

Monday - May 12th. 1919.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, May 12th. 1919, at 7.45 O'clock p.m.

5 Present: - His worship Reece Sanderson.

6 Councillors Richmond, Webb, Ward, Edgar, Lawson, and Russell.

7 Moved by Cr. Ward, Seconded by Cr. Webb: - "That the Minutes
8 of the Meetings of April 28th. ult. and May 5th. inst., be
9 adopted as written, and confirmed."

10 Carried unanimously.

11 Correspondence was received and dealt with, as follows:-

12 Shell Lenders and Shingle Co. Ltd. - Notice of intention
13 to apply for Water Record on Creek, D. L. 161.

14 Moved by Cr. Ward, Seconded by Cr. Russell: - "That this be
15 referred to the Engineer to report, at the next meeting of
16 the Board of Works."

17 Carried unanimously.

18 Dr. Watson - re. Nuisance from septic tank, Mayne Avenue.
19 advising that the Engineer is having the drain opened up,
20 in order to trace the mischief.

21 Moved by Cr. Russell, Seconded by Cr. Lawson: - "That this
22 letter be referred to the Health Committee."

23 Carried unanimously.

24 Secretary - New Westminster Board of Trade - re. Railway develop-
25 ment &c., asking that representatives be appointed to act
26 with the Board of Trade.

27 Moved by Cr. Ward, Seconded by Cr. Russell: - "That representatives
28 be appointed."

29 Carried unanimously.

30 The Reece and Councillor Russell were named as
31 representatives.

32

33 J. A. MacNeill wrote asking that permission be granted to
34 one Bagda, to cultivate the lane allowance in Block 2, D. L.
35 29.

36 Moved by Cr. Webb, Seconded by Cr. Russell: - "That permission be
37 granted as requested."

38 Carried unanimously.

39 Ocean View Development Ltd., re. Patterson Avenue, N. E. of
40 D. L. 150, asking that the Sketch be signed by this Corporation.

41 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Sketch
42 be signed, and the Corporate Seal be affixed thereto."

43 Carried unanimously.

1 Jesse Love - re. Road Allowances Wright Street and Fifteenth
 2 Avenue, also Lane Allowance Lot 2, Block E., D.L. 25, offering
 3 to give free conveyances thereof.

4 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this be
 5 referred to the Engineer to report to the Board of Works."

6 Carried unanimously.

7 Committee Reports: -

8 Finance Committee Report: - Your Committee met
 9 on May 5th, 1919, and recommend: -

- 10 1. That General Accounts, amounting to \$3,149.52, be paid.
- 11 2. That Wages, amounting to \$1,009.14, be paid.
- 12 3. That advertising space be taken in the "Victory" number
 13 of the Columbian, to the extent of one page on the cover
 14 at \$50.
- 15 4. That the annual fee, \$50, to the U. B. C. M. be paid.
- 16 5. That a cheque, \$4,244.04, in favour of Messrs. Taylor, Major
 17 & Co. acting as agents for the California Liquid Asphalt
 18 Co., in full settlement of their claim against the Kingsway
 19 Contract.
- 20 6. That the recommendation of the Corporation Solicitors
 21 re. Barry Mortgage, be adopted.
- 22 7. That the Requisitions be confirmed.
- 23 8. That the matter of Insurance of Municipal autos, and
 24 also insurance of school children conveyed in the Municipal
 25 autos, be referred to a special committee with power
 26 to act.
- 27 9. That the tender of the Bernalley Printing and Publishing
 28 Co., at \$45.60, for printing delinquent tax notices, be
 29 accepted.

30 Moved by Cr. Lawson, Seconded by Cr. Webb: - "That the Report of
 31 the Finance Committee be adopted."

32 Carried unanimously.

33 Water Committee Report: -

34 Your Committee met on May 5th, 1919, and
 35 recommend: -

- 36 1. That the Estimate of Work for the two weeks commencing
 37 May 13th, amounting to \$591.85, be adopted.
- 38 2. That a water service be laid to Lot 2, Block 53, D.L. 154.
- 39 3. That J. Holding be re-instated in the Waterworks
 40 Department.

41 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Report
 42 of the Water Committee be adopted."

43 Carried unanimously.

1 Board of Works Report:-2 Your Committee met on May 5th. 1919. and
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks
5 commencing May 13th., amounting to \$2,602, be adopted.
6 2. That the Contingent Expenditure for the period ended
7 April 26th., amounting to \$29, be approved.
8 3. That sundry applications be referred to the Engineer, to
9 report.

10 Moved by Cr. Edgar, Seconded by Cr. Webb:- "That items 42 and
11 43 be struck out of the Estimate of Work".

12 Carried unanimously.

13 Moved by Cr. Edgar, Seconded by Cr. Webb:- "That the Report of
14 the Board of Works, as amended, be adopted".

15 Carried unanimously.

16 Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Rock
17 Crusher be operated for a period of 30 days, subject to a
18 report from the Engineer at the end of that period, as to the
19 results of such operation".

20 Carried unanimously.

21 Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the
22 Engineer be instructed to have the Pay Rolls signed by the
23 respective Ward Foremen".

24 Carried unanimously.

25 Property Committee Report:-26 Your Committee met on April 28th. 1919. and
27 recommend:-

- 28 1. That Lots 29 and 30, D.L. 83, be sold to Walter Bushberry
29 of 306. Dunsmuir Street, Vancouver, B.C. for the sum
30 of \$464.50 for each lot.
31 2. That a Committee be appointed to price Municipal tax
32 sale lands.

