

Tuesday, May 26th, 1925.

A regular meeting of the Council was held at the Municipal Hall on Tuesday, May 26th 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. Gibbs: "That the Minutes of meetings of May 4th. 1925 and May 11th. 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Ratepayers of Ward 6 - Copy of minutes of a meeting held May 14th. suggesting that a by-law be introduced regulating the keeping of wild animals in the Municipality.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That copy of this minute be forwarded to the Ward 6 Ratepayers Association for their consideration and formal request should it be considered advisable."

Carried unanimously.

Secretary, Vancouver & Districts Joint Sewerage & Drainage Board requesting payment of portion of annual levy in advance.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That this be referred to a special committee consisting of the Chairman of Finance and His Worship the Reeve with power to act."

Carried unanimously.

Alfred Shaw requesting permission to install a private pole line on 11th Avenue.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That permission be granted subject to pole line being erected in location to be approved of by the Municipal Engineer."

Carried unanimously.

J.R. Robertson, expressing thanks for grant of \$25.00 made to the Presbyterian Girls Home.

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

Carried unanimously

Howard A Thompson requesting permission to build and operate a Cabin Auto Camp on Blocks 1 and 2 D.L. 98.

Moved by Cr. Hall, Seconded by Cr. Smith: "That permission be granted provided that such permission does not create any vested right in regard to such portion of the property as may be within the residential area."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on May 18th. 1925 and recommends:

1. That General accounts amounting to \$3,861.48 be paid.
2. That Wages amounting to \$5,668.31 be paid.

3. That Salaries \$4,286.13 be paid.
 4. That Land Sale Commissions \$5.00 be paid.
 5. That the account of Dr. McIver for attendance on Walter Hainsworth \$30.00 be paid.
 6. That the tender of R. Moseley \$94.50 for painting exterior of house in D.L. 89 be accepted.
 7. That one day's wages be paid to Ernest A Eracken.
 8. That permission be granted to F.L. McClements to construct at Central Park two shelters for cook stoves and to change the swings.
 9. That the requisitions be confirmed.
- Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the report of the Finance Committee be adopted."

Carried unanimously

Water Committee:

Your Committee met on May 18th 1925 and recommends:

1. That the estimate of work for the two weeks commencing May 18th. 1925 amounting to \$290.24 be adopted.
2. That the supplementary estimate \$290.12 be approved.
3. That the estimate for construction \$218.82 be adopted.
4. That extensions be laid as follows:
 - A 1" service to Mr. Robertson on Rupert Street.
 - Peter Blair and three others, Hazel Ave at cost of \$102.80
 - F. Copland Lot 9 Block 19, D.L. 153 at a cost of \$23.02
 - E. Cameron Lot 18, Block 19, D.L. 74 at cost of \$65.39
 - To Lot 26, D.L. 32. at a cost of \$42.07
5. That the amount for extras \$23.35 re Capitol Hill Pump be paid.
6. That the recommendation of the Engineer re Improvements at Patterson Well be adopted.

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 May 18th. 1925 and recommends:

1. That the estimate of work for period commencing May 26th. 1925 amounting to \$1260. be adopted.
2. That the supplementary estimate \$508.76 be approved.
3. That the subdivision plan of Blks. 1 & 2, D.L. 56 be finally approved.
4. That the recommendation of the Engineer re maintenance of gravel section of the Hastings Earnet Road be adopted.
5. That the recommendation of the Reeve re work in the gravel pit in D.L. 186 be adopted.
6. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee Report:

Your Committee met on May 18th. 1925 and recommends:

1. That property sales to May 18th. 1925 as per sales slips Numbers 985 to 996 inclusive be confirmed.

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

Carried unanimously.

Light and Power Committee:

Your Committee met on May 18th. 1925 and recommends:

1. That a street light be installed on Spruce Street (Ward 7) 700 feet west of the existing light at Balfour Avenue.

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

Carried unanimously.

The Treasurer submitted a recommendation that the following offers to purchase Tax Sale certificates be accepted.

W $\frac{1}{2}$ Lot 16, Blk. 32, D.L. 159 by Georgina P Hollingworth \$31.50

Lot 35, S.D. 1 & 4, Blk. "C" D.L. 96 by Daniel Boone \$56.85

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

Carried unanimously.

