

MONDAY - JULY 5th. 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday July 5th. 1926 at 7.30 o'clock p.m.

Present: His Worship Reeve McLean.

Councillors: Smith, Gray, Hall, Moore, Planche and Engberg. Cr. Bell absent.

Moved by Smith, Seconded by Cr. Planche: "That the minutes of the meetings of June 21st and 14th ultimos be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Minister of Finance, advising that Provincial Government was allowing firms who were collecting Poll Tax from employees a commission of 5% to compensate them for the inconvenience, and suggesting that the Corporation make a similar arrangement.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That this letter be tabled for consideration by the 1927 Council."

Carried unanimously.

Secretary, Vancouver Town Planning Commission advising that joint meeting of the Town Planning Commissions of the lower mainland was arranged for 4 o'clock p.m. Wednesday, July 7th 1926 and requesting representatives from this Council.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That Councillors Moore and Planche be delegated to attend."

Carried unanimously.

A.W. McLeod protesting against the payment of fire tax.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That Mr. McLeod be advised of the provisions of the Fire Area No. 2. By-law and that copy of By-law be forwarded to him."

Carried unanimously.

Charles and Florence Phillips expressing appreciation of work of fire department at recent fire at 1790 Buller Avenue.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the letter be received and filed and copy thereof transmitted to the Chief Constable."

Carried unanimously.

E.C. Lumberman requesting that advertisement be placed in their Special Fraser River edition.

Moved by Cr. Smith, Seconded by Cr. Gray: "That this letter be referred to the standing advertising committee for consideration."

Carried unanimously.

Honourable, Minister of Lands, advising that no action can be taken in the matter of road allowance from D.L. 205. for Warwick Avenue.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the letter be received and filed."

Carried unanimously.

Councillor C.C. Bell submitted a letter setting forth that he had been informed by the Municipal Solicitors that he may have forfeited his right to sit as a Councillor owing to having had a charge registered against the property on which

he had qualified and suggesting that the Union of D.C. Municipalities be approached with a view to having legislation made clear on matters of this kind.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That Councillor Bell be tendered the regrets of this Council and that the matter be taken up with the Union of D.C. Municipalities as suggested."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the letter be received and file and copy thereof be submitted to the Inspector of Municipalities for his opinion."

Carried unanimously.

Committee Reports:

Finance Committee Report:

Your Committee met on June 28th. 1926 and recommends:

1. That General accounts \$29,135.91 be paid.
2. That Wages \$4,812.34 be paid.
3. That Salaries \$4,517.76 be paid.
4. That Land Sale Commissions \$113.25 be paid.
5. That order of Juvenile Court Judge re H. Derinzy be received.
6. That grant of \$7.50 be made to the Campbell-Collins Chapter IOOE.
7. That tender of Columbian Coy. \$36.00 for assessment paper be accepted.
8. That the Requisitions be confirmed.
9. That accounts - Hermon - Hermon \$274.00 and Burnett & McGugan \$349.50 for work in connection with Waterworks Extension By-law 1926 be paid.

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

Carried unanimously.

Water Committee Report:

Your Committee met on Monday June 28th. 1926 and recommends:

1. That Estimate of work \$325.24 be adopted.
2. That Supplementary Estimate \$254.22 be approved.
3. That extensions be laid as follows:

1. M. McDonald.	Block 45, D.L. 28.N.	\$17.60
2. B. Lennard,	Lot 8, Block "L" D.L. 127.	\$27.66
3. R.H. Franceour	Lot 1, Blk. 30.D.L. 27.	\$48.21
4. R.W. Robson	Lot 21, Blk. 19, D.L. 187,	\$40.93
5. A. Carlson,	Lot 16, Block 1, D.L. 98.	\$41.62
6. A. Bradshaw,	Lot 2, Block 8, D.L. 99.	\$18.66
7. Storie & Orchard	Block 21, D.L. 53.	\$172.23
8. R.A. Fleming,	Block 34, D.L. 33.	\$41.96
4. That pipe line to Mr. Harding's property Sperling Avenue be relaid on Sperling Avenue.
5. That brush adjacent to Fire hydrants be cleared at estimated cost of \$75.00

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

Carried unanimously.

Board of Works Report:

Your Committee met on June 28th. 1926 and recommends:

1. That Estimate of work \$8,147.25 be adopted.
2. That Supplementary Estimate \$17.96 be approved.
3. That schedule for road oiling be adopted.
4. That expenditure of \$480.00 for preliminary work in connection with proposed district improvement scheme Ward 5 be approved.
5. That sub-division plan Parcel "A" SD 7 & 8, D.L. 125 be finally approved.
6. That sundry applications be referred to the Engineer and the Councillors for the several wards.

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

Carried unanimously.

