

Monday - January 5th. 1925.

A Meeting of the Council was held at the Municipal Hall on Monday, January 5th. 1925, at 7.30 p.m.

Present: - His worship Reeve Mr. Dean.

Councillors: Meville, Garin, Rummel, Edgar, Murray and Longley.
 Moved by Cr. Meville, Seconded by Cr. Rummel: - "That the Minutes of the Meetings of December 22nd. and 29th. ults. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -
 Secretary, V. O. N. - Invitation to Annual Meeting, North Burnaby.
 Moved by Cr. Meville, Seconded by Cr. Rummel: - "That the letter be received and filed."

Carried unanimously.

Secretary, V. O. N. Invitation to Annual Meeting - Burnaby Branch.
 Moved by Cr. Meville, Seconded by Cr. Rummel: - "That the letter be received, and the invitation be accepted."

Carried unanimously.

Secretary, B. P. O. E. re. Christmas Hamper Fund.
 Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the letter be received and filed."

Carried unanimously.

Treasurer - Reporting that Mr. Appleby was of duty on account of an injury caused by the use of the numbering machine.
 Moved by Cr. Longley, Seconded by Cr. Murray: - "That the letter be received and filed."

Carried unanimously.

President. Ward S. Ratepayers' Association re. Slide - Barnet Road.
 Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the letter be received and acknowledged, and that the subject matter thereof be referred to the Reeve, with Cr. Murray and the Engineer, with power to act."

Carried unanimously.

Broadview Ratepayers' Association - Invitation to Annual Social.

Moved by Cr. Edgar, Seconded by Cr. Murray: - "That this invitation be accepted and as many attend as may be possible."

Carried unanimously.

William Dallamore and others - application for a Street Light at Union Avenue and Victory Street.

R. Belton and others - application for a Street Light on Buena Vista Avenue.

Moved by Cr. Edgar, Seconded by Cr. Meville: - "That these applications be referred to the incoming Council."

Carried unanimously.

Wm. Ballamosse and others re. Sidewalk on Victory Street.
 Moved by Cr. Edgar, Seconded by Cr. Neville:—"That this be referred to the incoming Council."

Carried unanimously.

L. Brooks. Application to cut Cordwood in D.L. 125.

Moved by Cr. Edgar, Seconded by Cr. Murray:—"That the Clerk advise the applicant of the proper procedure."

Carried unanimously.

1. The Clerk reported that the 1925 Assessment Roll was duly returned by the Assessor on the 31st. day of December, 1924. The Assessor submitted a summary of the Assessment. Moved by Cr. Rummel, Seconded by Cr. Neville:—"That the Assessment Roll be received, and a copy of the summary be supplied to each Councillor."

Carried unanimously.

2 Committee Reports:-

Finance Committee Report:- "Your Committee met on Monday, December 29th, 1924, and recommends:-

1. That General Accounts amounting to \$4,165.44, be paid.
 2. That Balances, amounting to \$84.31, be paid.
 3. That Wages, amounting to \$2,496.60, be paid.
 4. That Land Sales Commissions, \$40.25, be paid.
 5. That Idarry Brumwick be reimbursed in the sum of \$10.00 being the amount paid by him for ambulance fees.
 6. That the Requisitions be conformed.
 7. That a Grant of \$25.00 be made to the Benevolent Fund of the New Westminster Fire Department in connection with attendance at a fire on Beauford Street.
 8. That a nozzle for fire hose received from South Vancouver, be purchased.
 9. That final payment be made to Messrs. Baugh and Massey, in respect of Spierling Avenue Contract."
- Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

5 Water Committee Report:-

Your Committee met on December 29th, 1924, and recommends:-

1. That the Estimate of Work for the two weeks commencing December 29th, amounting to \$251.49, be adopted.
 2. That the Supplementary Estimate, \$141.31, be approved.
- Moved by Cr. Edgar, Seconded by Cr. Murray:—"That the Report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:-

1 Your Committee met on December 29th. 1924,
and recommends:-

- 2 1. That no objection be entered to the proposed Cancellation of the Sub-division Plan of Lots 8 to 21, Block 4, D. L. 95, provided a 20' lane allowance be dedicated from the west side of Lots 8 and 21.
- 3 2. That the sub-division plan of Blocks 1 and 2, D. L. 56, be tentatively approved.
- 4 3. That the sub-division plan of Lot A, Block 5, D. L. 125 be finally approved.
- 5 4. That the sub-division plan of Block 12, D. L. 152/3 be tentatively approved.
- 6 5. That the sub-division plan of Lots H. G. and F, Block 4, D. L. 125, be finally approved.
- 6 b. That the Engineer take steps to protect the roads in this Municipality.
- 7 7. That the Highway cleaner report all cracks in the pavement to the Engineer, forthwith.
8. That the complaint of A. Longbottom be referred to Cr. Murray with power to act.
9. That sundry applications be referred to the Engineer, and the Councillors for the several Wards.

