

Monday, October 24th, 1924.

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

Present:— His worship Reeve Mr. Lean.

Councillors Meville, Gavin, Rummel, Edjar, Campbell, Murray, and Engberg.

Moved by Mr. Edjar, Seconded by Mr. Murray:— "That the Minutes of the Meeting of October 18th. inst. be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:—

- 1 Secretary, South Ward 5 Ratepayers' Association, asking that this Council co-operate with Point Grey. re. B. C. Telephone charges.

Moved by Mr. Rummel, Seconded by Mr. Engberg:— "That this matter be referred to the standing committee.

Carried unanimously.

- 2 Secretary, South Ward 5 Ratepayers' Association - re. Appropriation for Grant Street.

Moved by Mr. Edjar, Seconded by Mr. Rummel:— "That this be referred to the Board of Works.

Carried unanimously.

- 3 Post-master, New Westminster, re. Extension of mail delivery service.

Moved by Mr. Meville, Seconded by Mr. Campbell:— "That official application be made for the extension asked for by the petitioners."

Carried unanimously.

- 4 Manager, Vancouver Publicity Bureau, asking if records of weather conditions could be taken and kept by the Engineer's department.

Moved by Mr. Rummel, Seconded by Mr. Engberg:— "That this be referred to the Engineer to report at the next meeting of the Board of Works."

Carried unanimously.

- 5 The Clerk reported that the Medical Health Officer, Dr. G. de B. Watson, died on October 24th. inst.

Moved by Mr. Rummel, Seconded by Mr. Meville:— "That the Report be received."

Carried unanimously.

- 6 Moved by Mr. Engberg, Seconded by Mr. Rummel:— "That the deepest sympathy and condolence of this Council, be extended to Mr. G. de B. Watson and family."

Carried unanimously.

1. A. S. Armitage, asking for a reduction of assessment on account of the establishment of a veterinary hospital in his vicinity. Moved by Cr. Murray, Seconded by Cr. Edgar:—"That the matter of assessment be referred to the Assessor, and the complaint be referred to the Police department.

Carried unanimously.

2. Y. H. C. Rowe re. Lots 18 to 30 inclusive, Blk. 4, D. L. 54, stating his inability to complete payment of the purchase price, and asking to be permitted to retain Lot 18 & 19, and 29 & 30 at a purchase price of \$565.45 against which would be applied \$209.00 being the proportion of the total amount already paid, he to quit claim the remaining Lots, and to pay the taxes accrued on Lots 18, 19, 29 & 30.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That this matter be referred to the Reeve, with Cr. Gavin and the Treasurer, with power to act."

Carried unanimously.

Committee Reports:-

- 3 Finance Committee Report:- Your Committee met on October 20th. 1924, and recommends:-
1. That General Accounts, amounting to \$25,880.24, be paid.
 2. That Wages amounting to \$3451.10, be paid.
 3. That Salaries, amounting to \$4082.02, be paid.
 4. That the levy of the Vancouver and Districts Joint Sewerage and Drainage Board for the current year, amounting to \$14,365.44, be paid.
 5. That the account of A. C. Vorston, \$6.50, for damages caused by delisting, be paid.
 6. That a grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire Department.
 7. That a grant of \$25.00 be made to the Benevolent Fund of the South Vancouver Fire Department, and that the Corporation of South Vancouver be reimbursed for the loss of two lengths of hose.
 8. That the tender for printing Property Price Lists be referred to a special Committee to accept the lowest tender.
 9. That the Requisitions be confirmed.
 10. That permission be granted to the G. A. U. V. to sell poppies on November 8th. and 10th. prox.

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

Carried unanimously.

5. Water Committee Report:-

Your Committee met on October 20th. 1924, and recommends:-

1. That the Estimate of Work for the two weeks commencing October 21st. amounting to \$581.49, be adopted.
 2. That the Supplementary Estimate, \$88.04, be approved.
 3. That the Estimate for construction of (A) Carless Road 4" main \$2124.00, and (B) 1 1/2 inch valve at Spence Street, \$550.00, be adopted, subject to funds for the purpose being available.
 4. That an extension be laid to Lot 3, Block 21, D.L. 54, at a cost of \$68.54, provided funds are available.
 5. That the recommendation of the Special Committee re. water rates be referred to the 1925 Council.
- Moved by Mr. Edgson, Seconded by Mr. Taylor: - "That the Report of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report:-

Your Committee met on October 20th. 1924, and recommends:-

1. That the necessary steps be taken to submit a By Law to the electors of D.L. 116/186 at the January election with reference to the proposed district improvements.
2. That the tender of Harry Edwards, \$4.45 per M.B.M., for reconstruction of Sperling Avenue bridge, be accepted.
3. That the Supplementary Estimate, \$840.14, be approved.
4. That application be made to the B.C.B. Ry. Co. for a crossing at Antoin Avenue.
5. That an expenditure of \$2500.00 be authorized for work on Wayne Avenue.
6. That the Sub-division Plan of Lots 45 and 46, Block 2, D.L. 95, be finally approved.
7. That \$1000.00 be now spent on Boundary Road, and \$500.00 be held for necessary maintenance for the balance of the current year.
8. That the recommendation of the Engineer re. ditch through Block 29, D.L. 98, be adopted.
9. That the proposal of the Northern Transfer Co. re. supply of gravel from Stride Avenue pit for Sperling Avenue, be referred to the Recs and the Engineer, with power to act.

