

Monday October 12th, 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday October 12th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Moved by Cr. Smith, Seconded by Cr. Hall: "That the Minutes of the meeting of September 28th. ulto be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

The Honourable the Premier acknowledging receipt of our letter re City Planning Act.

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

Carried unanimously.

District Manager, Shell Company of California requesting share of gasoline orders.

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

Carried unanimously.

Ernest C North calling attention to condition of sidewalks on Riverway, East of Sussex Avenue and Winnifred Street.

Moved by Cr. Smith, Seconded by Cr. Murray: "That this be referred to the Board of Works."

Carried unanimously.

W.J.R. Smith calling attention of Council to hauling on Ingleton Avenue.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this be referred to a special committee of His Worship the Reeve, Councillor Gibbs and the Municipal Engineer with power to act."

Carried unanimously.

1. T.M. Coates applying for use of loader for work on grading School sites.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That loader be loaned to Mr. Coates at a price to be arranged by Cr. Murray and the Engineer on condition that loader is used only on School Board work."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan advising procedure necessary under Section 162 of the Municipal Act in connection with overhanging growth on Cameron Street.

2. Moved by Cr. Rummel, Seconded by Cr. Reid: "That whereas Alexander McKelvie and Alfred R McGuire, both of Lethbridge, in the Province of Alberta, are the registered owners of land situate within the Municipality known and described as the North half (N.  $\frac{1}{2}$ ) of Block Two (2) of District Lot Four (4) Group One (1) New Westminster District, according to a map and plan deposited in the Land Registry Office at New Westminster, in the Province of British Columbia as Number Eight Hundred and Forty five (845) which said

land has a Frontage on the South side of Cameron Street in this Municipality. AND WHEREAS a line of poles has been erected on the South side of said Cameron Street for the purpose of placing wires thereon for the supply of electric light and power to residents of this Municipality and such wires cannot be safely placed on said poles because of the fact that certain trees are growing on said lands so close to the Cameron Street line of the same that the branches thereof overhang the South side of said Cameron Street and so constitute a serious and dangerous obstacle to the placing and maintaining of electric light and power wires on the said poles. THEREFORE this Council doth hereby order and declare, pursuant to Section One hundred and sixty two (162) of the Municipal Act, that the trees on said lands the branches of which extend over the South side of said Cameron Street are a nuisance or dangerous to the public safety. AND THIS COUNCIL doth further order that the owner, agent, lessee, or occupier of the said lands do within sixty (60) days after this order shall have been served in manner required by Section One hundred and sixty two (162) of the Municipal Act cut down and remove the said trees a sufficient distance from Cameron Street aforesaid to prevent the same from interfering with the erection and maintenance of the said line of poles and the placing and maintaining of wires thereon AND THIS COUNCIL doth further order that in case of default by the owner, agent, lessee or occupier to comply with this order within the period hereinbefore named such trees shall be cut down by or under the direction of the Municipal Engineer, an officer of the Corporation of the District of Burnaby who is hereby authorized and empowered to cut down such trees at the cost of such owner and payment of such costs and all expenses incidental thereto may be enforced against the owner of such lands by such officer in an action in any Court of competent jurisdiction."

Carried unanimously.

J.R.Galbraith protesting against the cutting of the kerb on Kingsway opposite his premises, corner of Salisbury Avenue.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That this be referred to the Board of Works."

Carried unanimously.

Vancouver School Board invitation for a representative to attend the opening of the General Gordon School on October 22nd. 1925 at 3 o'clock p.m.

Moved by Cr. Smith, Seconded by Cr. Rummel: "That His Worship Reeve McLean be requested to attend as representative of this Corporation."

Carried unanimously.

Chief Constable advising of attendance of No.1 Fire truck at bush fire which endangered a house in course of construction at Pandora St and Queens Avenue.

Moved by Cr. Hall, Seconded by Cr. Smith: "That this be referred to the standing committee."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association requesting information regarding construction and use of tin chimneys, etc.

Moved by Cr. Gibbs, Seconded by Cr. Murray "That this letter be received and filed and the Association advised that Corporation have no jurisdiction."

Carried unanimously.

- Secretary Ward 5 Ratepayers Association advising that the association  
 1. endorsed the petition to lay cement sidewalks on Triumph Street.  
 Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Engineer be requested to bring down a report showing unit cost of building 4' cement sidewalks in this district."

