

Monday April 27th. 1925.

A regular meeting of the Council was held in the Municipal Hall on Monday, April 27th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the minutes of meeting of April 14th 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Board of Works, City of Vancouver expressing the thanks of the City Water Committee for the co-operation of this Council in connection with Greater Vancouver Water Supply.

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

Carried unanimously.

W.P.Eveleigh on behalf of Jubilee Methodist Church asking if street light will be installed at corner of Kingsway and Irving Avenue.

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

Carried unanimously.

W.M.Morrison, requesting permission to carry on business as tinsmith on premises described as Lot 14, Block 12, D.L. 186 until March 1st. 1926. Mr. Morrison was represented by his Solicitor who addressed the Council

Moved by Cr. Murray, Seconded by Cr. Reid: "That the provisions of the Burnaby Town Planning By-law No. 1. 1924 in so far as the same may relate to Lot 14, Block 12, D.L. 186 in the Municipality of Burnaby be waived to permit Mr. W.M.Morrison to operate a tinsmiths shop on the said premises to the 31st day of December 1925."

Councillors Reid, Murray, Hall & Rummel voted in favour.

Councillors Smith and Gibbs, against.

motion declared carried.

A.R.Kinnear applying for permission to erect a poultry house on Lot B S.D. 1 to 6, Block 3. D.L. 90 S. fronting on Campbell Avenue.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That a ^{conditional} permit be granted."

Carried unanimously.

Chas. W. Yapp - application for a conditional permit to establish an Auto Tourist Camp at 3412 Douglas Road.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That a conditional permit be granted for the erection of necessary buildings on premises described as part of Lot 1 and Lots 5 & 6, Blocks 98 to 101 etc. D.L. 86 for the purpose of constructing and operating a Tourist Camp."

Carried unanimously.

Cr. Hall, Chairman of Standing Fire Committee submitted a recommendation

that individuals called upon by the Police Department to fight fire be remunerated at the rate of \$3.00 per call plus any damage to personal wearing apparel.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That this recommendation be tabled pending further arrangements by the Finance Committee."

Carried unanimously.

Committee Reports:

Finance Committee report: Your Committee met on April 14th. 1925 and recommends:

1. That contract certificate in favour of F. Hughes \$1,564.14 be paid.
2. That the tender of the Vancouver Motors Ltd. \$803.50 for a Ford Truck be accepted.
3. That contract certificates \$469.25 be paid when certified.

Your Committee met on April 20th. 1925 and recommends:

1. That General accounts amounting to \$16,643.98 be paid.
2. That Wages \$5,486.22 be paid.
3. That salaries \$4,254.30 be paid.
4. That Land Sale Commissions \$31.00 be paid.
5. That the account of R. W. Singleton \$4.00 for damage caused by blasting be paid.
6. That the matter of payment to Messrs Carpenter and Flood for services at the fire at Royal Oak Lumber Yard be referred to a special committee with power to act.
7. That the matter of a grant to the Presbyterian Girls Home be referred to a special committee with power to act.
8. That the requisitions be confirmed.

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 April 20th. 1925 and recommends:

1. That the estimate of work for the two weeks commencing April 20th. 1925 amounting to \$290.24 be adopted.
2. That the supplementary estimate \$232.90 be approved.
3. That the estimate for construction \$770.91 be adopted.
4. That the pipe line on Keefer Street be lowered.
5. That extensions be laid as follows:

Burnaby School Board - Windsor St. at a cost of \$413.33

Roy Hewton and others - Blocks F.G. & H. D.L. 125 at a cost of \$157.20

M. Lindsay - E $\frac{1}{2}$ Lot 8, Blk. 17. D.L. 30. at a cost of \$22.57

F.L. McClement - Central Park Tourist Camp at a cost of \$166.85 provided the applicant pays one-half of the cost.

G. Webster and 5 others - Block 49. D.L. 95. at a cost of \$362.30 when funds are available.

Mr. Thomas - Lots 37 & 38, Blk. 4. D.L. 90 at a cost of \$221.05 when funds are available.

