

TUESDAY NOVEMBER 10th. 1925.

A Regular meeting of the Council was held at the Municipal Hall on Tuesday, November 10th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors: Smith, Hall, Rummel, Reid, Gibbs, Murray and Engberg.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Minutes of the meetings of October 26th ult. and November 2nd inst. respectively be adopted as written and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:

Property Salesman giving details in connection with sale of Lot 55, S.D. "C" Blocks 3,4,7,& 8, D.L. 88 to John H Disney.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That Sale of Lot 55, SD "C" Blocks 3,4,7,& 8, D.L.88 to John H Disney \$100.00 be approved and confirmed."

Carried unanimously.

Reeve McLean recommending that sale of Lots 8 and 18, SD 48/49, Blk.2. D.L.95 to Blanche Shuttleworth and Roy Shuttleworth respectively at an increase of \$15.00 per lot be now approved.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the recommendation of His Worship the Reeve be adopted and the sale confirmed."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That Lot 7, SD 48/49, Blk.2. D.L.95 be offered for sale on the same terms and conditions as Lots 8 and 18 in the same Block."

Carried unanimously.

Messrs Hermon and Hermon advising that they have completed field work in connection with proposed sewer system D.L.116-121 and asking for an advance of \$500.00 on account.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That payment on account be made when properly certified."

Carried unanimously.

J.R. Galbraith presenting petition re replacement of sidewalk and kerb at intersection of Kingsway and Salisbury Avenue.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That balance of deposit made by H. Howe be used to replace walk as requested in petition subject to the opinion of the Municipal Solicitors as to liability."

Carried unanimously.

R.E. Stewart requesting that application be made to the Vancouver Gas Company to extend service to North Burnaby.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That copy of this request be forwarded to the Company with a further request for information as to what proposals, if any, the Company have for the extension of their service into Burnaby Municipality."

Carried unanimously.

Secretary, New Westminster Board of Trade expressing thanks for grant of \$25.00 towards the Potato Show to be held November 25th to 28th inclusive in New Westminster.

Moved by Cr.Engberg, Seconded by Cr.Murray: "That this letter be received and filed."

Carried unanimously.

John Mulgrew requesting cancellation of certain water rates charged against Lot 25, Block 9, D.L. 122.

Moved by Cr.Rummel, Seconded by Cr. Engberg: "That this matter be referred to Councillor Gibbs for report to the next meeting of the Water Committee."

Carried unanimously.

Chief Constable submitting recommendations etc in connection with operation of Fire apparatus in Fire Area No.1.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That copy of this recommendation be referred to Fire Committee from Fire Area No.1. for information."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Smith: "That matter of gravel alleged to have been stolen from the Municipal Gravel Pit on Stride Avenue be referred to His Worship the Reeve, Chairman of Finance, Chairman of Board of Works and the Engineer for investigation."

Carried unanimously.

COMMITTEE REPORTS:

Finance Committee Report:

Your Committee met on November 2nd. 1925 and recommends:

1. That General accounts amounting to \$38,659.03 be paid.
2. That Wages amounting to \$1,747.22 be paid.
3. That Land Sale Commissions \$39.50 be paid.
4. That S.Bickerton be paid \$14.80 in respect of account of Mrs. Proctor.
5. That footwear be provided for five children of Mrs. Barnes.
6. That Water Rates charged against Service No.3700 - S.J.Slough be written off.
7. That a Cash Register be purchased for General Office.
8. That the Requisitions be confirmed.

Moved by Cr.Rummel, Seconded by Cr.Gibbs: "That the report of the Finance Committee be adopted."

Carried - Councillor Smith against.

Water Committee Report:

Your Committee met on November 2nd. 1925 and recommends:

1. That Estimate of work for two weeks commencing November 2nd. 1925 amounting to \$320.24 be adopted subject to funds being available.
2. That the supplementary estimate \$165.07 be approved.
3. That extensions be laid as follows subject to funds being available.

E.Edwards Lot 1, Block 6, D.L. 206.	\$49.45
J.Ward Lot 10, Block 35, D.L. 34.	35.07
4. That the following work be done subject to funds being available.

