

Monday - December 8th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 8th. 1924, at 7-30 p.m.

Present: - His worship Reeve McLean.

Councillors Veille, Garin, Rummel, Edgar, Murray, and Coughley.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Minutes of the Meetings of November 24th. ult. and December 1st. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary, V.O.W. asking if a Grant could be made to the Province Santa Claus Fund.

Moved by Mr. Rummel, Seconded by Mr. Coughley: - "That a Grant of \$25.00 be made to the Province Santa Claus Fund."

Carried unanimously.

2. Upper. Bell and Upper re. Sewers. D.L. 186, disclaiming on behalf of the owners, any liability to repair the broken sewers.

Moved by Mr. Rummel, Seconded by Mr. Veille: - "That this lay over pending a report from the Medical Health Officer."

Carried unanimously.

3. Secretary, U.B.C.W. forwarding copy of a pamphlet relating to School Taxation, which was presented by the Executive of the Union to the Provincial Government

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the pamphlet be received and be available for inspection by the members of this Council, who may report thereon, should they so desire."

Carried unanimously.

4. The Engineer re. Street Light, Madison Avenue, Ward V, asking that the B.C.V. Ry. Co. be advised that this Corporation will pay the cost, \$25.00 for the extra distance involved by the location of this Light.

Moved by Mr. Edgar, Seconded by Mr. Murray: - "That this item pass provided Ward V funds are available therefor."

Carried unanimously.

5. Chief Constable - reporting the attendance of the New Westminster Fire Department at two recent fires in Burnaby during the month of November.

Moved by Mr. Edgar, Seconded by Mr. Veille: - "That a Grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire Department for services in attending at each of these fires."

Carried unanimously.

H. Burner and others - Petition asking that a Referendum be submitted to the Electors of Ward V. at the Municipal Election, on

the question of whether Ward V should be declared a District Improvement Area.

Moved by Mr. Rimmel, Seconded by Mr. Tojgar:—"That the Petition be received and filed, and that the applicants be informed this Council cannot see its way clear to accede to this request."
Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- "Your Committee met on December 1st, 1924, and recommends:-

1. That General Accounts, amounting to \$25,425.82, be paid.
2. That Wages, amounting to \$2495.44, be paid.
3. That Salaries, amounting to \$41.82, be paid.
4. That the account of the Children Aid Society for maintenance of three children of John Siderpin, amounting to \$90.56, be paid.
5. That H. Edwards be paid an instalment on account of work done on Spurling Avenue Bridge.
6. That payment of \$400.00 be made to Massey and Gough from the amount retained in respect of Spurling Avenue contract.
7. That the tender of the Columbian Co. for binding Assessment Rolls \$12,50, be accepted.

8. That the Requisition be confirmed.

9. That \$500.00 be taken from the Contingent Fund and be appropriated to the several Wards for Board of Works purposes in the same proportions as the original appropriation.

10. That the Appropriation of \$250.00 for a grant to the R.A.S.T. Society be directed to Boundary Road Sidewalk.

2. That Mr. James Smith be notified that his services will not be required after December 31st, 1924, owing to new arrangements having been made with the Vancouver General Hospital.

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

Carried unanimously.

3. Water Committee Report:-

Your Committee met on December 1st, 1924, and

Recommend:-

1. That the Estimate of Work for the two weeks commencing December 1st, amounting to \$521,79, be adopted.

2. That the Supplementary Estimate, \$150.01, be approved.

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

Carried unanimously.

4. Board of Works Report:-

Your Committee met on December 1st, 1924, and

recommends:-

1. That an Easement be obtained from Miss Campbell's property, Block 12, D.L. 157/5.
2. That the Sub. division plan of Lot 'A', Block 8, D.L. 125, be tentatively approved.
3. That F. Willison be granted permission to plant Mountain Ash trees on the boulevards of Baiton Street and Stride Avenue.
4. That the 0.44 acre portion Mt. Mikalai's property in D.L. 215 be purchased for road purposes at a cost of \$500.00.
5. That the Columbia Estate Co. be asked to dedicate a 33' road allowance on the West side of D.L. 56.
6. That the request of Ward 5 Ratepayers' Association for a Trunk Sewer on Queens Avenue be referred to the Vancouver and Districts Joint Sewerage and Drainage Board.
7. That sundry applications be referred to the Engineers and the Councillors for the several Wards.

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

Carried unanimously.

4. Property Committee Report:-

Your Committee met on December 1st, 1924, and recommends:-

1. That the sale of Lots 1 to 10 and 29 to 54 of 6 1/2 x 1 1/2 x N.W. 1/4 of D.L. 150, containing 3.048 acres to Edward Higon at \$1570.00 be confirmed.
2. That Property Sales to Dec. 1st, 1924, as per Sales Slip Nos. 899 to 901 inclusive, be confirmed.

Moved by Cr. Gairn, Seconded by Cr. Edgar: "That the Report of the Property Committee be adopted."

Carried unanimously.

5. Light and Power Committee Report:-

Your Committee met on December 1st, 1924, and recommends:-

1. That the Municipal Electrician bring down a report to the next meeting showing the number of Street Lights installed on Boundary Avenue, adjacent to Vancouver City.
2. That the application of South Ward 5 Ratepayers Assoc. for the removal of the Street Light at Engleton Avenue and Halifax Street, be referred to the 1925 Councillors for Ward 5.

Moved by Cr. English, Seconded by Cr. Edgar: "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

6. Health and Grounds Committee Report:-

Your Committee met on December 1st, 1924, and recommends:-

1. That the Report of the Medical Health Officers be received.
2. That the Annual Report of the Medical Health Officers be received and a copy thereof be forwarded to the Secretary of the Provincial Board of Health.
3. That anti-toxin, vaccine and fumigators be supplied free to residents of this Municipality.

