

Monday - March 14th. 1919.

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A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 14th. 1919, at 8.15 p.m.
Present:- Councillors Richmond, Webb, Ward, Edgar, Lawson, and Russell.

The Reeve was unavoidably absent, being on Municipal business at Victoria.

Moved by Cr. Edgar, Seconded by Cr. Webb:- "That Councillor Lawson do take the Chair, as Acting Reeve."

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the Minutes of the Meetings of March 3rd and 10th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-
G. A. Paton - re. "Gold Stripe" No. 2. suggesting that the Honour Roll of the Municipality be published in the forthcoming issue.

Moved by Cr. Webb, Seconded by Cr. Richmond:- "That this be referred to the Finance Committee."

Carried unanimously.

The Vancouver Daily Sun - re. Publicity.

Moved by Cr. Webb, Seconded by Cr. Edgar:- "That this be referred to the Finance Committee."

Carried unanimously.

Attorney-General re. Taxation of privately owned Cemeteries, advising that the request of this Council would receive consideration.

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

Carried unanimously.

Assessor - re. Assessment Roll, 1919. - giving a statement of the Assessment as revised and corrected by the Court of Revision.

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

Carried unanimously.

Secretary - G. W. V. A. - Application for use of Committee Room March 14th. inst., and also for refund of rental of Public Hall on March 10th.

Moved by Cr. Edgar, Seconded by Cr. Webb:- "That the use of the Committee Room be granted, and that the matter of a

1 request of rental, be referred to the Finance Committee.

Carried unanimously.

2
3 Secretary Hudsons Bay Mortgage Co. re. Drainage of 13th. Ave.
4 D. L. 19.

5 Moved by Cr. Webb, Seconded by Cr. Russell: "That this
6 matter be referred to the Board of Works."

Carried unanimously.

8 Manager, Royal Bank of Canada. re. Balances of Loans, and
9 Yase. Sale Lands.

10 Moved by Cr. Richmond, Seconded by Cr. Webb: "That this be
11 referred to the Finance Committee."

Carried unanimously.

13 F. F. Murray, re. Culcutt Block 60, D. L. 33, Mayne Ave.

14 Moved by Cr. Webb, Seconded by Cr. Richmond: "That this
15 application be referred to the Board of Works."

Carried unanimously.

17 Vancouver Heights Presbyterian Church re. Sidewalk, MacDonald
18 Avenue.

19 Moved by Cr. Webb, Seconded by Cr. Edgar: "That this application
20 be referred to the Board of Works."

Carried unanimously.

22 Mr. G. de B. Watson. Report re. Influenza Epidemic.

23 Moved by Cr. Webb, Seconded by Cr. Edgar: "That the Report
24 be received and filed."

Carried unanimously.

26 E. B. Hermon. re. Survey of Patterson Avenue through north
27 of D. L. 149 and 150.

28 Moved by Cr. Webb, Seconded by Cr. Edgar: "That the letter be
29 received, and referred to the Board of Works."

Carried unanimously.

31 Moved by Cr. Webb, Seconded by Cr. Edgar: "That a copy of the
32 letter from Mr. Hermon, be sent to the Corporation Solicitors,"

Carried unanimously.

34 Ocean View Development Ltd., re. Patterson Avenue, N. E. of D. L. 150.
35 submitting a claim for \$53.50 in respect of an alleged
36 encroachment upon the property of the Company.

37 Moved by Cr. Russell, Seconded by Cr. Webb: "That this matter be
38 referred to the Corporation Solicitors."

Carried unanimously.

40 Committee Reports:-

41 Finance Committee Report:- Your Committee met on
42 March 3rd, 1919, and recommend:-

43 1. That the Report of the Reeve re. Finances for the current

1 half-year, be adopted.

2 2. That a Grant of \$100 be made to the Burnaby Soldiers
3 Welcome Home Committee.

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

5 1. That General Accounts, amounting to \$1153.45, be paid.

6 2. That Wages, amounting to \$122.84, be paid.

7 3. That the Vancouver and Districts Joint Sewerage and
8 Drainage Board Estimate for 1919, amounting to \$12960.03,
9 be set up in the General Estimates for the current year,
10 and that the said General Estimates be amended
11 accordingly.

12 4. That St. Mary's Hospital account - \$16, in respect of Fred
13 Atkinson, deceased, be paid.

14 5. That the Requisitions be confirmed.

15 6. That the sub-committee re. Salaries, be asked to report
16 on Monday, March 17th. inst.

