

Monday March 16th. 1925.

A Regular meeting of the Council was held at the Municipal Hall on Monday, March 16th 1925. at 7.30 p.m.

Present: His Worship the Reeve in the chair.

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

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Minutes of meetings of February 24th; February 26th; and March 2nd 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary Juvenile Court Committee re: Juvenile Delinquents asking if the Council would be prepared to make an allowance of \$3.00 per week to foster parents for each juvenile delinquent so placed.

Moved by Cr. Murray, Seconded by Cr. Hall: "That this request be granted."

Carried unanimously.

City Solicitor - Vancouver re water notice Seymour Creek forwarding copy of notice of application to store water in Burwell Lake.

Comptroller of Water Rights re water notice advising that the application of the City of Vancouver will be heard on March 24th inst. at the Court House Vancouver.

Moved by Cr. Hall, Seconded by Cr. Gibbs "That this Corporation enter an appearance at the hearing herein."

Carried unanimously.

Vice President, British Columbia Electric Railway Company Ltd. re Station at Kathleen Avenue, Central Park Line advising that the Company is not prepared to grant the application.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the letter be received and filed and that a copy thereof be sent to the petitioners."

Carried unanimously

City Clerk, New Westminster re fire protection advising that the City was not prepared to accept the offer of \$100.00 per call and submitted a counter proposal that this Corporation pay \$200.00 per call plus cost of damage to fire equipment caused by the service and also to afford Police protection.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That this be referred to the Finance Committee."

Carried unanimously.

Secretary, Children's Aid Society re Willie Andrew forwarding copy of the order of the Juvenile Court herein.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That this be received and filed for reference."

Carried unanimously.

Secretary, Burnaby May Day Committee asking that delegates be appointed to attend meeting on March 20th inst.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the letter be received and that delegates be named by the Reeve."

The Reeve named Councillors Murray and Hall as delegates.

Carried unanimously.

Comptroller, South Vancouver, re fire protection advising that consideration of the offer of this Corporation has been laid over for two weeks.

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

Carried unanimously.

Secretary, Liquor Control Board re Beer Licenses.

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

Carried unanimously.

Geo. A. Johnson re By-law Foreman North Burnaby protesting the appointment of Mr. Martin Stevens.

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

Carried unanimously.

Medical Health Officer re salary advising acceptance of \$1000.00 per annum as salary for acting as Medical Health Officer for the whole of the Municipality. plus necessary disbursements and office accommodation in the Municipal Hall.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That this letter be received and that the conditions stated by the Medical Health Officer be accepted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Rummel: That in view of the re-organization of the Health Department that Dr. McIvor be asked to resign his position as assistant Medical Health Officer for the north portion of the Municipality."

Carried unanimously.

The Honorable the Premier re water supply Greater Vancouver.

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

Carried unanimously.

Secretary, Burnaby Central Ratepayers Executive re telephones.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: That the writer be advised that no funds are available to instal a private branch exchange in the Municipal Hall at the present time and that matters connected with the Glenburn Exchange are under consideration by the Standing Committee with view to submitting a case to the Board of Railway Commissioners."

Carried unanimously.

Secretary, Burnaby Central Ratepayers' Executive re: Central Park forwarding copy of resolution herein.

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

Carried unanimously.

W.S. Elewitt and others petition re exclusion of stores from Central Park.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That this petition be received and filed."

Carried unanimously.

The Special Committee recommended that a Combination Chemical & Hose Wagon be purchased from the Day-Smith Motor Company for \$2,800.00

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the report be adopted and the order be placed."

Carried unanimously.

The Special Committee recommended that tenders be invited for 1800 feet of 2 $\frac{1}{2}$ " Empire Hose and other apparatus.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the recommendation be adopted."

Carried unanimously.

The Reeve submitted a recommendation that this Corporation take one-quarter page of advertising space at a cost of \$125.00 in the Special Edition of the "Sun" newspaper.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the recommendation be adopted."

Carried unanimously.

Committee Reports:-

Finance Committee Report: Your Committee met on March 9th 1925 and recommends:

1. That General accounts amounting to \$15,369.45 be paid.
2. That Wages \$4,086.53 be paid.
3. That Land Sale Commission's \$16.50 be paid.
4. That the principle of City Manager Plan be endorsed.
5. That the report of the Treasurer re refund of taxes on parts of Blocks 10 and 11, D.L. 94 S. be adopted.
6. That this Council approve a continuance of work on the Alma-Imperial Sewer on a relief work basis up to the end of March inst.
7. That the tenders for water supplies be referred to a special committee with power to act.
8. That the tender of the Mohawk Lumber Company \$1279.55 for lumber be accepted.
9. That the tender of the Columbian Company \$53.00 for police record books be accepted.
10. That the Wehr grader be purchased from the B.C. Tractor Equipment Ltd. at a cost of \$2,221.46.
11. That the requisitions as submitted be confirmed.

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

Carried unanimously.

