

MONDAY NOVEMBER 23rd, 1925.

A Regular meeting of the Council was held at the Municipal Hall on Monday November 23rd, 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Moved by Cr.Hall, Seconded by Cr.Murray: "That the minutes of the meeting of November 9th inst. be adopted as written and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:

W.H.Keary, Secretary New Westminster Board of Trade, inviting members of the Council to a luncheon and dinner to be held in connection with Potato Show.

Moved by Cr.Hall, Seconded by Cr.Smith: "That the invitation be accepted."

Carried unanimously.

Vancouver Board of School Trustees inviting a representative to attend opening of addition to Charles Dickens School.

Moved by Cr.Engberg, Seconded by Cr.Gibbs: "That His Worship Reeve McLean be requested to represent this Council."

Carried unanimously.

Special Committee re Hospital accounts outlining basis of payment for the current year.

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

Carried unanimously.

F.A.McDiarmid, applying on behalf of B.C.Telephone Company, for approval of plans of proposed conduit on Kingsway and explaining the seniority rights of the Company and the Corporation respectively and further undertaking on behalf of the Company to assume ~~the~~ cost of any damage to conduit caused by future operations of the Corporation up to the amount of \$600.00

Moved by Cr.Gibbs, Seconded by Cr.Hall: "That plans be approved subject to satisfactory arrangements being arranged in connection with street intersections and water service connections."

Carried unanimously.

Secretary, Burnaby Ratepayers Central Executive expressing the opinion that the Council has the right to publish by-laws prior to the 21 days mentioned in Section 171, of the Municipal Act.

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

Carried - Councillor Gibbs against.

Secretary, Burnaby Ratepayers Central Executive expressing dissatisfaction of Telephone Committee in connection with application to the Board of Railway Commissioners re Glenburn exchange.

Moved by Cr.Engberg, Seconded by Cr.Gibbs: "That the Executive be given

a full outline of the case."

Carried unanimously.

J. McHugh expressing appreciation of work of the Police Department in connection with recent fire on Griffiths Ave.

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

Carried unanimously.

Thomas Sales expressing appreciation of work of the Police Department at recent fire at 1528 18th Ave.

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

Carried unanimously.

#### Committee Reports:

##### Finance Committee Report:

Your Committee met on November 13th, 1925 and recommends:

1. That the report of the Treasurer re Financial Standing for current year be received and filed.
2. That the following appropriations be made for Board of Works to cover the period November 14th, 1925 to December 31st, 1925.
 

Ward 1.	\$300.00	Ward 5	\$150.00
Ward 2.	150.00	Ward 6	150.00
Ward 3.	150.00	Ward 7	300.00
Ward 4.	150.00		

Your Committee met on November 16th, 1925 and recommends:

1. That General accounts amounting to \$9,599.45 be paid.
2. That Wages amounting to \$500.00 be paid.
3. That Salaries amounting to \$4,339.74 be paid
4. That Land Sale Commissions \$80.00 be paid.
5. That \$40.00 per month from the wages of the Pump Operators be charged to Fire Area No. 1.
6. That a grant of \$7.50 be made to the 2nd Burnaby Troop Boy Scouts.
7. That a grant of \$25.00 be made to the Benevolent Fund of the Vancouver Fire Department.
8. That the tender of A.H. Timms \$323.00 for printing voters list be accepted.
9. That the following amounts be paid to the Hospitals:
 

Vancouver General Hospital	\$1086.35
Royal Columbian Hospital	1017.50
10. That the requisitions be confirmed.

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

Carried unanimously.

##### Water Committee Report:

Your Committee met on November 16th, 1925 and recommends:

1. That the estimate of work for two weeks commencing November 16th, 1925 amounting to \$320.24 be adopted.
2. That the supplementary estimate \$160.01 be approved.
3. That the following services be laid subject to funds being available.
 

Mrs. Treadon	Lot 4, Blk. 1. D.L. 127	\$58.65
G.W. Brown	Salisbury Avenue	8.30

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

Carried unanimously.

##### Board of Works Report:

Your Committee met on November 16th, 1925 and recommends:

1. That the estimate of work for period commencing November 17th, 1925 amounting to \$538.50 be adopted.
2. That the following subdivision plans be finally approved.
 

