

MONDAY JUNE 8th. 1925.

A regular meeting of the Council was held at the Municipal Hall on Monday, June 8th. 1925 at 7.30 p.m.

Present: Acting Reeve C. Rummel in the Chair.

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

Moved by Cr. Engberg, Seconded by Cr. Murray: "That the Minutes of meetings of May 13th. 1925; May 26th, 1925 and June 1st. 1925 be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

F.E.Woodside, Chairman of Committee re Canadian International Celebration requesting that Burnaby enter a float in the proposed parade.

Moved by Cr. Engberg, Seconded by Cr. Gibbs: "That this be referred to a special committee consisting of Acting Reeve, Cr. Engberg and Cr. Smith to bring in a report."

Carried unanimously.

T. Booker, Georgia Street complaining re taxation of improvements in the Fire Area No. 1.

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

Carried unanimously.

W.J.Boyd requesting culvert across 16th Avenue adjacent to his premises.

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

Carried unanimously.

Secretary, Ward 5 Ratepayers Association protesting against method of making Municipal appointments.

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

Carried unanimously.

Secretary, Ward 3 Ratepayers Association requesting certain improvements to Government St. and Buena Vista Avenue.

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

Carried unanimously.

Secretary, Ward 6 Ratepayers Association advising that question of Town Planning would be taken up at their next meeting.

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

Carried unanimously.

C. C. Wheelbell expressing appreciation for work done on Grimmer Street

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

Carried unanimously.

C.C.Bell on behalf of Mr. J.McGrath re Boulevard of Smith Avenue.

Mr. Bell attended and addressed the Council.

Moved by Cr. Smith, Seconded by Cr. Reid: "That this letter be referred to the Reeve, Chairman of Finance, Chairman of Board of Works, Councillor Gibbs and the Municipal Solicitor."

Carried unanimously.

Secretary, Union of B.C.Municipalities advising that next convention will be held in Victoria and that membership fee of \$35.00 is now due.

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

Carried unanimously.

Secretary, Ward 2 Ratepayers Association forwarding suggested amendments to the Ward 2 Town Planning Bylaw.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this be referred to the Reeve, Councillor Hall and the Municipal Solicitor to bring in a recommendation at an early date."

Carried unanimously.

J.E.May's re blasting in the Gravel pit, D.L. 186.

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

Carried unanimously.

Councillor Hall requesting permission to store May Day equipment in the Hall stables.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That permission be granted subject to Corporation accepting no liability for loss or damage sustained."

Carried unanimously.

Committee Reports:

Finance Committee: Your Committee met on June 1st. 1925 and recommends:

1. That General accounts \$39,048.67 be paid.
2. That Wages \$4,965.39 be paid.
3. That Land Sale Commissions \$65.50 be paid.
4. That One-Half page be taken in the Real Estate Supplement of the Vancouver Sun at cost of \$220.00
5. That the requisitions be confirmed.

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

Carried unanimously.

Water Committee: Your Committee met on June 1st. 1925 and recommends:

1. That the estimate of work for the two weeks commencing June 1st. amounting to \$290.24 be adopted.
2. That the supplementary estimate \$219.01 be approved.
3. That extensions be laid as follows:
 - Mr. Gray Lot 9, Block 5, D.L. 119 at cost of \$48.57
 - J.Jimeau Lot 36, Block 19, D.L. 74 at a cost of \$48.97
4. That the recommendation of the Engineer re Water service to Mr. Thomas Wedgewood Street be adopted.

5. That residents on the high levels be permitted to sprinkle for three hours at any time during the day.

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

Carried unanimously.

Board of Works Report: Your Committee met on June 1st, 1925 and recommends:

1. That the estimate of work for period commencing June 9th, 1925 amounting to \$975. 0 be adopted.
2. That the supplementary estimate \$479.76 be approved.
3. That no objection be entered to the proposed cancellation of Block 7 D.L. 80.
4. That the subdivision plan of Block 21, D.L. 97 be finally approved.
5. That A. Toebaert be paid \$25.00 for locating gravel on D.L. 142.
6. That permission be granted to F.L. McClements to cut kerb on Kingsway West of Myne Avenue.
7. That sundry applications for improvements be referred to the Engineer and the Councillors for the several wards.
8. That the sum of \$500.00 be expended on Broadway, East of Dainbridge Ave.

