

MONDAY - DECEMBER 7th. 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday, December 7th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the minutes of the meeting of November 23rd ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, North East Burnaby Farmers' Institute requesting that consideration be given to matter of having a polling place at the Community Hall - Lozells.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this letter be considered when locations for polling places are taken up."

Carried unanimously.

E.J. Grant requesting payment for forty nine hours work by Mr. J. Dyke at the rate of \$4.25 per diem.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this be referred to the Treasurer for report to the next meeting of the Finance Committee".

Carried unanimously

F.A. Browne, M.L.A. advising that amendments to Greater Vancouver Water Bill will come up for discussion on Wednesday, December 2nd. Reeve McLean reported verbally that he had attended the Session in Victoria regarding this matter.

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

Carried unanimously.

W.H. & Mary Tidball offering to sell a 33' road allowance off Block 8, D.L. 94 for the sum of \$200.00 for purpose of widening Denbigh Avenue.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this offer be referred to the Engineer for report to the next meeting of the Board of Works."

Carried unanimously.

Secretary, Ward 2 Ratepayers Association requesting that petition presented by Mr. J.R. Galbraith re replacing kerb on Kingsway at Salisbury Avenue be endorsed by the Council.

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

Carried unanimously.

Secretary, Ward 2 Ratepayers Association requesting that a street light be installed at corner of Britton Street and 16th or 17th Avenues.

Moved by Cr. Hall, Seconded by Cr. Smith: "That this be referred to the 1926 Council for consideration."

Carried unanimously

Secretary, Ward 2 Ratepayers Association requesting an interpretation of

Section 164 of the Municipal Act.

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

Carried unanimously.

Mrs. O.A.Craig requesting information as to decision of Finance Committee re Dogwood Trees alleged to have been removed from her property on Delta Avenue.

Moved by Cr.Reid, Seconded by Cr.Gibbs: "That Mrs.Craig be forwarded a copy of the Engineer's report."

Carried unanimously.

Chief Constable, advising that he had appointed E.W.Tugwood as third man at the North Burnaby Pump House at a salary of \$100.00 per month.

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

Carried unanimously.

Chairman, Rotary Institute advising that the Institute had decided that Patients from Burnaby must present a written order from the Municipality before an examination is made by the Clinic and requesting the co-operation of this Council.

Moved by Cr.Rummel, Seconded by Cr.Gibbs: "That this matter be referred to the 1926 Council."

Carried unanimously.

Secretary, Burnaby May Day Committee requesting use of Committee Room for the 2nd and 4th Wednesdays in each month.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the request be granted."

Carried unanimously.

Deputy Minister and Public Works Engineer forwarding copy of Order in Council re regulation of traffic on Primary Highways.

Moved by Cr.Murray, Seconded by Cr.Rummel: "That copy of Order in Council be furnished to the Engineer and the Chief Constable."

Carried unanimously

Mrs.A.V.Beckett, Sec. V.O.N.Greater Vancouver Branch. requesting that Council consider the question of making a grant to the Province Santa Claus fund.

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

Carried unanimously.

Medical Officer of Health recommending that account of Vancouver General Hospital for Laboratory Work be forwarded to the Burnaby School Board for payment.

Moved by Cr.Gibbs, Seconded by Cr.Murray: "That His Worship the Reeve, Councillor Engberg, and the Clerk be a committee to investigate and report."

Carried unanimously.

J.M.Young and others petition for sidewalk on Manor Street. Mr. F.Budd offered to do the work for the sum of 75 cents per rod.

Moved by Cr.Smith, Seconded by Cr.Engberg: "That this matter be referred to the Board of Works."

Carried unanimously.

A.Werman - claim for compensation for time lost through injury by fall on Sperling Avenue.

Moved by Cr.Gibbs, Seconded by Cr.Hall: "That this claim take the usual course."

Carried unanimously.

Violet A Salter and others protesting against erection of a two storey frame building on Lot 20, D.L. 186.

Moved by Cr.Smith, Seconded by Cr.Hall: "That this matter be referred to His Worship the Reeve and the Engineer, with power to act."

Carried unanimously.

Committee Reports:

FINANCE COMMITTEE REPORT:

Your Committee met on November 30th, 1925 and recommends:

1. That General accounts amounting to \$23,937.30 be paid.
2. That wages amounting to \$1230.00 be paid.
3. That Land Sale Commissions \$20.25 be paid.
4. That F.Noble be paid for attendance at Fires as per report.
5. That the men engaged in fighting auto fire at Griffiths Ave. be paid.
6. That an allowance of \$20.56 be made to Mrs. Jessie Wood, Soldier's widow, in respect of taxes on Lots 10 & 11, Blk.4. D.L.99 and Lot "A" S.D.12-13, Blk.4. D.L. 99.
7. That the requisitions be confirmed.

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

Carried unanimously.

WATER COMMITTEE REPORT:

Your Committee met on November 30th, 1925 and recommends:

1. That the Estimate of work for two weeks commencing November 30th, 1925 amounting to \$270.24 be adopted.
2. That the Supplementary estimate \$139.44 be approved.
3. That extensions be laid as follows: subject to funds being available.
  1. H.P.Bowers  $\frac{1}{2}$  Blk.5. D.L. 93 at cost of \$39.67
  2. S.C.Shaw Lot 34, Blks.5/9 D.L.96. at cost of \$24.57
  3. J.McEwan Lot 9, Blk.1. D.L.87 at cost of \$35.07
4. That service to W.P.Smith 1274 17th Ave. be improved at an estimated cost of \$8.30 subject to funds being available.
5. That F.Noble be paid one week's wages in lieu of holidays.
6. That R.P.Hansford be placed in sole charge of the Pumping Station at North Burnaby.
7. That F.Noble be placed in sole charge of the Fire apparatus at Fire Station No.1. at a monthly salary of \$110.00

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

Carried unanimously.