Block 14, D.L. 70.	Block 32, D.L. 53.
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3. That Sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee Report:

Your Committee met on November 16th. 1925 and recommends:

1. That property sales to November 16th. 1925 as per sales slips numbers 1119 to 1123 inclusive be confirmed.
2. That the alder wood on Blocks 6 & 7 D.L.4. be sold to Mr.G.Sullivan for \$20.00
3. That Messrs Nichols and Lehr be granted permission to cut tree on Lot 11 Block 46, D.L.69 subject to them accepting all responsibility for damage

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on November 16th. 1925 and recommends:

1. That B.C.Telephone Coy drawing A.7557 Sanders St. be approved.
2. That B.C.E.R. drawings K.8800/305 and 306 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 November 16th. 1925 and recommends:

1. That the report of the Medical Officer of Health for October be received.

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

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Engberg: "That offers to purchase Tax Sale certificates be accepted as follows:

Pt.Blk.3.D.L. 162 Angus C Cameron \$924.91

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Gibbs: "That Conveyance of Lot 8 SD 48/49, Block 2, D.L. 95 to Blanche Shuttleworth 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.Gibbs: "That agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lot 18, SD 48/49, Block 2, D. L.95. to Roy Shuttleworth.  
 Lots 35 & 36, Block 18, D.L. 122. to William Goodban.  
 Lot 1, SD 2, Block 32, D.L. 189 }  
 Lot 1, SD 2, Block 29, D.L.189 } to Robert H Phillips.  
 Lot 1, SD 3, Block 32, D.L.189 }  
 Lot 1, SD 3, Block 29, D.L.189 }  
 Lots 13 & 14, Block 6, D.L.94 N. to John McLaughlin.  
 Lot 4, Block 9, D.L. 30 to Douglas C Campbell.  
 Block 7, D.L. 11 to Nelson E Moncrief.

Carried unanimously.

The Engineer submitted a recommendation that the City of Vancouver be granted permission to construct a 36" Water main in the following locations  
 Edinburgh Street Boundary Rd to Ingleton Ave. 17 feet from South Property line to centre of main.  
 Ingleton Avenue 80 feet from West property line to centre of main.

Moved by Cr.Rummel, Seconded by Cr.Gibbs: "That the recommendation of the Engineer be adopted."

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Carried unanimously.

Councillor Engberg submitted a report recommending that certain alterations be made to the Stables to provide housing for fire apparatus for South Burnaby at an estimated cost of \$350.00

Moved by Cr.Gibbs, Seconded by Cr.Hall: "That the recommendation of Cr.Engberg be adopted subject to funds being available."

Carried unanimously.

The Special Committee submitted a report showing that debentures had been purchased as follows:

	Face Value	Principal
Sinking funds	\$15,573.31	\$14,245.67
Conservation of assets	<u>45,252.74</u>	<u>41,308.18</u>
Totals	\$60,833.05	\$55,553.85

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Gibbs: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Trades License By-law 1925."

Carried unanimously.

Resolved: "That this By-law be gone through clause by clause."

Carried unanimously.

Resolved: "That the word "saloon" in item No.1, Schedule "A" be deleted and the word "hotel" be substituted therefor and that the word "bagatelle" be deleted."

Carried unanimously.

Resolved: "That items number 2 to 32 inclusive, Schedule "A", be approved."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Gibbs: "That the amount of the license fee for banks as shown in item No.33, Schedule "A" be amended to read \$50.00 for every six months (at one place of business) and for each other place of business \$20.00 for every six months."

Carried - Councillors Murray and Smith Against.

Resolved: "That items number 34 to 41 inclusive, Schedule "A" be adopted."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Hall: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously.

The Council reconvened.

Moved by Cr.Engberg, Seconded by Cr.Rummel: "That the Burnaby Trades License By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Burnaby Trades License 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.

A delegation from Sprott Street and vicinity attended and addressed the Council re necessary improvements to Sprott Street.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That \$500.00 be appropriated for work on Sprott Street."

On the motion being put Councillors Smith, Rummel, Gibbs and Engberg voted in favour - Councillors Hall, Reid and Murray and Reeve McLean voted against.

Motion declared lost.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2. 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 reconvened.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2. 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2. 1925 do pass the Third reading that it be signed by the Reeve, the Chairman of Finance, and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Subdivision By-law 1920 Amendment By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Subdivision By-law 1920 Amendment By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Subdivision By-law 1920 Amendment By-law 1925 be now read a Second time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Subdivision By-law 1920 Amendment By-law 1925 do pass the Second reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1925 be now read a Second time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1925 do pass the Second reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That His Worship Reeve McLean and Councillors Gibbs and Smith be the Court of Revision for the 1928 Voters List."

Carried unanimously.



Moved by Cr. Engberg, Seconded by Cr. Hall: "That this Council do now adjourn until Monday November 30th. 1925 at 7.30 p.m. "

Carried unanimously.

Confirmed.

Reeve *Alv. Chan*

*Arthur G. Moore*, Clerk.