

Monday- August 4th, 1924.

A Regular Meeting of the council was held at the Municipal Hall on Monday, August 4th, 1924, at 7.30 p.m.

Present: His Worship Reeve McLean,  
councillors Neville, Gavin, Rummel, Edgar, Campbell,  
Murray, and Ingberg.

Moved by Cr. Edgar, seconded by Cr. Ingberg: That the Minutes of the Meeting of July 21st ult. be adopted, as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Killam & Beck - re Piggy, Albion Poultry Ranch, forwarding copy of letter written to Cr. Clark, constable of this Corporation.  
~~Moved by Cr. Edgar, seconded by Cr. Ingberg. That this be referred to the Health Committee.~~
2. Clerk to the Board of Police Commissioners, submitting a recommendation from the Board that the council bring down a By-Law regulating second-hand dealers.  
~~Moved by Cr. Rummel, seconded by Cr. Gavin. That this be referred to the Finance Committee, and that the Clerk resubmit the By-Law submitted last year.~~
3. City Clerk- Vancouver, re Inter-Municipal Committee, forwarding copy of Minutes of Meeting held on August 1st inst.  
~~Moved by Cr. Edgar, seconded by Cr. Rummel. That this be referred to the Water Committee.~~
4. Superintendent of Education - re Educational Survey requesting that representatives of this council place before the commissioners appointed by the government their views on the financing and administration of schools.  
~~Moved by Cr. Rummel, seconded by Cr. Ingberg. That a copy of the resolution submitted to the Union of B.C. Municipalities be forwarded together with copies of the Memorandum re School Taxation; and that the Reeve and the Treasurer be appointed a committee to attend the meeting <sup>to be held</sup> in Vancouver.~~

Carried unanimously.

5. Moved by Cr. Ingberg, seconded by Cr. Murray: That Councillors Campbell & Neville be appointed a committee re. "Methods of Education."

Carried unanimously.

1. Secretary - Ward 5, north Burnaby Ratepayer Association re Tolls, Glenburn Exchange requesting that the Municipal Hall be in direct communication with the Glenburn Exchange.  
Moved by Mr. Engberg, seconded by Mr. Murray: That the B.C. Telephone company be asked to comply with this request, and also advised that this council endorses the same  
Carried unanimously.
2. Ralph Grundy & 4 others asking that a postal delivery be made on Thalham Avenue.  
Moved by Mr. Gavin, seconded by Mr. Edgar: That a copy of this letter be forwarded to the Post Office authorities, advising that this request is endorsed by this council.  
Carried unanimously.
3. The Reeve and the Collector submitted a recommendation that Lot 1, Block 16, D.L.1 be conveyed to Agnes Bertha Elliott, for the sum of \$77.69.  
Moved by Mr. Edgar, seconded by Mr. Murray: That the recommendation be adopted.  
Carried unanimously.
4. Secretary, M.B.C.M. forwarding notice of Annual Convention at Penticton on September 3rd & 4th, 1924.  
Moved by Mr. Rummel, seconded by Mr. Edgar: That the appointment of delegates be left in the hands of the Reeve.  
Carried unanimously.
5. The Engineer submitted a recommendation that the offer of Messrs. Ruthbertson & Dumas to instal a culvert on Spurling Avenue, south of Sprott Street, for the sum of \$145.00, be accepted.  
Moved by Mr. Rummel, seconded by Mr. Engberg: That this be referred to the Engineer to call for tenders for this work, the said tenders to be in on Monday, August 11th inst.  
Carried unanimously.
6. A letter was read from the Inspector of Municipalities requesting that he be shown over some of the parts of this Municipality.  
The Reeve reported that this had been done.  
Committee Reports:-
7. Finance Committee Report: Your committee met on July 28th, 1924, and recommend:-
  1. That General Accounts, amounting to \$15,404.41, be paid.
  2. That Wages, amounting to \$3,485.99, be paid.

