L. 114-62, to M. H. White-Traces.

Lot 11, Blocks 8+14, D.L. 94, to Gustavus S. Rockfort.

Lots 53+54, S.D. 11, Block 2, D.L. 25-W, to Beatrice A. Parnell.

Carried unanimously.

2. Moved by Mr. Gairin, Seconded by Mr. Edgar: "That the offer of Geo. J. Hawkins to purchase the Tax Sale Certificate of Lot 8, Block 6, D.L. 121, for \$52.00, be accepted."

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 William Mc. Lussach Property By Law 1914."

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 Mr. Murray, Seconded by Mr. Campbell: "That the William Mc. Lussach Property By Law, 1914, be read a Third time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engberg: "That the William Mc. Lussach Property By Law, 1914, 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. Gairin, 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 Margaret P. Bulbley Property By Law, 1914."

Carried unanimously.

Moved by Mr. Gairin, 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 Mr. Gairin, Seconded by Mr. Edgar: "That the Margaret P. Bulbley Property By Law ¹⁹¹⁴, be read a Third time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Engberg: "That the Margaret P. Bulbley Property By Law, 1914, 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 Mr. Murray, Seconded by Mr. Longfellow: "That the John Robertson Easement By Law, 1904, be now be considered by this Council, as a Committee of the Whole."

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 Mr. Murray, Seconded by Mr. Edgar: "That the John Robertson Easement By Law, 1904, be read a Third time."

CARRIED UNANIMOUSLY.

Moved by Mr. Murray, Seconded by Mr. Edgar: "That the John Robertson Easement By Law, 1904, 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 Mr. Edgar, Seconded by Mr. Englehardt: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Waterworks Regulation By Law 1912, Amendment By Law, No. 1, 1904."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council re-convened.

Moved by Mr. Edgar, Seconded by Mr. Campbell: "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 1, 1904, be read a Third time."

CARRIED UNANIMOUSLY.

Moved by Mr. Edgar, Seconded by Mr. Campbell: "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, No. 1, 1904, 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 Mr. Murray, Seconded by Mr. Campbell: "That the Burnaby Highway Traffic By Law, 1904, be referred to the Board of Works for discussion."

CARRIED UNANIMOUSLY.

- Moved by Mr. Murray, Seconded by Mr. Campbell: "That the Burnaby

Street Traffic Regulation By Law, 1915, Amendment By Law, 1954, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Rummel: - "That the Burnaby Street Traffic Regulation By Law, 1915, Amendment By Law, 1954, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Burnaby Street Traffic Regulation By Law, 1915, Amendment By Law, 1954, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Rummel: - "That the Burnaby Street Traffic Regulation By Law, 1915, Amendment By Law, 1954, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Gairin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 4, 1954, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 4, 1954, do pass the First Reading."

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 4, 1954, be read a Second time."

Carried unanimously.

Moved by Cr. Gairin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 4, 1954, do pass the Second Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: - "That this Council do now adjourn."

Carried unanimously.

Consigned

A. H. McLean

Reeve.