

Monday August 3rd. 1925.

A Regular meeting of the Council was held in the Municipal Hall on Monday August 3rd. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the minutes of meetings of July 13th, July 20th, and July 27th ult's respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Vancouver Exhibition Association - invitation to attend ceremony of crowning Queen of the Fair, Monday, August 10th. 1925.

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

Carried unanimously.

Chairman, Vancouver & Districts Joint Sewerage and Drainage Board complaining of damage being done on Still Creek, Burnaby Lake and Brunette River and asking for co-operation of this Council.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That this Council co-operate to the fullest extent to assist in putting a stop to the vandalism referred to and that a copy of this letter be forwarded to the Chief Constable for action."

Carried unanimously.

The Honourable the Premier forwarding copy of proposed City Planning Act.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this be referred to the Clerk to report."

Carried unanimously.

His Worship the Reeve brought forward the application of Messrs Fleishman and Ross for approval of proposed Jewish Cemetery in D.L. 119.

Mr. Fleishman appeared on behalf of the applicants.

Correspondence on the matter ~~were~~ received from Secy. Ward 5 Ratepayers Assn. enclosing petition, Geo. Sleeth and C. Gray protesting the granting of approval.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the application of Messrs Fleishman & Ross for approval of proposed cemetery in D.L. 119 be again refused."

Carried. Councillors Hall and Smith voting against.

M. Holt - application for permission to erect a store building at 1388 Douglas Road in a residential area - Ward 2.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That this application lay over pending report from Councillor Hall."

Carried unanimously.

Alderman Woodside - expressing appreciation of attendance of this Council in the parade on July 1st. ult.

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

Carried unanimously.

Secretary, Board of Works, Vancouver re Boundary Road intermunicipal.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Municipal Solicitor be instructed to take steps to collect on a 50-50 basis monies expended by this Corporation on Boundary Road Intermunicipal Vancouver during the current year."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That Councillors Murray and Engberg, with the Municipal Engineer, be a committee to report on the question of opening Smith Avenue to the Broadview district."

Carried unanimously

Ocean View Development Ltd. - thanks for co-operation in connection with oiling gtheroads in the Ocean View Cemetery.

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

Carried unanimously.

Vancouver Motors - re damage to Engine of Board of Works Truck.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Vancouver Motors be requested to return old engine."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That this letter be received and filed and that the Engineer submit a report to the next meeting of the Board of Works showing by whom the last repairs to this motor were made."

Carried unanimously.

John Goodman - application to keep chickens in residential area in Ward 1.

Moved by Cr. Hall, Seconded by Cr. Murray: "That this be referred to Cr. Smith and the Engineer to report to the next meeting."

Carried unanimously.

Secretary, Burnaby School Board, requesting that pile of debris at Gilmour Avenue and Schou Street, be removed.

Moved by Cr. Smith, Seconded by Cr. Murray: "That the School Board be advised that this pile of debris will be burnt as soon as weather conditions permit."

Carried unanimously.

J.J. Johnston - requesting information as to when tour in inspection of Cumberland Road will be arranged for.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That a date of inspection be arranged."

Carried unanimously.

Chief Constable - submitting report on recent fires.

Moved by Cr. Hall, Seconded by Cr. Smith: "That a letter of appreciation be forwarded to South Vancouver for the prompt and efficient services rendered by the South Vancouver Fire Department at the fire at the Bloedel, Welch and Stewart Mill on Boundary Road."

Carried unanimously.

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

Carried unanimously

G. Haddon expressing appreciation of efforts of the Fire Department and the Municipal Engineer in controlling a fire at 3507 Buckingham Avenue. Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the letter be received and filed."

Carried unanimously.

W.C. McQuarrie advising that firm of McQuarrie & Cassady had dissolved partnership and that firm would be McQuarrie & Whiteside in future and requesting that retainer cheque be amended accordingly.

G.L. Cassady - application for position as Municipal Solicitor.

Moved by Cr. Smith: "That the firm of McQuarrie and Whiteside be retained as Municipal Solicitors" No seconder.

Moved by Cr. Engberg, Seconded by Cr. Reid: "That G.L. Cassady be appointed as Municipal Solicitor."

An amendment was Moved by Cr. Murray, Seconded by Cr. Rummel: "That applications be invited for the position of Municipal Solicitor."

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

The amendment was declared Lost.

