

MONDAY - August 17th. 1925.

A Regular meeting of the Council was held in the Municipal Hall on Monday August 17th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean:

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

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Minutes^{the} of meeting of August 3rd. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

W.G.Murrin, Vice-President, B.C.E.R. advising that proposed changes in operation of street cars at Boundary Avenue and Hastings Street will go into effect 1st. September.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the letter be received and filed and the Company thanked for their prompt action in the matter."

Carried unanimously.

Board of Police Commissioners - Burnaby - forwarding complaint received from Mr. C.G.L.Reid re Kennel licenses.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That this be referred to the Reeve and the Municipal Clerk with power to act."

Carried unanimously.

Robert McDride - invitation to attend meeting at 10 a.m. September 11th at New Westminster re Farm assessments, etc.

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

Carried unanimously.

Elizabeth S Baldwin - applying for permission to keep Foxes at 1925 Nelson Avenue, Ward 1.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this application be referred to Councillor Smith for report."

Carried unanimously.

H.J.Chesson requesting Trades License for one J.Hoy & Coy. Hastings St.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That this be referred to the Reeve and the Municipal Clerk with power to act."

Carried unanimously.

Charles L. Smith - Statement of damages sustained at recent fire at Sprott Street and Sperling Avenue.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That this be referred to a committee of Councillors Rummel, Hall and Engberg, to investigate and report."

Carried unanimously.

Charles Rummel - recommending that Item No.2. in the Report of the Property Committee re Lot 21, Blk. 3. D.L. 13 be referred back for further consideration.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That this recommendation be adopted."

Carried unanimously.

Deputy Minister and Public Works Engineer re cost of cutting kerb on Kingsway and advising that he is prepared to recommend to the Lieutenant Governor in Council that the recent Order-in-Council re parking on Kingsway be cancelled." Moved by Cr. Rummel, Seconded by Cr. Engberg: "That this be referred to the Board of Works Committee for consideration."

Carried unanimously.

Edith A & C Cray requesting that kerb on Kingsway opposite 2606 be cut.

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

Carried unanimously.

M. Holt enclosing petition approving of his application to erect a store building at 1388 Douglas Road - Ward 2.

Moved by Cr. Hall, Seconded by Cr. Murray: "That permission be granted for the erection of a store building at 1388 Douglas Road."

Carried unanimously.

Miss M. Woodward enclosing petition re Hooliganism - Deer Lake.

Chief Constable also reported on this matter.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That these communications be received and filed and copy of the report of the Chief Constable forwarded to the petitioners."

Carried unanimously.

Secretary, Burnaby School Board requesting that sum set up in the Extraordinary Estimates for the purchase of a school site on Burris Road be diverted to enable the Board to purchase a site adjacent to the Burnaby South High School.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the request of the School Board be concurred in."

Carried unanimously.

E.S. Brown - application to cut fallen timber in Central Park.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That this be referred to a Committee of Cr. Hall and Cr. Murray for investigation and report."

Carried unanimously.

Chief Constable re Fires - giving statement of fire losses in neighbouring Municipalities for 1924.

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

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on August 10th, 1925 and recommends:

1. That General accounts amounting to \$2,588.16 be paid
2. That Wages amounting to \$5000.00 be paid.
3. That Land Sale Commissions \$20.00 be paid.
4. That commission to Pemberton & Son, \$589.37 be paid.
5. That membership fee "Good Roads League of B.C." be paid.
6. That \$916.65 be paid to Vancouver General Hospital for indigent patients to 31st March 1925.
7. That \$1,145.00 be paid to Royal Columbian Hospital for indigent patients to 31st March 1925.
8. That a reward of \$25.00 be offered for information leading to the conviction of persons who set out fires without a permit.
9. That the tender of the Burnaby Post for printing \$41.75 be accepted.

10. That the Requisitions be confirmed.
11. That the City of New Westminster be paid \$100.00 per fire for each of six attendances upon an official call to fires in the Municipality.

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

Carried unanimously.

