

July 6th. 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday July 6th. 1925 at 7.30 p.m.

Present His Worship Reeve McLean.

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

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the Minutes of meetings of June 15th; June 22nd and June 29th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

W. Lucas, 627 Delta Avenue, protesting against assessment for Fire Rate.

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

Carried unanimously

Messrs Fleishman & Ross asking for approval of Jewish Cemetery site in D.L.119.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this application lay over for one week pending receipt of legal opinion."

Carried unanimously.

Percy C Griffiths protesting against payment of Trades License for month of July only

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

Carried unanimously.

Wm. Reid, Capitol Hill requesting one weeks holiday with pay.

Moved by Cr. Gibbs, Seconded by Cr. Rummel: "That this be referred to the Finance Committee."

Carried unanimously.

Convention Secretary, International Assn. of Park Commissioners invitation to Annual convention to be held at Victoria, 7th, 8th and 9th of July 1925.

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

Carried unanimously.

P. D. Decker, application to cut Kingsway kerb opposite Block 5, D.L. 94.S.

His Worship the Reeve recommended that permission be granted subject to usual agreement, pointing out that this Corporation are the owners in fee of the property affected.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the recommendation of the Reeve be adopted."

Carried unanimously.

Messrs James & McClughan Limited offering to install certain works in basement of Municipal Hall for the sum of \$150.00

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this lay over for one week."

Carried unanimously.

Secretary Barnaby Ratepayers Central Executive replying to communication from the Clerk relative to "rumours and innuendos"

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

Carried unanimously.

Luxor Service requesting permission to allow Tourists to camp free of charge at 3180 Kingsway.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That this letter be received and filed and the applicant notified that permission not necessary."

Carried unanimously.

Committee Reports:

Finance Committee:

Your Committee met on June 29th, 1925 and recommends:

1. That General Accounts amounting to \$97,850.89 be paid.
2. That Wages amounting to \$4,460.75 be paid.
3. That Land Sale Commissions: \$51.25 be paid.
4. That tender of Burnaby Trading Coy. \$250.00 for painting 4" strip on Kingsway be accepted.
5. That W. J. Holdom be paid \$12.50 in full settlement of claim for damage caused by blasting.
6. That membership fee Union of B.C. Municipalities \$35.00 be paid.
7. That Six months subscription to Municipal News be paid.
8. That tender of Clark & Stuart \$62.00 for assessment paper be accepted.
9. That Order No. 2976 for one-half page advertisement in special edition of Vancouver Sun be cancelled.
10. That the requisitions be confirmed.
11. That materials for painting basement floors be approved.
12. That an additional appropriation of \$7.00 be made for the float for the Vancouver parade.
13. That certificate \$150.00 in favour of Roy Hewton be approved.

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

Carried unanimously

Water Committee:

Your committee met on June 29th, 1925 and recommend:

1. That Estimate of work for two weeks commencing June 29th, 1925 amounting to \$380.24 be adopted.
2. That the supplementary estimate \$202.27 be approved.
3. That extensions be laid as follows:
Chandler, Hume & Bascombe at cost of \$260.75 less \$110.75 to be paid by applicants.
Mrs. Fiskin Blk. 16, D.L. 131 at cost of \$49.55
W. Watson Lot 12, Blk. 45, D.L. 189 at cost of \$35.15
J. Storey, Blk. B. of Blk. 15, D.L. 93, at cost of \$37.97
D. Ross Lot 26, Blk. 49, D.L. 153 at cost of \$10.57
G. Kolos Lot 1, Blk. 1, D.L. 127 at cost of \$49.33
4. That sprinkling be permitted, except on the high levels, for a period of two hours at any time during the day.
5. That the work for the waterworks gang be divided so as to fairly and equally employ all regular workers on the gang.
6. That over time of the Water superintendent be verified by the Reeve and Cr. Gibbs in addition to the Engineer.

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 June 29th, 1925 and recommends:

1. That estimate of work for period commencing July 7th, 1925 amounting to \$625.00 be adopted.
2. That supplementary estimate \$837.22 be approved.
3. That no objection be entered against proposed cancellation of portion of D.L. 31.
4. That subdivision plan Block 2, D.L. 59/136/137 be finally approved subject to Greenwood St. being made 50' wide.
5. That subdivision plan Block 9 D.L. 125 and pt. D.L. 74 be finally approved.
6. That authority be granted for expenditure of \$5,000. on road oiling
7. That permission be granted to G.F. Sharpe to cut kerb opposite 4166 Kingsway.
8. That permission be granted to H. Howe to cut kerb on Kingsway.
9. That Engineer take necessary steps to protect Corporation re sidewalk on Gilmore Avenue, D.L. 119.

10. That all contracts already entered into be confirmed and that in future all contracts be submitted to the Reeve for approval.

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

Carried unanimously.

Property Committee

Your Committee met on June 29th. 1925 and recommends:

1. That property sales to June 29th. 1925 as per sales slips Numbers 1021 to 1036 inclusive be confirmed.
2. That tenders be called for Lot 5, Block 4, D.L.99.