6. That an automatic pump be installed at the Capitol Hill Water System and that a new pole line be built at a total cost of \$575.00
 7. That the recommendation of the Engineer re sprinkling hours be adopted and that sprinkling permits be issued free of charge.
 8. That the tender of Gordon Belyea Ltd for Trident Meters be accepted.
- Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works

Your Committee met on April 20th. 1925 and recommends:

1. That the estimate of work for the period commencing April 28th. 1925 amounting to \$1,643.00 be adopted.
2. That the supplementary estimates amounting to \$1,156.33 and \$332.19 respectively be approved.
3. That R. Gilbert, Truck driver, be placed on a monthly salary of \$110.00 per month effective May 1st. 1925.
4. That sundry applications be referred to the Engineer and the Councillors for the several wards.
5. That permit be issued to the Naugle Pole and Tie Company for the use of a portion of Meadow Avenue at a nominal rental of \$1.00 per month and subject to 30 days notice of removal.

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 April 20th 1925 and recommends:

1. That property sales to April 20th. 1925 as per sales slips numbers 958 to 968 inclusive be confirmed.
2. That the matter of painting the house occupied by Mrs. Ramsay D.L. 89 be referred to a special committee with power to act.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on April 20th. 1925 and recommends:

1. That street lights locations for the current year be approved as follows:

- Ward 1. McGregor Avenue and Rumble Street
 Sussex Avenue and Hurst Street
 Nelson Avenue and Walling Street.
 Riverway - 700 feet West of Mandeville Avenue.
 Imperial Street and Frederick Avenue
- Ward 4. Fell Avenue - 700 feet South of Hastings St.
 Grosvenor Avenue and Pandora Street
 Curtis Street - 700 feet East of Burrard Avenue.

Ellesmere Avenue and Keefer Street

Holdom Avenue and Pandora Street

Ward 7. Smith Avenue and Fir Street

MacDonald Avenue and Spruce Street

17th Avenue and Esmond Avenue.

14th Avenue and Esmond Avenue

2. That B. C. E. R. drawings numbers K.8900/159 to 163 inclusive be approved. Moved by Cr. Reid, Seconded by Cr. Hall: "That the report of the Light and Power Committee be adopted."

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:

W $\frac{1}{2}$ Lot 9, Block 10. D.L. 116 S $\frac{1}{2}$. to John W. Garner
 Lots 4 and 5, Block 58, D.L. 218. to Ellen Goodwin.
 Lot 2, Block 22, D.L. 117 E $\frac{1}{2}$ to Leonard Morrison.
 Lot 17, Block 7, D.L. 122. to Leonard Rose.
 Lot 15, Block 63, D.L. 218 to John T. Jones. *Joule - A.G.H.*
 Lot 14, Block 63, D.L. 218 to Hilda M.J. Jones. *Joule.*
 Lot 13, Block 30. D.L. 117 E $\frac{1}{2}$ to Richard Marsh.
 Lots 1 and 2, Block 41, D.L. 189. to Robert H Phillips.
 Lots 24 and 25, Block 26, D.L. 189 to Wm. E Jackson.
 Lot 4, Block 31, D.L. 159 to Wm. W. Callander.

Carried unanimously.

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

Lots 3 to 6 and 13 to 18 Block 25. D.L. 117 E $\frac{1}{2}$ to Board of School Trustees
 Lot 14, Block 7. D.L. 122. to Thomas Byard.

Carried unanimously.

E. Banton presented petition from residents of Edmonds Postal District requesting improved mail delivery service.

Moved by Cr. Hall, Seconded by Cr. Smith: "That this petition receive the endorsement of this Council and be forwarded to the Postal authorities."

Carried unanimously.

Cr. Rummel reported that Councillor Engberg was absent as a result of an operation, from which he was making satisfactory progress.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That a letter of congratulation on his recovery be forwarded to Cr. Engberg."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr Hall: "That this Council do now adjourn to Monday May 4th 1925 at 7.30 p.m. "

Carried unanimously.

Confirmed.

Arthur G. Morse Clerk.

Arthur G. Morse Reeve