

Monday October 26th. 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday, October 26th. 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. Smith, Seconded by Cr. Engberg: "That the Minutes of the meetings of October 5th 1925 and October 12th. 1925 respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Honourable, the Premier, enclosing revised draft of "City Planning Act."

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

Carried unanimously.

Chief Engineer, B.C.Fire Underwriters Association re Fire Area No.1.

offering certain suggestions for the improvement of the fire service.

Moved by Cr.Hall, Seconded by Cr. Engberg: "That the letter be received and copies forwarded to the Chief Constable and the Ward 5 Ratepayers Assn"

Carried unanimously.

Secretary, Municipal Officers Association forwarding proceedings of recent convention.

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

Carried unanimously.

Secretary, Ward 2 Ratepayers Association suggesting that all future work on roads, sidewalks and watermains be of a permanent nature.

Moved by Cr. Engberg, Seconded by Cr.Hall: "That this letter be referred to the 1926 Council."

Carried unanimously.

Secretary, Ward 2 Ratepayers Association condemning work of the Municipal Engineer.

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

Carried unanimously.

Secretary, Ward 2 Ratepayers Association asking under what authority pole at intersection of Kingsway and Salisbury was ordered removed.

Moved by Cr. Engberg, Seconded by Cr.Hall: "That the Association be sent a copy of resolution passed by the Light and Power Committee and also be advised that proceedings were taken under section 164 of the Municipal Act."

Carried unanimously.

Secretary, Ward 2 Ratepayers Association asking that kerb on Kingsway west of Salisbury Avenue be replaced.

Moved by Cr.Murray, Seconded by Cr.Engberg: "That the association be advised

that this matter has been left in the hands of His Worship the Reeve with Power to act."

Carried unanimously.

P. Kelly and two others suggesting that \$13.00 per month be charged to Fire Area No. 1. for services of pump engineers in driving fire truck instead of \$100.00 per month as at present.

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

Carried unanimously.

Glanton G Duncan requesting an undertaking to open certain streets for Mrs. Mary Allen.

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

Carried unanimously.

Geo. A. Johnson and others requesting that street light be installed on Bainbridge Avenue, south of Great Northern Railway right of way. The Engineer submitted a recommendation that a street light be so installed.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That a street light be placed as requested."

Carried unanimously.

The Treasurer recommending that refund of \$70.83, being the surplus received over the upset price on the sale of Lot 31, Block 30, D.L. 28 C. at the 1924 Tax sale be made to E.W. Leeson, Secretary-Treasurer and Manager of the Canadian Lock and Novelty Co. Ltd.,

Moved by Cr. Murray, Seconded by Cr. Rummel: "That this refund be made subject to a check by the Reeve and the Treasurer."

Carried unanimously.

The Chief Constable, advising of two fires on October 17th and 20th insts. respectively.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That this letter be referred to the Standing Committee."

Carried unanimously.

Mr. Madigan, of the Native Sons of B.C. post No. 2. addressed the Council on "Douglas Day" November 19th. giving the reasons for the celebration of this day.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Hall be suitably decorated on this date."

Carried unanimously.

#### Committee Reports:

##### Finance Committee Report:

Your Committee met on October 19th, 1925 and recommends:

1. That General accounts amounting to \$6,402.17 be paid.
  2. That Salaries amounting to \$4,409.90 be paid.
  3. That Wages amounting to \$2,396.70 be paid.
  4. That Land Sale Commissions \$45.75 be paid.
  5. That an amount of \$65.00 be charged to Property Department to cover cost of erection of advertising sign on Kingsway.
- 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 October 19th. 1925 and recommends:

1. That the Estimate of Work for period commencing October 19th. 1925 amounting to \$230.24 be adopted subject to funds being available.
2. That Supplementary estimate \$257.67 be approved.
3. That extensions be laid as follows subject to funds being available.  
 A.L.Haynes N $\frac{1}{2}$  Lot 2, Block "B" D.L.127 \$31.15  
 W.Peterson Lot 4, Block 65, D.L. 218 10.57  
 J.W.Robilliard Lot 13, Block 5, D.L.206 15.48
4. That extensions to Bascombe and Wright be done by contract provided the estimate of the water department is not exceeded.

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 October 19th. 1925 and recommends:

1. That the action of the Engineer in giving M Stevens, By-law foreman for North Burnaby 30 days notice be confirmed.
2. That subdivision plan of Block 3, D.L. 156 be tentatively approved.
3. That subdivision plan of Block 16, D.L.119 E $\frac{1}{2}$  be finally approved.
4. That a 33' strip be reserved off easterly portion of Lots 8 and 9, D.L.119 W $\frac{1}{2}$  for road purposes.
5. That a 33' strip be reserved off Lots 1, 9 and 25, Block 8, D.L.40 and Lot 4, Block 10, D.L.40. for road purposes.
6. That permission be granted to A.McKenzie to plant trees on boulevard of Griffiths Avenue opposite Lot 51, D.L.92.
7. That offer of T.M.Coates \$5.00 per day for use of loader be accepted.
8. That no objection be entered against division of Easthalf of Lot 15, Block 15, D.L. 158 E $\frac{1}{2}$  into two parcels.

