

Tuesday - April 14th. 1925.

A regular meeting of the Council was held at the Municipal Hall, on Tuesday, April 14th. 1925. at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the minutes of meetings of March 30th ult. and April 6th inst. be adopted as written and confirmed

Carried unanimously.

Correspondence was received and dealt with as follows:

E. A. Yorston requesting approval of registration of West half Lot 2, Block 10, North half D.L. 116.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That no objection be entered against registration of this parcel and that the Registrar of Titles be so advised."

Carried unanimously.

Director-Treasurer, British Columbia Cement Co. Ltd. re construction of concrete roads.

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

Carried unanimously.

The Naugle Pole & Tie Company wrote re leasing of portion of Meadow Ave.

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

Carried unanimously.

Mr. T. E. Ladner expressing appreciation of the action of the Council in making arrangements re water supply.

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

Carried unanimously.

Departmental Solicitor, Department of Customs and Excise re failure of this Corporation to affix stamp to receipt. The Chief Constable submitted explanation.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the letter be received and copy of explanation of Chief Constable forwarded to the Department."

Carried unanimously.

Management Committee, Burnaby May Day requesting permission to use Public Hall for rehearsals for Concert.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the request be granted subject to arrangements being made with the School Board."

Carried unanimously.

Secretary, Burnaby Ratepayers' Central Executive requesting copy of Annual Report for 1924.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That writer be advised that copy will be forwarded as soon as received from the printers."

Carried unanimously.

The Chief Constable reported that a fire occurred at 1247 Stride Avenue on Friday April 10th inst. at which the New Westminster Fire Department attended.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the report be received and the usual grant made."

Carried unanimously.

The Special Committee reported re claim for refund of taxes paid on Block 86 D.L. 189 advising that this Corporation was not liable as any action which might have been taken is barred by the Statute of Limitations.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That the East Vancouver Land Company be so notified."

Carried unanimously.

Committee Reports:-

Finance Committee Report: Your committee met on April 6th, 1925 and recommends:

1. That General accounts amounting to \$15,601.10 be paid.
2. That Wages amounting to \$7,000.00 be paid.
3. That Land Sale Commissions \$17.00 be paid.
4. That the matter of advertising be referred to a special committee with power to act.
5. That the account of Dr. McKee for Quarantine charges \$4.60 be paid.
6. That the account of Mrs. V. Bendall \$1.75 for damage caused by blasting be paid.
7. That the requisitions be confirmed.

Your committee met on April 7th, 1925 and recommends:

1. That the regular police if called out for fires when not on duty be compensated.
2. That grants be made as follows:

Burnaby May Day Sports	\$50.00
Salvation Army	50.00
Capitol Hill Farmers Institute	50.00
Central Park Farmers Institute	50.00
North East Burnaby Farmers Institute	50.00
Burquitlam Agricultural Association	10.00
Central Park Agricultural Association	10.00

The last five items subject to an exhibition being held in each case.

3. That \$250.00 be appropriated for Burnaby Exhibit if required.
4. That the offer of the Catholic Children's Aid Society of \$75.00 in full settlement of the claim re 11th Avenue be accepted.

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

Carried unanimously.

Water Committee: Your Committee met on April 6th, 1925 and recommends:

1. That the estimate of work for two weeks commencing April 6th, 1925 amounting to \$290.24 be adopted.

2. That the supplementary estimate \$192.33 be approved.
3. That the estimate for construction \$1,957.11 be adopted.
4. That an extension be laid to Lots 33 and 34, Block 64. D.L. 218 at a cost of \$49.75
5. That improved services be laid as follows:
 - L.Nock, Piper Avenue, at a cost of \$255.00
 - Richmond Street, at a cost of \$255.96
 - Mrs. Hodges, Colbourne Avenue, \$248.20

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

Carried unanimously.

Board of Works: Your Committee met on April 6th. 1925 and recommends.

1. That the estimate of work for period commencing April 14th. 1925 be amended by changing item #615 Bonsor Avenue \$400.00 to "Fern Avenue \$400.00" and that the estimate as so amended be adopted.
2. That the subdivision plan of Blocks 2 and 3, and portion of Block 1. D.L. 94. be finally approved.
3. That subdivision plan Parcelk "A" Blk."B" Sub-div 3 to 10 and 12 to 18 inclusive D.L. 157. be finally approved.
4. That permission be gr nted to W. Archdale to plant trees on boulevard of Lily Avenue.
5. That permission be granted to H.E. and J.H.Wood tocut kerb on Kingsway subject to the usual conditions.
6. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee Report: Your Committee met on April 6th. 1925 and recommends:

1. That property sales to April 6th. 1925 as per sales slips Nos. 947 to 957 inclusive be confirmed.

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

Carried unanimously.

