

March 30th. 1925.

A Regular meeting of the Council was held at the Municipal Hall, on Monday, March 30th. 1925. at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors, Smith, Hall, Rummel, Reid, Gibbs, Murray, & Engberg.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Minutes of meetings of March 9th and March 16th. 1925 respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Ward 5 Ratepayers Association submitting a resolution from the Canadian Daughters League asking that a curfew by-law be passed.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the writer be advised that it would not be possible to pass such a by-law for a portion of the Municipality and that the Council would require requests from all parts of the Municipality before considering such a by-law."

Carried unanimously.

Mrs. J. R. Gilley asking for the endorsement of movement to <sup>provide</sup> care for the care of mentally defective girls.

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

Carried unanimously

Secretary, East Vancouver Land Company asking for refund of taxes on Block 86, D.L. 189.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That this be referred to the Reeve, with the Treasurer and the Clerk to investigate and report."

Carried unanimously.

Analyst, Vancouver General Hospital submitting a report on the analysis of water from the Patterson Well.

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

Carried unanimously.

The Premier, re amendment to Municipal Elections Act to provide for elections being held in December instead of January.

Moved by Cr. Murray, Seconded by Cr. Hall: "That this be tabled until the next meeting of the Council."

Carried unanimously.

Capitol Hill Union Church protesting against the issuance of Beer Licenses in Burnaby.

Moved by Cr. Hall, Seconded by Cr. Reid: That this be endorsed and forwarded to the Liquor Control Board."

Carried unanimously.

F. A. Browne, M.L.A. re Board of Health Regulations.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That this letter be re-



ceived and copy thereof be sent to the Provincial Board of Health and to the Secretary of the Board of School Trustees.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That affidavit forms for conscientious objectors be prepared and supplied to the members of the Council."

Carried unanimously.

Provincial Board of Health re Smallpox regulations.

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

Carried unanimously.

Secretary, Burnaby May Day Committee re Grant.

Mrs. Hawkshaw attended and addressed the Council.

Moved by Cr. Hall, Seconded by Cr. Murray "That Councillor Rummel and the Treasurer be requested to bring down to the next meeting of the Finance Committee a recommendation in respect of applications for grants for the current year."

Carried unanimously.

#### Committee Reports:

Finance Committee Report: Your committee met on March 23rd, 1925 and recommends:-

1. That General accounts amounting to \$9,558.22 be paid.
2. That Wages amounting to \$4,385.45 be paid.
3. That Salaries amounting to \$4,102.32 be paid.
4. That Land Sale Commissions \$48.00 be paid.
5. That a grant of \$7.50 be made to the East Burnaby and Edmonds Auxiliary of the Victorian Order of Nurses.
6. That in the event of non-acceptance by the City of New Westminster of \$100. per call for the Fire Department that the special committee be empowered to take such other steps as may be advisable.
7. That \$1.40 per day be paid to Mrs. C.W.F. Browne for the care of Mrs. Agnes Fisher.
8. That the tender of the Burnaby Post \$86.75 for printing the Annual Report be accepted.
9. That the tender of A.H. Timms \$130.00 for printing Tax Demands be accepted.
10. That the tender of Webb and Gifford \$360.00 for repairs to Waterous Road Roller be accepted.
11. That the tenders for fire hose and nozzles be referred to the special committee with power to act.
12. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee Report: Your Committee met on March 23rd, 1925 and recommends

1. That the estimate of work for the two weeks commencing March 23rd, 1925 amounting to \$290.24 be adopted.
2. That the supplementary estimate \$199.78 be approved.



3. That the estimate for construction \$101.47 be adopted.

4. That extensions be laid as follows:

Elk. 10. D.L.173. Hamilton & Napier.

Lot 8 Blk. 8. D.L.94. Tidball & Cram.

5. That the following recommendations of the Engineer for improved water services be adopted.

Richmond St. and Hill Ave. at cost of \$1,217.41

Blks. 14 & 15, D.L. 29. at cost of \$195.85

Sprott St. & Auckland St. at cost of \$402.85

Blk. 6. D.L. 42..Piper Avenue subject to a  $\frac{3}{4}$ " pipe being substituted for 1" pipe.

6. That water be supplied to the Capitol Hill Community Hall at a nominal charge of \$1.00 per year.

7. That \$28.90 be paid to Messrs Webster, Phillips and Taylor in respect of Job No. 32. Byrne Road.

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

Carried unanimously.