On the Motion being put Councillors Engberg and Reid voted in favour. Councillors Smith, Hall, Rummel and Gibbs voted against. Councillor Murray not voting. The motion was declared Lost.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That consideration of this matter be tabled for one week."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your committee met on July 27th, 1925 and recommends:

1. That General accounts \$19,707.57 be paid
2. That wages \$4,545.01 be paid.
3. That Land Sale Commissions \$7.50 be paid.
4. That the overtime account of the Water Superintendent for the month of June be paid and that overtime be paid for July and August.
5. That the matter of purchase of motorcycle for Municipal Electrician be referred to a special committee with power to act.
6. That W.C.E. Gibbs be offered \$5.00 in full settlement of his claim for damages alleged to have been caused by blasting.
7. That the Treasurer be authorised to renew the Public Liability Insurance Policy pending further arrangements.
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 July 27th 1925 and recommends:

1. That the Estimate of Work for two weeks commencing July 27th 1925 amounting to \$320.24 be adopted.
2. That the Supplementary estimate \$275.58 be approved.
3. That extensions be laid as follows:

R.A.White & Fraser	Block 9 D.L. 206.	\$37.15
T.W.Bridges	Block 109 D.L. 92	84.36
G. Hoffman	Block 43, D.L. 132	69.70

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

Carried unanimously.

Board of Works Report:

Your Committee met on July 27th. 1925 and recommends:

1. That supplementary estimate \$461.92 be approved.
2. That the offer of the Great Northern Railway Coy. of \$20.00 towards the cost of cold patching between the tracks on Douglas Road be accepted.
3. That the recommendation of the Engineer re expenditure of \$375.00 on Greenwood Street be adopted.
4. That no objection be entered to the proposed cancellation of the subdivision plan of Block 9 D.L. 59.
5. That permission be granted to Wm. Banks to widen the approaches to the Burnaby Garage.
6. That the Engineer be authorised to oil the roads in the Ocean View Cemetery at the expense of the Company.
7. That a Bonus be allowed to A.E.Armitage equal to the amount of the difference between his tender and the next lowest tender.
8. That the Board of Works truck be fitted with a new engine and necessary repairs

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the report of the Board of works with the exception of item No. 7. be adopted."

Carried unanimously.

Property Committee

Your Committee met on July 27th. 1925 and recommends:

1. That property sales to July 27th. 1925 as per sales slips numbers 1041 to 1045 inclusive be confirmed.
2. That the sale of Lots 10 and 11, Block 32, D.L. 97 be not approved and that the sum of \$105.00 be refunded to Mrs. Phillips.

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 Aug July 27th. 1925 and recommends:

1. That the recommendation of the Engineer re B.C.Telephone Coy. drawing No. P.7475 covering location for a conduit on Kingsway be adopted."

Moved by Cr. Reid, Seconded by Cr. Gibbs: "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:

Lot 9 Block 14 D.L. 121 Dorothy C Letts.
 Lot 27 Block 13 D.L. 189 Dulcie L.M.Gates.
 Lot 8 Block 2 D.L. 59-136-137 Amanda E Muir.
 Lot 8 Block 58 D.L. 218. to Dan Vincent Mullins.

Carried unanimously.

The Medical Health Officer submitted report for the month of July.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the report of the Medical Health Officer be received and adopted."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gibbs: "That item No. 7. in the Board of Works Report under date July 27th. 1925 be amended to read "second lowest tender" in place of "next lowest tender"

Carried unanimously.

Tenders for cutting approximately 2500 feet of kerb on Kingsway were received as follows:

James G West.	14	cents	per	lineal	foot.
Maurice Taylor	24	"	"	"	"
J.Massey & J Baugh	18	"	"	"	"
Cuthbertson & Dumas	18	"	"	"	"

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That the Member for South Vancouver riding be asked to co-operate with this Council to obtain 100% of the cost of cutting this kerb from the Provincial Government."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gibbs: "That tenders for cutting kerb be referred to a committee consisting of His Worship the Reeve, Councillor Murray and the Engineer, with power to act."

Carried unanimously.

Mr. Perkins and others attended and addressed the Council re drainage conditions at Ingleton Avenue and Esmond Avenue.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That Cr. Murray and Cr. Gibbs inspect the premises referred to and report."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this Council do now adjourn to Monday next August 10th. inst. at 7.30 p.m.

Carried unanimously.

Confirmed.

Arthur H. Reeve Reeve.

Arthur G. Moore

Clerk.