

Monday - February 17th. 1919.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall on Monday, February 17th. 1919, at 7.30 O'clock. p. m.

5 Present:- His worship Reeve Sanderson.

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

8 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That the  
9 Minutes of the Meeting of February 3rd. inst., be adopted as  
10 written, and confirmed."

11 Carried unanimously.

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

13 Mr Laughlin Carriage Co. re. Assessment of Lot 29, S.D. 17 and  
14 lots 10 and 11, S.D. 18, of Bkts. 1-6 &c. D.S. 144. offering to give  
15 a Quit Claim therefor to this Corporation.

16 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the  
17 letter be received and filed."

18 Carried unanimously.

19 Secretary, Women's Independent Political Association, re.  
20 proposed new Municipal Act, suggesting that Municipalities  
21 should have ample time for the consideration of its provisions.

22 Moved by Cr. Richmond, Seconded by Cr. Ward:- "That the  
23 suggestion of the writer be endorsed, and that the Government  
24 be requested to lay over the passing of the new Act for  
25 one year."

26 Carried unanimously.

27 Secretary, Army and Navy Veterans Association - re. Reconstruction  
28 asking for the co-operation of this Council in urging the  
29 Dominion and Provincial Governments to take immediate  
30 action in commencing the construction of necessary public  
31 works.

32 Moved by Cr. Webb, Seconded by Cr. Russell:- "That the  
33 request be endorsed, and that the Dominion and Provincial  
34 Governments be approached accordingly."

35 Carried unanimously.

36 C. H. C. Coquitlam - re. Diversion North Road ditch, asking that  
37 representatives from this Council arrange to meet representatives  
38 from his Council, with a view to arranging a settlement.

39 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the request be  
40 granted, and that a Committee for this purpose be appointed  
41 by the Reeve."

42 Carried unanimously.

43 The Reeve nominated Councillors Edgar, Lawson and Ward,  
44

1 together with the Engineer.

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3 Secretary, Broadview Ratepayers' Association, - enclosing the proposals  
4 of W. J. W. Went, M.L.A. re Settlement in D.L. 41 & 42, and  
5 adjacent lands.

6 Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the letter  
7 be received and filed."

8 Carried unanimously.

9 Committee Reports: -

10 Finance Committee Report: - "Your Committee met on  
11 February 10th. 1919, and recommend: -

- 12 1. That General Accounts, amounting to \$420.62, be paid.
- 13 2. That Wages, amounting to \$984.34, be paid.
- 14 3. That the Estimates of the Board of Police Commissioners  
15 for the year 1919, be received, and included in the  
16 General Estimates.
- 17 4. That the Report of the Auditors re Municipal Accounts, 1918,  
18 be received.
- 19 5. That the Requisitions be confirmed.
- 20 6. That the Tender of the Burnaby Printing and Publishing Co,  
21 \$96.<sup>00</sup> for printing Delinquent Tax Notices, be accepted.
- 22 7. That the Council do go on record as heartily endorsing the  
23 proposals now being made to the Provincial Legislature  
24 by W. J. W. Went, M.L.A. with reference to Soldier  
25 Settlement in D.L. 41 and 42, and adjacent lands.

26 Moved by Mr. Lawson, Seconded by Mr. Welch: - "That the Report of  
27 the Finance Committee be adopted."

28 Carried unanimously.

29 Water Committee Report: -

30 Your Committee met on February 10th. 1919, and  
31 recommend: -

- 32 1. That the Estimate of Work for the two weeks commencing  
33 February 14th., amounting to \$184.85, be adopted.
- 34 2. That a Water Service be laid to Lot 46, Block 15-A, D.L.  
35 94, at an estimated cost of \$40.
- 36 3. That the Waterworks Inspectors be paid semi-monthly, on  
37 a basis of \$44.50 per month.

38 Moved by Mr. Welch, Seconded by Mr. Russell: - "That the Report  
39 of the Water Committee be adopted."

40 Carried unanimously.

41 Property Committee Report: -

42 Your Committee met on February 10th. 1919, and  
43 recommend: -

1. That the rent of the Post Office in the Edmonds Block be \$12 per. month, nett. as from October 1st. 1918.
2. That Lot 4, Block 15, D. L. 49, be sold to the Bank of Toronto, for the sum of \$1,359.
3. That Lot 3, S. D. S. Blocks 5 to 9, D. L. 96-11, be sold to A. C. Lewis, for the sum of \$59.
4. That the S. C. 10 acres, south of the railway, D. L. 124, be sold to John William Gibb, for the sum of \$1,680.45 on the following terms: - \$425 cash; balance on December 1st. 1919; the purchaser to undertake to pay 1919 taxes before the end of the rebate period.

