

Monday - February 4th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 4th. 1924, at 7-30 p.m.

Present:- His worship Reeve W. Lean.

Councillors Neville, Gairn, Edgar, Campbell, Murray, and Longley.

Mr. Rummel was absent on account of illness.

Moved by Mr. Edgar, Seconded by Mr. Longley:- "That the Minutes of the Meetings of January 4th, 1924, be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary - South West Burnaby Ratepayers' Association acknowledging receipt of copy of Milk analysis.

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

Carried unanimously.

2. Secretary, South West Burnaby Ratepayers' Association forwarding copy of a resolution re. Sign at Central Park, B. C. C. Ry.

Moved by Mr. Murray, Seconded by Mr. Neville:- "That the B. C. C. Ry. Co. be asked to advise whether there is any contract existing in respect of the sign in question, and if so, for what term, and also if the company would be willing to agree to the removal of the sign to another location."

Carried unanimously.

3. The Chairman - Vancouver Publicity Committee, asking for a grant for publicity purposes.

Moved by Mr. Murray, Seconded by Mr. Longley:- "That this be referred to the Finance Committee, and that the writer be invited to attend."

Carried unanimously.

4. B. C. Telephone Co. re. proposed "Glendon" exchange at North Burnaby.

Moved by Mr. Edgar, Seconded by Mr. Campbell:- "That this matter be referred to the Light and Power Committee, and that a copy of the letter be sent to Ward 4 and 5 Ratepayers' Associations."

Carried unanimously.

5. The Reeve advised that a site for the purpose of dumping refuse has been reserved on the M. W. 4, D. L. 195.

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

Carried unanimously.

1. The Treasurer asked for instructions with reference to the default of Thomas Bullough in respect of the Agreement for Sale of Block 14: D. L. 15 (except the S. B. ass).
 Moved by Mr. Edgar, Seconded by Mr. Campbell:—"That the Corporation Solicitor be instructed to institute foreclosure proceedings in this case."

Carried unanimously.

2. The Reeve submitted a recommendation that the Cleveland motor cycle used by the Electrician be traded in for a new machine at \$315. less \$135. for the old machine.
 Moved by Mr. Edgar, Seconded by Mr. Murray:—"That the recommendation of the Reeve be adopted."

Carried unanimously.

Committee Reports:-

3. Finance Committee Report:- Your Committee met on January 28th. 1924, and recommend:-

1. That Wages, amounting to \$1691.94, be paid.
 2. That Councillors Rummel and Edgar be a standing committee on Hospital matters.
 3. That an additional sum of \$50.00 be granted as relief for Fixter and his wife.

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

Carried unanimously.

5. Water Committee Report:-

Your Committee met on January 28th. 1924, and recommend:-

1. That the Estimate of Work for the two weeks commencing January 28th. amounting to \$811.49, be adopted.
 2. That Supplementary Estimates amounting to \$184.84, \$412.48, and \$811.49, respectively, be approved.
 3. That the Estimate for Construction, \$189.98, be adopted.
 4. That an extension of time be granted to Brown and Dalziel in respect of the Hydrant Contract, to February 28th. 1924.

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

Carried unanimously.

6. Board of Works Report:-

Your Committee met on January 28th. 1924, and recommend:-

1. That the Supplementary Estimate of Work, covering the period ended January 1st. amounting to \$548.85, be approved.
 2. That the Engineer be authorized to carry on necessary and emergent work.

3. That the Report of the Engineer re. Patterson Avenue, be adopted.

4. That the Estimate for Sidewalk Construction, \$2552.00, be approved.
5. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
6. That Councillors Murray, Edgar, Coughlin, and Campbell, be appointed to act on the proposed joint Committee re. Boulevarding on Main Roads.
7. That the Reeve and the Clerk be a committee, with power to act, in connection with the proposed transmission line on Spouting Avenue.

Moved by Mr. Murray, Seconded by Mr. Coughlin:—"That the Report of the Board of Works be adopted."
Carried unanimously.

1. Property Committee Report:-

Your Committee met on January 28th, 1924, and recommend:-

1. That Property Sales to January 28th, as per Sales Slips Nos. 445 to 480 inclusive, be confirmed.
2. That an extension of time to December 1st, 1924, be granted to Rev. A. C. Cameron, for the removal of wood from Blocks 11 and 12, D. L. 82.
3. That the offer of Jacob Schneiders for timber on D. L. 102 and part of D. L. 101, be not accepted.
4. That the offer of Messrs. MacWhiney and Yapp, \$5.00, for alder on Blocks 31 to 35, D. L. 86, be accepted, with a time limit to June 1st, 1924.

Moved by Mr. Garin, Seconded by Mr. Edgar:—"That the Report of the Property Committee be adopted."
Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on January 28th, 1924, and recommend:-

1. That a Street Light be installed as soon as possible at 6th Street and 16th Avenue.

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

3. Health and Grounds Committee Report:-

Your Committee met on January 28th, 1924, and recommend:-

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

Moved by Mr. Coughlin, Seconded by Mr. Edgar:—"That the Report of the Health and Grounds Committee be adopted."
Carried unanimously.

4. Moved by Mr. Garin, Seconded by Mr. Coughlin:—"That Agreements for

Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 55 and 56, Block 22, D.L. 122, to Joseph Miller

Lot 6, Block 4, D.L. 53, to Arthur E. Howay.

Lot 6, Block 58, D.L. 218, to Ethel M. Hutchinson.

Lot 16, Block 24, D.L. 121, to Spencer and Jenny Taylor.

Carried unanimously.

1. Moved by Cr. Garin, Seconded by Cr. Cuyler: "That the conveyance of Lot 1, Block 22, D.L. 117-62, to Leonard and Ada Morrison, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Cr. Murray, Seconded by Cr. Edgar: "That the Easement from Joseph A. Macneill be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Cuyler: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Municipal Temporary Debiture By Law, 1924."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Edgar, Seconded by Cr. Cuyler: "That the Municipal Temporary Debiture By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Cuyler: "That the Municipal Temporary Debiture 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.

4. Moved by Cr. Murray, Seconded by Cr. Edgar: "That the Municipal Street Dedication By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Cuyler: "That the Municipal Street Dedication By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Campbell: "That the Municipal Street Dedication By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Edgar: "That the Municipal

Street Dedication By Law. 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the Joseph. A. Maeneill Easement By Law. 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Conyers: - "That the Joseph. A. Maeneill ^{Easement} By Law. 1924, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Campbell: - "That the Joseph. A. Maeneill Easement By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Campbell: - "That the Joseph. A. Maeneill Easement By Law, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Conyers: - "That the Sub-division Plan of Block 15. D. L. 98. be re-dated."

Carried unanimously.

- The proprietors of the Saw mill on Queen's Avenue attended and addressed the Council with reference to repairs to the road.

Moved by Cr. Conyers, Seconded by Cr. Edgar: - "That this be referred to Cr. Campbell and the Engineer."

Carried unanimously.

- R. C. Stewart attended and addressed the Council with reference to Boundary Road.

Moved by Cr. Conyers, Seconded by Cr. Murray: - "That this be referred to Cr. Campbell and the Engineer."

Carried unanimously.

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

Carried unanimously.

Confirmed

W. McLean Reeve.