Carried unanimously.

- Ward 5 Ratepayers Association endorsing the resolution passed by a mass  
 2. meeting relating to telephone charges on the Glenburn exchange.  
 Moved by Cr. Engberg, Seconded by Cr. Murray: "That the letter be received and filed."

Carried unanimously.

- Secretary, Ward 5 Ratepayers Association requesting that lane between Dundas St. and Oxford Street from Gilmore Avenue to Carlton Avenue be opened up.  
 Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the association be advised that there are no funds available for further work in this Ward."

Carried unanimously.

- Secretary, Ward 5 Ratepayers Association requesting that the Third man at the North Burnaby Pumping Station be paid for out of Waterworks funds instead of by Fire Area No.1. etc. Mr. Harry Yorston and others attended and addressed the Council relative to these matters.  
 Moved by Cr. Engberg, Seconded by Cr. Murray: "That this letter be referred to the Standing Fire Committee to bring down a report."

Carried unanimously.

- The Property Salesman asking that matter of conveyance to North half of Lot 11, Block "D" D.L. 127 W<sup>2</sup> be dealt with.  
 Moved by Cr. Rummel, Seconded by Cr. Murray: "That conveyance to T.E.Knapp for North half of Lot 11. Blk. D. D.L. 127 W<sup>2</sup> be executed subject to Mr. Knapp making a payment of \$39.75 on the South half of Lot 11."

Carried unanimously.

#### Committee reports:

##### Finance Committee Report:

Your Committee met on October 5th. 1925 and recommends:

1. That General accounts amounting to \$22,296.34 be paid.
2. That Wages amounting to \$3,143.92 be paid.
3. That Land Sale Commissions \$70.25 be paid.
4. That claim of J.Callender for damages caused by blasting \$3.65 be paid.
5. That the sum of \$7.00 be refunded to the Ward 2 Ratepayers Association in respect of rent paid for use of Public Hall.
6. That the balance of account Beatty Bros. owing by Mr. Proctor be assumed by this Corporation.
7. That the Requisitions be confirmed.

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

Carried unanimously.

##### Water Committee Report:

Your Committee met on October 5th. 1925 and recommends:

1. That the Estimate of work \$320.24 be adopted.
2. That the supplementary estimate \$239.12 be approved.
3. That extensions be laid as follows subject to funds being available.
 

E.M.Leish Lot 3, Blk. 2. D.L.39 E <sup>2</sup>	\$43.47
J.Dinsmore Block 30. D.L.97	50.00
Harris & Schofield Block 3 D.L.25.	96.30

T.J.Fountree Lot 16, Blk.12. D.L. 187. \$39.45

4. That Automatic control be installed at North Burnaby Pump house at Estimated cost of \$200.00
  5. That Messrs Phillips and Brown be granted extension of time of Warwick Avenue contract to October 10th inst.
  6. That refund be made to F.Cummings equal to amount of water used for fire fighting through his metered service.
  7. That extension to Capt.Guns property be proceeded with subject to funds being available.
  8. That the application of J.F.Langer to instal a 4" fire fighting connection be granted subject to the usual agreement.
  9. That a hydrant be installed on Antrim Street provided funds are available.
- 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 October 5th. 1925 and recommends:

1. That estimate of work for period commencing October 12th 1925 amounting to \$130.00 be adopted subject to funds being available.
2. That road allowance of Cambridge Street at its intersection with easterly line of Queens Avenue be used as a garbage dump.
3. That Lot 27, and E<sub>2</sub> Lot 4, D.L.13 be reserved as a road allowance.
4. That no objection be entered against proposed cancellation of Block 5, D.L.77. provided Darnley St. be left intact.
5. That A.T.Martin and E.Milligan be granted permission to cut kerb on Kingsway opposite their premises.
6. That sundry applications be referred to the Engineer and the Councillors 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 October 5th. 1925 and recommends:

1. That property sales to October 5th. 1925 as per sales slips numbers 1073 to 1075 and 1077 to 1083 inclusive be confirmed.
2. That timber on North half Block 3, D.L. 4. be sold to Mr. C.B.Hamilton for the sum of \$37.50
3. That offer of Joseph Grimaldi of \$50.00 for N<sub>2</sub> Lot 31, Blk.1. D.L.158 N be accepted.

