

Monday, July 7th. 1924.

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

Present:- His worship Reece McLean.

Councillors Neville, Cairn, Rummel, Edgar, Campbell, Murray, and English.

Moved by Mr. Edgar, Seconded by Mr. Rummel:- "That the Minutes of the Meeting of June 28th. ult. be adopted and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Reece Brooks re. South Vancouver Water Supply, asking that the Municipal Engineer confer with the Engineers of South Vancouver and other interested Municipalities.

Moved by Mr. Edgar, Seconded by Mr. Campbell:- "That the Engineer be appointed to confer as suggested, and to report back."

Carried unanimously.

2. John W. Hall, re. Intersection of Orange Street and Kingsway, offering to convey 50 ft. of the west end of Lot 11, Block 1, S. 1. 156, provided that the work of improving this intersection be carried out by this Corporation.

Moved by Mr. Murray, Seconded by Mr. Rummel:- "That the Engineer submit an Estimate of the cost of the proposed work, at the next meeting of the Finance Committee."

Carried unanimously.

3. J. G. Woods, re. Agreement, Glen Lyon Country Club, asking for a letter stating the exact meaning of Section 4 to be that the Club shall expend \$100,000, within two years from the date of the Agreement, and an additional \$50,000, within the succeeding three years, making a total of \$150,000.00 within five years from the date of the Agreement.

Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That a letter be given as requested."

Carried unanimously.

4. Mr. Menemy and Anderson. Application for a refund of taxes on Lots 24, 25 + 29 - Blk. 6, and Lots 14 + 15 of Block 7, of S. 1. 5-9 S. 1. 96.

Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That this be referred to the Finance Committee, and that the Assessor report."

Carried unanimously.

5. The Assessor submitted a Report, re. Assessment of 4.44 ac. portion, Block 5, S. 1. 84 - (G. Marshall) advising that by an error, the excess taxes on this property amounts to \$60.45.

Moved by Mr. Rummel, Seconded by Mr. Neville:—"That this be referred to the Finance Committee and that the opinion of the Corporation Solicitor be obtained in respect of both these cases."

Carried unanimously.

1. Mr. Rummel submitted a Report re. Secretary of Housing Committee.

Moved by Mr. Edgar, Seconded by Mr. Murray:—"That this be referred to the Finance Committee."

Carried unanimously.

2. The Secretary, Burnaby Ratepayers' Central Executive, wrote acknowledging receipt of letter re. Sperling Ave. Contract. Moved by Mr. Edgar, Seconded by Mr. Murray:—"That this be received and filed."

Carried unanimously.

3. The Engineer submitted a Report re. Illness of J. Y. Smith, and recommended that this case be brought to the attention of the Pension Board at Vancouver.

Moved by Mr. Neville, Seconded by Mr. Edgar:—"That this report be received and the recommendation be carried out."

Carried unanimously.

4. Moved by Mr. Neville, Seconded by Mr. Edgar:—"That the salary of J. Y. Smith be paid in full, and that he be given 30 days notice to terminate his appointment."

Carried unanimously.

Committee Reports:—

5. Finance Committee Report:— Your Committee met on June 30th. 1924, and recommend:—

1. That General Accounts, amounting to \$10,926.04, be paid.

2. That Wages, amounting to \$3,409.65, be paid.

3. That Salaries, amounting to \$4,140.41, be paid.

4. That Land Sale Commissions, \$11.45, be paid.

5. That the tenders of the Terminal City Iron works for Special Castings, be accepted.

6. That the Requisitions be confirmed.

7. That the Board of Works appropriations for the current year be credited to the several Wards.

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

Carried unanimously.

6. Water Committee Report:—

Your Committee met on June 30th. 1924, and recommend:—

1. That the Estimate of Work for the two weeks commencing July 1st amounting to \$331.49, be adopted.

2. That the Supplementary Estimate, \$42.95, be approved.
3. That the Estimate for Construction, \$314.69, be adopted.
4. That extensions be laid, as follows:-

| | |
|---|---------|
| Lot D. Block 15, D.L. 93, Storey & Dundee, at a cost of \$215.40. | |
| Lot 6, Block 6, D.L. 156, E. Lynch. | 42.99. |
| Blocks 50 to 57, D.L. 95, Peters and Willison | 110.06. |
| Blocks 15 to 18, D.L. 141, Round & others. | 110.05. |
| Blocks 14 & 15, D.L. 129, Mc. Kenzie & Ebbinger | 195.45 |
5. That the arrangement with the Children's Aid Society for a flat rate of \$45.00 per year for 5 years, for water supplied to Block 1, D.L. 69, be approved, subject to the reservation by the Council of the right to instal a water meter at any time.

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

Carried unanimously.

1. Board of Works Report:-

Your Committee met on June 30th, 1924, and recommend:-

1. That the Estimate of Work, amounting to \$3014.00, be adopted.
2. The sundry applications be referred to the Engineer and the Councillors for the several Wards.
3. That a sum not exceeding \$200.00 be appropriated from any surplus from the trunk roads appropriation for the purpose of opening Springs Avenue.

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

Carried unanimously.

2. Property Committee Report:-

Your Committee met on June 30th, 1924, and recommend:-

1. That Property Sales to June 30th, as per Sales Slips Nos. 843 to 849 inclusive, be confirmed.
2. That the offer of Messrs. Decker and Shaw to rent Lot 4, Block 4, D.L. 96, for sign board purposes, be not accepted.

Moved by Mr. Cairn, Seconded by Mr. Rummel:- That the Report of the Property Committee be adopted.

Carried unanimously.

3. Health and Grounds Committee Report:-

Your Committee met on June 30th, 1924, and recommend:-

1. That tenders be invited for 55 cords of second growth green pine cut in three foot lengths.
2. That tenders be invited for painting the exterior of the

Municipal Hall, Public Hall, and the Stores Building, with alternative bids for one or two coats.

Moved by Cr. Tongberg, Seconded by Cr. Neville: "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

1. Moved by Cr. Garin, 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:-

9 Lots 1 to 4, Block 1, D.L. 69. to Children's Aid Society.

Lot 9, Block 56, D.L. 186. to Christiana Barnett.

Lot 10, Block 56, D.L. 186. to Harold Cullerne.

Carried unanimously.

2. Moved by Cr. Garin, 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 Johan Delong Property By Law, 1924."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Garin, Seconded by Cr. Rummel: "That the Johan Delong Property By Law, 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Rummel: "That the Johan Delong Property 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. Mr. H. Burnes, submitted a Petition praying for the creation of a Fire Area within the district bounded by the present boundaries of Ward Five.

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

Carried unanimously.

4. Moved by Cr. Campbell, Seconded by Cr. Edgar: "That all necessary steps be taken to create a Fire Area; to provide Fire Apparatus, and to provide for the maintenance thereof - in accordance with Sections 56 to 61A, inclusive of the Municipal Act, as requested in the petition now submitted."

Carried unanimously.

5. Moved by Cr. Campbell, Seconded by Cr. Edgar: "That copies of the Special Act relating to the creation of areas be submitted to the Councillors on Monday next."

Carried unanimously.

Moved by G. Edgar. Seconded by G. Neville:—"That this Council
do now adjourn."

Carried unanimously.

Confirmed

A. M. Chan Reeve.