

1                           Tuesday - September 2nd, 1919.

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3     A Regular Meeting of the Council was held at  
4     the Municipal Hall on Tuesday, September 2nd,  
5     1919, at 7.45 p.m.

6     Present: His Worship Reeve Sanderson,  
7     Councillors Ward, Edgar, Lawson and Russell.  
8     Moved by Mr. Ward, seconded by Mr. Edgar: That  
9     the Minutes of the Meeting of August 18th ult. be  
10    adopted, as written, and confirmed.

11                           Carried unanimously.  
12    Correspondence was received and dealt with, as follows:

13    Byfield & Harvey - re Arthur E. Rand Agreement for  
14    Sale, asking that the By-Law authorising the sale  
15    of Blocks 54, 55, 56 & 57, D.L. 31, except Lot 8 in Block 54,  
16    to Arthur E. Rand, be rescinded, and that the  
17    Agreement for sale be cancelled, in order that the  
18    Court Orders for the cancellation of Blocks 54 & 55,  
19    may be registered; and that subsequently a new  
20    By-Law and Agreement for sale be issued to Mr.  
21    Rand for the remainder of these Blocks as in  
22     acreage less portion to be kept by this Corporation.  
23     Moved by Mr. Edgar, seconded by Mr. Ward: That the  
24     request be granted, subject to the approval of the  
25     Corporation Solicitors.

26                           Carried unanimously.  
27    Provincial Office of Health - re Contamination of  
28    creek, J.A. Skinner

29     Moved by Mr. Edgar, seconded by Mr. Lawson: "That  
30     this matter be referred to the Health & Grounds  
31     Committee."

32                           Carried unanimously.  
33    Archibald D. Esplin - claiming damage for loss  
34    of property, through fire alleged to have been  
35    started by road gang.

36     Moved by Mr. Edgar, seconded by Mr. Lawson: "That  
37     that this matter be referred to the Chief Constable,  
38     to report."

39                           Carried unanimously.  
40    Secretary, School Board - re Transportation of school  
41    children, forwarding copy of a resolution, asking  
42    that the arrangement promised by representatives of  
43    the Council, to provide transportation of pupils for

1 thirty days from the commencement of the term.  
 2 be confirmed.

3 Moved by Mr. Edgar, seconded by Mr. Lawson: "That  
 4 the action of the Committee be approved, and that  
 5 the School Board be notified, accordingly."

6 Carried unanimously.  
 7 M.C. Coquitlam - re. North Road, stating that his  
 8 Council are ready to co-operate in sharing the  
 9 cost of repairs; or to approach the Government with  
 10 reference to the upkeep of this road.

11 Moved by Mr. Russell, seconded by Mr. Edgar:-  
 12 That this matter be referred to Councillor Ward  
 13 and the Engineers, to report on Monday next.

14 Carried unanimously.  
 15 Secretary, School Board, New Westminster - re. Technical  
 16 School, enclosing copy of resolution passed at a  
 17 special meeting of the Board, on 22nd August.

18 Moved by Mr. Russell, seconded by Mr. Edgar:-  
 19 That this matter lay over until the next Meeting.

20 Carried unanimously.  
 21 Solicitors - re. Complaint, Royal Oak Boarding  
 22 Kennels, advising that no special provision has  
 23 been made in the Municipal Act or the Provincial  
 24 Health Regulations concerning the keeping of  
 25 dogs, but that the Council has power to pass  
 26 a By-Law regulating or preventing of the keeping  
 27 of animals.

28 Moved by Mr. Edgar, seconded by Mr. Lawson:  
 29 That this matter lay over till the next Meeting.

30 Carried unanimously.

#### Committee Reports:-

31 Finance Committee Report: Your Committee met on  
 32 August 25th, 1919, and recommend:-

- 33 1. That the Collector be authorised to write off  
 34 the sum of \$283.44, from the taxes due and  
 35 accruing for the year 1919 on the lots owned by  
 36 Messrs. Johnston, in D.L. 11, on the grounds as set  
 37 out by the applicants.
- 38 2. That General Accounts, amounting to \$6,192.83,  
 39 be paid.
- 40 3. That Wages, amounting to \$3,975.73, be paid.
- 41 4. That Salaries, amounting to \$2,875.50, be paid
- 42 5. That no action be taken in the matter of the