17 7. That the School Board be notified that the present
18 arrangements for transportation of School children, will be
19 terminated, one month hence.

20 8. That the matter of the services of W. Beaman lay over until
21 Monday, March 17th. inst.

22 Moved by Mr. Edgar, Seconded by Mr. Webb:- "That the Reports of
23 the Finance Committee be adopted."

24 Carried unanimously.

25 Water Committee Report:-

26 Your Committee met on March 10th. 1919, and
27 recommend:-

28 1. That the Estimate of Work for the two weeks commencing
29 March 14th. amounting to \$184.85, be adopted.

30 2. That the Report of the Engineer re. Water Service to N. E. 4, D. L. 150
31 be adopted.

32 3. That the Report of the Engineer re. Removal of Edmonds Water
33 Tower be adopted, and tenders for the purchase thereof
34 be invited.

35 4. That the action of the Waterworks Clerk re. O. Owen water
36 rates, be adopted.

37 Moved by Mr. Webb, Seconded by Mr. Richmond:- "That the Report of
38 the Water Committee be adopted."

39 Carried unanimously.

40 Health and Grounds Committee Report:-

41 Your Committee met on March 10th. 1919, and
42 recommend:-

43 1. That the Tenders of James and Mc. Clegham for paving

1 galvanized iron upon to exterior wall of the Municipal Hall,
2 be accepted.

3 Moved by Cr. Ward, Seconded by Cr. Webb: - "That the Report of the
4 Health and Grounds Committee, be adopted."

5 Carried unanimously.

6 Board of Works Report: -

7 Your Committee met on March 10th. 1919, and
8 recommend:-

- 9 1. That the Estimate of Work for the two weeks commencing
10 March 14th, amounting to \$426.50, be adopted.
- 11 2. That the Report re. Expenditure on Currie Road, be received.
- 12 3. That permission be given to the Ocean View Development Ltd.
13 to pile rock on the north side of Imperial Street, as
14 recommended by the Engineer.
- 15 4. That materials for low culvert, and gravel for roadway,
16 Blk. 121, D.L. 86, be furnished, and that the applicant,
17 MS Mawhinney, provide the necessary labour.
- 18 5. That sundry applications be referred to the Engineer, to report.
- 19 6. That the recommendation of the Engineer re. Improvements to
20 10th. Avenue, from 6th. to 8th. Streets, be adopted.
- 21 7. That the Report of the Engineer re. Phillips Avenue, be
22 adopted.
- 23 8. That the recommendation of the Engineer re. Ditch Crossing
24 be adopted.
- 25 9. That the portion of Beta Avenue, D.L. 122, already opened,
26 be graded and ditched, at an estimated cost of \$460.
- 27 10. That Roberts Street be improved as recommended by the
28 Engineer, at an estimated cost of \$200.
- 29 11. That the application for sidewalk on Balmoral Street, be
30 laid over.
- 31 12. That the Report of the Engineer re. Dundas St. and
32 Kitchener St. be adopted.
- 33 13. That a Sidewalk be laid on 16th. Avenue, Edmonds, at an
34 estimated cost of \$50.
- 35 14. That the application for opening Selkirk Avenue, be not
36 entertained.
- 37 15. That the Report of the Engineer re. Steam Wagon, be received.
- 38 16. That the Report of the Special Committee re. North Road
39 ditch, be adopted.

40 Moved by Cr. Edgar, Seconded by Cr. Webb: - "That the Report of the
41 Board of Works be adopted."

42 Carried unanimously.

43 Property Committee Report: -

1 Your Committee met on March 3rd. 1919, and
2 recommend:-

- 3 1. That the south 1 acre of Block 44, D. L. 33, be sold to
4 Charles. W. Fenton, Mc. Kay, for the sum of \$550, on
5 the following terms:-
6 \$50 cash, and the balance in half-yearly instalments
7 of \$25, with interest at the rate of 6% per annum,
8 with the option of payment in full at any half-
9 yearly period.

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

- 11 1. That Lot 6, Block B, D. L. 124, W. 4, be sold to Mary Wells
12 of Los Angeles, California, U. S. A., for the sum of \$300.
13 2. That the Report of the Chairman re. application of Sgt.
14 Mellie for lease of Blocks 20, 29, and 29A. D. L. 94,
15 (6.94 acres), be adopted.