Lowering 2" line to Capitol Hill Tank	\$58.50
Lowering Keefer St. main East of Springer Ave.	31.50
Lowering Ranelagh Ave main North of Pandora St	13.50
Lowering Union St. main west of Queens Ave.	18.00
Blocked services to Lot 35, Blk.4.D.L.90. and Lot 25, Block 20. D.L.29.	\$7.50
5. That Pump Engineer Milliken be laid off November 30th. 1925.

Moved by Cr.Gibbs, Seconded by Cr.Engberg: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on November 2nd. 1925 and recommends:

1. That subdivision plan of Block 16, D.L.99 be finally approved.
 2. That no objection be entered against proposed cancellation of Block 5 D.L.77 provided Darnley Street is provided for 33' wide.
 3. That R.Gilbert, Truck Driver be laid off November 10th. 1925.
 4. That Sundry applications be referred to the Engineer and the Councilors for the several wards.
- Moved by Cr. Murray, Seconded by Cr. Smith: "That the report of the Board of Works be adopted."

Carried unanimously.

Property Committee Report:

- Your Committee met on November 2nd. 1925 and recommends:
1. That property sales to November 2nd. 1925 as per sales slips numbers 1102 to 1116 inclusive be confirmed.
 2. That material in shack on Lot 21, Block 3, D.L.13 be sold to W.S.D. Prittie for \$10.00

Moved by Cr. Hall, Seconded by Cr. Smith: "That the report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee Report.

- Your Committee met on November 2nd. 1925 and recommends:
1. That B.C.E.P. drawings K.8800/278, 283, 284 and 285 be approved.
 2. That B.C. Telephone Coy. drawings A.7632 and A.7636 be approved.

Moved by Cr. Reid, Seconded by Cr. Hall: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That offers to purchase Tax Sale certificates be accepted as follows:

Lot 31, SD 3 Blk. "E"	D.L.188	George Manke	\$32.46
Lot 2, SD 2, Blk. "E"	D.L.188	George Manke	34.49
Lot 11, SD "A" Blks. 3/4	D.L.38	George Manke	42.85
Lot 6, SD 2 Blks. 35-37 & 52-54	D.L.98	William Miller	\$61.15
Lot 25, Block 13, D.L.29		Bessie J.M. Jeboult	\$54.55
Lot 26, Block 13, D.L.29		Bessie J.M. Jeboult	54.55
Lot 27, Block 13, D.L.29		Bessie J.M. Jeboult	59.40

Carried unanimously

Moved by Cr. Hall, Seconded by Cr. Smith: "That Conveyance for Lot 6, Block 8, D.L. 29 to Tilman W Herring be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That Agreements for Sale be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto as follows:

Lots 1 & 4, SD 3 Blk. 20. D.L.189. Robt. Hy. Phillips.
 Lots 7 & 8, Block 8, D.L. 122. Joseph Miller.
 Lot 12, Block 36, D.L. 189 to Wm. Fraser Reid.
 Lot 5, Block 24, D.L.121. to Wilfred Yorston.
 Lot 2, Block 36, D.L. 189 to Evaline Reid.
 Lot 7, Block 14, D.L.121. to Spencer & Jenny Taylor.
 Lot 3, Block 4, D.L.122 to Thomas J Payly,
 Lots 1 & 2, Block 4, D.L. 122 to Wm. F. Thompson
 Lot 9, Block 9, D.L.122 to Angus Morrison
 Lot 27, Block 10, D.L.32. to Elizabeth Pocock.
 Lot 38, Block 8, D.L.122 to Fred Christensen.
 N¹/₂ Lot 2, Block 13, D.L.161 to James Long
 Lot 4, Block 2, D.L.59 to Donald C McKinnon.
 Lot 5, Block 2, D.L. 59 to Annie McKinnon.

Carried unanimously.

The Engineer submitted a report showing progress of installation of Automatic Pumping Unit at North Burnaby Pump House and recommended that an additional sum of \$100.00 be voted for the purchase of necessary electrical equipment.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That this Council do now resolved into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Trades License By-law 1925."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Burnaby Trades License By-law 1925 be tabled for two weeks."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1925 be introduced and read a firsttime."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1925 be now read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2. 1925 do pass the Second reading."

Carried unanimously.

A delegation from Ward 7 (13th Avenue) attended and addressed the Council with reference to condition of 13th Avenue, Broadview.
No resolution.

Moved by Cr. Reid, Seconded by Cr. Rummel: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

A. McLean

Reeve.

Arthur C. Moore

Clerk.