- 1 claim of the Burnaby Lake Dairy.
- 2 6. That no action be taken in the matter of the claim  
3 of James Mc Ghee.
- 4 7. That Mr. Charles Steele be asked, in consideration  
5 of the payment of \$100. by this Corporation, to give  
6 a quit claim of the road allowances taken for  
7 Imperial Street and Patterson Avenue. This offer to  
8 be without prejudice.
- 9 8. That the account of the Royal Columbian Hospital  
10 \$300., for maintenance of one, John Kirk, be paid.
- 11 9. That the Requisitions be confirmed.
- 12 Moved by Mr. Lawson, seconded by Mr. Edgar: "That  
13 the Report of the Finance Committee be adopted."  
14 Carried unanimously.

- 15 Water Committee Report: Your Committee met on  
16 August 25th, 1919, and recommend:-
- 17 1. That the Estimate of Work for the two weeks  
18 commencing Sept. 3rd, amounting to \$192.36,  
19 be adopted.
- 20 2. That it be a recommendation to the Council  
21 that a By-Law for waterworks purposes, be  
22 submitted at the Municipal Elections in 1920.
- 23 3. That a water service be installed to R. 34.  
24 Blackstock, on Ulster Street, as recommended  
25 by the Engineer, subject to the approval of the  
26 Reeve and Chairman of Finance.
- 27 4. That the 1/2" pipe presently laid on Rupert Street  
28 be placed under ground, at an estimated cost  
29 of \$22.
- 30 Moved by Mr. Russell, seconded by Mr. Ward: "That  
31 the Report of the Water Committee be adopted."  
32 Carried unanimously.

- 33 Board of Works Report: Your Committee met on  
34 August 25th, 1919, and recommend:-
- 35 1. That the Estimate of Work for the two weeks  
36 commencing September 3rd, amounting to \$2.586,  
37 be adopted.
- 38 2. That the Contingent Expenditure for the period  
39 ending August 16th, amounting to \$74.90, be  
40 approved.
- 41 3. That the sale of the 20 ft strip of gravel pit  
42 at Coquitlam be agreed to.
- 43 4. That the necessary grading and graveling be done

- 1 on 6th Street and Nursery Street, at an estimated  
 2 cost of \$200.
- 3 5. That a ditch be dug on McKee Street, at Gilley  
 4 Ave., at an estimated cost of \$36.
- 5 6. That Higgins Road be opened up for a distance of  
 6 about 400 ft., at an estimated cost of \$200.
- 7 7. That a crossing be installed to Lot 1, Blk. 12, D.L.  
 8 D.L. 97 at an estimated cost of \$10., subject to the  
 9 usual conditions.
- 10 8. That sundry applications be referred to the  
 11 Engineer to report.
- 12 9. That the increase of wages asked for by the  
 13 employees on the Hastings - Barnet Road gang,  
 14 be not granted.

15 Moved by Cr. Edgar, seconded by Cr. Lawson: "That  
 16 the Report of the Board of Works be adopted."

17 Carried unanimously.

18 Property Committee Report: Your Committee met on  
 19 August 25th, 1919, and recommend:-

- 20 1. That Lots 19 & 20, Blk. 7, D.L. 127, be sold to  
 21 Harrison D. Morrison, for the sum of \$199.
- 22 2. That Lots 26, 27, 28 & 29, Blk. 10, D.L. 188-8., be  
 23 sold to John L. Fisher, for the sum of \$210.  
 24 on terms: 1/4 cash, balance at 6%, payable  
 25 in 6, 12 & 18 months.
- 26 3. That Lot 17, Blk. 10-8, D.L. 188 be sold to  
 27 William Smith, for the sum of \$90.
- 28 4. That Lots 20 to 28 inclusive, Blk. 4-8, D.L.  
 29 188 be sold to Mildred S. Hastings, for the  
 30 sum of \$380.
- 31 5. That Lots 27, 28 & 29, S.D. 3, Block 4, D.L. 188,  
 32 and Lots 32, 33 & 34, S.D. 10, Block 4, D.L. 188,  
 33 be sold to Richard G. Helme, for the  
 34 sum of \$274.
- 35 6. That Lot 1, Blk. 18, D.L. 155-4, be sold to  
 36 Samuel Reynolds, for the sum of \$90.
- 37 7. That Lots 9 & 10, Block 27, D.L. 135, be sold  
 38 to Charles J. Carter, for the sum of \$150.