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 June 29th. 1925 and recommends:

1. That B. C. Telephone Coy drawing No.A.7454 be approved.
2. That B.C.E.P.drawings K.8800/196 to 217 inclusive be approved.

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

Carried unanimously.

Health and Grounds Committee

Your Committee met on June 29th. 1925 and recommends:

1. That tenders be called for supply of 30 cords of Wood for the Municipal Hall

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

Carried unanimously.

His Worship the Reeve reported that he had suspended Mr. P. Bolton, Treasurer, for stated reasons:

Moved by Cr. Murray, Seconded by Cr. Hall: "That the report of the Reeve lay over for one week and that Mr. Bolton stands suspended for one week."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Fummel: "That a meeting of the whole Council be held on Thursday, July 9th. inst. at 7.30 p.m. and that Mr. Bolton, Mr. Rundle, Mr. H.T. Williams and Mr. W. Griffiths be asked to attend."

Carried unanimously.

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

Lot 23 Blk. 37. D.L. 189 to Kenneth C Wilson
 Lot "c" S.D. 65-80 Blocks 19-20 D.L. 93. to Ralph Bestwick.
 Blocks 26, 27, 28, 34 and 35, D.L. 86. to Wm. H. & Alice Willmott.
 Lot 6, Blks 25 & 24 pt. D.L. 32 to Wm. S. Swindell.
 Lots 9 & 10, Blk. 46. D.L. 189 to Adolph Loyda
 Lot 19, S.D. 3. Blk. 1. D.L. 25. W. to Fred Schofield.
 Lot 10, Blk. 16. D.L. 116 S₂ to David W Hutchison.
 Lot 9 Blk. S.D. L. 122. to Joseph Miller.
 Lot 10, Blk. 26. D.L. 117 Blk to Charles Hayes.
 Lot 1, Blk. 4. D.L. 80 S. to Wilhelmina Rowley
 Lots 8 & 9, Blk. 32. D.L. 97. to Chas & Florence Phillips
 Lot 24, Blk. 7. D.L. 122 to William Charters.
 Lots 5 and 6, Blk. 7. D.L. 122. to John Clark.

Carried unanimously.

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

Lot 16, Block 30, D.L. 117 E¹ to John Main.
 Lot 21, Block 11, D.L. 122. to May Kilbank.
 Lots 6 and 7, Block 2, D.L. 59/136/137 to James Cooper.

Carried unanimously.

Moved by r. 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 Town Planning By-law No.3. 1924 Amendment By-law 1925.

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That Section 2 be amended by changing the words "One hundred (100) feet" to read "Fifty (50) feet"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That Section 20 of Burnaby Town Planning By-law No.3. 1924 be deleted and the following substituted.
 20. The Municipal Engineer or his duly authorised representative is hereby authorised to enter at all reasonable hours upon any property which is subject to the restrictions and regulations contained in this By-law, for the purpose of ascertaining whether said restrictions and regulations have been or are being kept and obeyed and of carrying the same into effect, and also for the purpose of carrying out the work authorised in the next preceding section."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously.

The Council reconvened.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Town Planning By-law No.3. 1924 Amendment By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Town Planning By-law No.3. 1924 Amendment By-law 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.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the Cecilia Cigonia Property By-law 1925 be introduced and read a first time."

Carried unanimously

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Cecilia Cigonia Property By-law 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Cecilia Cigonia Property By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Cecilia Cigonia Property By-law 1925 do pass the Second reading."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Gibbs: "That Agreements re Commercial Crossings on Kingsway be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

P.D.Decker - Block 5, D.L. 94. S.

W.Wilson & Geo.A.Sharpe - Lot 4, S.D.6, Blk.10. D.L. 151/3.

Carried unanimously.

The Engineer submitted a recommendation that an extension of time to July 18th 1925 be granted to T. Haddon in respect of Bainbridge Avenue gravelling.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the recommendation of the Engineer be adopted."

Carried unanimously.

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

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the matter of placarding Contagious Disease cases be referred to the Reeve for investigation."

Carried unanimously.

Mr. F.L.McClements attended and addressed the Council with reference to order received from the Fire Marshall to install brick chimneys in huts in connection with AutoTouristx camp.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That a stenographer be present at hearing of appeal before the Fire Marshall on Tuesday July 7th inst. "

Carried unanimously.

The Deputy Minister and Public Works Engineer wrote forwarding copy of Order in Council relative to parking of vehicles on Highways.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the Clerk write to the Deputy Minister requesting information as to whether this order affects the temporary stopping of vehicles for the purpose of delivering merchandise, etc. "

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That F. J. Rundle, be acting Collector during the absence of Mr. Bolton and that he be empowered to sign cheques."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That this Council do now adjourn until Monday July 13th. 1925 at 7.30 p.m.

Carried unanimously.

Confirmed.

Reeve

Reeve.

Acting Clerk.