

Monday August 31st, 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday August 31st, 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Moved by Cr. Murray, Seconded by Cr. Hall: "That the Minutes of the meetings of August 10th, August 17th and August 18th, 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Associated Property Owners of Vancouver requesting endorsement of a resolution requesting the Provincial Government to deed Water shed on the North shore to Trustees who will hold same in trust for the sole use and purpose of the people residing in the City of Vancouver and adjacent Municipalities.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That this resolution be referred to the Water Committee for consideration."

Carried unanimously.

Messrs Walsh, McKim & Housser requesting on behalf of F.G. Stratton certain works on Carlton Avenue through Mr. Stratton's property in D.L. 119. West $\frac{1}{2}$.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That the Engineer be requested to submit an estimate of the proposed work and also estimate as to cost of acquiring additional right of way to continue Carlton Avenue northward to Douglas Road."

Carried unanimously.

R. Baird, Inspector of Municipalities requesting expression of opinion from the Council as to enabling legislation to provide for "City Managers" in the various Municipalities.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That this letter be tabled for consideration after the convention of the Union of B.C. Municipalities."

Carried unanimously.

City Solicitor, City of Vancouver, enclosing copy of water notice in connection with application to ^{use} 13,500 acre feet of water out of Burwell Lake.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this be referred to His Worship the Reeve and the Municipal Clerk with power to act."

Carried unanimously.

Messrs McQuarrie, Whiteside & Duncan, requesting instructions and information in connection with collection of certain monies from the City of Vancouver for work done on Boundary Road Intermunicipal.

Moved by Cr. Smith, Seconded by Cr. Rummel: "That this matter lay over for 30 days and that a committee of His Worship the Reeve, and Councillors Gibbs, Murray and Engberg be appointed to approach the City of Vancouver."

Carried unanimously.

His Worship the Reeve calling attention of Fire Committee to urgent need for immediate preparation of plans and boundaries of proposed Fire Area for the Southern district of the Municipality.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the Committee be requested to bring in plan and report to the next meeting and that copy of plan be provided for each Councillor."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That a main sewer be constructed on Boundary Road from Westerly end of lane between Pandora St and Albert Street, and Douglas Road, and that lateral sewers be constructed on the streets or lanes in D.L. 116 and the Westerly portion of D.L. 121 as a "Local Improvement" under the "Initiative Plan" as provided by Section 8 of the Local Improvement Act."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That Messrs Hermon and Hermon be instructed to proceed with the necessary surveys and to prepare and submit the reports and estimates in connection with a main sewer on Boundary Road and lateral sewers in D.L. 116 and the Westerly portion of D.L. 121. under the provisions of the "Local Improvement Act" as required by Section 30 of the said Act, subject to satisfactory terms be arranged."

Carried unanimously.

COMMITTEE REPORTS:

Finance Committee Report:

Your Committee met on August 24th 1925 and recommends:

1. That General accounts amounting to \$11,800.89 be paid.
2. That Wages amounting to \$3,717.21 be paid.
3. That Salaries amounting to \$4,196.78 be paid.
4. That permission be granted to the Burnaby United Football Club to use the Sports ground at Central Park.
5. That account of D. Abel for damages by blasting \$4.25 be paid.
6. That the Requisitions be confirmed.
7. That a Burnaby Exhibit be staged at the Provincial Exhibition.

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

Carried unanimously.

Water Committee Report:

Your Committee met on August 24th. 1925 and recommends:

1. That the Estimate of Work for two weeks commencing August 24th 1925 amounting to \$320.24 be adopted.
2. That the Supplementary estimate \$383.39 be approved.
3. That extensions be laid as follows:
 McKechnie & Morgren Blocks 95 & 96, D.L. 132. \$100.15
 Nicol & Taylor Lots 29 & 30, Blk. 30, D.L. 152. 70.32
4. That the rate for water to the Schools be increased to \$1100.00 per annum commencing January 1st. 1926.
5. That \$1750. be paid on account of Patterson Pump to Messrs Pumps and Power.