Water Committee Report: Your Committee met on March 10th, 1925 and recommends:

1. That estimate of work for the two weeks commencing March 9th. 1925 amounting to \$290.24 be adopted.

2. That the supplementary estimate \$202.77 be approved.
3. That the estimate for construction \$132.90 be adopted.
4. That extensions be laid as follows:

W. Wickens Lot 15, Blk. P. D.L. 127. at cost of \$41.15

G. Pratt Block 92, D.L. 86 at a cost of \$60.32

5. That the recommendation of the Engineer re Patterson Well and Pump be adopted at an estimated cost of \$600.00 charged to Schedule "C" of the Burnaby Westminster Sewer Fund Diversion By-law, 1924.
6. That the recommendation of the Engineer re tenders for labour on construction and services be adopted.

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

Carried unanimously.

Board of Works Report: Your Committee met on March 9th. 1925 and recommends

1. That the estimate of work for period commencing March 10th. 1925 amounting to \$10,167.00 be adopted, subject to funds being available.
2. That the supplementary estimate of work amounting to \$1,623.55 and \$385.96 respectively be approved.
3. That the Board of Works appropriation for the current year be divided among the wards on the same basis as in 1924.
4. That expenditure under schedules "A" and "B" of the Burnaby Westminster Sewer Fund Diversion By-law 1924 be authorized.
5. That Martin Stevens be appointed By-law foreman for the North Burnaby district at a salary of \$120.00 per month.
6. That J. G. Ettinger be paid one week's salary in lieu of holidays not taken in 1924.
7. That the Engineer be paid two weeks salary in lieu of holidays not taken in 1924.
8. That permission be granted A. Milledge to plant trees on boulevard of Douglas Road opposite his premises 1175 Douglas Road.
9. 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 March 10th. 1925 and recommends:

1. That property sales to March 9th. 1925 as per sales slips Nos. 935 to 937 inclusive be confirmed.
2. That the offer of the McVicar Shingle Coy. \$350.00 for timber on D.L. 102 and North 40 acres of D.L. 101 be accepted with a time limit to December 31st. next.
3. That the offer of L. J. Walker of \$250.00 for timber on Blocks 2, 3, & 4, of Block 4, D.L. 57/58 be accepted with a time limit to December 31st. next.

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

Carried unanimously.

Light and Power Committee: Your committee met on March 10th. 1925 and recommends:

1. That B. C. Telephone Coy drawings No. A.7312m A.6946 and A.7302 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. Your Committee met on March 10th. 1925 and recommends:

1. That an offer of \$1,000.00 per annum be made to Dr. J.W. McIntosh to act as Medical Officer of Health for the whole Municipality.

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

Carried unanimously.

The Treasurer submitted offers to purchase Tax Sales Certificates as follows

Lots 21 & 22, Blk. 4. D.L. 90 by Ada Tetley \$160.16
 Lot 9, Blk. 38. D.L. 89 by Ada Potter \$57.73
 Lot 17, Blk. 3. D.L. 91 by G. Melin \$54.50

Moved by Cr. Hall, Seconded by Cr. Rummel: "That these offers be accepted."

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 15, S.D. 3, Blk. 1. D.L. 25W. to Henry A Farris.
 Lot 4, Blk. 10. D.L. 122 to John C Wright.
 Lot 5, Blk. 9. D.L. 116S $\frac{1}{2}$ to Alfred Smith and John Liddle.

Carried unanimously.

Moved by Cr. Rummel, 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 Burnaby Revenue By-law 1925." Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Burnaby Revenue By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Burnaby Revenue 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. Rummel, 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 Burnaby Percentage Addition By-law 1925."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Committee do now rise and report the Bylaw complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby Percentage Addition By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby Percentage Addition 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.

The Engineer submitted a recommendation that permission be granted to Mr. H. J. Diffner to cut the kerb on Kingsway opposite Block 22, D.L.94 for a Gas Station crossing subject to the usual conditions.

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

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the Council on Friday March 20th. inst. inspect Sperling Avenue bridge and report and that the Engineer and the Inspector be in attendance and also that the Contractor be invited to attend."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Vancouver and District Joint Sewerage and Drainage Board be requested to proceed with the work of draining Brunette River Drainage area as soon as possible."

Carried, Cr. Murray voting against.

Cr. Reid asked whether water is supplied to any community halls for \$1.00 per year. Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the matter of Water supply to the Capitol Hill Community Hall be referred to the Water Committee."

Carried unanimously.

Mr. Ignace attended with reference to the application for a commercial area to be declared on Douglas Road.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That Mr. Ignace be heard."

Carried - Cr. Murray voted against.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That items on the agenda and deputations in support of any such items be given first consideration and that any other matters for deputations be considered on their respective merits and that all meetings automatically adjourn at 11.00 o'clock p.m. except in cases of special emergency."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the application of Mr. Ignace lay over for one week."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Council do now adjourn."

Carried unanimously.

Confirmed.

Andrew

Reeve.