Board of Works: Your committee met on March 23rd. 1925 and recommends;

1. That the estimate of work for the period commencing March 21st. inst. amounting to \$2,670.00 be adopted.

2. That the supplementary estimate \$1,602.93 be approved.

3. That the subdivision plan of Blocks 2 and 3 and portion of Block 1 D.L. 94. be tentatively approved.

4. That sundry applications be referred to the Engineer and the Councillors for the several wards.

5. That the purchase of a Ford Roadster for the Engineer be referred to a special committee with power to act.

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 March 23rd. 1925 and recommends:

1. That property sales to March 23rd. 1925 as per sales slips numbers 938 to 946 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 March 23rd. 1925 and recommends:

1. That B. C. Telephone Coy. drawings number A.7322 and A.7314 covering pole locations on Curragh Avenue and Madison Avenue respectively be approved.

2. That the resolution re moving street light at Fir St, and McDonald Avenue be rescinded.



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

Carried unanimously.

Health and Grounds Committee: Your Committee met on March 23rd. 1925. and recommends:

1. That the resignation of Dr. J. A. McIver as assistant Medical Health Officer be accepted.
2. That the recommendation of the Medical Health Officer re Vaccination Clinics be adopted.

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

Carried unanimously.

The Special Committee submitted a report re purchase of Ford Roadster at \$650.40 for the Engineer.

Moved by Cr. Gibbs, Seconded by Cr. Smith: That the action of the committee be approved."

Carried unanimously.

The Special Committee reported the purchase of one \$5000.00 Burnaby bond 5% at par as an investment in the Trust Account.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the action of the committee be approved."

The Special Committee reported the purchase of 1800 feet of Empire Hose at \$1.00 per foot and 1 Hart nozzle at \$35.00 and 2 Wilson & Cousins nozzles at \$30.00 each for the Burnaby Fire Area No.1.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the action of the committee be approved."

Carried unanimously.

The Special Committee reported the purchase of 1000 feet of Empire Hose at \$1.00 per foot and 1 Hart Nozzle at \$35.00 and 2 Wilson & Cousins Nozzles at \$30.00 each for the southern district of the Municipality.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That the action of the Committee be approved."

Carried unanimously.

The Reeve submitted copy of a memorandum re Water supply Greater Vancouver and asked that the Council approve the proposal of co-operation with the City of Vancouver by assuming an interest in the proposed works.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the proposal as outlined in the report be approved and that negotiations be continued with the City for a partnership agreement."

Carried unanimously.

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

- Lot 9 Blk. 28. D.L. 117E<sub>2</sub> to Wm. H. Abel.
- Lot 10. Blk. 8. D.L. 122. to Joseph Miller.
- Lot 8 Blk. 32. D.L. 117E<sub>2</sub> to Mary Eden.
- Lot 9 Blk. 11. D.L. 28C to Alfred H Miller.
- W<sub>2</sub> Lot 11, Blk. 32. D.L. 13. to Eric S Borjesson.

Carried unanimously.



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

Lots 1 and 2, Blk. 2, D.L.132. to Gilman W Stinson.  
Lot 11, Blk. 6a, D.L.155a. to John Ling.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.2. 1925 be introduced and read a first time."

Carried unanimously

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the Burnaby Land Sale By-law No.2. 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.2. 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No.2. 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Fire Area No.1. Rates By-law 1925" be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Fire Area No.1. Rates By-law 1925 do pass the first reading."

Carried unanimously

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Fire Area No.1. Rates By-law 1925" be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Fire Area No.1. Rates By-law 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the agreement with George E Wells re Gas Station crossing 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. Murray: "That the agreement with H. M. Diffner and John Westin re GAS Station crossing be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the contract with the Alberta Wood and Coal Company for the supply of cinders be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto

Carried unanimously.

Moved by Cr Rummel, Seconded by Cr. Hall: "That a deposit of fifty cents be required from each person to whom a key of the Police telephone boxes is given such deposit to be refunded on the return of the key."

Carried unanimously.



The Reeve gave notice of his intention to bring down to the next meeting of the Council a Local Improvement By-law for sewers in D.L.116 and D.L.121.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That Cr. Murray and Cr. Rummel with the Engineer be a committee to look into the matter of the complaint re Tenth Avenue."

Carried unanimously.

Mr McLeod attended and addressed the Council with reference to Garbage on 18th Avenue.

Moved by Cr. Hall, Seconded by Cr. Reid: "That this be referred to the Reeve for investigation."

Carried unanimously.

Councillor Smith gave notice of motion to discuss question of garbage disposal.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That this Council do now adjourn to April 6th. 1925 at 7.30 p.m. "

Carried unanimously.

Confirmed.

*Alfred McLean*

Reeve

Clerk.