

Monday - March 3rd. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 3rd. 1924, at 7.30 p.m.

Present: - His Worship Reeve Mr. Sean.

Councillors Muirle, Garin, Rummel, Edgar, Campbell, Murray, and Engberg.

Moved by Mr. Edgar, Seconded by Mr. Murray: - "That the Minutes of the Meetings of February 18th, 20th, and 25th. ultos. be adopted as written, and confirmed."

Carried unanimously.

1. Tenders for Delventures were received as follows: -
- | | | | |
|-----------------------|---------------------|--------------------|-----------------------|
| A. E. Ames & Co. | \$30000 at \$95.29, | \$250,000 at 95.54 | ^{U.S. Funds} |
| Royal Financial Corp. | " 94.822. | " 94.122 | |
| Pemberton & Son | " 94.845 | " 92.98 | ^{U.S. Funds} |

Tenders submitted by Canadian Financial Trust Co, and by Kellerspie, Hart & Todd were not entertained as no deposit cheque accompanied these bids.

Moved by Mr. Rummel, Seconded by Mr. Engberg: - "That the Tenders be read by number."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the tenders be referred to the Treasurer to tabulate, and to report later."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

2. W. H. Patterson re. Collection of Hospital Accounts, asking that the amount of commission be increased to 20%.
- Moved by Mr. Rummel, Seconded by Mr. Campbell: - "That this application be rejected."

Carried unanimously.

3. The Chairman, Vancouver Publicity Bureau, wrote, expressing appreciation of the action of this Council, in making a grant for the current year.

Moved by Mr. Edgar, Seconded by Mr. Engberg: - "That the letter be received and filed."

Carried unanimously.

4. H. Mikalai served notice to remove gravel, debris &c. from Lot B. Block 2. D. L. 215, alleged to have been deposited by this Corporation.

Moved by Mr. Murray, Seconded by Mr. Edgar: - "That this be referred to the Engineer to report."

Carried unanimously.

5. The Manager, Minnesota, D. C. Lemble Co. re. Agreement relating to Queen's Avenue Street end, asking that the amount of rental be not charged to them, and that the rental

charge of \$100 be reduced to a nominal sum.
 Moved by Mr. Lumsdell, Seconded by Mr. Edgar: "That this request be granted, subject to satisfactory arrangements being made by the company to indemnify this corporation against any claims for damages arising out of the use of the street by the company."

Carried unanimously.

- Moved by Mr. Murray, Seconded by Mr. Edgar: "That the agreement be made for one year and be renewable, unless notice of cancellation be given, 30 days before the end of each term of one year, but not to exceed a term of five years in all."

Carried unanimously.

- W.T. Fennell - extending invitation to the opening of the new wing of the Edmonds Street school, on March 4th. inst.
 Moved by Mr. Edgar, Seconded by Mr. Rummel: "That this invitation be accepted."

Carried unanimously.

- The Chief Constable submitted a copy of the report of analysis of samples of milk.
 Moved by Mr. Edgar, Seconded by Mr. Murray: "That the report be received and filed, and that a copy be sent to the several Ratepayers' Association."

Carried unanimously.

- The Treasurer submitted the Report of the Auditor for the year 1925.
 Moved by Mr. Rummel, Seconded by Mr. English: "That the report be referred back to the Auditor for a report on the examination of Titles to Municipal properties, and that the Property Salesman bring down a detailed report with reference to missing and unsigned agreements for Sale."

Carried unanimously.

- The Secretary, Patrie Sons of Canada - Invitation to a Public Meeting on March 4th. inst. at proposed Community Hall in North Burnaby.

Moved by Mr. Edgar, Seconded by Mr. Meville: "That this invitation be accepted."

Carried unanimously.

- The Treasurer submitted a tabulated statement of the several tenders for Valentines.

Moved by Mr. Rummel, Seconded by Mr. Garin: "That this be referred to the Reeve with Mr. Rummel and the Treasurer, to consult with the Managers of the Royal Bank of Canada, and with power to act."

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Engleby:—"That the Report of the Committee of the Whole, with reference to the 1924 Estimates, be adopted."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report:- Your Committee met on February 15th, 1924, and recommend:-

1. That General Accounts, amounting to \$6,614.24, be paid.
2. That Wages, amounting to \$2580.56, be paid.
3. That Salaries, amounting to \$4129.41, be paid.
4. That Land Sale Commissions, \$9.50, be paid.
3. 5. That a grant of \$1000. be made to the Victorian Order of Nurses for the current year.
4. 6. That a Grant of \$250 be made to the Vancouver Publicity Bureau.
4. 7. That the Requisitions be consigned.