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

Lot 16, Block 5, D.L. 122. to John C Wright.

Lot 17, Block 5, D.L. 122. to Robert E Oatham.

Lot 3, Block 25, D.L. 169 to Steve Gillis.

Lot 11, Block "D" D.L. 127 W $\frac{3}{4}$ to Thomas E Knapp.

Lot 5, Block 65, D.L. 218 to Winifred Peterson.

Lot 12, Block 21, D.L. 53 to Robert Storie.

Lot 5, S.D. 3, Block 3, D.L. 14. to Victoria M Clarke

Lot 30, Block 1, D.L. 158 to Joseph Grimaldi.

Lots 29 and 30, Block 36, D.L. 189 to John & Edith M Healey,

E $\frac{1}{2}$ Lot 6, Block 20. D.L. 69 to A.J. Stanley

Lot 13, Block 11, D.L. 116 S $\frac{1}{2}$ to Albert Devito.

Carried unanimously.

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

Lots 1, 2, and 3, Block 36, D.L. 157 to Ernest Drake

Lot 14, Block "K" D.L. 127 W $\frac{3}{4}$ to Henry Barber.

Carried unanimously,

Moved by Cr. Hall, Seconded by Cr. Rummel: That this Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Land Sale By-law No.4. 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. Murray: "That the Burnaby Land Sale By-law No. 4, 1925 be read a third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No. 4, 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. Rummel: "That the "Burnaby Maternity and Infants Homes By-law 1925" be introduced and read a first time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the "Burnaby Maternity and Infant Homes By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Maternity and Infant Homes By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Burnaby Maternity and Infant Homes By-law 1925 do pass the second reading."

Carried unanimously.

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

Burnaby & Thomas M Coates	Nelson Avenue and Smith Avenue
Burnaby & A. E. Armitage	Nelson Avenue Field Rocking.
Burnaby & Thomas Haddon	Bainbridge Avenue
Burnaby & E. S. Brown	Smith Avenue - Field rocking.

Carried unanimously.

His Worship the Reeve submitted a letter suggesting that gravel from the Gravel Bank on the Hastings-Barnet Road be used as a base for future gravelled roads. Moved by Cr. Murray, Seconded by Cr. Engberg: "That this letter be referred to the Board of Works."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the Municipality of Coquitlam be asked to contribute a sum of approximately \$30.00 for the construction of a cinder sidewalk on North Road."

Carried unanimously.

Tenders for work on Curtis Street were received as follows:

Wm. Inglis & A. Stevenson	\$1,286.00
Alfred Smith	945.00
A. Reda & Ernest Reda	900.00
J. A. Tomlinson & E. Potter	975.00

Moved by Cr. Smith, Seconded by Cr. Engberg: "That these tenders be referred to

a special committee consisting of His Worship the Reeve, The Chairman of Board of Works and Cr. Reid with power to act."

An amendment was moved by Cr. Rummel, Seconded by Cr. Hall: "That the lowest tender be accepted."

Subsequently Cr. Engberg withdrew as seconder of the motion.

On the amendment being put Councillors, Hall, Rummel, Gibbs, Engberg and Murray voted in favour, Councillor Reid against.

The amendment was declared carried.

The Special Committee reported on obtaining formula re Earwig Past.

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

Carried unanimously.

The Engineer submitted a progress report on the Patterson Well

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the report be received and filed."

Carried unanimously.

The Engineer submitted a recommendation that B.C. Telephone Co. drawing No. A.7403 covering pole location on Griffiths Avenue be approved.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That this drawing be referred to the Engineer and the Clerk for further investigation, with power to act."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the deepest sympathy and condolence of this Council be conveyed to the family of the late William Wakeham."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That the Board of Police Commissioners be complimented on the manner in which the Holiday traffic was handled on Kingsway. "

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Vancouver and Districts Joint Sewerage and Drainage Board be requested to expedite the work of draining the Still Creek Area"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That this Council do now adjourn to Monday June 1st. 1925. at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur P. Moore
Clerk:

Rummel
Acting - Reeve