Water Committee Report:

Your Committee met on August 10th 1925 and recommends:

1. That the Estimate of work for period commencing August ^{10th} ~~1st~~ 1925 amounting to \$320.24 be adopted.
2. That the Supplementary estimate \$277.16 be approved.
3. That extensions be laid as follows:

L. Rose and two others	Block 7 D.L. 122-	\$143.85
R. March	Lot 13, Block 30. D.L. 117 -	22.57
F.J. Barker	Lot 7 Block 41. D.L. 35. -	44.57
James & Kotsul	Blocks 21 & 22, D.L. 74	100.15
G.S. Moore	Lot 33, Blk. 56. D.L. 218.	12.57

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the item "L. Rose and two others, Block 7 D.L. 122 - \$143.85" be referred back for further consideration and that the report of the Water Committee as so amended be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on August 10th. 1925 and recommends:

1. That the estimate of work for period commencing August 18th 1925 amounting to \$325.00 be adopted.
2. That the subdivision plan of Block 24, D.L. 35 be tentatively approved.
3. That permission be granted to W.J.R. Smith & Mrs. Bodkin to plant trees on boulevard.
4. That sundry applications be referred to the Engineer and the Councillor for the several wards.
5. That permission be granted to Mr. Bickerton to erect a store building up to the property line of south half of Lot 34 Blocks 30 to 34, D.L. 98.

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 August 10th 1925 and recommends:

1. That property sales to August 10th 1925 as per sales slips Nos. 1046 to 1051 inclusive be confirmed.
2. That the offer of \$175.00 received for Lot 21, Blk. 3. D.L. 13. be not accepted.
3. That the sale of Lot "E" Subdivision 1. Blk. 2. D.L. 57-58 be cancelled.
4. That the offer of the McVicar Shingle Coy. of \$75.00 for timber on south portion of D.L. 31. be accepted.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the report of the Property Committee with the exception of Item No. 2. be adopted."

Carried unanimously.

Light and Power Committee Report:

Your Committee met on August 10th 1925 and recommends:

That B.C.E.R. Drawing K8800-228 and 240 be approved.

2. That a Ford Roadster be purchased from Vancouver Motors at a cost of \$300.00

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

Carried unanimously.

Health and Grounds Committee Report:

Your Committee met on August 10th. 1925 and recommends:

1. That all Corporation owned motor-vehicles except those of the Police Dept be labelled and numbered.

Moved by Cr. Engberg, Seconded by Cr. Murray: "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 19, Block 7 of Blk. "E" D.L. 188 to Thomas Cowan.
 Lot 15, Block A D.L. 127 W₂ to H. Aubrey Pryce.
 West half Lot 6, Block 19 D.L. 69 to John W. Moorhouse.
 Lots 35 and 36, Block 25, D.L. 122 to Herbert Sharkey
 Lot 1 and Lots 15 to 20, Blk. 11. D.L. 173 to John W. McLeod.
 Lot 2, Block 20. D.L. 116. S₂ to Frank & Myrtle Matthews.

Carried unanimously.

His Worship the Reeve requested instructions with reference to meeting to be called for Friday August 21st. inst. on the proposed Metropolitan Commission for the control of Sewers and Water.

Moved by Cr. Murray, Seconded by Cr. Hall: "That His Worship the Reeve be instructed to attend the meeting and to report."

Carried unanimously.

Cr. Smith reported with reference to application of John Goodman for permission to keep a greater number of poultry on one parcel than permitted by the Burnaby Town Planning By-law No. 4. and suggested that Mr. Goodman be requested to obtain the approval of the residents in the vicinity.

Moved by Cr. Smith, Seconded by Cr. Murray: "That Mr. Goodman be requested to obtain such approval."

Carried unanimously.

The Standing Committee on Telephones reported that owing to the apathy of the persons affected the question of preparing a case for presentation to the Board of Railway Commissioners was not proceeded with.

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

Carried unanimously.

Mr. Jackson of the Barnet Lumber Company; Mr. J. J. Johnston of New Westminster, and Mayor Mills of Port Moody attended and addressed the Council with reference to the proposed closing of the Hastings Barnet Road during the proposed reconstruction of the Bridges.

After considerable discussion the question was tabled for further consideration.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No. 6, 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. 6, 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No. 6, 1925 be read a Second time."

Carried unanimously.

Moved by Cr. Hall Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No. 6, 1925 do pass the Second reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the registration fee for Maternity and Infant Homes registered under the "Burnaby Maternity and Infant Homes By-law 1925" be \$2.00 per annum."

Carried unanimously.

Moved by Cr. Murray, Seconded by ^{Cr.}Engberg: "That this Council do now adjourn to Tuesday August 18th inst. at 7.30, p.m. "

Carried unanimously.

Confirmed.

Arthur Reeve Reeve

Arthur G. Moore . Clerk.