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

Carried unanimously.

Light and Power Committee Report: -

Your Committee met on February 10th. 1919, and recommend: -

1. That the B. C. Telephone Co. drawing No. A-3483, covering proposed poles and anchors on Mary Avenue, be approved.

Moved by Mr. Richmond, Seconded by Mr. Webb: - "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

Transportation and Industries Committee Report: -

Your Committee met on February 10th. 1919, and recommend: -

1. That a Committee attend the sittings of the Board of Railway Commissioners on the 14th. inst. re. Appeal, B. C. C. R. rates.

2. That all meetings of Committees hereafter, adjourn automatically at 10.30 O'clock. p.m.

Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the Report of the Transportation and Industries Committee, be adopted."

Carried unanimously.

Board of Works Report: -

Your Committee met on February 10th. 1919, and recommend: -

1. That the City of New Westminster be asked to share the cost of necessary improvements on Tenth Avenue, from 6th to 8th Streets, and from 15th. to 20th. Streets.

2. That the Estimate of Work for the two weeks, commencing February 14th., amounting to \$1405., be adopted.

3. That the Contingent Expenditure for the period ending February 1st., amounting to \$141.64, be approved.

- 1 4. That the Sidewalk on Buxton St. be repaired and levelled  
 2 up, at an estimated cost of \$10.
- 3 5. That the sum of \$8.40 be credited to 1919 taxes, on account  
 4 of Mr Adam Watson, for lumber supplied for sidewalk on  
 5 Cassie Avenue.
- 6 6. That the recommendation of the Engineer re. Improvements  
 7 to Queens Avenue, be adopted, subject to the General  
 8 Estimates.
- 9 7. That sundry applications be referred to the Engineer, for  
 10 report.
- 11 8. That the Engineer be requested to attend a Meeting of the  
 12 Municipal Engineers, to be convened by the Vancouver  
 13 and Districts Joint Sewerage and Drainage Board.

14 Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Report  
 15 of the Board of Works be adopted."

16 Carried unanimously.

17 The Auditor submitted the Report and Statement re. School  
 18 Board Accounts.

19 Moved by Mr. Russell, Seconded by Mr. Lawson:- "That the  
 20 Report be received."

21 Carried unanimously.

22 Moved by Mr. Lawson, Seconded by Mr. Edgar:- "That this Council  
 23 do now resolve into a Committee of the Whole to re-consider  
 24 the Burnaby Temporary Loan By Law, 1919; with the  
 25 Reeve in the Chair."

26 Carried unanimously.

27 Moved by Mr. Lawson, Seconded by Mr. Edgar:- "That the Committee  
 28 do now rise and report the By Law complete, without  
 29 amendment."

30 Carried unanimously.

31 The Council re-convened.

32 Moved by Mr. Lawson, Seconded by Mr. Edgar:- "That the  
 33 Burnaby Temporary Loan By Law, 1919, be read a Third  
 34 time."

35 Carried unanimously.

36 Moved by Mr. Lawson, Seconded by Mr. Edgar:- "That the  
 37 Burnaby Temporary Loan By Law, 1919, do pass the Third  
 38 Reading; that it be signed by the Reeve and the Clerk,  
 39 and the Corporate Seal be affixed thereto."

40 Carried unanimously.

41 Moved by Mr. Webb, Seconded by Mr. Russell:- "That the  
 42 Conveyance of Block 22, D. L. 94-North, to W. C. Coady, be  
 43 signed by the Reeve and the Clerk, and the Corporate

1 Seal be affixed thereto.

Carried unanimously.

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3 Moved by Cr. Russell, Seconded by Cr. Webb:—"That the  
4 deepest sympathy and condolence of this Council be  
5 extended to the relatives of Corporal Robert Walker, who  
6 recently died from wounds received while on active  
7 service.

Carried unanimously.

By a Standing Vote.

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10 The Reeve reported verbally with reference to the  
11 hearing before the Board of Railway Commissioners  
12 on February 14th. inst. in re. B. C. C. Ry. rates Appeal.

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14 Moved by Cr. Webb, Seconded by Cr. Edgar:—"That this  
15 Council do now adjourn until Monday, February 14th,  
16 inst. at 9.30 O'clock. p.m."

Carried unanimously.

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20 Confirmed

H. S. Sudder  
Reeve.

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