

Monday September 14th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday September 14th. 1926 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 the meeting of August 31st ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

John Dean enclosing clippings in connection with City Manager Plan.

Moved by Cr. Reid, Seconded by Cr. Rummel: "That this letter be received and filed."

Carried unanimously.

Chairman, Vancouver & District Joint Sewerage & Drainage Board requesting that the floating bridge at the mouth of Still Creek be either raised or removed in order to permit of a free flow of water from the Creek.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the letter be received and filed and that the Engineer be requested to submit a report at an early date giving estimated cost of raising the level of the said Bridge."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association endorsing the proposal to instal sewers in D.L. 116 and portion of D.L. 121.

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

Carried unanimously.

His Worship Reeve McLean re Greater Vancouver Water District Act.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That this report lay over for further consideration at a later date."

Carried unanimously.

Secretary, Municipal Officers Association of B.C. advising that annual convention will be held in Victoria on the 21st inst.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Municipal Clerk and the Municipal Treasurer be appointed as delegates to attend."

Carried unanimously.

Messrs Hermon and Hermon advising that their fee for work in connection with installing of Sewers D.L. 116 and D.L. 121 will be 2½% of the estimated cost.

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

Carried unanimously.

The Honourable the Premier re resolution of Associated Property Owners re Timber Limits on the North shore water sheds.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the letter be received and filed and the premier advised that this Council only intended

to endorse the principle of the resolution."

Carried unanimously.

Secretary, Ward 5 Ratepayers Assn. suggesting that the Church of England Hall in North Burnaby is not a suitable place to hold Municipal Elections in.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this be referred to the Returning Officer."

Carried unanimously.

A. Smith attended and presented petition protesting against the erection of a pole line by the B.C. Telephone Coy. on Union Street in the 3700 block owing to the lanes being open.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That this be referred to the Engineer and Cr. Gibbs for investigation and report."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on September 8th 1925 and recommends:

1. That General Accounts amounting to \$8,359.46 be paid.
2. That Wages amounting to \$2,997.38 be paid.
3. That the Good Roads League be asked to support the application for the classification of Douglas Road as a Primary Highway and also the extension of the Grandview Highway through this Municipality.
4. That a Grant of \$25.00 be made to the Children's Aid Society.
5. That the account of the Rotary Institute be paid on the same basis as the Vancouver General Hospital.
6. 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 September 8th, 1925 and recommends:

1. That the Estimate of Work amounting to \$320.24 be adopted.
2. That the Supplementary Estimate \$213.84 be approved.
3. That extensions be laid as follows:
T. Wright D.L. 28, Blk. 21, Lot 15, 14th Avenue \$43.17
H. Cullerne D.L. 189, Blk. 14, Lot 2, Clyde Avenue 24.16
4. That the following deferred applications for improvements to services be proceeded with:

J. O. Bancroft	\$138.37
A. J. Sentell	140.95
J. Johnson	207.64
M. Thomas	134.00
G. Webster and others	382.30
H. Harford and others	116.45
F. J. Russell and others	382.04
Monk and others	375.05
Chandler and others	389.37
5. That I. Daniels be paid \$10.00 per month for attendance at the Capitol Hill Pump.
6. That Pumps and Power be paid 50% of extra cost incurred in cleaning out Patterson Well.
7. That the resolution of the Associated Property Owners re timber limits on the North Shore water shed be endorsed.

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

Carried unanimously.

Board of Works Report:

Your Committee met on September 8th, 1925 and recommends:

1. That the Estimate of Work for period commencing September 9th, 1925 amounting to \$250.00 be adopted.
2. That the subdivision plan Block 30, D.L. 97 be finally approved.
3. That Sprott St. be improved at cost of \$575.00 chargeable to General Revenue
4. That the following work be done on sidewalks:

