

Monday May 11th. 1925.

A Regular Meeting of the Council was held in the Municipal Hall, on Monday May 11th 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the minutes of meetings of April 20th. 1925 and April 27th. 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary Ward 2 Ratepayers asking that the B. C. Rapid Transit Company be requested to institute an hourly bus service on Douglas Road to Vancouver.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That the Association be advised that it is not considered advisable for this Council to make this request at the present time"

Carried unanimously.

Manager, Vancouver Publicity Bureau asking that the question of a grant to the Bureau be reconsidered.

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

Carried unanimously.

Adjutant Tutte of the Salvation Army, Vancouver expressing thanks for Grant.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the letter be received and filed."

Carried unanimously.

Secretary, I.O.D.E. thanking the Council for the use of the Committee Room during 1924 and requesting the use of same for the current year.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the request be granted."

Carried unanimously.

Mrs. Emily H Roope requesting a mail delivery to her premises on Huxley Avenue.

Moved by Cr. Smith, Seconded by Cr. Murray: "That this be referred to Councillor Engberg to render what assistance he may be able to give."

Carried unanimously.

Provincial Board of Health pointing out the desirability of continuing Vaccination.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this letter be received and the Department advised that this Council is co-operating in every way possible to help stamp out Smallpox in this Province."

Carried unanimously.

Secretary, Ways & Means Committee, Burnaby May Day expressing thanks for Grant.

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

Carried unanimously.

Mr. C. E. Watts asking for permission to fence in property occupied by Tank site on Royal Oak Avenue.

Moved by Cr. Murray, Seconded by Cr. Hall: "That permission be granted subject to the Corporation being adequately safeguarded."

Carried unanimously.

Secretary, Burnaby May Day Committee requesting assistance in the matter of decoration of Kingsway for the Burnaby May Day.

Moved by Cr. Smith, Seconded by Cr. Gibbs: "That this be left to Councillors Hall and Murray to render what assistance they may see fit."

Carried unanimously.

Committee Reports:

Finance Committee Report: Your Committee met on May 4th. 1925 and recommends:

1. That general accounts amounting to \$19,939.10 be paid.
2. That Wages \$7,000.00 be paid.
3. That Land Sale Commissions \$86.25 be paid.
4. That a refund of \$2.50 be allowed to W.M. Morrison.
5. That a grant of \$7.50 be made to the May Day Sports Committee.
6. That the account of D. Kirkered \$13.20 be paid.
7. That a grant of \$25.00 be made to the Presbyterian Girls Home.
8. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee Report: Your Committee met on May 4th. 1925 and recommends:

1. That the estimate of work for the two weeks commencing May 4th. 1925 amounting to \$290.24 be adopted.
2. That the supplementary estimate \$156.65 be approved.
3. That the estimate for construction \$1040.53 be adopted.
4. That extensions be laid as follows:

T. Leigh	Lot 9 Block 5.	D.L. 96	at a cost of \$114.12
P. Young	Lot 5, Block "H".	D.L. 127.	at a cost of \$33.45
W.M. Bush	Block 15,	D.L. 97	at a cost of \$71.25
5. That James Milliken be appointed as Pump Engineer at a salary of \$100.00 per month as from May 12th. inst.

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 May 4th. 1925 and recommends:

1. That the estimate of work for period commencing May 12th. 1925 amounting to \$341.00 be adopted.
2. That the supplementary estimate \$82.15 be approved.
3. That the recommendation of the Engineer's subdivision plan of Block 9. D.L. 125 and part of D.L. 74. be adopted.

4. That the subdivision plan of Block 30. D.L. 97 be tentatively approved
5. That the plans of Lots 19 and 20 Block 7. D.L. 186 be approved.
6. That sundry applications be referred to the Engineer and the Councillor for the several wards.

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

Carried unanimously.

Property Committee Report: Your Committee met on May 4th. 1925 and recommends:

1. That property sales to May 4th. 1925 as per sales slips numbers 969 to 984 inclusive be confirmed."

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

Carried unanimously.

