

MONDAY FEBRUARY 2nd. 1925.

A Regular meeting of the Council was held in the Municipal Hall on Monday February 2nd. 1925 at 7.30 p.m.

Present: His Worship, Reeve McLean.

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

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Minutes of the meetings of Monday, January 19th. 1925 and Thursday January 22nd. 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs Fleishman and Ross, re: proposed Jewish Cemetery, Blocks "B" and "C" and Block 8, D.L. 119, asking if this Council would have any objection to the proposed site.

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

Carried unanimously.

Mrs. Gunzeon re Mail Delivery Service, South West Burnaby asking that petition for this service be renewed.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That this application be endorsed and be referred to Councillor Smith."

Carried unanimously.

F.L.McClement re Central Park setting forth a statement of proposed improvements and asking for an extension of ten years from the date of expiration of his present grant of concession.

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

Carried unanimously.

Mrs. F.Arnold and others re Town Planning Bylaw No.4. 1924 asking that the By-Law be amended to provide for a Commercial Area from parts of Blocks 27, 28, 31 and 32, of D.L. 159 fronting on Buller Avenue.

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

Carried unanimously.

Secretary, Ward 5 Ratepayers Association re street corner Hastings Street and Boundary Avenue complaining of the unsightly appearance.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this be referred to the Engineer for action."

Carried unanimously.

B.J.Tinckler re Blasting: Lot 14, Block 35. D.L. 151-asking that measures be taken to protect the property on the adjoining lots.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That this matter be referred to the Reeve and the Engineer to deal with and that the Engineer submit a statement of persons to whom blasting permits have been issued for the current year"

Carried unanimously.

Reeve McLean re Board of Works operations recommending the policy to be adopted in 1925 in respect to Board of Works operations.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the recommendation be adopted and that a copy of the recommendation be furnished to each Councillor."

Carried unanimously.

Vice-President, B.C. Rapid Transit Co. Ltd. applying for permission to erect a sign on the boulevard in front of the Edmonds Drug Store.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That this application be not granted."

Carried. Councillor Rummel not voting.

The Clerk submitted a report re road allowances DL. 40.

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

Carried unanimously.

#### Committee Reports:

Finance Committee Report: Your Committee met on January 26th, 1925, and recommends:

1. That General accounts amounting to \$12,243.46 be paid.
2. That Wages amounting to \$4,625.25 be paid.
3. That Salaries amounting to \$4,100.60 be paid.
4. That Land Sale Commissions amounting to \$21.25 be paid.
5. That Election expenses be paid.
6. That Royal Oak Garage Account \$32.06 be paid.
7. That Dr. Shewan be paid \$25.00 for attendance on Mrs. M. A. Thomas.
8. That membership fee to Union Canadian Municipalities \$36.00 be paid.
9. That full settlement of the claim of H. Mikalal for the sum of \$600.00 be approved.
10. That the Treasurer be authorised to proceed to collect the account of J. Greenwood.
11. That Mr. Ormiston be paid \$4.25 for one day's work for thawing Water pipe on 17th Avenue.
12. That the Requisitions be confirmed.

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

Carried unanimously.

#### Water Committee Report:

Your Committee met on January 26th, 1925 and recommends:

1. That the estimate of work for two weeks commencing January 26th, 1925 amounting to \$331.79 be adopted.
2. That supplementary estimates amounting to \$1,017.38; \$351.82 and \$331.79 respectively be approved.
3. That extensions be laid as follows:

D. Carey - Lot 3, Blocks 30 to 34, D.L. 98. at cost of \$50.02

A.J. Hilling - Lot 15, Blocks 23 & 24, D.L. 32 at cost of \$48.07

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 January 26th, 1925 and recommends:

1. That supplementary estimates amounting to \$1780.19 and \$115.91 respectively be approved.
2. That the Recommendation of the Engineer re Culvert on 11th Avenue be referred to Councillor Hall and the Engineer with power to act.
3. That the application for the opening up of lane in the 3700 block between Georgia St and Keefer St. be not granted.
4. That permission be granted to T.A.Flood to plant trees on the boulevard on Victory Street.
5. That the subdivision plan of Lot "A" Block 1, D.L. 29 be not approved.
6. That sundry applications for improvements be referred to the Engineer and the Councillors for the several wards.
7. That Councillors Murray and Rummel and the Engineer be a committee to wait upon the City Council of New Westminster re 10th Avenue.

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 January 26th, 1925 and recommends:

1. That Property sales to January 26th, 1925 as per sales slips numbers 914 to 926 inclusive be confirmed.
2. That H.Finnie be granted an extension of time to July 1st, 1925.
3. That offer of the McVicar Shingle Co. of \$50.00 for cedar on lands held by the Company in 1924 and also the north 40 acres of D.L. 101 be accepted with a time limit to December 31st, next.
4. That the offer of E.Ashley of \$25.00 for standing timber on D.L. 100 be not accepted.
5. That the recommendation of the Engineer that a 33' road allowance be dedicated from Lots 9 and 25 of the South half of Block 8, D.L. 40 and from Lot 4, Block 10, D.L. 40, be adopted.

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

Carried unanimously.

Light & Power Committee Report.

Your Committee met on January 26th, 1925 and recommends:

1. That the B.C.Telephone Coy. drawing No. A.7261 covering Pole, Anchor and Lateral on Boundary Road be approved.
2. That applications for new street lights be tabled pending consideration of locations for 1925.

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

Carried unanimously.

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

N. 16 ft. Blk. 2, D.L. 59. to Eugene Scuffi.

S $\frac{1}{2}$  Lot 2, Block 40, D.L. 35. to Leslie G Saltaire.

Lot 29, Block 19, D.L. 121. to William Harris.

Lot 9, Block 19, D.L. 121. to James R. Bell.

Carried unanimously.

The Medical Health Officer submitted a report for the month of January recommending consideration of the matter of poultry houses in close proximity to dwellings and that consideration be given to the question of full time Medical Officer of Health.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the report be referred to the Health Committee and that Councillors Hall and Engberg be a committee to report at the next meeting of the Health Committee on the question of a Joint Medical Health Officer and School Medical Officer and to negotiate with the Board of School Trustees in the event of the Board deciding to re-open this matter"

Carried unanimously.

The Special Committee submitted a report re tenders for envelopes advising that the tender of the Pioneer Envelopes Ltd. at \$43.95 was accepted.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the report be adopted."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law, No.1. 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.1. 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law, No.1. 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.1. 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the release of the Gas Station Crossing Agreement, A. Barter and Burnaby, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That estimate of the cost of installation of Private Branch Exchange at the Municipal Hall be brought down at the next meeting of the Health & Grounds Committee."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That notice be given to the owner of the Gasoline Pump at Kingsway and Salisbury Avenue to remove the said pump from off the highway on or before November 1st. next."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall, That this Council do now adjourn,"

Carried unanimously.

CONFIRMED

Arthur G. Moore

Clerk.

Alfred H. Reeve

REEVE.