

Monday - June 12nd. 1925.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 12nd. 1925, at 7.30 p.m.

Present:- His Worship Reece McLean.

Councillors Smith, Hall, Rummel, Reid, Gibbs, Murray, and English.

Moved by Mr. English, Seconded by Mr. Murray:- "That the Minutes of the Meeting of June 8th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-
T. Leigh, asking if this Corporation will accept the surrender of his lease of Lot 5, Block 4, D.L. 99.

Moved by Mr. Smith, Seconded by Mr. Murray:- "That the surrender of the Lease be accepted."

Carried unanimously.

Mr. E. F. W. Brown wrote, expressing thanks for the service rendered by the Fire department.

Moved by Mr. English, Seconded by Mr. Hall:- "That the letter be received and filed."

Carried unanimously.

The Canadian Financiers' Trust Company applied for formal approval of the use of Block D of the S.E.4 of D.L. 150 for cemetery purposes.

Moved by Mr. Murray, Seconded by Mr. Hall:- "That Block D of the S.E.4 of D.L. 150 as a cemetery site, be approved."

Carried unanimously.

Watson and Salvage applied for permission to cut down a tree adjacent to the Central Park theatre.

Moved by Mr. Murray, Seconded by Mr. Smith:- "That permission be granted."

Carried unanimously.

The Secretary, Ward 5 Ratepayers' Association, re. Fire Area No. 1, complaining of unequal assessments, and asking that the apparatus be disposed of.

Moved by Mr. Gibbs, Seconded by Mr. Hall:- "That the Clerk advise the Association that the proceedings taken were quite in order and as prescribed in the Municipal Act, and cannot now be changed, and that there is no machinery provided by which the apparatus can be disposed of."

Carried unanimously.

The Secretary, Ward 5. Ratepayers' Association re. Voting on or by Laws, asking that voting on By Laws be taken other than on the day of the General Election.

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

Carried unanimously.

Secretary - Ward 5, Ratepayers' Association - re. Office for collection of taxes at North Burnaby.

Moved by Mr. Rummel, Seconded by Mr. Longley: "That this request be not entertained."

Carried unanimously.

C. C. Bell re. J. H. Mc. Grath and Smith Avenue, asking to be informed of the decision of the Special Committee herein, as soon as possible.

Moved by Mr. Rummel, Seconded by Mr. Longley: "That this be referred to the Special Committee."

Carried unanimously.

The Secretary, Ward 4 Association re. Mail delivery at Capitol Hill.

Moved by Mr. Longley, Seconded by Mr. Rummel: "That this be referred to Mr. Reid to obtain a petition, setting out the proposed boundaries of the area."

Carried unanimously.

Ratepayers' Central Executive - re. Provision of School Books by the Department of Education.

Moved by Mr. Longley, Seconded by Mr. Gibbs: "That this proposal be endorsed, and be referred to the Committee on Printing, and also to the convention of the Union of B. C. Municipalities."

Carried unanimously.

Secretary, Ratepayers' Central Executive - re. Assessment of Fire Case No. 1, suggesting a re-assessment of improvements.

Moved by Mr. Longley, Seconded by Mr. Gibbs: "That the Reeve be asked to name a Committee, and bring down a recommendation two weeks hence."

Carried unanimously.

Secretary, Ratepayers' Central Executive - re. City of Vancouver Water Agreement, asking to be furnished with a copy.

Moved by Mr. Gibbs, Seconded by Mr. Murray: "That this request be granted."

Carried unanimously.

Secretary, Ratepayers' Central Executive re. Telephone Rates, asking to be informed as to what steps are contemplated in the matter of submitting a case to the Board of Railway Commissioners.

Moved by Mr. Longley, Seconded by Mr. Murray: "That this be referred to the Standing Committee herein."

Carried unanimously.

Secretary, Ratepayers' Central Executive: re. Removal and inquests concerning an unnamed member of the Council.

In his worship the Reeve would not permit the letter to be read.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Executive be advised, if it has definite information, to take the proper steps to lay the same before a court of competent jurisdiction, as this Council cannot assume the powers of the Court."

Carried unanimously.

The Reeve submitted a recommendation that a Grant of \$75.00 be allowed to J. H. Wingfield, and that the Public Liability Insurance policy be cancelled, as the Company gives no consideration to the moral side of any claims.

Moved by Cr. Rummel, Seconded by Cr. Hall:—"That the recommendation as to a grant be adopted, and that the matter of cancellation of the Insurance, stand over for one week."

Carried unanimously.

The Chief Constable submitted a Report re. recent fires.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Report be received and filed."

Carried unanimously.

Moved by Cr. Longley, Seconded by Cr. Hall:—"That the sum of \$5.00 plus reimbursement for damage to clothing and boots, be allowed to volunteers and constables when on duty, for attendance at house fires. This arrangement to apply also to Fire Area No. 1. and be retroactive as from the date of installation of the Fire Apparatus."