3. That Salaries, amounting to \$4,182.91, be paid.
1. 4. That no objection be raised to the Central Park Women's Institute accepting the highest offer for the agricultural buildings in Central Park, viz., S. J. Gray, \$50.00, payment to be made before the lumber is removed from the grounds.
5. That the contract between this Corporation and J. Wilson, re painting Municipal Hall and buildings, be cancelled.
6. That the matter of painting the Municipal Hall and buildings be left ~~to~~ in the hands of the Reeve and the Treasurer, with power to act.
2. 7. That Mr. J. R. Wilson be appointed to take charge and organize the Burnaby Exhibit at the forthcoming Provincial Exhibition, and that the matter of financing the Exhibit be left in the hands of the Reeve, Councillor Rummel and the Treasurer, to arrange.
8. That the offer of S. M. Craig and others to dig the ditch for the Capitol Hill pump line, be accepted.
9. That the Requisitions, as amended, be confirmed.
10. That the tenders for waterworks supplies be referred to the Reeve, the Engineer, and the Treasurer, with power to act, the Engineer to recommend as to the quality of fittings to be purchased.
11. That the tenders for painting hydrants be referred to the Engineer, with power to act.

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 July 28th, 1924, and recommend -
  1. That the Estimate of Work for the two weeks commencing July 28th, amounting to \$331.79 be adopted.
  2. That the Supplementary Estimate, amounting to \$375.31, be approved.
  3. That the Estimate for Construction, \$779.32, be adopted subject to funds being available.
  4. That extensions be laid as follows, subject to funds being available:
- |  |                       |
|--|-----------------------|
| Lot 7, Block 5, D.L. 157, L. E. Hayward, | at a cost of \$48.37. |
| Lot 5, Block 36, D.L. 157, A. McDonald,  | \$22.26.              |
4. 5. That the recommendation of the Engineer that the sprinkling hours be any 2 hours between 6 a.m. and 10 p.m., with the exception of the high level area bounded on the West by Patterson Ave. on the North by Kingsway, on the East by Royal Oak Ave. and on the South by Imperial St., where

it will be 3 hours, be adopted.

Moved by Mr. Edgav, seconded by Mr. Ingberg: That the Report of the Water Committee, be adopted:

Carried unanimously

1. Board of Works Report: Your Committee met on July 28th, 1924, and recommend:-

1. That the Estimate of Work, as amended, for the period commencing Aug. 4th, amounting to \$1,505, be adopted.
2. That the Supplementary Estimate for Material, \$90.52, be approved.
3. That the Supplementary Estimate for Labour, \$2,560.98, be approved.
2. 4. That no objection be entered to the proposed cancellation of the Subdivision Plan of a portion of Block 20, D.L. 99, provided an easement is given by the Board of School Trustees.
3. 5. That no objection be entered to the cancellation of the Subdivision Plan of Blocks 12 & 13, D.L. 35.
6. That the Estimate for Sidewalk Expenditure, amounting to \$5,000.00, be approved.
7. That sundry applications be referred to the Engineer and the Councillors for the several wards.
8. That the matter of putting Broadway bridges in condition to support a light load, be referred to the Reeve, Councillor Rummel and the Engineer, with power to act.

9. That the Engineer be instructed to proceed with the work on Springer Avenue, without further delay.

10. That the Reeve, Councillor Rummel and the Engineer report as to whether an appropriation can be made from the Resurvey Account for Phillips Ave.

11. That Councillors Ingberg and Campbell interview the representatives of the B.C. Electric Rly. Co., with reference to damage to Boundary Road.

Moved by Mr. Murray, seconded by Mr. Edgav: That the Report of the Board of Works be adopted.

Carried unanimously.

4. Property Committee Report: Your Committee met on July 28th, 1924, and recommend:-

1. That Property Sales to July 28th, as per Sales Slip No. 857, be confirmed.
2. That the Assessor and the Engineer bring in a report re Taxes in Ward 5, giving full information as to ownership and assessment.

Moved by Mr. Gavin, seconded by Mr. Rummel: That the

Report of the Property Committee be adopted.  
Carried unanimously.

