

Monday - September 29th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 29th. 1924, at 7:30 p.m.

Present: - His worship Reece McLean.

Councillors Keiville, Gavin, Rummel, Edgar, Campbell, Murray, and Eughery.

Moved by Cr. Edgar, Seconded by Cr. Murray: - That the Minutes of the Meeting of September 15th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Treasurers - re. Taxes Mrs. G. M. A. Vipam, enclosing affidavit of Mrs. Vipam that the sum of \$69.50 was paid in error by her agents - Messrs. Richards, LeRoyd, and Gall.

Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the sum of \$69.50 be refunded."

Carried unanimously.

Manager - Vancouver Publicity Bureau re. Publicity Advertising.

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

Carried unanimously.

Secretary - Vancouver and Districts Joint Sewerage Board - advising that Drainage Areas to take care of Still Creek, have been already established, and marked G, E, and Ea. 1. on the Sewerage Board map.

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

Carried unanimously.

Secretary - Street and Electric Railway Employes Union - protesting the refusal of leave of absence to F. A. Browne.

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

Carried unanimously.

Vancouver Civic Employes Union - protesting the refusal of leave of absence to F. A. Browne.

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

Carried unanimously.

2. F. A. Browne - advising that he intends to be present at the forthcoming session of the Legislature.

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

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Campbell: - "That the Treasurers

be instructed to insert applications for the position of Accountant for Monday. October 6th. prox.

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on September 22nd. 1924, and recommend:-
 1. That General Accounts, amounting to \$24,881.40, be paid.
 2. That Wages, amounting to \$4,028.85, be paid.
 3. That Salaries, amounting to \$4,124.90, be paid.
 4. That Land Sales Commissions, \$18.45 be paid.
 5. That the tender of A. H. Timms \$29.50 for printing Assessment notices, be accepted.
 6. That the tender of Robertson Godson Co. \$44.42, for waterworks supplies, be accepted.
 7. That the Requisitions be confirmed.
- Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the Report of the Finance Committee be adopted."
- Carried unanimously.

3. Water Committee Report:-

Your Committee met on September 22nd. 1924, and recommend:-

 1. That the Estimate of Work for the two weeks commencing September 22nd. amounting to \$531.49, be adopted.
 2. That the Supplementary Estimate, \$155.54, be approved.
 3. That the Estimate for Construction amounting to \$282.54, be approved, subject to funds being available.

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

Carried unanimously.

4. Board of Works Report:-

Your Committee met on September 22nd. 1924, and recommend:-

 1. That the Supplementary Estimates of Work amounting to \$850.94 and \$865.50 respectively, be approved.
 2. That the Sub-division Plan of parcels B. and C. of the North part of D.L. 186, be tentatively approved subject to Lane Allowances being dedicated.
 3. That the Sub-division Plan of the east 5.83 acres of Lot 1 Block B, D.L. 106, be finally approved.
 4. That the Vancouver and Districts Joint Sewerage and Drainage Board be asked to declare the Still Creek area to be a drainage area under the meaning of the act.
 5. That the Engineer be authorized to execute repairs to put Boundary Road from 15th. Avenue to Douglas Road in good condition, at the expense of the Boundary Road trunk road appropriation

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

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

Carried unanimously.

1. Property Committee Report: -

Your Committee met on September 22nd, 1924, and recommend: -

1. That Property Sales to September 22nd, 1924, as per Sales Slips Nos. 844 to 882 inclusive, be confirmed.

Moved by Mr. Gairin, 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 September 22nd, 1924, and recommend: -

3. 1. That the location of the Street Light for Madison Avenue and Venables Street be changed to Madison Avenue and the Lane between Venables Street and Union Street.

2. That the City of Vancouver be requested to install a Street Light at Broadway Road and 14th. Avenue and at Broadway Road and 22nd. Avenue.

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

Carried unanimously.

4. Health and Grounds Committee Report: -

Your Committee met on September 22nd, 1924, and recommend: -

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

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

Carried unanimously.

5. Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 4, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 4, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 4, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 4, 1924, do pass the Second Reading."

Carried unanimously.

1. 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 reconsider the Burnaby Highway Traffic By Law, 1924."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Neville:—"That clause six be deleted."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Langley:—"That the By Law be tabled in Committee, pending receipt of a report from the Engineers."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Edgar:—"That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

2. Moved by Mr. Edgar, Seconded by Mr. Langley:—"That the Burnaby Street Traffic Regulation By Law 1915, Amendment By Law, No. 2, 1924 be laid over."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Second-hand Dealers^{Regulation} By Law, 1924."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Gavin:—"That clause six be amended to provide for stores to be open on Saturdays until 9-30 p.m."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Committee do now rise and report the By Law complete, as amended."

Carried unanimously.

The Council re-convened.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Burnaby Second-hand Dealers Regulation By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Burnaby Second-hand Dealers Regulation 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.

3. The delegates to the Convention of the Union of B. C. Municipalities submitted a report on the proceedings.

Moved by Mr. Edgar, Seconded by Mr. Neville:—"That the Report be received and filed."

Carried unanimously.

The Treasurer submitted a report re. Convention of Municipal Officers at Penttoston.

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

Carried unanimously.

1. The Engineer submitted a recommendation that an extension of time to October 31st. be granted to Massey and Bough re. Spearling Avenue contract.

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

Carried unanimously.

2. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:-

Lot 10, Block 16, D. S. 121, by Colin McDonald. \$54.52

By Peter Young:-

Lot 35, Block 5, D. S. 121 - \$62.46

Lot 35, " 8 " 122 - 54.83

Lot 35, " 8 " 122 - 69.46

Lot 1, " 21 " 186 - 85.95

Lot 2, " 21 " 186 - 68.42

Lot 7, " 14 " 184 - 51.32

5 1/2 Lot 11, and 5 1/2 Lot 12, Blk. 11, D. S. 116/186 - \$105.52

By Ole Berg and Herman Johnson

Lot 11, Block 20, D. S. 186.

Lots 19 + 20, Block 22, D. S. 186.

Lots 4 + 5, Block 29, D. S. 186.

Lot 19, Block 15, D. S. 184.

\$461.95

Lot 14, Block 2, S. D. 11, D. S. 25-W, by Wm. Waldron. \$58.58.

Moved by Cr. Rummel, Seconded by Cr. Meville:—"That these offers be accepted."

Carried unanimously.

Jesse Love and others attended with reference to Sidewalk on 12th. Avenue.

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

Carried unanimously.

Mr. Ignace addressed the Council re. Street Light on Richmond Street
No Resolution.

Moved by Cr. Murray, Seconded by Cr. Campbell:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

Attest: *Alfred H. Reeve.*