

MONDAY JANUARY 4th, 1926.

A Regular meeting of the Council was held at the Municipal Hall on Monday, January 4th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean,

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

Moved by Cr.Smith, Seconded by Cr.Gibbs: "That the Minutes of the meetings of December 21st and December 28th insts. respectively be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Vice President B.C.E.R. expressing appreciation of thanks of this Council re lighting rates reduction.

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

Carried unanimously.

Secretary, Burnaby V.O.N. extending invitation to attend annual meeting.

Moved by Cr.Hall, Seconded by Cr.Engberg: "That the invitation be accepted."

Carried unanimously.

Reeve A.K.McLean recommending that matter of printing the property price lists be reopened and dealt with.

Moved by Cr.Murray, Seconded by Cr. Engberg: "That property price lists be typewritten and posted in a public place."

Carried unanimously.

Reeve A.K.McLean recommending that Treasurer be instructed to set up the sum of \$97.35 in the 1926 Estimates for the purpose of paying J.R.Wilson for services in connection with Burnaby Booklet 1924.

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

Carried unanimously

T.A.Winter, Secretary, Social Service Council forwarding resolution requesting Council to consider appointment of a Relief Officer.

Mr. Winter attended and addressed the Council.

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

Carried unanimously.

Reeve McLean recommending that account of Messrs McQuarrie and Cassady re drawing up agreement with Glen Lyon Country Club be paid.

Moved by Cr.Rummel, Seconded by Cr.Engberg: "That the account be paid and charged to Property Department."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Treasurer be instructed to collect the amount of this account from the Glen Lyon Country Club."

Carried unanimously.

Reeve McLean recommending that taxes paid by Mrs. A.B. McAdam on behalf of James Robertson on Lots 12 and 13, RSD "A", SD 19/20, Blocks 1 and 3 D.L. 95 be refunded.

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

Carried unanimously.

McVicar Shingle Coy. offering \$50.00 for extension of time until December 31st, 1926 for removing timber off D.L. 100, etc.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the extension of time requested be granted."

Carried unanimously.

C.M.C. advising that 1926 Assessment Roll had been officially returned by the Assessor.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That Reeve McLean be requested to appoint representative on the Returned Soldiers re-establishment Committee."

Carried unanimously.

Councillor Rummel recommending that ~~saxaxf~~ cedar on Blocks 4 and 5 D.L. 57/58 be reserved from sale, and that residents of this district be granted permission to cut poles for electric light pole line, from this property.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That this recommendation be adopted."

Carried unanimously.

His Worship the Reeve submitted a recommendation from the Property Salesman ~~for~~ and Mr. G. Sullivan be granted permission to remove timber off the easterly 33 feet of Block 6, D.L. 4. on condition that whole of the 33' strip is taken.

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

Carried unanimously

A delegation of unemployed from North Burnaby attended and addressed the Council re the unemployment situation.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this matter be taken up with the Local Member at once."

Carried unanimously.

Mr. Warman attended and addressed the Council with reference to claim for injury alleged to have been sustained by fall on Sperling Avenue.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That the Insurance Company be asked daily for information regarding this case until satisfactory answer is obtained."

Carried unanimously.

#### Committee Reports:

##### Finance Committee Report:

Your Committee met on December 28th 1925 and recommends:

1. That General accounts amounting to \$118,849.08 be paid.
2. That Wages amounting to \$1,972.06 be paid.

3. That Land Sale Commissions \$22.00 be paid.
4. That the Requisitions be confirmed.

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

Carried unanimously.

#### Water Committee:

Your Committee met on December 28th. 1925 and recommends:

1. That estimate of work for the two weeks commencing December 28th. 1925 amounting to \$325.24 be adopted.
2. That the supplementary estimate \$111.70 be approved.
3. That extensions be laid as follows:  
R. Stagg Lot 8, Block 28, D.L. 29. \$35.07

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

Carried unanimously

#### Board of Works Report:

Your Committee met on December 28th. 1925 and recommends:

1. That the estimate of work for period January 1st to January 16th. 1926 amounting to \$360.00 be adopted.
2. That subdivision plan Part Block 16, D.L. 99 be finally approved.
3. That subdivision plan Block "A" D.L. 188 be finally approved.
4. That no objection be entered against proposed cancellation of:  
Lots 9 - 13, SD 5, Block "C" D.L. 96.  
Block 29, D.L. 159.
5. That the sum of \$150.00 be expended on 10th Avenue between 10th St. and 12th Street.
6. That the Engineer be instructed to proceed forthwith with laying of planks and drainage on Boundary Road as far as funds are available and that the Vancouver City Engineer be so advised.
7. That Messrs Terwilliger and Antrobus be granted permission to cut kerb on Kingsway for Commercial Crossing, subject to the usual agreement.

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 December 28th. 1925 and recommends:

1. That offer of R. Clay \$3.00 for lumber in building on Lot 13, Block 11, D.L. 30 be accepted.

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

Carried unanimously.

#### Light and Power Committee Report.

Your Committee met on December 28th. 1925 and recommends:

1. That B.C.E.B. drawings K.8800/332 and 333 be approved.

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

Carried unanimously.

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

Lot 12, RSD "C" SD 19/20 Blks. 1 & 3 D.L. 95 to H.O. Terwilliger.

Lot 13, RSD "C" SD 19/20 Blks. 1 & 3 D.L. 95 to James Antrobus.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to

*Burnaby*  
reconsider the ~~By-law~~ Land Sale By-law No.10. 1925.

Carried unanimously.

Moved by Cr.Hall, 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.Hall, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.10. 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.10. 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.Hall: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Waterworks Regulation By-law 1912, Amendment By-law 1925."

Carried unanimously

Moved by Cr. Rummel, Seconded by Cr.Engberg: "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 Waterworks Regulation By-law 1912, Amendment By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Smith: "That the Waterworks Regulation By-law 1912 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.

The Medical Officer of Health submitted report for the month of December 1925.

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

Carried unanimously.

The Engineer submitted a recommendation that B.C.Telephone Co. drawing A.7719 covering proposed anchor locations on Gilmore Avenue, Napier Street and lane between Union and Venables Streets, be approved.

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

Carried unanimously.

The Engineer submitted a recommendation that B.C.E.R. drawing K.8800/342 covering pole location on Victory Street be approved - poles to be set 10 feet from the property line to the pole centre.

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

Carried unanimously.

The Engineer submitted a statement showing number and amount of building permits issued in 1925.

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the statement be received and filed."

Carried unanimously.

The Property Salesman submitted a report showing the amount of sales made during the year 1925.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That the report be received and filed."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That this Council do now adjourn."

Carried unanimously.

Confirmed

Arthur G. Moore Clerk.

Allen Chan Reeve