- Ward 2. Sperling Avenue, Kingsway 2000 feet north
Asphalting \$360.00
Walker Avenue, Kingsway 2100 feet north
Asphalting \$273.00
- Ward 5. Hastings St. Esmond to Ingleton
Grading and covering with gravel \$180.00
Keefer St. Gilmore Ave to Carlton Ave.
Grading and covering with gravel \$180.00
5. That the work of repairing Douglas Road Bridge over Still Creek be approved.
6. That the repairs be made to Cariboo Road bridge over Brunette Creek at an estimated cost of \$130.00
7. 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 September 8th, 1925 and recommends:

1. That property sales to September 8th, 1925 as per sales slips numbers 1057 to 1062 inclusive be confirmed.
2. That the offer of \$25.00 from Mrs. McDonald for shack on Block 7, D.L. 11. 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 September 8th, 1925 and recommends:

1. That B.C.E.R. drawing No.K.8800/256 be approved.
- Moved by Cr. Reid, Seconded by Cr. Engberg: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

Health and Grounds Committee Report.

Your Committee met on September 8th, 1925 and recommends:

1. That the report of the Medical Officer of Health be received.
- 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. Gibbs: "That Conveyance of Lot 23, S.D. 47, Block 2, D.L. 95 to George Winchester 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. Engberg: "That Agreements for Sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

- Lot 11, Blk. 5, D.L. 173 to James Murphy.
Lot 1, Block 2, D.L. 59-136-137 to Joseph S Langlois
Lot 12, Block 29, D.L. 117 E₂ to Wm. Biswell.
Lot 2, Block 1, D.L. 39 E₂ to Bertrum C Warwick
Block 58, D.L. 86. to George N Stowe.

Carried unanimously.

The Special Committee appointed to delimit the areas of Fire Area No.2. submitted a report recommending that the boundaries be co-incident with the boundaries of Wards 1, 2, 6 and 7, with the addition of District Lots 11, 25, 27 and that portion of D.L. 13 bounded on the east by Cariboo Road in Ward 3.

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

the special committee be adopted."

Carried unanimously.

The Special Committee re Rights of Way for Still Creek and Brunette River reported recommending that conveyance of parcels required by the Vancouver and Districts Joint Sewerage and Drainage Board be given from Municipal Lands for the nominal sum of \$1.00 per parcel.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the recommendation of the Special Committee be adopted and that the Sewerage Board be asked to straighten portions of Still Creek."

Carried unanimously.

Cr. Rummel reported on behalf of members of the Council who met Dr. Sutherland giving a brief synopsis of the matters discussed.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the report be received and filed."

Carried unanimously.

The Engineer submitted a report showing cost of installing water service to Block 23, D.L. 43 for Mr. T.S.Guns.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the report be received and copy of same forwarded to Mr. Guns and that the Engineer be requested to bring down a further report showing cost of extension to the north boundary of Mr. Guns' property only."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the "Anna Wakeham Property By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: "That the "Anna Wakeham Property By-law 1925" do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the "Anna Wakeham Property By-law be read a Second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the "Anna Wakeham Property By-law 1925 do pass the Second reading."

Carried unanimously

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That Contracts be signed by the Reeve and the Clerk and the Corporate seal be affixed thereto as follows:
Fred. A. Stevens and Burnaby re Gilmore Avenue 6" main.
Charles Phillips and George Brown and Burnaby re Warwick Ave. 4" main.

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the Release of Mortgage to Catherine E Rumble be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the appointing of delegates to the Good Roads League and the Union of B.C.Municipalities be left to the Reeve."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That the Council as a Whole confer with the City of Vancouver Council re proposed new highway and that the City of Vancouver be asked to set a date for conference."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Rummel: "That letters of appreciation be sent to the Honourable the Minister of Public Works and Mr. F.A. Browne M.L.A. for their courtesy in arranging recent meeting with the Minister."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the appreciation of this Council be extended to all residents who helped make the Burnaby Exhibit the success it was."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the erection of the advertising sign used in the Burnaby Exhibit in a suitable location on the Highway be left in the hands of the Exhibition Committee to arrange."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That a Hearty vote of Welcome be extended to Mr. Whiteside."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: "That this Council do now adjourn until Friday September 18th. inst at 1 o'clock p.m."

Carried unanimously.

Confirmed.

Arthur P. Moore

Clerk

Alvin Reeve Reeve