

March 2nd, 1925.

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

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That the minutes of meeting of February 16th, 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Town Planning Institute of Canada re: City Planning Act.

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

Carried unanimously.

Treasurer, re Taxes John Esplin Blocks 7 and 8, D.L. 83 recommending that the Penalty and interest for the year 1924 be remitted as per section 274 of the Municipal Act.

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

Carried unanimously.

Associated Property Owners of Vancouver re City Manager plan.

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

Carried unanimously.

Secretary, Joint Sewerage Board forwarded assessment levy for the year 1925 amounting to \$17,889.58

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That the statement be received and filed."

Carried unanimously.

T. W. Deacon and others petitioning for a Town Planning By-law for Ward 7.

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

Carried unanimously.

The Assessor submitted statement of the 1925 Assessment as revised and confirmed by the Court of Revision.

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

Carried unanimously.

C. M. C. South Vancouver. re Central Park Auto Camp.

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

Carried unanimously.

Clerk to the Board of Police Commissioners submitted estimates of the Board for the current year, amounting to \$32,050.00

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the estimate be approved."

Carried unanimously.

Chairman, Board of Adjustment re Pump men North Burnaby advising that the Board

will require observance of the "Hours of Work Act 1923"

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this be referred to the Water Committee."

Carried unanimously.

Secretary, Liquor Control Board re Beer Licenses advising that protests from this Municipality will be given due consideration.

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

Carried unanimously.

Chairman Joint Sewerage Board re drainage Burnaby Lake Area furnishing a statement showing the status of this question at the present time.

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

Carried unanimously.

Manager, Auto Club of B. C. re Auto Camp, Central Park.

Moved by Cr. Hall, Seconded by Cr. Reid: "That the letter be received and filed."

Carried unanimously.

Secretary, Ward 2. Ratepayers Association forwarding copy of protest against the issuance of Beer Licenses in this Municipality sent to the Honourable, the Attorney General.

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

Carried unanimously.

Deputy Minister of Public Works re Government Grant Relief Work confirming the arrangement for expenditure of \$2500.00 by the Department of Public Works on a 50-50 basis with the Corporation of Burnaby for relief work.

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

Carried unanimously.

Comptroller of Water Rights re Water Supply acknowledging receipt of letter of 25th ult.

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

Carried unanimously.

Acting Agent General for British Columbia acknowledging receipt of 1200 copies of Burnaby Booklet.

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

Carried unanimously.

Secretary, Ward 4. Ratepayers Association re Water supply Capitol Hill.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That this be referred to the Water Committee."

Carried unanimously.

R. Fetherstonhaugh application for permit to build a private garage at 836 Richmond Street at a lesser distance from the property line than that required by the Town planning by-law.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That a conditional permit be granted on account of the fact that the residence is presently standing within 15 feet of the street line and that the property in question is in acreage."

Carried unanimously.

City Controller, Vancouver, B.C. re Telephone rates advising that a meeting will be held to discuss this matter at the City Hall on Wednesday March 4th.

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

Carried unanimously.

Medical Health Officer re increase of salary.

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

Carried unanimously.

Mrs. F. H. Barber re Central Park.

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

Carried unanimously.

Committee Reports:

Finance Committee Report: Your committee met on February 23rd 1925 and recommends:

1. That General accounts amounting to \$1,975.79 be paid.
2. That Wages amounting to \$4,816.86 be paid.
3. That salaries amounting to \$4,127.22 be paid.
4. That Land Sale Commissions \$24.50 be paid.
5. That tender of Columbian Company \$73.00 for printing be accepted.
6. That Extraordinary estimates of Burnaby Board of School Trustees amounting to \$11,165.85 be approved.
7. That the requisitions 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 February 23rd. 1925 and recommends:

1. That Estimate of work for two weeks commencing February 23rd. 1925 amounting to \$290.24 be adopted.
2. That the supplementary estimate \$223.62 be approved.
3. That the estimate for construction \$178.30 be adopted.
4. That extensions be laid as follows:
H. Vivien to Lot 7, Elk. 5. D.L. 122. at a cost of \$39.70
McLeod & Hie to Lot 2, Elk. 11. D.L. 173. at a cost of \$93.20
Mrs. Percy to Lot 2, Block "E" D.L. 206 at a cost of \$83.45
5. That tenders be invited for labour in connection with services and ordinary construction.

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

Carried unanimously.

Board of Works Reprt: Your Committee met on February 23rd. 1925 and recommends:

1. That the subdivision plan of D.L. 56 be finally approved subject to a 33' road allowance being dedicated from the south of Lot 3, and a 23' road allowance being dedicated from the south of Lot 4 of the subdivision and further subject to a deposit by the owners of an amount to cover the cost of clearing and rough grading the said road allowances.
2. That supplementary estimates of work amounting to \$2,248.36 and \$285.97 respectively be approved.
3. That the limit of $1\frac{1}{2}$ tons gross weight on dirt roads, gravel and puncheon be raised to 3 tons gross weight.
4. That the recommendation of the Engineer re location of ^{permanent} sidewalks be adopted.
5. That sundry applications be referred to the Engineer and the Councillors for the several wards.
6. That Councillor Engberg be appointed as representative to act on the proposed Town Planning and Zoning Committee.