Light and Power Committee: Your committee met on April 6th. 1925 and recommends:

1. That the recommendation of theEngineer re B. C. Telephone Coy, drawing No.A.7331 be adopted.

Your Committee met on April 7th. 1925 and recommends:

1. That new street lights be ordered as follows:

Ward 2. Stride Avenue and 16th Street.
 Colbourne Avenue 700 feet north of Windsor Street.
 Griffiths Avenue and Balmoral Street
 Salisbury Avenue and Richmond Street
 Campbell Avenue 700 feet east of 6th Street.

- Ward 3. Buena Vista Avenue West of Cariboo Road.
Cameron Street as far West as possible.
Lozells, Post office.
Halifax Street East of Cliffe Avenue. (subject to Ward 4 providing similar light)
- Ward 5. Macdonald Avenue and Halifax Street
Rosser Avenue and Eton Street.
Triumph Street and Carlton Avenue.
Napier Street and Ingleton Avenue.
Delta Avenue and Keefer Street.
- Ward 6. Peel Street and York Avenue.
Elsom Avenue and Grassmere Street.
Telford Avenue.
Silver Avenue.
Imperial Street and McKay Avenue.

2. That the street lights on Kingsway recommended by the Police Commission be not installed.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the report of the Light and Power Committee of April 6th. 1925 be adopted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the report of the Light and Power Committee of April 7th. 1925 be adopted."

Carried unanimously.

Health and Grounds Committee: Your Committee met on April 6th. 1925 and recommend:

1. That the report and recommendations of the Medical Health Officer be adopted.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "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:

- Lots 28, 29 & 30. Block 9. D.L. 122. to Margaret Murphy.
Lot 31, Block 9. D.L. 122. to Sadie Bodner.
Lots 25 and 26, Block 63. D.L. 218. to Mandius A Silbo.
Lots 3 and 4, Block 6. D.L. 189 to Robert H Phillips.
Lot 2, Block 25, D.L. 189 to Nick Sekolin.
Lot 26, Blk. 26. D.L. 189. to Alice Hutchins and Bertha Henderson.
Lot 2, Block 8. D.L. 116 S₂ to Wm. DeGuire.
Lot 12, Block 14. D.L. 29 to Albert E Paskins.
Lot 3, Block 63, D.L. 218 to Katherine Jane Marsh.

Carried unanimously.

Moved by Cr. Hall, 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 33, Block 10. D.L. 122. to Gust Swanson.
Lots 36 and 37, Block 25, D.L. 189. to Dan Furman.

Carried unanimously.

The treasurer submitted offers to purchase Tax Sale Certificates as follows:

North 66 feet Block 35, D.L. 94 S. by J.J. Nixon \$60.70

Lots 49 to 54 inclusive Sub-div "C" Blocks 3 & 4, D.L. 88. by John H. Disney, \$301.86

Moved by Cr. Rummel, Seconded by Cr. Smith: "That these offers be accepted
Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That Agreement - Burnaby and H.B. and J.H. Wood respecting Gas station crossing opposite Lots 12, 13 and 14, Block 6, D.L. 29, be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Blocks "B" and "C" North portion D.L. 186 be finally approved subject to an undertaking being given by the owners to do necessary work on Montrose Avenue in the said subdivision.

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

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the Margret Ann Thomas Property By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the Margret Ann Thomas Property By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the Margret Ann Thomas Property By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Margret Ann Thomas Property By-law 1925 do pass the second reading."

Carried unanimously,

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the Undertaking re Margret Ann Thomas 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 the Burnaby Local Improvement Procedure By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That the Burnaby Local Improvement Procedure By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Burnaby Local Improvement Procedure By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Burnaby Local Im-

provement Procedure By-law 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the Council be furnished with approximate cost of preliminary expenses in connection with the Burnaby Local Improvement By-law 1925."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this Council approve of the proposed amendment to the Municipal Elections Act to provide for elections being held in December."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Union of B. C. Municipalities be asked to take up the question of hours of voting for Municipal Elections at the next convention."

Carried unanimously.

Tenders for supply of 50,000 Window Envelopes were received as follows:

G.A.Roedde, Ltd.,	\$130.00
Sun Publishing Coy. Ltd.	122.50
Cowan-Drookhouse Ltd.,	133.45
Barber Ellis Ltd.,	122.50

Moved by Cr. Murray, Seconded by Cr. Smith: "That the tender of the Sun Publishing Company Ltd be accepted."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the sincere sympathy and condolence of this Council be extended to the family of the late Alderman Bryson of New Westminster."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Property Clerk be instructed to submit a monthly report showing number and amount of sales made monthly by his Department and also the number and amount of sales made by Real Estate agents. "

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Electrician's monthly report be furnished to each Councillor."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this Council do now adjourn to Monday April 20th. 1925 at 7.30 p.m."

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

Al McKean Reeve