39 Moved by Cr. Edgar, seconded by Cr. Russell: "That  
 40 the Report of the Property Committee be adopted."

41 Carried unanimously.

42 Transportation Committee Report: Your Committee  
 43 met on August 25th, 1919, and recommend:-

1. That no action be taken in the matter of appointment of experts, until the Public Utilities Commissioner makes his ruling, with reference to this subject.
2. That the Corporation Solicitors be instructed to attend the Meetings of the Public Utilities Commission, until further notice.
- Moved by Mr. Russell, seconded by Mr. Edgar.  
"That the Report of the Transportation Committee be adopted."

Carried unanimously.

Moved by Mr. Lawson, seconded by Mr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to Reconsider the Patterson Reconveyance By-Law, 1919."

Carried unanimously.

Moved by Mr. Lawson, seconded by Mr. Russell.  
"That the Committee do now rise and report the By-Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Lawson, seconded by Mr. Edgar: "That the Patterson Reconveyance By-Law, 1919, be read a third time."

Carried unanimously.

Moved by Mr. Lawson, seconded by Mr. Edgar: "That the Patterson Reconveyance By-Law, 1919, do pass the third reading, that it be signed by the Reeve and Clerk, and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Mr. Edgar, seconded by Mr. Lawson: "That the Burnaby Septic Tank By-Law, 1919, lay over till the next Meeting."

Carried unanimously.

Moved by Mr. Russell, seconded by Mr. Edgar: "That a Committee be appointed to consider the matter of a proposed Building By-Law."

Carried unanimously.

Councillors Russell, and Lawson, with the Reeve, and the Engineer, were named as the Committee.

Moved by Mr. Russell, seconded by Mr. Edgar: "That the Mole Hill By-Law, 1919, lay over till the next

1 Meeting."

2 Carried unanimously.

3 Moved by Mr. Edgar, seconded by Mr. Russell: "That  
4 the Conveyance of Blocks 11 & 12, D.L. 83, to Robert  
5 Angus, be signed by the Reeve and the Clerk, and  
6 that the corporate seal be affixed thereto."

7 Carried unanimously.

8 Moved by Mr. Edgar, seconded by Mr. Lawson: "That  
9 the Conveyance of Blocks 9 & 10, D.L. 83, to Robert  
10 Delano Dickson, be signed by the Reeve and the  
11 Clerk, and that the corporate seal be affixed  
12 thereto."

13 Carried unanimously.

14 Moved by Mr. Edgar, seconded by Mr. Lawson: "That  
15 the Agreement between this Corporation and the  
16 B.C. Electric Railway Company, Limited, re. Lease,  
17 Edmonds Water Power, be signed by the Reeve and  
18 the Clerk, and that the corporate seal be  
19 affixed thereto."

20 Carried unanimously.

21 The Special Committee reported verbally with  
22 reference to the application of W. F. Silver for a  
23 crossing at McKay.

24 The Reeve suggested that a permit be granted,  
25 provided a curb is put in as indicated by Mr.  
26 Higgleworth, and that an undertaking be given  
27 that no cars be allowed to stand on or to  
28 cross over the space in front, and the work  
29 to be done subject to the approval of the  
30 Engineer, and also that an Agreement be signed  
31 by Mr. Silver indemnifying this Corporation  
32 against damage or costs.

33 Moved by Mr. Edgar, seconded by Mr. Russell: That  
34 permission be given to proceed with the work,  
35 provided Mr. Silver will signify his willingness  
36 to execute an agreement with this Corporation.

37 Carried unanimously.

38 Moved by Mr. Edgar, seconded by Mr. Russell:  
39 "That this Council do now adjourn."

40 Carried unanimously.

41 Confined.

42 *J. Saunders,*  
43 *Reeve.*