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 October 19th. 1925 and recommends:

1. That property sales to October 19th. 1925 as per sales slips numbers 1076, 1084 to 1093 and 1096 to 1100 inclusive be confirmed.
2. That offer of Allan Allison \$5.00 for "down timber" on Blocks 12, 13 and 14, D.L. 125 be accepted.

Moved by Cr.Hall, Seconded by Cr. Rummel: "That the report of the property committee be adopted."

Carried unanimously.

Light and Power Committee Report:

Your Committee met on October 19th. 1925 and recommends:

1. That B.C.E.R. drawings K.8800-271, 274, 275, 276 and 277 be approved.
2. That B.C.Telephone Coy. drawing A.7610 be approved.

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

Carried unanimously.

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

Lot 31, Blk.4. D.L.90 S.	by George Manke	\$78.50
E $\frac{1}{2}$ Lot5, SD 13, Blks.11,13-16,D.L.158	by George Manke	31.90
E $\frac{1}{2}$ Lot 3, SD 14, Blks.11,13-16 D.L.158	by George Manke	31.90
Lot 7 SD 2 Blks.35-37 & 52-54 D.L.98.	by George Manke	58.25
W $\frac{1}{2}$ Lot 9, Blks 37 D.L.30.	by George Manke	43.20
Lot 15, Block 36, D.L.30	by John H Disney	69.63
Lot 5, Block 27, D.L. 187	by J.Sowerby	43.34

Carried unanimously

Rev.J.R.Robertson applied for registration under the Burnaby Maternity and Infant Homes By-law 1925 for the "United Church Home for Girls". Dr. McIntosh recommended that certificate be issued.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That certificate of Registration be granted."

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:

E $\frac{1}{2}$  of N $\frac{1}{2}$  Lot 31, Blk. 1. D.L. 158. to Joseph Grimaldi  
 Lot 9 Block 19, D.L. 187 to Daisy E Benson.  
 Lot 11, SD 2 Blks 2 & 3 D.L. 25. East. to Jennie M Bloomfield.  
 Lots 37 & 38, Blk. 36. D.L. 189 to Ernest D Manders.

Carried unanimously.

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

E pt Blk. 32. D.L. 53. to Thomas S Steedman  
 Lots 35 & 36, Blk. 64 D.L. 218 to Ada Emma Ford  
 Lot 8 Block 38 D.L. 69 to Walter George Potter.  
 Lot 18, Block P D.L. 127 W $\frac{1}{2}$  to Beatrice Manders.  
 Lot 24, Blocks 11, 16 & 19 D.L. 159 to Louisa Gordon.  
 Lot 4, Block 14, D.L. 116 S $\frac{1}{2}$  to Harry Marvin Perkins.  
 Lots 3 and 4 Block 2, D.L. 122. to Henry Miller.  
 Lots 7 & 10, Block 7. D.L. 122. to Fred Christensen.  
 Lot 3, Block 27, D.L. 30 to Alice A Hodgson.  
 N $\frac{1}{2}$  Lot 3, SD 8 Blk. 18. D.L. 189 to Isabella Clark  
 Lot 1, Block 5, D.L. 189 to Amy C Smythe  
 Lot 46, Block 10. D.L. 32. to Fred'k Geo & Jessie Simons.

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Block 3 D.L. 156 be finally approved, as an amount to cover cost of necessary clearing has been deposited with the Treasurer.

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

Carried unanimously

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the owner of Block 3, D.L. 156 be given until December 31st 1925 to complete roadwork on Carson Street as shown on subdivision plan of said block and failing completion by that date that the Engineer be authorised to complete the work chargeable against the \$70.00 deposited with the Treasurer."

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 Town Planning By-law No. 5. 1925."

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Town Planning By-law No. 5. 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. 8, 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 8, 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 8, 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 8, 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Joseph Grimaldi Land Sale By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Joseph Grimaldi Land Sale By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Joseph Grimaldi Land Sale By-law 1925 be now read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Engberg: "That the Joseph Grimaldi Land Sale By-law 1925 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Burnaby Trades License By-law 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Agreement - Burnaby and J.F. Langer respecting installation of 4" fire fighting connection to the Prince Theatre - Hastings St. be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

The Property Salesman reported on application to purchase Lots 8 and 18, S.D. 48 and 49, Block 2, D.L. 95.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That these lots be not sold and that the purchase price be refunded."

Carried unanimously.



Moved by Cr. Gibbs, Seconded by Cr. Murray: "That this Council do now adjourn until Monday November 2nd. 1925 at 7.30 p.m.

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk.

Alfred H. Reeve Reeve