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

Carried unanimously.

- Moved by Cr. Garin, Seconded by Cr. Rummel: "That Agreements for Sale be signed by the Reeve and the Clerk; and the Corporate Seal affixed thereto, as follows:-

Lot 58, Block 5, D.L. 44 - to Lawrence Manson

Lot 1, Block 1, D.L. 124-64, to Elyster Kolos.

Block 104, D.L. 92, to Wm. L. Britton.

Lots 55 and 56, Block 56, D.L. 218, to Gordon S. Moore, and Annie R. Moore.

Lots 1 and 2, Block 4, D.L. 122, to Anny E. Kesley.

Carried unanimously.

- 3 Moved by Cr. Garin, Seconded by Cr. Rummel: "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 6, Block 54, D.L. 218, to Arthur Shevdon

Lots 18, 19, 29 and 30, Block A, D.L. 64 to Evelynam. H. E. Rowe.

Lot 9, S.D.S, Block 8, D.L. 209/210 to Roy. B. Coleman.

1/2 of Lot 9, Block 6, D.L. 94. N. - to Louise G. Crawford.

Lot 6, Block 6, D.L. 121. - to Henry J. Hewitt.

Carried unanimously.

- 4 Moved by Cr. Murray, Seconded by Cr. Longley: "That the Contract between Bernaldy and Frank Hughes re. Gravel for Speshing Avenue, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- 5 Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the place of nomination for the Municipal Elections be at the Council Chamber at the Municipal Hall."

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Neville: "That Arthur G. Moose be and is hereby appointed as Returning Officer for the forthcoming Municipal Elections."

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Neville: "That the Returning Officer be and is hereby authorized to appoint Deputy-Returning Officers."

Carried unanimously.

- 7 Moved by Cr. Rummel, Seconded by Cr. Edgar: "That Polling Places

be opened at the same localities as for the Municipal Elections in 1924, viz.:-

1. Edmonds at Burnaby Public Hall
- Burnquitlam " Hamilton Road School
- East Burnaby. " Bee Keepers Supplies - 16th. Ave
- Burnaby Lake " Burnaby Realty Co. Office
- Central Park " Park Hall
- Jubilee " Hatfield Block, Imperial St. + Maple Ave
- North Burnaby.
- Capitol Hill " Capitol Hill School
- Broadview " Broadview Grocery
- Alta Vista "
- Lakemere " Speaking Avenue School
- Fraser Arm " Riverway East School,

with the exception of Armstrong Avenue.

Carried unanimously.

2. The Treasurer submitted an offer of H. J. Hewitt of \$84.23 for the Tax Sale certificate of Lot 18, Block 5, S. 2, W. 1/4, 184.
- Moved by Cr. Garim, Seconded by Cr. Edgar: "That this offer be accepted."

Carried unanimously.

3. The Medical Health Officer submitted a Report with reference to sanitary conditions in Ward 5, North Burnaby.
- Moved by Cr. Meville, Seconded by Cr. Edgar: "That the instructions given by the Recvee to the Engineer re. broken sewers S. 2, 186 be confirmed."

Carried unanimously.

- Moved by Cr. Cuyler, Seconded by Cr. Murray: "That the recommendations of the Medical Health Officer re. Septic Tanks, be adopted and referred to the Solicitor and Engineer."

Carried unanimously.

4. The Special Committee submitted a statement of Debitures purchased during the current year, of a total face value of \$51,459.46, at a total cost of \$46,544.92.
- Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Statement be received and filed, and that the Recvee, with Cr. Rummel, the Treasurer, the Auditor, and the Clerk, be a Committee to cancel and destroy the Debitures so purchased."

Carried unanimously.

5. Moved by Cr. Edgar, Seconded by Cr. Garim: "That in view of the possibility of the elimination of the second paragraph of Section 90 of the Greater Vancouver Water District Act, and to substitute therefor a provision that upon the coming into effect of the said Act, all agreements respecting the supply of water, existing between any Municipalities within the district, be abrogated;

the City Council of Vancouver be notified that this Corporation will require the City to fulfil the obligations assumed under the Agreement between the City and this Corporation respecting a supply of water from Seymour Creek."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Neville:— "That a telegram be sent to the Chairman of the Special Committee re. Greater Vancouver Water District Act, as follows:—

"I am directed to forward for the consideration of your Committee, the following copy of a resolution passed by this Council:—

(Here follows copy of the foregoing resolution)

"This Corporation also takes strong exception to any change of Sections 29 and 105 unless the rights and interests of Burnaby under the agreement with the City are amply and adequately protected.

This Corporation also takes strong exception to the proposed new Section 92-A, and begs to submit that the principle of permitting any private person or Corporation to interfere, through the Government, with the capital expenditures of the Board, is extremely vicious, as these monies will be raised solely upon the credit of the taxpayers of the Municipalities within the area.

This Corporation also takes exception to any changes being made in sub-section 4 of section 10, or of section 42, or of the sections dealing with distribution."

Signed Municipal Clerk - Burnaby.

Copy to Mr. F. A. Bourne, M.L.A.

Carried unanimously.

1. The Secretary, School Board, submitted a request that a By Law for Extra-ordinary expenditure, amounting to \$62918.64 together with expenses and discount on delinquencies, be prepared and submitted to the electors at the forthcoming Municipal Elections.

Moved by Mr. Rummel, Seconded by Mr. Edgson:— "That the necessary By Law be prepared and submitted, as requested.

Carried unanimously.

Moved by Mr. Edgson, Seconded by Mr. Neville:— "That this Council do now adjourn.

Carried unanimously.

Confirmed

A. H. McLean Reeve.