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

Carried unanimously.

Property Committee:

Your committee met on February 23rd. 1925 and recommends:

1. That property sales as per sales slips No. 929 to 934 inclusive be confirmed.
2. That application to purchase portion of D.L. 215 fronting on Hastings-Barnet Road be not entertained.

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 February 23rd. 1925 and recommends:

1. That E. C. Telephone Coy. drawings No. A.7033, A.7299; A.7302 and A.7300 be approved.
2. That applications for street lights be tabled for consideration when locations for 1925 are considered.
3. That streetlight presently located on Fir Street be removed to corner of Fir St. and McDonald Ave. at an estimated cost not exceeding \$136.00 chargeable to Ward 7.
4. That E.C. Telephone Coy. be requested to remove guy wire on Hastings St. E. at Ingleton Avenue.

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

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That Messrs J.H. McKenzie

and C. F. Sprott be appointed as Fence Viewers for the year 1925."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this Council do now resolve itself into a Committee of the Whole, with the Reeve in the Chair, to reconsider the "Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1925."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment 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. Hall: "That this Council do now resolve itself into a Committee of the Whole, with the Reeve in the Chair to reconsider the "Alice Hicks Property By-law 1925."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "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. Hall: "That the Alice Hicks Property By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Alice Hicks Property 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 itself into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby General Borrowing and Hypothecation of Taxes 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 General Borrowing and Hypothecation of Taxes By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Burnaby General Borrowing and Hypothecation of Taxes 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. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Town Planning By-law No. 5. 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Town Planning By-law No. 5. 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Town Planning By-law No. 5. 1925 be read a second time."

Carried unanimously

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Town Planning By-law No. 5. 1925 do pass the second reading."

Carried unanimously.

The Medical Health Officer submitted report for the month of February.

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

Carried unanimously.

The Treasurer submitted the estimates as revised.

Moved by Cr. Rummel, Seconded by Cr. Engberg: That this Council do now resolve itself into a committee of the whole with the Reeve in the Chair to reconsider the estimates. "

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the Council reconvene."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: That the revised estimates as submitted be adopted."

On motion being put Crs. Reid, Hall & Murray voted in favour and Crs. Rummel, Smith, Gibbs and Engberg voted against.

The motion was declared lost.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the item "Roads and Bridges" be increased from \$35,000.00 to \$39,050.00; that item "Plant" be reduced to \$2,000.00 and that the item "Contingent Fund" be reduced by \$2,050.00"

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the estimates for the current year as amended amounting to \$494,139.87 be adopted."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: That the Tax Rate for the current year be 42 mills on Improved land and 50 mills on wild land. "

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Tax rate in the

Burnaby Fire Area No.1. be 3.38 mills on property liable to destruction by fire in the said area for interest and sinking fund and .80 mills on land and improvements in the said area for maintenance, operation and housing."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That agreements for sale be signed by the Reeve and the Clerk and the Corporate seal be affixed thereto as follows:

Lot 12, Blks. 21 & 22, D.L. 157 to John F. Miller.
Lots 12 & 13, Block 41, D.L. 157 to Walter L. Aylesworth.
East half Lot 3, & West half Lot 4, Block 8, D.L.93. to Sidney J Mundy.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: That the conveyance of Lot 17, P.S.D."B" Sub. 19/20. Blks. 1 & 3. D.L. 95 to Murdock McMurray be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Treasurer submitted the Auditors Report for the year 1924.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That the report be received"

Carried unanimously.

The Chairman of Standing Committee submitted report on Central Park Auto Camp setting out the proposal made by Mr. McClements.

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

Carried unanimously.

Mr. E. Yerston applied for approval of the division of Lot 1, Block 12, D.L. 116 North half, into east and west halves.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That no objection be entered to the proposed division of this lot and that the registrar of titles be notified accordingly."

Carried unanimously.

Cr. Murray presented a petition to the B.C.E.R.Co.Ltd. from residents in the neighborhood of Kathleen Avenue asking for the provision of a station at Kathleen Avenue on the Central Park line.

Moved by Cr. Murray, Seconded by Cr. Hall: "That the petition be endorsed and forwarded to the B.C.E.Railway Coy.Ltd. "

Carried unanimously.

H.E.Palethorpe applied on behalf of W.W.Callander for permission to erect a store building on Lot 4, Block 31, D.L. 159 in a residential area prescribed by Town Planning By-law No.4.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That a conditional permit be granted."

Carried unanimously,

Mr. Clavel Ignace presented a petition asking that the property fronting on Douglas Road between Richmond Street and Mayfield Street be declared a Commercial Area."

Moved by Cr. Gibbs, Seconded by Cr. Hall "That this be referred to the Board of works.

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this Council do now adjourn to Monday March 9th 1925 at 7.30 p.m."

Carried unanimously.

Confirmed.

Arthur G. M...

Arthur M... REEVE

Clerk.