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 February 15th, 1924, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 15th, amounting to \$311.49, be adopted.
2. That the Supplementary Estimate, \$112.26, be approved.
3. That the Report of the Engineer re. Hydrant Blow-outs, be adopted.

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

Carried unanimously.

6. Board of Works Report:-

Your Committee met on February 15th, 1924, and recommend:-

1. That the Estimate of Work for the period commencing March 1st, amounting to \$1,491.00, be adopted, provided funds are available.
2. That Supplementary Estimates amounting to \$332.15, \$489.49, and \$169.55 respectively, be approved.
7. 3. That the purchase of a motor car for the Works Superintendent, be left to the Reeve and the Engineer.
8. 4. That no objection be entered to the proposed Cancellation of the Sub. Division Plan of Block 45, D. L. 109.
9. 5. That no objection be entered to the proposed Cancellation of part (1465 ac.) of Block 6, D. L. 103.
10. 6. That permission be granted to the B. C. Electric Ry. Co. to

construct a track turn out off the McLean Spur, across Woodland Street. D. L. 191.

7. That the estimate for Sidewalk construction, \$44500.00 be approved.

8. That sundry applications be referred to the Engineer and the Councilors for the several Wards.

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

Carried unanimously.

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

W $\frac{1}{2}$ of Lot 9, Block 15, D. L. 116-52,	to Alfred Collins
Lot 29, Block 6, D. L. 13,	to W. Ledingham,
Lots 14 and 15, Block 21, D. L. 141.	to Irma Ohlson
Lot 8, Block 59, D. L. 69.	to Mary A. Kirk"

Carried unanimously.

2. Moved by Cr. Quinn, Seconded by Cr. Edgar: "That the offer of Franzisca Stammers to purchase the Tax Sale Certificate of Lot 31, Block 10, D. L. 189, for \$45.48, be accepted."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Conyers: "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. 1, 1924."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Campbell: "That consideration hereof be deferred, and that the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

4. Moved by Cr. Rummel, Seconded by Cr. Quinn: "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. 1, 1924."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That this matter be referred to the Property Committee for further consideration and that the Committee do rise and report progress."

Carried unanimously.

The Council re-convened.

5. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Burnaby Revenue By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Burnaby

Revenue By Law, 1924, do pass the First Reading.

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Burnaby Revenue By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Campbell:—"That the Burnaby Revenue By Law, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Conroy:—"That the Burnaby Percentage Additions By Law, 1924, be introduced, and read a First time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Garin:—"That the Burnaby Percentage Additions By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Burnaby Percentage Additions By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Burnaby Percentage Additions By Law, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Mr. Garin, Seconded by Mr. Edgar:—"That the Burnaby Land Sale By Law, No. 2, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar:—"That the Burnaby Land Sale By Law, No. 2, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Rummel:—"That the Burnaby Land Sale By Law, No. 2, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Garin:—"That the Burnaby Land Sale By Law, No. 2, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Glen Lyon Country Club Agreement lay on the table until the next meeting."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Conroy:—"That the Glen Lyon Country Club Agreement By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Copley:—"That the Glen Lyon Country Club Agreement By Law, 1924, do pass the First Reading."

Carried

Cr. Murray against.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Glen Lyon Country Club Agreement By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Glen Lyon Country Club Agreement By Law, 1924, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That the Bureau General Borrowing and Hypothecation of Taxes By Law, 1924, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. McVieille, Seconded by Cr. Rummel:—"That the Assessor furnish a list of owners of lands south of Riverway."

Carried unanimously.

3. Moved by Cr. McVieille, Seconded by Cr. Quinn:—"That the pension authorities be asked for information as to why no pension has yet been awarded to Robert Simmons."

Carried unanimously.

4. The South Ward V, Ratepayers' Association submitted for endorsement, a petition for a Post Office at Douglas Road and Grant Street.

Moved by Cr. Campbell, Seconded by Cr. McVieille:—"That the Petition herein be endorsed by this Council."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edger:—"That this Council do now adjourn until Monday, March 10th. inst."

Confirmed

A. H. H. H. H.

Carried unanimously.
Reese.