Light & Power Committee: Your Committee met on May 4th. 1925 and RECOMMENDS:-

1. That B.C.E.R. drawing No. K.8800/174 covering pole location on Kitchener Street be approved.
2. That B.C.Telephone Coy. drawing No.L.7355 covering pole location on Boundary Avenue be approved.

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

Carried unanimously.

Health and Grounds Committee: Your Committee met on May 4th. 1925 and recommends:

1. That the report of the Medical Health Officer for the month of April 1925 be received.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That the report of the Health and Grounds Committee be adopted. "

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: That Agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto, as follows:

Lot 12, Block 7. D.L. 122. to Harry Bell.
 Lot 4, Block 65. D.L. 218. to Winifred Peterson.
 Lot 51, Blks. 151-154 & 163 D.L. 92. to Alexander McKenzie.
 Lot 10. S.D. 2. Blks 35-37 & 52-54.D.L.98 to Ciceley E Stoney
 Lot 33, Block 26, D.L. 189 to Richard K Henderson.
 Lots 5 & 6, Block 5, D.L. 122. to Samuel J McNeill.
 S $\frac{1}{2}$ Lot 31, Blk. 1. D.L. 158 N. to Eleanor Grimaldi.
 Lot 1, Block 14, D.L.116 S $\frac{1}{2}$ to Frederick Burgess.
 Lots 14 and 15, Block 59. D.L. 218 to Mabel Allanson.
 Lot 36, Block 63, D.L. 218 to Frank H Eshelby.
 Lots 29 & 30, Blk. 2. D.L. 189 to J.J.Payne & Alice Andrews.
 Block 5, D.L.94.S. to Pete David Decker.
 Lot 6 & S $\frac{1}{2}$ Lot 9, S.D. 1 & 4, Blk.22. D.L. 189 to Chas.H.Anders.
 Lot 14, S.D.4, Blk.1. D.L.25.W. to Ralph Benton.

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That conveyance of Lots 33 & 34, Block 1, D.L. 39 E $\frac{1}{2}$ to Herbert J Reed, 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. Gibbs: "That the offer of Walter R

Mortell to purchase Tax Sale Certificate for Lot 16, Block B D.L.86/91 for \$58.50 be accepted."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Land Sale By-law No.3. 1925."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council reconvened.

Moved by Cr. Hall, Seconded by Cr. Reid: "That the Burnaby Land Sale By-law No. 3. 1925 be read a third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.3. 1925 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.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Union Oil Company of Canada Limited Water Agreement By-law 1925"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 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.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.4. 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.4. 1925 do pass the first reading."

Carried unanimously,

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.4. 1925 be read a second time."

Carried unanimously

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No. 4. 1925 do pass the second reading."

Carried unanimously,

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the agreement Victor John Winkel and Burnaby re Commercial Crossing from Hastings Street to Lots 33 to 35 inclusive, Block 23, D.L. 121. be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

The Reeve submitted a recommendation that in all cases of Waterworks applications and Board of Works application where the report of the Engineer is adopted that such applications be not brought forward again in an estimate of work.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the recommendation of the Reeve be adopted."

Carried unanimously.

Tenders for Roadwork were received as follows:

Smith Avenue from E.S.Brown, T.M.Coates & Dawson, Wade & Co.

Bainbridge Ave. from Messrs Massey & Baugh and T.Haddon.

Nelson Avenue from E.S.Brown, T.M.Coates; Dawson Wade & Co. and A.E.Armitage.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That these tenders be referred to the Councillor for the Ward, the Reeve, and the Engineer with power to act."

Carried unanimously.

The Reeve submitted a recommendation that Mrs. D.G.Glover be given a grant of \$20.00 per month during such time as her husband is an inmate of the Home for Incurables.

Moved by Cr.Engberg, Seconded by Cr. Murray: "That the Recommendation of the Reeve be adopted."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That a report be brought down to the next meeting of the Finance Committee as to how much fire hose, etc. has been received."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That this Council do now adjourn to Monday May 18th. 1925 at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur E. Moore
Clerk.

A.K. McKean Reeve