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 June 1st, 1925 and recommends:

1. That property sales to May 30th, 1925 as per sales slips numbers 999 to 1011 inclusive be confirmed.
2. That Block 2, D.L. 59-136-137 be subdivided into one acre parcels.

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

Carried unanimously.

Light and Power Committee Report: Your Committee met on June 1st, 1925 and recommends:

1. That B. C. Telephone Coy. drawings number A. 7370 and A.7413 be approved
2. That B.C.E.R.Co. drawings numbers K.8800, 190 and 191 be approved.
3. That the excess cost \$47.25 in respect to the street light at Grassmere Street and Elsom Avenue be paid and charged toward 6 Appropriation.

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 Report: Your Committee met on June 1st, 1925 and recommends:

1. That the report of the Medical Officer of Health for the month of May be received."

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

Carried unanimously.

The Treasurer submitted a recommendation that Tax Sale Certificate for Block 13 D.L. 97be sold to Mrs. Mary England for \$618.80

Moved by Cr. Hall Seconded by Cr. Gibbs: "That the offer of Mrs. England be accepted."

Carried unanimously.

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

Lot 4, Block 27, D.L. 121. to George Millsted.

Lot 5, Block 27, D.L. 121 to Eliza Millsted.

Lot 14, Block 30, D.L. 117 $E\frac{1}{2}$ to Arthur Warman.

Lots 15, 17 and 18, Block 6, D.L. 122 to Jules Supeene.

Lot 6, Block 24, D.L. 122 to Eric G Smith.

Lot 7, Block 24, D.L. 122. to May Millsted.

Lots 20 & 21, Block 23, D.L. 189 to Wm. K. Saint.

Lot 11, Block 27, D.L. 121 to Lottie Millsted.

Lot 12, Block 27, D.L. 121 to Joseph Monkhouse.

Lot 9, Block 6, D.L. 127 $E\frac{1}{2}$ to Margaret Murray.

Lot 20, Block 11, D.L. 122 to E.L.Dodd.

Lot 12 Block 58, D.L. 218 to Mercedes B Neatby.

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: "That Conveyance to Joseph Emerson, Lot 9, Block 58, D.L. 218 be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Reid, Seconded by Cr. Gibbs: "That Contract Burnaby and A. & E. Reda for grading and gravelling Curtis Street be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Smith: "That Agreement Alice K Mayne and Burnaby re Commercial crossing Kingsway West of Mayne Avenue be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto,"

Block 3 S.I. 18/3

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Carried unanimously.

The Engineer submitted a report re bridges on Hastings Barnet Road recommending that certain work be done.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That this be referred to the next meeting of the Board of Works."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: This this Council do now resolve into a Committee of the Whole with the Acting Reeve in the Chair to reconsider the ity of Vancouver Water Supply Agreement By-law 1925"

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the City of Vancouver Water Supply Agreement By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the City of Vancouver Water Supply Agreement 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. Gibbs, Seconded by Cr. Murray: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair to reconsider the City of Vancouver Burwell Lake Water Supply Agreement By-law 1925."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Committee do now rise and report the bylaw complete without amendment."

Carried unanimously.

The Council re-convened

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the City of Vancouver Burwell Lake Water Supply Agreement By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the City of Vancouver Burwell Lake Water Supply Agreement 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. Engberg, Seconded by Cr. Reid: "That this Council do now resolve into a committee of the whole with the acting Reeve in the Chair to reconsider the Burnaby Maternity and Infant Homes By-law 1925"

Carried unanimously

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

Carried unanimously.

The Council reconvened.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Maternity and Infant Homes By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That the Burnaby Maternity and Infant Homes 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. Hall, Seconded by Cr. Engberg: "That the Matilda Jane Rowland Property By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Matilda Jane Rowland Property By-law 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Matilda Jane Rowland Property By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Matilda Jane Rowland Property By-law 1925 do pass the second reading."

Carried unanimously.

The Committee appointed to delimit the boundaries of ^a Fire Area for the Southern District of the Municipality reported verbally and asked for further time.

Moved by Cr. Hall, Seconded by Cr. Murray: "That Councillor Smith be appointed as convener of the Committee to delimit the Fire Area for the Southern district of the Municipality."

Carried unanimously.

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

Carried unanimously

Confirmed.

Arthur A. Moore
Clerk.

Arthur A. Moore Reeve.