Property Committee Report:

Your Committee met on June 28th. 1926 and recommends:

1. That property sales to June 28th.1926 as per sales slips numbers 1283 to 1293 inclusive be confirmed.
2. That interest charges on sale of Block 2, D.L. 69 be foregone.

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

Carried unanimously.

Light and Power Committee Report:

Your Committee met on June 28th. 1926 and recommends:

1. That B.C.E.R. drawings K.8800/621 to 624 be approved.

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

Carried unanimously.

Councillor Smith reported that representatives of four Municipalities re the North Fraser Harbour Commission had recommended that Lieut-Col. W.D.S.Rorison, be appointed as a member of the said Harbour Commission.

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

Carried unanimously.

The Special Committee re ways and means of construction sidewalk on Douglas Road between Sprott Street and Hastings Road Station submitted a recommendation that funds be provided out of the balance remaining under the Durnaby Sidewalk By-law 1922 Amendment By-law 1923. and that the Municipal Clerk be and is hereby instructed to have necessary By-law prepared.

Moved by Cr. Moore, Seconded by Cr.Gray: "That the recommendation of the special Committee be adopted."

Carried unanimously.

The Special Committee re Fire calls by the New Westminster Fire Department submitted a recommendation that the account rendered by the City of New Westminster for attendance at fire at home of D.C.McGregor on February 14th last be settled in full in the sum of \$100.00 and that in future this sum be paid for all emergent calls authorised under the order of the Chief Constable, and that the City of New Westminster be so advised.

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

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That a committee be appointed to interview the Board of the B.C.Underwriters Association in an effort to have Insurance rates lowered in portions: the Municipality Covered by the Fire Area No.1. and 2. By-law and failing this that an effort be made to obtain a grant from the Board in all cases where loss to the board is prevented by the operation of our Fire department."

Carried unanimously.

His Worship the Reeve named Councillors Smith and Planche as the Committee.

Reeve McLean submitted a recommendation that posts be placed across the openings

of the trails leading into ^{the} ~~the~~ Park to prevent automobiles from entering the park at other than the auto camp.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the recommendation be adopted and the lessee be requested to have the work done."

Carried unanimously

The special committee re application of J.H. Macleod on behalf of Wong Cheu Yuen for trades license to operate poultry and produce store at 3942 Hastings St. E. submitted a recommendation that license be granted.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the recommendation be referred to the Finance Committee."

Carried unanimously.

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

- Lots 1, 2, 35 & 36, Blk. 4. D.L. 94.N. to Joseph & Amy Irvine.
- Lots 20 & 21, Block 12, D.L. 189 to Frank Maddocks
- Lots 20 & 21, Block 13, D.L. 189 to Thomas Watts Monkhouse.
- Lot 8, Block 19, D.L. 121. to Robert Dobbins.
- Lot 28, Block 5, D.L. 127 to Frederick William Bready
- Lots 17 & 18, S 11, Blk. "E" D.L. 188 to Stewart MacLean.
- Lot 7 Blocks 6a and 15a D.L. 97 to Benjamin and Amy Cave
- Lot 7 Block 48, D.L. 218 to John Deckombe,
- Lots 59, 60, 61, 97, 98 and 96, Blk. 3. D.L. 77 to William J Hartford.
- Lot 33, Block 13, D.L. 189 to Joseph Brightmore
- Lot 1, Block 27, D.L. 35. to Elia M Hicks.

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Exchange By-law No. 2. 1926."

Carried unanimously.

Moved by Cr. Gray, 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. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No. 2. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Property Exchange By-law No. 2. 1926 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. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 5. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 5. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 5. 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No. 5. 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Capitol Hill Waterworks Improvement Construction By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Capitol Hill Waterworks Improvement Construction By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Capitol Hill Waterworks Improvement Construction By-law 1926 be read a second time."

carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Capitol Hill Waterworks Improvement Construction By-law 1926 do pass the Second reading."

Carried unanimously.

2 Moved by Cr.Gray, Seconded by Cr.Engberg: "That the "M.M.Jones Property Purchase By-law 1926" be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the M. M. Jones Property Purchase By-law 1926 do pass the First reading. "

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the M.M.Jones Property Purchase By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That the M.M.Jones Property Purchase By-law 1926 do pass the Second reading."

Carried unanimously.

3 The Medical Health Officer submitted report for the month of June, together with copy of annual report for year ending June 30th. 1926.

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

Carried unanimously

Mrs.Watson, Capitol Hill, attended and addressed the Council re work on Holdom Ave. No resolution.

4 Moved by Cr.Gray, Seconded by Cr.Engberg: "That the matter of the sand pit at corner of Edmonds Street and S xth Street be again taken up with the B.C.E.R.Co."

Carried unanimously.

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

Carried unanimously.

Confirmed.

W. H. McLean

Reeve

Clerk

Arthur P. Morse