Moved by Cr. Murray, Seconded by Cr. Engberg:- "That the Report of the Board of Works, be adopted.

Carried unanimously.

8 Property Committee Report:-

Your Committee met on December 29th. 1924,
and recommends:-

1. That Property Sales to December 29th. as per Sales Slips Nos. 910 to 915, inclusive, be confirmed.
2. That the matter of the proposed exchange of Lot 5, Block 80, D. L. 15 for Lot 1, in the same Block be referred to the Special Committee herein.

Moved by Cr. Garin, Seconded by Cr. Neville:- "That the Report of the Property Committee be adopted."

Carried unanimously.

9 Light and Power Committee Report:-

Your Committee met on December 29th. 1924,
and recommends:-

1. That the B. C. Telephone Co. drawing No. A-4304, covering Pole Location on Brantford Street, be approved.
2. That Burnaby pay \$15.00 towards the cost of installation of a Street Light at 10th Avenue and Cumberland Street, and supply poles and dig post holes, and also pay one half of the cost of maintenance.

Moved by Cr. Veille, Seconded by Cr. Edgar:—"That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

Health and Grounds Committee Report:-

Your Committee met on December 29th, 1924, and recommends:-

1. That the Report of the Engineer re. Sanitary Conditions, North Burnaby, be adopted.

Moved by Cr. Longley, Seconded by Cr. Edgar:—"That the Report of the Health and Grounds Committee, be adopted."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Edgar:—"That conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 21. S.D. "A", Blocks 5-10 and 12-18, D.L. 154, to Alice Purser.

Lot 4. Block 54, D.L. 218- to Arthur Theodore.

Lot 19. S.D. "A", Blocks 5-10 and 12-18, D.L. 154, to Benjamin Purser.

Lot 8. Block 28, D.L. 114-62, to David Abel.

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Veille:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto; as follows:-

Lot 14. S.D. "A", Blocks 5-10 and 12-18, D.L. 154, to Wm. H. Minthead

Lot 50. Block 52, D.L. 121- to Harry Fisher.

Lots 1 and 2, Block 63, D.L. 218- to Frank Marsh.

Carried unanimously.

The Treasurer submitted an offer by A. C. Leese to purchase the Tax Sale Certificate of Lot 24, Block 10, D.L. 121, for \$42.50.

Moved by Cr. Gairn, Seconded by Cr. Veille:—"That this offer be accepted."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Burnaby Hastings-Barnet Road Expropriation By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Burnaby Hastings-Barnet Road Expropriation By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Burnaby Hastings-Barnet Road Expropriation By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Longley:—"That the Burnaby Hastings-Barnet Road Expropriation By Law, 1925, do pass the

Second Reading.

Carried unanimously.

The Special Committee submitted a statement of the Delinquents which were cancelled and burned.

Moved by Cr. Edgar, Seconded by Cr. Longberg: "That the statement be received and filed."

Carried unanimously.

The Property Salesman submitted a statement of lands sold during the year 1924, amounting to \$44,085.44.

Moved by Cr. Garin, Seconded by Cr. Longberg: "That the statement be received and filed, and that a copy be furnished to each Councilor."

Carried unanimously.

The Engineer submitted a recommendation that Mr. J. Wright be offered \$25.00 in full settlement of his claim for damages caused by blasting.

Moved by Cr. Neville, Seconded by Cr. Longberg: "That this recommendation be adopted."

Carried unanimously.

Frank Wykes applied for an extension of time in respect of the contract for hauling gravel to Spierling Avenue.

The Engineer submitted a recommendation that no extension of time be granted.

Moved by Cr. Neville, Seconded by Cr. Longberg: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Medical Health Officers submitted a Report

Moved by Cr. Edgar, Seconded by Cr. Longberg: "That the Report be received and filed, and that the fee for membership on the Health Bureau be paid."

Carried unanimously.

Moved by Cr. Neville, Seconded by Cr. Longberg: "That this Council do now adjourn."

Carried unanimously,

Continued

Arthur Reece.