Moved by Mr. Murray, Seconded by Mr. Rimmel: - "That clause 4 be referred back to the Board of Works, and that the Report as so amended, be adopted."

Carried unanimously.

5. Property Committee Report:-

Your Committee met on October 20th. 1924, and recommends:-

1. That Property Sales to October 20th. 1924, as per Sales Slips Nos 885 to 892 inclusive, be confirmed.

2. That the matter of the McVicar shingle with on D.L. 100. be referred to a special committee.
- Moved by Cr. Garin, Seconded by Cr. Murray:—"That the Report of the Property Committee be adopted."
- Carried unanimously.
1. Light and Power Committee Report:-
- Your Committee met on October 20th. 1924, and recommends:-
1. That B. C. Telephone Co. drawing No. A-7119, be approved.
- Moved by Cr. Campbell, Seconded by Cr. Odgers:—"That the Report of the Light and Power Committee be adopted."
- Carried unanimously.
2. Health and Grounds Committee Report:-
- Your Committee met on October 20th. 1924, and recommends:-
1. That the Report of the Medical Health Officers be received.
- Moved by Cr. Hughes, Seconded by Cr. Murray:—"That the Report of the Health and Grounds Committee be adopted."
- Carried unanimously.
3. Moved by Cr. Garin, Seconded by Cr. Rummel:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-
- Lot 18, Block 4, D.L. 121/184 to Edward Veysy.
- Lots 20 and 21, Block 14, D.L. 29- to Albert P. Ranger.
- Lot 12, S.D. 2, Blocks 2 + 3, D.L. 25-6, to Jennie May, Bloomfield.
- Lots 31 + 32, Block 11, D.L. 122, to Daniel J. MacDonald.
- Carried unanimously.
4. Moved by Cr. Garin, Seconded by Cr. Neville:—"That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-
- Lots 14 and 15, S.D. C-part and D, Block 1, D.L. 25-12, to John Seney
- Lot 35, S.D. 11, Block 2, D.L. 25-W, to John Seney.
- Carried unanimously.
5. Moved by Cr. Rummel, Seconded by Cr. Neville:—"That offers to purchase Tax Sale certificates be accepted, as follows:-
- 1/2 of Lot 10, Block 28, D.L. 69, by W. G. Potter for \$51.05.
- 1/2 of Lot 3, S.D. A, Blocks 1 to 3 and 5 pt. D.L. 206, by John Whittingham for \$24.25.
- Carried unanimously.
6. Moved by Cr. Murray, Seconded by Cr. Hughes:—"That the Contract - Bunnaly and Harry Edwards re. Spelling Avenue bridge, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."
- Carried unanimously.
7. Moved by Cr. Neville, Seconded by Cr. Rummel:—"That this Council

do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Town Planning By Law No. 4, 1924, (Ward 1)."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Coughing:—"That the By Law lay over for one week, and that the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

1. The Reeve submitted a Report with reference to the Bill to create a Greater Vancouver Water Commission, and recommended that the Bill be opposed by this Corporation, and that a Committee be appointed to take such steps as may be necessary to protect the interests of this Corporation herein.

Moved by Cr. Rummel, Seconded by Cr. Neville:—"That the Reeve, with Cr. Edjor, the Clerk, and the Treasurer, be a Special Committee herein."

Carried unanimously.

Moved by Cr. Edjor, Seconded by Cr. Murray:—"That the report be amended by striking out the words "in its present form", and be adopted as so amended."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Campbell:—"That a copy of the Report be forwarded to the Central Ratepayers' Association."

Carried unanimously.

2. Tenders for Bridge Timber for Spesling Avenue, were received as follows:—

E. C. Phillips Lbr. Co.	\$21. 00	per M.B.M.
Timberland Lbr. Co.	22. 00	" "
Hastings Mill	27. 00	" "
Brunette Mill	24. 00	" "
Mohawk Lbr. Co.	24. 00	" "
Hodgson Lbr. Co.	24. 00	" "

Moved by Cr. Murray, Seconded by Cr. Coughing:—"That the lowest tender be accepted."

Carried unanimously.

3. Cr. Campbell reported verbally re. B. C. Telephone Co. rates.

Moved by Cr. Coughing, Seconded by Cr. Campbell:—"That the Corporation Solicitor and the Treasurer, co-operate with the legal representatives of Vancouver and Point Grey, at the hearing before the Board of Railway Commissioners on November 5th. prox."

Carried unanimously.

Moved by Cr. Edjor, Seconded by Cr. Rummel:—"That this Council do now adjourn to Monday, November 5th. prox. at 7-30 p.m."

Carried unanimously.

Continued

Attest: Reeve