Carried unanimously.

H. Howe applied for permission to cut the curb on Kingsway on both sides of Salisbury Avenue, at the Empire Garage.

Moved by Cr. Rummel, Seconded by Cr. Longley:—"That this be referred to the Reeve and the Engineer, with power to act."

Carried unanimously.

T. K. Caine applied for a permit to erect a temporary cabin on Block 23. D. L. 95, at a lesser distance from the property line than is required by the Town Planning By Law.

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

Carried unanimously.

Messrs. Pumps and Power report re. Patterson Well, advising that the new pump is not discharging the expected quantity of water, and suggesting that the well is plugged.

Moved by Cr. Smith, Seconded by Cr. Rummel:—"That this be referred to the Reeve with Cr. Gibbs and the Engineer,

with power to act.

Carried unanimously.

The Engineer submitted a recommendation that the division of Lot 4, of the N² of Block 12, D. L. 116. into east and west halves, be approved.

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

Carried unanimously.

Committee Reports:-

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

1. That General Accounts, amounting to \$16,094.54, be paid.
2. That Wages, \$4,000.00, be paid.
3. That Salaries, \$4,122.16, be paid.
4. That Land Sale Commissions, \$56.25, be paid.
5. That an approximate statement of the assets and liabilities of the several Wards, be prepared.
6. That a Float be entered in the Vancouver parade, at a cost not exceeding \$45.00.
7. That the Requisitions be confirmed.

Moved by Cr. Rummel, Seconded by Cr. Murray:—"That the Report of the Finance Committee, be adopted."

Carried unanimously.

Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing June 15th. amounting to \$540.24, be adopted.
2. That the Supplementary Estimate, \$240.10, be approved.

3. That extensions be laid as follows:-

C. Gray, Lot 28, Block 20, D. L. 44-42 - \$50.04.

C. W. Putland, Block 1949, D. L. 85 - \$49.99.

4. That the application of Robert Hansford be not granted.

Moved by Cr. Gibbs, Seconded by Cr. Rummel:—"That the Report of the Water Committee, be adopted."

Carried unanimously.

Board of Works Report:-

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

1. That the Estimate of Work for the period commencing July 2nd. amounting to \$415.00, be adopted.
2. That the Supplementary Estimate, \$522.91, be approved.
3. That Martin Stevens be allowed 50 cents per day for the use of his car, as from April 1st. 1925.
4. That the sum of 15 cents per cu. yd. be paid to W. A. Woodward.

for gravel taken from Block 29, D. L. 94 & 5.

5. That the recommendation of the Engineer re. Garbage Dump at the Andersson fill on Douglas Road, be adopted.
6. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
7. That a conditional permit to erect a poultry house on Block 2, D. L. 95, be granted to C. F. Bishop.

Moved by C. Murray, Seconded by C. Rimmel:—"That the Report of the Board of Works, be adopted."

Carried unanimously.

Property Committee Report:-

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

1. That Property Sales to June 15th. as per Sales Clips Nos. 1012, to 1020 inclusive, be confirmed.

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

Carried unanimously.

Light and Power Committee Report:-

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

1. That D. C. & Ry. Co. drawings Nos. K. 8807/192 and 195, be approved.

Moved by C. Reid, Seconded by C. Gibbs:—"That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

Health and Grounds Committee Report:-

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

1. That the Report of the Medical Health Officers re. Maple Avenue ditch be referred back.

Moved by C. Kenney, Seconded by C. Murray:—"That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

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

Lot 9, Block 15, D. L. 156, to Edw. V. Washburn.

Lot 1, S. D. 45746, Block 2, D. L. 95. to C. F. Bishop.

Lots 15+16, Block 65, D. L. 218, - to Lena Rowley.

Lot 24, Block 2, D. L. 189. - to Emily J. Portland.

Lots 15, 14+16, Block 6, D. L. 122 - to Jules Supreme

529 Lot 2A, S. D. 244, Blk E, D. L. 124. to Henrietta, M. Holdom.

Lot 28, Block 38, D. L. 129 - to Edith R. Giles.

Lot 28, Block 1, D. L. 39-62 - to Arthur Kirk.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That the conveyance of Lots 3 and 4, Block 5, D.L. 91-5B, to Mary J. Mc. Cloy, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Matilda Jane Rowland Property By Law. 1925."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That the Matilda Jane Rowland Property By Law. 1925, be read a Third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That the Matilda Jane Rowland 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. Hall, Seconded by Cr. Rummel: - "That the Burnaby Land Sale By Law, No. 5, 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. 5. 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That the Burnaby Land Sale By Law No. 5, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: - "That the Burnaby Land Sale By Law. No. 5. 1925, do pass the Second Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Rummel: - "That this Council do now adjourn to Monday. June 29th. inst."

Carried unanimously.

Confirmed

A. McPherson Reeve.

Arthur C. George
Clerk.