

Monday, January 4th, 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 4th, 1924, at 4-30 p.m.

Present: - His worship Reeve Mr. Lear.

Councillors Young, Gairin, Rummel, Edgar, Lawson, Ladner, and Langley.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Minutes of the Meeting of December 24th, ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. J. R. Jones and others - asking that provision be made in the 1924 Estimates for a sidewalk on Hastings Street from Sperling Avenue to Cliff Avenue.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - That this be referred to the 1924 Council.

Carried unanimously.

2. The Treasurer submitted correspondence from Raymond E. Hughes, asking to be allowed the exchange \$2.50 on Remuny Delenture No. 132, which was held in the U.S.A. but redeemed in Canada.

Moved by Mr. Rummel, Seconded by Mr. Ladner: - That the Treasurer be authorised to pay \$2.50 being the amount of exchange on Delenture No. 132.

Carried unanimously.

3. E. J. Whitaker complained of damage caused by a deposit of sand & sc. from Patterson Avenue.

Moved by Mr. Young, Seconded by Mr. Ladner: - That this be referred to Mr. Young and the Engineers, with power to act.

Carried unanimously.

4. Robert Simmons applied for a refund of \$5 paid by himself for a Bricklayer's License for 1923.

Moved by Mr. Young, Seconded by Mr. Ladner: - That a refund be granted, as requested.

Carried unanimously.

5. The Secretary - Civic Employees Union - extending an invitation to the annual social on January 10th, inst.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the invitation be accepted.

Carried unanimously.

6. The Chief Constable reported the attendance of the New Westminster Fire department at a fire at Silcox's barn on December 31st, 1923, and at 3640 Kingsway on January 6th, 1924.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That a Grant of \$25

in respect of each case, be made to the Benevolent Fund of the New Westminster Fire department.

Carried unanimously.

- Moved by Mr. Gardner, Seconded by Mr. Young: - "That in view of the press reports of discourtesy to the firemen when attending the recent fire at Silvers Lawn, an apology and expression of regret from this Council be sent to the City Council of New Westminster."

Carried unanimously.

- The President - Glen Lyon Country Club - re. establishment of a race track.

Mr. J. G. Woods and Major D. C. McGregor attended and discussed this matter.

Moved by Mr. Edgar, Seconded by Mr. Garrison: - "That the form of Referendum be amended to read as follows:-

"The Glen Lyon Country Club has been formed for the purpose of promoting sport such as Polo, Golf, Tennis etc. Are you in favour of permitting horse racing also."

Carried unanimously.

- The Clerk reported that the Assessment Roll for 1924, was duly returned by the Assessor on December 31st. 1923. The Assessor submitted a statement of the Assessment for 1924.

Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the statement be received, and that a copy thereof be sent to each Councillor."

Carried unanimously.

Committee Reports:-

- Finance Committee Report: - Your Committee met on December 24th. 1923, and recommend:-

1. That Wages, amounting to \$2585.85, be paid.
2. That the Certificate in favour of J. Massey and J. Brough in the sum of \$140.80, be paid.
3. That the Certificate in favour of T. M. Coates, in the sum of \$181.58, be paid.

Your Committee met on December 31st. 1923, and recommend:-

1. That General Accounts, amounting to \$1,007.85, be paid.
2. That Wages, amounting to \$5,966.60, be paid.
3. That Land Sale Commissions, \$9.50, be paid.
4. That the Certificate in favour of J. F. Sprott, in the sum of \$55.00, be paid.

5. That the Requisitions be confirmed.

6. That any surplus of Ward Appropriation remaining at the credit of Wards 3, 4, and 4, be considered as a special grant.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Reports of

the Finance Committee be adopted.

Carried unanimously.

1. Water Committee Report:-

Your Committee met on December 31st. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 31st. amounting to \$311.49, be adopted.
2. That the Supplementary Estimate, \$188.82, be adopted.
3. That the Estimate for Construction, \$150.85, be adopted, subject to funds being available.
4. That an extension be laid to Lots 9 and 10, Block 11. D. L. 94, at a cost of \$159.98, subject to funds being available.

Moved by Mr. Cedar, Seconded by Mr. Larson: - "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on December 31st. 1925, and recommend:-

1. That the Sub-division Plan of Block 15, D. L. 93, be approved.
2. That Lots 1A and 2A, of Block 16, D. L. 93 be reserved from sale until such time as it may be determined that a road allowance is necessary or otherwise.
3. That sundry applications be referred to the Engineers and the Councillors for the several Wards.

Moved by Mr. Ladner, Seconded by Mr. Englehart: - "That the Report of the Board of Works be adopted."

Carried unanimously.

5. Property Committee Report:-

Your Committee met on December 31st. 1925, and recommend:-

1. That Property Sale to December 31st. as per. Sale Slip No. 445, be comprised.

Moved by Mr. Gamm, Seconded by Mr. Young: - "That the Report of Property Committee be adopted."

Carried unanimously.

6. Moved by Mr. Gamm, Seconded by Mr. Young: - That the Agreement for Sale of Lots 12 and 13, Block 51. D. L. 121, to Mabel S. Messy, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

7. Moved by Mr. Ladner, Seconded by Mr. Englehart: - That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair, to consider the Burnaby Second-hand Dealers Regulation by Law. 1923.

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Ladner: - "That this be referred to the 1924 Council, and that the Committee do now rise and report progress."

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the F. W. Eccles Easement By Law, 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the F. W. Eccles Easement By Law, 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the F. W. Eccles Easement By Law, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the F. W. Eccles Easement By Law, 1924, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Gairin, Seconded by Mr. Ladner: - "That the Burnaby Land Sale By Law, No. 1. 1924, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Ladner: - "That the Burnaby Land Sale By Law, No. 1. 1924, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Lawson: - "That the Burnaby Land Sale By Law, No. 1. 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 1. 1924, do pass the Second Reading."

Carried unanimously.

3. The Treasurer submitted a Statement of Debentures purchased during the year 1923.

Moved by Mr. Rummel, Seconded by Mr. Longfellow: - "That the statement be received and filed."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the Reeve, with Mr. Rummel, the Auditor, Treasurer and Clerk be a Committee to check up and to destroy the cancelled Debentures."

Carried unanimously.

5. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the payments for Municipal Motor Licenses be and is hereby authorized."

Carried unanimously.

6. Vouchers for Binding Assessment Rolls were received as follows:-

1. G. A. Roedde Ltd. \$64.00.

2. Clarke & Stuart Co. Ltd. 64.00.

3. Columbian Co. Ltd. 65.00

Moved by Mr. Edgar, Seconded by Mr. Dawson: - "That the lowest tender be accepted."

Carried unanimously.

1. School Trustee Guinn attended with reference to drainage of Burnaby North High School grounds.

Moved by Mr. Guinn, Seconded by Mr. Edgar: - "That this be referred to the Reeve, with power to act."

Carried unanimously.

2. A deputation of Longshoremen attended and requested that this Council send representatives to act with the City Council of Vancouver in a request to the Shipping Federation to substitute members of the Longshoremen's Union for alien workers alleged to be presently employed.

The Reeve named Councillors Edgar, Ladner and Englehardt as representatives to act with the City in an interview with the Shipping Federation on Tuesday, January 8th, inst. at 11 a.m.

Moved by Mr. Ladner, Seconded by Mr. Rummel: - "That this Council do now adjourn."

Carried unanimously.

Carried

A. K. McLean Reeve.