33 Your Committee met on May 5th. 1919. and recommend:-

- 34 1. That Blocks 25, 26, and 27, D.L. 83, be sold to William
35 Buckley, of Mc Kay, B.C., for the sum of \$1,393.50.
36 2. That Lots 2 and 3, Block 2, D.L. 80-South, be sold to
37 George H. Masters, of Burnaby Lake, B.C., for the sum of \$200,
38 on terms:- \$50 cash, and the balance at 6% payable in 6,
39 12 and 18 months.
40 3. That Lots 19 and 20, Block 15, D.L. 121, be sold to Rose
41 V. Machir, of 116 Lorne Street B.C., Vancouver, B.C. for the
42 sum of \$188.15.

43 The Treasurer submitted a recommendation that the sale of

1 Lots 29 and 30, D. L. 83, to Walter Buckberry, be cancelled, and
 2 the purchase price be refunded.

3 Moved by Cr. Edgar, Seconded by Cr. Webb: - "That a refund be
 4 made, provided Mr. Buckberry will appear before the Property
 5 Committee, and give his reasons for such request.

6 Carried unanimously.

7 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the Report
 8 of the Property Committee, as amended, be adopted."

9 Carried unanimously.

10 Health and Grounds Committee Report: -

11 Your Committee met on May 5th, 1919, and
 12 recommend: -

- 13 1. That Dr. Watson be asked for an explanation of the
 14 neglect of the owners or agents to have the nuisance
 15 abated, arising from a certain septic tank on Mayne Avenue.
- 16 2. That this Corporation be responsible for the payment for
 17 anti-toxin treatment, for the child of Robert Strain.
- 18 3. That the City of New Westminster be notified that this
 19 Corporation desires the completion of the Burnaby -
 20 Westminster joint Sewer, by the date mentioned in the
 21 last extension of time, viz. January, 1920.

22 Moved by Cr. Ward, Seconded by Cr. Russell: - "That the Report
 23 of the Health and Grounds Committee, be adopted."

24 Carried unanimously.

25 The Special Committee submitted a Report re. Patterson Avenue
 26 N. W. 4. D. L. 149, and recommended that the claim of
 27 \$150 on behalf of the owner of the property, be not entertained,
 28 but that the owner be asked to give a free conveyance.

29 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the report of
 30 the Special Committee be adopted."

31 Carried unanimously.

32 The Clerk submitted a Report of the conference with the
 33 District Forester with reference to the matter of fire protection
 34 to the watersheds of the Capilano, Seymour, and Lynn
 35 valleys.

36 Moved by Cr. Russell, Seconded by Cr. Webb: - "That the Report
 37 be received."

38 Carried unanimously.

39 Moved by Cr. Lawson, Seconded by Cr. Webb: - "That this Council
 40 do now resolve into a Committee of the Whole, with the Reeve
 41 in the Chair, to reconsider the Burnaby Temporary Debentures
 42 Supplementary By-Law - 1919."

43 Carried unanimously.

1 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the
2 Committee do now rise and report the By Law complete,
3 without amendment."

4 Carried unanimously.

5 The Council re-convened.

6 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the
7 Burnaby Temporary Debentures Supplementary By-Law, 1919, be
8 read a Third time."

9 Carried unanimously.

10 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the Burnaby
11 Temporary Debentures Supplementary By Law, 1919, do pass
12 the Third Reading, that it be signed by the Reeve and the
13 Clerk, and that the Corporate Seal be affixed thereto."

14 Carried unanimously.

15 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That this
16 Council do now resolve into a Committee of the Whole,
17 with the Reeve in the Chair, to re-consider the Burnaby
18 Temporary Loan No. 4, By Law, 1919."

19 Carried unanimously.

20 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the
21 Committee do now rise and report the By Law complete,
22 without amendment."

23 Carried unanimously.

24 The Council re-convened.

25 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the Burnaby
26 Temporary Loan No. 4, By-Law, 1919, be read a Third time."

27 Carried unanimously.

28 Moved by Cr. Lawson, Seconded by Cr. Webb: "That the
29 Burnaby Temporary Loan, No 4, By Law, 1919, do pass the
30 Third Reading, that it be signed by the Reeve and the
31 Clerk, and that the Corporate Seal be affixed thereto."

32 Carried unanimously.

33 Dr. L. M. Mac Keechie wrote, suggesting consolidation of Assess
34 of Taxes.

35 Moved by Cr. Webb, Seconded by Cr. Russell: "That the letter
36 be received and filed."

37 Carried unanimously

38 Moved by Cr. Webb, Seconded by Cr. Edgar: "That the Clerk be
39 instructed to send a copy of the 29th. Battalion Souvenir
40 Book to each of the mothers or widows of the first five
41 men of the 29th. Battalion from Burnaby, who made the
42 supreme sacrifice."

43 Carried unanimously.

1 The Reeve called attention to a press report which stated
 2 that Tax Sale lands would be reserved for returned
 3 soldiers, until August; and asked that this statement be
 4 corrected.

5 The press representative undertook to have the necessary
 6 correction made.

7
 8 Moved by Cr. Webb, Seconded by Cr. Edgar:- That this Council
 9 do now adjourn.

Carried unanimously.

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 12
 13 Consigned
 14
 15

J. H. Sunders
 Reeve.