

Monday - June 9th. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 9th. 1924, at 7.30 p.m.

Present: - His worship Reeve Mr. Lean.

Councillors Neville, Gairn, Rimmel, Edgar, Campbell, Murray, and English.

Moved by Mr. English, Seconded by Mr. Campbell: - "That the Minutes of the Meeting of May 26th. ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

1. Bernard Mc. Glone re. Housing Act. asking for permission to add a verandah to the rear of the building on Lot 2, Block 5. D.L. 116/156.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That this application be approved."

Carried unanimously.

2. Secretary, Burnaby Ratepayers Central Executive, advising of the formation of a central body.

Moved by Mr. Edgar, Seconded by Mr. Neville: - "That the congratulations of this Council be extended to the newly formed organization, and that representatives be invited to attend the meetings of the Council."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. English: - "That Mr. Rimmel report to the next meeting of the Finance Committee, with reference to the Secretary of the Housing Committee."

Carried unanimously.

4. The Secretary, Burnquitlam Agricultural Association, applied for a Grant.

Moved by Mr. Edgar, Seconded by Mr. Rimmel: - "That this be considered with other similar applications by the Finance Committee on Monday next."

Carried unanimously.

5. J. H. Harvey, furnishing a detailed statement of the objects and cost etc. of the proposed Preventions for children.

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

Carried unanimously.

6. The Reeve submitted a recommendation that the W2 of Lot 16, Block 36. D.L. 15 be acquired from Mr. Delong, for road purposes for the sum of \$225.00 provided Mr. Delong purchases Lot 9, Block 36. D.L. 15 at \$25.00

Moved by Mr. Rimmel, Seconded by Mr. Neville: - "That this

recommendation be adopted.

Carried unanimously.

1. The President, A. C. Telephone Co. wrote, giving the standpoint of the Company in the matter of inter-exchange rates. Moved by Mr. Edgar, Seconded by Mr. Hummel:— "That the correspondence herein be referred to the Central Ratepayers' Executive for an expression of opinion."

Carried unanimously.

Committee Reports:—

2. Finance Committee Report:— Your Committee met on June 2nd, 1924, and recommend:—

1. That General Accounts, amounting to \$98.19.24, be paid.
2. That Wages, amounting to \$41.69.62, be paid.
3. That Land Sales Commissions \$13.25, be paid.
4. That the claim of G. Marshall be referred to the proper quarter.
5. That the account of the Aero. Type. Co., \$42.40, be paid.
6. That the Requisitions be confirmed.

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

Carried unanimously.

3. Water Committee Report:—

Your Committee met on June 2nd, 1924, and recommend:—

1. That the Estimate of Work, amounting to \$581.49, be adopted.
2. That the Supplementary Estimate, \$101.64, be adopted.
3. That the Estimate for Construction, \$699.14, be adopted.
4. That extensions be laid as follows:—

E. H. Verner - Block 7, D. L. 85, at a cost of \$95.40

A. Bell - Lot 6, Blocks 24 + 28, D. L. 154, at a cost of \$131.56.

W. McFadyen - Lot 4, Block 10, D. L. 32, at a cost of \$56.28.

Patterson, Hoey & others - Delta Avenue - " " " " 336.40.

W. H. White-Fraser - Lot 1, Block 32, D. L. 114 " " " " 49.45.

5. That the report of the Engineer re. Waterworks contract, be adopted.

6. That the rental of the tapping machine to the contractors be five cents per residue for the current year, retroactive to the commencement of the contract.

7. That the appointment of F. Volle as assistant pump engineer, at a salary of \$100.00 per month, be confirmed.

8. That the offer of Mr. Stegarini to erect a drinking Fountain at Touzalgar and Patterson Avenue, be accepted; and that water be furnished free of charge, and provision for drainage be made by this Corporation.

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

Carried unanimously.

1. Board of Works Report:-

Your Committee met on June 2nd. 1924, and recommend:-

1. That the Supplementary Estimate of Work, \$460.46, be approved.
2. That the minimum width of private crossings on Kingway be 16 feet.
3. That permission be granted to Mr. P. Olsen to widen the crossing to the Pacific Avenue Garage, a further 5 feet.
4. That the Subdivision Plan of the N.E. and S.W. 1/4 of S.W. 1/4 D.L. 145, be finally approved.
5. That the Subdivision Plan of Parcel A, Block 8, and portions of Block 9, D.L. 125, be finally approved.
6. That the Estimate for Sidewalk Expenditure, \$5000.00, be approved.
7. That the matter of travelling on the eastern section of Barnet Road be referred to a special committee, with power to act.
8. That the recommendation of the Engineer re. Crossing - J. O. Bannock - over B. C. & Ry. at Mc. Gregor Station, be approved.
9. That the report of the Engineer re. rental of Ruston tractor Roller, be adopted.
10. That the recommendation of the Reeve, re. acquiring Lot 4, Block 35, D.L. 13, for a Road Allowance, be adopted.