BOARD OF WORKS REPORT:

Your Committee met on November 30th, 1925 and recommends:

1. That Estimate of work for period commencing December 1st, 1925 amounting to \$442.00 be adopted.
2. That the supplementary estimate \$76.43 be approved.
3. That no objection be entered against proposed cancellation of part of Block C of Blocks 3-4-7-8 D.L. 88.
4. That subdivision plan of Blocks "A" & "B" D.L.96 and Blk. 43. D.L.95 be tentatively approved.
5. That subdivision plan of Lot 4, Blk.13.D.L.116 S $\frac{1}{2}$  be finally approved.
6. That J.Schurman be granted permission to plant Acacia trees on boulevard of Cameron Street.
7. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

PROPERTY COMMITTEE REPORT

Your Committee met on November 30th, 1925 and recommends:

1. That property sales to November 30th, 1925 as per sales slips numbers 1124 to 1133 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 November 30th. 1925 and recommends:

1. That B.C.E.R. drawings K.8800/308,309, 311, 312, 317, 318, 319, and 320 be approved.
2. That B.C.Telephone Coy. drawing A.7669 be approved.
3. That the Municipal Engineer be authorised to approve D.C.E.R. pole location drawing subject to poles being set on the East side of streets running North and South and on the South side of streets running east and West and that the said locations are free from complications.

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

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Gibbs: "That offer to purchase tax sale certificate be accepted as follows:

Lot 3, Block 2, D.L.94. by Harold V Ardagh \$61.40

Carried unanimously.

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

Lot 15, Block 7, D.L.122. to Jessie Bayard.

Lot 2, Block 5, D.L.122 to Wm.Foster Thompson.

Carried unanimously.

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

Lot 12, Block 3, D.L. 121-187 to Caroline L Charlton.

Lot 32, Block 14, D.L. 121 to Cecelia B Fisher.

Lot 16, SD 11, Blk. 2. D.L. 25.W. to William Waldron.

Lot 3A SD 3/4, Blk."E" D.L.127 W.2 to Charles H & Martha A Brown.

Lot 31, Block 36, D.L. 189 to Thomas R Rogers.

W. Lot 3, Block 10. D.L.116 S. to Thos & Margaret O'Conner.

Lots 24 & 25, Block 10, D.L.32. to Robt. J. Burns.

Lot 3, Block 2. D.L. 59 to Donald C McKinnon.

Carried unanimously.

The Medical Officer of Health submitted his report for year ending November 30th. 1925.

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

Carried unanimously.

The Medical Officer of Health submitted his report for the month of November.

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

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Smith: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By-law No.3.1925."

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr. Smith: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr.Smith: "That the Burnaby General Borrowing and Hypothecation of Taxes Bylaw No.3.1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No. 3. 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. Hall, Seconded by Cr. Rummel: "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. 9. 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. 9. 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No. 9. 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. Engberg: "That a grant of \$25.00 be made to the Benevolent Fund of the Vancouver Fire Department for attendance at recent fire at Bowness Lumber Company, Queens Avenue."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the place of Nomination for the Municipal Elections be the Council Chamber of the Municipal Hall."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That Arthur G. Moore be and is hereby appointed as Returning Officer for the Municipal Elections."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Hall: "That the Returning Officer be and hereby is authorised to appoint Deputy Returning Officers for the forth coming Municipal Election at the same rate of remuneration as for 1924."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That Polling Places be opened at the same localities as for the Municipal Elections in 1925,

viz:	Edmonds	at Burnaby Public Hall.
	Burquitlam	" Hamilton Road School.
	East Burnaby	" Forresters' Hall.
	Burnaby Lake	" Burnaby Lake Store.
	Central Park	"
	Jubilee	" Labour Hall.
	North Burnaby	" St. Nicolas Hall.
	Capitol Hill	" Community Hall.
	Broadview	" Broadview Grocery
	Alta Vista	" All Saints Hall.
	Lakemere	" Sperling Avenue School.
	Fraser Arm	" Riverway East School.

with the addition of the following localities, viz:

Lozells at Community Hall.  
 Buena Vista at Armstrong Avenue School.  
 Moscrop at

Carried unanimously.

The Engineer submitted a recommendation that Mr. C. R. Galbraith of 2025 Kingsway be granted permission to cut the kerb opposite his premises, subject to the usual conditions:

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Special Committee re Street lights - Ward 3 submitted a recommendation that the remaining street light for Ward 3 be installed on Government Street midway between Cariboo Road and Borden Avenue.

Moved by Cr. Reid, Seconded by Cr. Smith: "That the recommendation of the Committee be adopted."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Vancouver & District Joint Sewerage & Drainage Board be asked to continue work of straightening Still Creek and also be asked to look into the matter of the spillway."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Hall: "That a <sup>letter</sup> ~~xxx~~ of condolence be sent to the family of the late A. K. Farquharson."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Rummel: "That this Council adjourn until 7.30 p.m. Monday, December 14th. 1925."

Carried unanimously.

Confirmed.

*Alfred Reeve*  
 Reeve

Clerk.