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

18 Carried unanimously.

19 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That this Council do
20 now resolve into a Committee of the Whole, with the Acting-
21 Reeve in the Chair, to reconsider the Burnaby Temporary Loan
22 No. 2, By-Law, 1919."

23 Carried unanimously.

24 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Committee
25 do now rise and report the By Law complete without amendment."

26 Carried unanimously.

27 The Council re-convened.

28 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
29 Temporary Loan No. 2, By Law, 1919, be read a Third time."

30 Carried unanimously.

31 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
32 Temporary Loan No. 2, By-Law, 1919, do pass the Third Reading,
33 that it be signed by the Reeve and the Clerk, and the Corporate
34 Seal be affixed thereto."

35 Carried unanimously.

36 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the Burnaby
37 Revenue By Law, 1919, be introduced and read a First time."

38 Carried unanimously.

39 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
40 Revenue By Law, 1919, do pass the First Reading."

41 Carried unanimously.

42 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
43 Revenue By Law, 1919, be read a Second time."

44 Carried unanimously.

1 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernalby
2 Revenue By Law, 1919, do pass the Second Reading."
3 Carried unanimously.

4 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernalby
5 School Board (Extra Municipal) Revenue By Law, 1919, be
6 introduced and read a First time."
7 Carried unanimously.

8 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernalby
9 School Board (Extra Municipal) Revenue By Law, 1919, do pass
10 the First Reading."
11 Carried unanimously.

12 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernalby
13 School Board (Extra Municipal) Revenue By Law, 1919, be
14 read a Second time."
15 Carried unanimously.

16 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bernalby
17 School Board (Extra Municipal) Revenue By Law, 1919, do pass
18 the Second Reading."
19 Carried unanimously.

20 Moved by Cr. Webb, Seconded by Cr. Russell: - "That Lot 29,
21 Block 13, D. L. 24, Group One, be sold to George M. Buckpitt of
22 East Bernalby, B. C., for the sum of \$65.65."
23 Carried unanimously.

24 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That a part, 1.142 acres
25 of 5.04 acre portion of D. L. 85, Group One, sketch 1221, same and
26 except therefrom part containing 104.81 square feet as shown
27 coloured red on sketch deposited No. 41624 F. sketch No. 1222.
28 Also part, 2' x 9.25', of 5.04 acre portion of D. L. 85, Group One, as
29 shown coloured red on sketch deposited No. 31036 F. sketch No. 1220-A.
30 be sold to Robert K. Chapman, of New Westminster, B. C. for the
31 total sum of \$300, subject to a certain Lease of the 1.142 acre
32 portion of D. L. 85, bearing date the Fourteenth day of November
33 1914, from Bernalby to Hugh Mc. Amich, and the covenants,
34 terms, and conditions thereof."
35 Carried unanimously.

36 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the 10.56 acres
37 South of Railway, D. L. 124, Group One, be sold to John William
38 Gibb of 1243, Nelson Street, in the City of Vancouver, B. C., for the
39 sum of \$1680.45."
40 Carried unanimously.

41 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That Lot 6, Block B,
42 D. L. 124, W $\frac{1}{4}$, Group One, be sold to Mary Wells, widow, of Los Angeles,
43 California, U. S. A., for the sum of \$300."
44 Carried unanimously.

1 Moved by Cr. Webb, Seconded by Cr. Russell:—"That Lots 13 and 14,
2 Block 6, D. L. 151/153, Group One, be sold to William George, of
3 Mr. Kay, B. C. for the sum of \$154.90."

4 Carried unanimously.

5 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the Conveyance
6 of parts of D. L. 55 to Robert. K. Chapman, be signed by the Reeve
7 and the Clerk, and the Corporate Seal be affixed thereto."

8 Carried unanimously.

9 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the
10 Agreement for Sale of the South 1 acre of Block 44, D. L. 33,
11 Group One, to Charles. W. Fenton, be signed by the Reeve and the
12 Clerk, and the Corporate Seal be affixed thereto."

13 Carried unanimously.

14 The Engineer submitted a Report re. Joint Sewerage.

15 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the Report
16 be referred to the Board of Works."

17 Carried unanimously.

18 Moved by Cr. Richmond, Seconded by Cr. Webb:—"That the Press be
19 furnished with copies of Agenda and Committee Reports."

20 Carried unanimously.

21 Moved by Cr. Richmond, Seconded by Cr. Webb:—"That this Council
22 do now adjourn."

23 Carried unanimously.

24
25 Consigned

26 J. Sanderby
27 Reeve.