Moved by G. Murray. Seconded by G. Langley:- "That the Report of the Board of Works be adopted."

Carried unanimously.

7. Property Committee Report:-

Your Committee met on June 2nd. 1924, and recommend:-

1. That Property Sales to June 2nd - as per Sales Slips Nos. 836-839 inclusive, be confirmed.
2. That the offer of the Mc. Vicar Strigle Co. of \$50.00 for the renewal of the permit to cut cedar on the same lands as in 1923, with the additions of Lots 6, 7, 8, 20, 21, 22, 24 and 25, D.L. 144, be accepted.
3. That Lot 4, Block 32, D.L. 69, be leased as a site for a community hall, at a nominal rental of \$1.00 per year, for a term not exceeding 20 years, if and when the society is incorporated.

Moved by G. Garin, Seconded by G. Rummel:- "That the Report of the Property Committee be adopted."

Carried unanimously.

9. Light and Power Committee Report:-

Your Committee met on June 2nd. 1924, and recommend:-

1. That the B. C. Telephone Co. Drawings No. A-6914 and A-6920, be approved.
 2. That a street light location on Eppott Street, be approved, subject to the necessary work being done on the road.
 3. That the request of Ward 5. Ratepayers' Association for the removal of the Street Light on Piper Avenue, be granted.
- Moved by Cr. Campbell, Seconded by Cr. Edgar:—"That the Report of the Light and Power Committee be adopted."

Carried unanimously.

1. Health and Grounds Committee Report:-

Your Committee met on June 2nd. 1924, and recommend:-

1. That a Deputy Medical Health Officer be appointed at a salary of \$25.00 per month, subject to the boundaries of the area being arranged and approved by this Council.

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

Carried unanimously.

2. 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:-

Lots 8 and 9, Block 2, and Lots 2, 3, 4, 16, 17, & 18, Block 4, D. L. 173, to
Eileen S. Purkiss.

Lots 1, 9, and 10, Block 5, and Lot B, Block 5, D. L. 150 - S. E. 4, to
Beacon View Development Ltd.

Carried unanimously.

3. Moved by Cr. Garin, Seconded by Cr. Hummel:—"That the offer of George Sullivan to purchase the Tax Sale Certificate of Lot 11, Block 5, D. L. 4, for \$57.10, be accepted."

Carried unanimously.

4. Moved by Cr. Garin, Seconded by Cr. Heuille:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bernaldy Land Sale By Law, No. 4. 1924."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar:—"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. Edgar:—"That the Bernaldy Land Sale By Law, No. 4. 1924, be read a third time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar:—"That the Bernaldy Land Sale By Law, No. 4. 1924, do pass the Third Reading; that it be signed by the Reeve and the Clerk, and that the Corporate

be appixed thereto."

Carried unanimously.

1. Moved by Mr. Murray, Seconded by Mr. Edgar: "That consideration of the Bernaldy Highway Traffic By Law, 1924, be deferred for three months."

Carried unanimously.

2. Moved by Mr. Murray, Seconded by Mr. Edgar: "That consideration of the Bernaldy Street Traffic Regulation By Law, 1915, Amendment By Law, 1924, be deferred for three months."

Carried unanimously.

3. Moved by Mr. Murray, Seconded by Mr. Conley: "That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Conley: "That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Conley: "That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Conley: "That the B. C. Electric Railway Co. Ltd. Gravel Pit Agreement By Law, 1924, do pass the Second Reading."

Carried unanimously.

4. Moved by Mr. Campbell, Seconded by Mr. Remmel: "That the Agreement re. B. C. E. Ry. Gravel Pit, lay over for the Third Reading of the By Law."

Carried unanimously.

5. Moved by Mr. Murray, Seconded by Mr. Edgar: "That the Subdivision Plan of Block 9, B.L. 95, be finally approved as per the recommendation submitted by the Engineer."

Carried unanimously.

6. Moved by Mr. Conley, Seconded by Mr. Murray: "That the recommendation of the special committee that Dr. Mc. Ivor be appointed ^{as} Medical Health Officer for North Bernaldy be adopted, subject to the boundaries of the district being as follows:— Commencing at the intersection of Boundary Road and the south shore of Bussard Inlet, thence easterly along the shore of Bussard Inlet to Lonsdale Avenue; thence south on Lonsdale Avenue to the Great Northern Railway tracks; thence westerly following the line of the railway to Beta Avenue; thence south on Beta Avenue to Selma Street; thence westerly on Selma Street to Boundary Avenue; thence north on Boundary Avenue to

the point of commencement."

Carried unanimously.

1. Moved by Dr. Longley, Seconded by ~~Dr.~~ Dr. Campbell:—"That J. A. Ho. Esq. M.D. be and is hereby appointed as Deputy Medical Health Officer for the North Burnaby district at a salary of \$25.00 per month.

Carried unanimously.

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

Carried unanimously.

Confirmed

A. L. McKean Reeve.