

Monday, July 20th. 1925.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 20th. 1925, at 7-30 p.m.

Present: - His worship Reeve W. Lean.

Councillors Smith, Hall, Rummel, Reid, Murray and Engberg. Councillor Gibbs was absent on leave.

Moved by Mr. Smith, Seconded by Mr. Hall: - "That the Minutes of the Meeting of July 6th. inst. be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -
The Reeve re. Sidewalk By Law, advising that, in view of the fact that he does not receive the progress reports in this connection, it is impossible for him to any longer assume the responsibility of protecting the Council from over-expenditures on the sidewalk construction.

Moved by Mr. Engberg, Seconded by Mr. Smith: - "That this matter be referred to the Board of Works, and that the Engineer bring down a report showing

(a) Sidewalks laid and completed.

(b) Sidewalks partly completed.

(c) Sidewalks still to be laid.

together with the cost of completed and partly completed walks respectively, and the amount available for the walks still to be laid."

Carried unanimously.

The Secretary, Ratepayers' Central Executive, re. Purchase of a certain coat for the Police Department, protesting against the alleged action of the Reeve in refusing to allow a previous letter on this subject to be read.

Moved by Mr. Reid, Seconded by Mr. Murray: - "That the letter be received and filed, and that a copy of the resolution dealing with the former letter be sent to the Central Executive."

Carried unanimously.

Wm. M. Namba, application to widen the approaches to the Burnaby Garage.

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

Carried unanimously.

Wm. R. Parr - application for permission to retain a recently erected poultry house on a location at a lesser distance than that prescribed by the Town Planning By Law - Ward 2.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That a conditional permit be granted."

Carried unanimously.

The Secretary, Burquitlam Agricultural Association, advising that his society proposes to hold an Exhibition on August 25 and 26.
 Moved by Mr. Rummel, Seconded by Mr. Hall: - "That the usual grant of \$10⁰⁰ be paid."

Carried unanimously.

Mr. G. J. Stevens, re. Ditch - Block 29, D. L. 98, advising that legal proceedings will be instituted if the alleged trespass continues.

Moved by Mr. Smith, Seconded by Mr. Rummel: - "That this be referred to the Board of Works."

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on July 15th. 1925, and recommends: -

1. That General Accounts amounting to \$15,489.26, be paid.
2. That Wages, amounting to \$4,422.11, be paid.
3. That Salaries, amounting to \$4,212.55, be paid.
4. That vitrified pipe be supplied to applicants for commercial crossings on Kingsway, and that applicants who have already installed ~~to~~ vitrified pipe at such crossings be reimbursed in the cost of the pipe installed.
5. That one week's pay in lieu of holiday, be allowed to W. Reid.
6. That the proposed cemetery site in D. L. 119, be not approved.
7. That the Requisitions be confirmed.

Moved by Mr. Rummel, Seconded by Mr. Hall: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report: -

Your Committee met on July 15th. 1925, and recommends: -

1. That the Estimate of Work for the two weeks commencing July 15th. amounting to \$520.24, be adopted.
2. That the Supplementary Estimate, \$181.01, be approved.
3. That extensions be laid as follows: -

J. Standen - Lot 5, Blk. 5, D. L. 39-6½.	\$49.55.
D. Aled - Lot 8, Blk. 28, D. L. 114-6½	\$48.50.
A. Noja - Lot 41, Blk. 20, D. L. 44-1½.	\$44.54.

Moved by Mr. Reid, Seconded by Mr. Murray: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report: -

Your Committee met on July 15th. 1925, and recommends: -

1. That the Estimate of Work for the period commencing July 28th. amounting to \$490.00, be adopted.

2. That the Supplementary Estimates \$842.62, and \$809.88, respectively, be approved.

3. 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 July 15th. 1925, and recommends: -

1. That Property Sales to July 15th. as per Sales Slips Nos. 1034 and 1039 to 1041 inclusive, be confirmed.

2. That a 5"x2" advertisement space be taken in the proposed map of North Burnaby.

3. That the tender of J. G. West. \$1000.00, for the purchase of Lot 5, Blk. 4. D. L. 99, be accepted.

Moved by Cr. Hall, Seconded by Cr. Rimmel: - "That the Report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee Report: -

Your Committee met on July 13th. 1925, and recommends: -

1. That B. C. Telephone Co. drawings Nos. A-4463 and A-4492 be approved.

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

Carried unanimously.

Health and Grounds Committee Report: -

Your Committee met on July 13th. 1925, and recommends: -

1. That the tender of James and Mc. Cleghon Ltd. \$150.00 for the installation of sanitary arrangements at the Municipal Hall, be accepted.

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. Rimmel: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

Lot 13. Block 4. D. L. 122, to William Charters

Lot 11. Block 4. D. L. 122, to Harry Ball

Lots 8 and 9. Block 4. D. L. 122, to Placid Godin

Lot B. S. D. 1. Block 2. D. L. 54/58, to Len Ball and Edmund

Sundpor.

Carried unanimously.

The Engineer submitted a recommendation that an extension of time to July 15th. inst. be granted to Reda Bros. in respect of the Curtis Street contract.

Moved by Mr. Reid, Seconded by Mr. Hall: - "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Mr. Smith, Seconded by Mr. Hall: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Street Traffic Regulation By Law, 1915, Amendment By Law, No. 1. 1925."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Smith: - "That the Committee do now rise and report the By Law complete, without amendment."

The Council re-convened.

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That further consideration of this By Law, be deferred for one week."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Cecilia Lijonia Property By Law, 1925."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That the Committee do now rise, and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That the Cecilia Lijonia Property By Law, 1925, be read a Third time."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Smith: - "That the Cecilia Lijonia 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 Mr. Hall, Seconded by Mr. Smith: - "That the J. G. and B. C. West Property By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Smith: - "That the J. G. and B. C. West Property By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Rummel: - "That the J. G. and B. C. West Property By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Smith: - "That the J. G. and B. C.

West Property By Law, 1915, do pass the Second Reading."

Carried unanimously.

The Reeve submitted a recommendation that the Provincial Public Works department be asked to contribute on a 75-25 basis, towards the cost of reconstruction of four bridges on Hastings-Barnet Road.

Moved by Mr. Engberg, Seconded by Mr. Murray: - "That the recommendation of the Reeve be adopted."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Engberg: - "That the Reeve, with Mr. Reid and the Engineer, be authorised to take such action in regard to the bridges on Hastings-Barnet Road, as may be necessary to protect this Corporation."

Carried unanimously.

Moved by Mr. Hall, Seconded by Mr. Murray: - "That this Council do now adjourn to Monday, July 24th. inst, at 4.30 p.m."

Carried unanimously.

Confirmed

A. H. McLean

Reeve.