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 October 5th. 1925 and recommends:

1. That B.C.E.R.drawings K.8800-265 and 266 be approved.
2. That B.C.Telephone Coy.drawing A.7582 be approved.
3. That the B.C.E.R.Coy be asked to remove street light on Buena Vista Avenue one pole eastward.

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

Carried unanimously.

#### Health and Grounds Committee Report:

Your Committee met on October 5th. 1925 and recommends:

1. That the report of the Medical Officer of Health be received.
2. That the Medical Health Officer be requested to order owner of sewers in D.L. 186 to abate nuisance at 3895 Oxford Street forthwith.

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

Carried unanimously.

The Treasurer submitted offers received for Tax Sale certificates and recommended that offers be accepted as follows:

Lot 1, Block 6, D.L. 91 S.E. by Frances R Fetherstonhaugh \$83.69  
 Lot 10. Block "H" D.L. 127 W<sub>2</sub> by Margaret D French \$83.03

Lot 11, Blk.1. D.L. 30. by Nora G. McCombie \$76.06  
 Lot 5, Block 10. D.L.122. by Peter Young 93.82  
 Lot 1, Block 30, D.L. 187 by Peter Young 60.01  
 Lot 2, Block 30, D.L. 187 by Peter Young 55.36  
 Lot 3, Block 30, D.L. 187 by Peter Young 55.36  
 Lot 4, Block 30. D.L. 187 by Peter Young 55.36  
 Lot 5, Block 30. D.L. 187 by Peter Young 55.36  
 Lot 15, RSD "C" SD 19-20 Blks 1 & 3, D.L.95 by C.F.Callan \$56.18  
 Lot 6, Block 30. D.L. 187 by Peter Young \$ 55.36  
 Lot 34, Block 10. D.L. 187 by Spencer & Jenny Taylor \$51.12  
 Moved by Cr. Hall, Seconded by Cr. Rummel: "That the recommendation of the treasurer be adopted."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That agreements for sale be signed by the Reeve and the Clerk and the Corporate seal be affixed thereto as follows:

Lot 2, SD 45/46, Blk.2. D.L.95. to Charlotte Drane  
 Lot 1, SD 8, Blk.4. D.L.206 to Eric Yorston,  
 Lot 10, SD 3, Blk.5. D.L.206 to Eric Yorston,  
 Lots 32/33, Blk. 36. D.L. 189 to Alex D Philip.  
 Lot 20, Blk.13, D.L.29. to Percy Wallis  
 W $\frac{1}{2}$  Blk.14. D.L. 70 E 50 acres to James W Martin.  
 Lot 3, SD 8 Blk. 4. D.L. 206. to Harry Yorston.  
 Lots 1,2, & 3, Blk.12. D.L.28 C to Francis J & Elizabeth Dunbar.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That Conveyances be signed by signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 2, Block 2, D.L. 59 to Joseph Romer  
 Lots 19 and 20 Block 12, D.L. 121 and Lot 5, Block 13, D.L. 121 to Thomas Foote.

Carried unanimously.

The Secretary, Board of School Trustees wrote asking for a 1" water connection to the Second Street School. The Engineer submitted a report showing the estimated cost to be \$65.17 and recommended that the work be done.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the recommendation of the Engineer be adopted subject to funds being available."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the William Temple Property By-law 1925."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the William Temple Property By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the William Temple Property By-law 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. Murray, Seconded by Cr. Gibbs: "That the undertaking to Wil-



liam Temple be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

His Worship the Reeve reported that he had been in Victoria on October 6th inst. and that the Minister of Public Works was very favourably impressed with the proposal to build a new highway through Burnaby and also stating that the City Council of Vancouver had decided to put a by-law for the construction of their portion of the proposed highway and recommended that provision be made in the proposed road by-law to be submitted at the forthcoming Municipal election for the construction of the Burnaby Section.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the report be received and referred to the Board of Works for estimates, etc."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That this Council do now adjourn to Monday October 19th. 1925. at 7.30 p.m."

Carried unanimously.

Confirmed.

*Al. McLean*

Reeve

*Arthur G. Moore* - Clerk.