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

Carried unanimously.

Board of Works Report:

Your Committee met on August 24th. 1925 and recommends:

1. That the estimate of work for period commencing August 25th. 1925 amounting to \$315.00 be adopted.
2. That the supplementary estimate for material for month of July 1925 amounting to \$342.96 be approved.

3. That subdivision plan Lot 18, Subdivision "A" Blocks 3 to 10 and 12 to 18 inclusive, D.L. 157 be finally approved.
4. That subdivision plan Block 24, D.L. 35. be finally approved.
5. That subdivision plan part Block 2, D.L. 59 be finally approved.
6. That the kerb on Kingsway be cut opposite the following properties.
G.S. Sharpe - E.A. & C. Cray - J. Harrington.
7. That John Goodman 2736 Clinton Street be granted permission to keep up to 250 head of poultry at that address.
8. That sundry applications be referred to the Engineer and the Councillors for the several wards.
9. That the work of oiling Eton Street and Ingleton Avenue be given priority over similar work elsewhere.
10. That cinders be delivered on roads liable to become impassable in wet weather as soon as possible.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the report of the Board of works be adopted."

Carried unanimously.

Property Committee Report:

Your Committee met on August 24th 1925 and recommends:

1. That property sales as persales slips Nos. 1052 to 1056 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 Report:

Your Committee met on August 24th 1925 and recommends:

1. That B.C. Telephone Coy. drawing A. 7637 be approved.

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

Lots 17 and 18, Block 22, D.L. 68 to Joseph Hall
 E $\frac{1}{2}$ Lot 2, Block 3, D.L. 57/58 to Len Ball & G. Sundfor
 Lot "K" S.D. 12/13, Blk. 6. D.L. 74 S $\frac{1}{2}$ to Siguid Holter.
 Lots 26 & 27, Block 38, D.L. 189. to Edith A Giles.
 Lots 6 & 7, Block 11, D.L. 187. to George Taylor.

Carried unanimously.

Mrs. W.H. Scott applied to have Hospital at 4207 Kingsway registered as a Maternity Home under the Burnaby Maternity and Infants Home By-law. Dr. J.W. McIntosh recommended that same be registered.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the application be granted."

Carried unanimously.

Councillor Engberg submitted a report recommending that offer of J. Pelland of \$10.00 for shingle bolts and timber on portions of D.L. 124 be accepted.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That the offer be accepted with a time limit to December 31st. 1925."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Murray: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No. 6. 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. Rummel: "That the Burnaby Land Sale By-law No. 6. 1925 be now read a third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.6. 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.

Tenders for Tax Sale advertising were received as follows:

Vancouver Sun	.10 cts per Agate line.
The Columbian Company Ltd., The Canadian Labor Advocate and B.C.Federationist.	\$108.36 the job.
Vancouver Province	.07 cts per Agate line.
Journal of Commerce	.15 cts per Agate line.
Vancouver Star	.09 cts per Agate line.
	.09½ cts per Agate line.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That these tenders be referred to a Committee of the whole Council with power to Act."

Carried unanimously.

Tenders for laying Water mains were received as follows:

Name	Warwick Avenue	Gilmour Avenue
G.C.Hopper	.40 cts	42 cts.
Gordon S Moore	.38 cts	40 cts
J.S.Penny & Coy.	.65 cts	72 cts
Fred. A. Stevens	.36 cts	38 cts
Chas. Phillips & Geo. Brown	.33 cts	45 cts
N. LaPlaca	.93½ cts	97½ cts

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the lowest tender on each job be accepted."

Carried unanimously.

Tenders for lettering Municipal Automobiles were received as follows:

F. Moseley	\$14.00
S.H.Srigley	22.50
G.S.Sharpe	20.00

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the tender of F.Moseley be accepted."

Carried unanimously

Moved by Cr. Murray, Seconded by Cr. Rummel: "That this Council do now adjourn to Tuesday, September 8th. 1925 at 7.30 p.m."

Carried unanimously.

Confirmed

Clerk.

Al. W. H. Reeve

Reeve