1. Light & Power Committee Report: Your Committee met on July 28th, 1924, and recommend:
  1. That the recommendation of the Engineers that the street light on Batham Ave be changed to read - Batham Avenue south east of Stanley Street, be adopted  
Moved by Mr. Campbell seconded by Mr. Rummel: That the Report of the Light & Power Committee, be adopted.

Carried unanimously.
2. Health & Grounds Committee Report: Your Committee met on July 28th, 1924, and recommend:
  1. That the report of the Medical Health Officer be received.
  2. That the report of the Deputy Medical Health Officer be received, and that a copy of the portion of the report re schools, be forwarded to the School Board.
  3. That Councillor Ingberg and the Treasurer look into the matter of group insurance for sick benefits.  
Moved by Mr. Ingberg, seconded by Mr. Rummel: That the Report of the Health & Grounds Committee be adopted.

Carried unanimously.
3. Moved by Mr. Gavin seconded by Mr. Rummel: That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:
 

Lots 14 & 15, Block 20, D.L. 122 to Walter List

Lot 14, Block 15, D.L. 156 to Albert J. Woods.

Lot 7, Block 29, D.L. 69 to Arthur Daniels.

Carried unanimously.
4. Moved by Mr. Gavin, seconded by Mr. Rummel: That the conveyance of Lot 1, Block 7, D.L. 1, to Vancouver & Districts Joint Sewerage & Drainage Board, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.  
Carried unanimously.
5. Moved by Mr. Edgaw, seconded by Mr. Ingberg: That the contract with George Hughes for painting hydrants, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.  
Carried unanimously.
6. Moved by Mr. Gavin, seconded by Mr. Rummel: That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By-Law No. 5, 1924.  
Carried unanimously.

1. Moved by Mr. Gavin, seconded by Mr. Rummel: That the committee do now rise and report the By-Law complete, without amendment.

Carried unanimously.

The Council re-convened.

- Moved by Mr. Gavin seconded by Mr. Edgar: "That the Burnaby Land Sale By-Law, No. 5, 1924, be read a third time."

Carried unanimously.

- Moved by Mr. Gavin, seconded by Mr. Rummel: "That the Burnaby Land Sale By-Law, No. 5, 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.

2. Moved by Mr. Rummel, seconded by Mr. Murray: "That the Burnaby Street Traffic Regulation By-Law, 1915, Amendment By-Law, 1924, be introduced and read a first time."

Carried unanimously.

- Moved by Mr. Rummel, seconded by Mr. Longberg: "That the Burnaby Street Traffic Regulation By-Law, 1915, Amendment By-Law, 1924, do pass the first reading."

Carried unanimously.

- Moved by Mr. Rummel, seconded by Mr. Edgar: "That the Burnaby Street Traffic Regulation By-Law, 1915, Amendment By-Law, 1924, be read a second time."

Carried unanimously.

- Moved by Mr. Rummel, seconded by Mr. Longberg: "That the Burnaby Street Traffic Regulation By-Law, 1915, Amendment By-Law, 1924, do pass the second reading."

Carried unanimously.

3. A petition was received from H. Smedley & 5 others, stating that they have no objection to Mr. A. C. Cameron, of 4248 Menalles Street, keeping a greater number of chickens on Lots 12 & 13, as provided for in the Burnaby Town Planning By-Law, No. 1, 1924.

Moved by Mr. Rummel, seconded by Mr. Edgar: "That this be referred to the Reeve and the Clerk to look into the powers under the Burnaby Town Planning By-Law."

Carried unanimously.

4. Moved by Mr. Murray, seconded by Mr. Edgar: "That new tenders be called for painting the Municipal Hall and buildings."

Carried unanimously.

1. The Chairman, Safety First Committee moved, asking for a subscription of \$350.00 towards the "Safety First Week" campaign.  
Moved by Mr Murray seconded by Mr Edgar. That this be referred to Councillor Rummel and the Treasurer.

carried unanimously

- Moved by Mr Rummel seconded by Mr Neville. That the Council do now adjourn till Monday, August 11th, 1924, at 7.30 p.m.

carried unanimously.

Confirmed.

A.K. McLean Reeve.