

1                   Monday - July 21st, 1919.

2 A Regular Meeting of the Council was held at the  
 3 Municipal Hall, on Monday, July 21st, 1919, at 8.15 p.m.

4 Present:- His Worship Reeve Sanderson,

5 Councillors Richmond, Webb, Ward, Edgav, Lawson and  
 6 Russell.

7 Moved by Cr. Webb, seconded by Cr. Richmond:- That  
 8 the Minutes of the Meetings of July 7th & July 14th  
 9 insts. be adopted, as written, and confirmed.

10                   Carried unanimously.

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

13 Miss Jean Patterson - re Lane Allowance, asking that  
 14 the 15 ft. strip along Lots 8 & 9, S.D. 27, Blks. 1 & 6, D.L.  
 15 95, conveyed by herself to this corporation, be  
 16 re-conveyed back to her.

17 Moved by Cr. Russell, seconded by Cr. Edgav:- That  
 18 this matter be referred to the Property Committee.

19                   Carried unanimously.

20 City Engineer, Vancouver - re Water Supply, asking  
 21 for co-operation in the matter of preventing waste  
 22 of water.

23 Moved by Cr. Edgav, seconded by Cr. Webb:- That  
 24 the letter be received and filed.

25                   Carried unanimously.

26 A memorial signed by Capt. Tweedale and 16  
 27 others, protesting against the special levy on  
 28 account of the Special Survey, was submitted,  
 29 and a delegation consisting of Capt. Tweedale  
 30 and others attended and addressed the council,  
 31 with reference to the matter.

32 Moved by Cr. Webb, seconded by Cr. Ward:- That  
 33 the memorial be endorsed by this council,  
 34 and that the same be forwarded to the  
 35 Honourable the Attorney-General; and further,  
 36 that any available information and the  
 37 co-operation of this council, be given to and  
 38 on behalf of the parties interested.

39                   Carried unanimously.

40 Committee Reports:-

41 Finance Committee Report:- Your Committee met  
 42 on July 7th, 1919, and recommend:-

1. That McLaughlin car No. 13975 be put in saleable condition, and be sold.
2. That a one ton Ford motor truck be purchased.
3. That an additional credit of \$150. be established in favor of the Peace Celebration Committee, making a total credit of \$200.
4. That the sum of \$8,500. be appropriated from the balance of the proceeds of the Temporary Debenture 1919, as follows:-

Hastings-Barnet Road - \$5,000.

Gulpin Road - 3,500.

- Your Committee met on July 14th, 1919, and recommend:-
1. That General Accounts, amounting to \$4,300.58 be paid.
  2. That Wages, amounting to \$3,301.83, be paid.
  3. That Salaries, amounting to \$70.51, be paid.
  4. That the account of Messrs. Pringle & Guthrie, amounting to \$155.40, be paid.
  5. That the Requisitions be confirmed.

Moved by Mr. Lawson, seconded by Mr. Russell.

That the Reports of the Finance Committee be adopted.

Carried unanimously.

Water Committee Report:- Your Committee met on July 14th, 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 22nd, amounting to \$258.36, be adopted.
  2. That a water service be laid to Blk. 38, D.L. 189/219 Ellesmere Ave., at an estimated cost of \$70.
  3. That the application of Messrs. Dickson & Pratt, for a water service to Lot 89, D.L. 86, be not entertained.
  4. That a water service be laid to Lot 8, Blk. 11, D.L. 157, at an estimated cost of \$31.50.
  5. That a water service be laid to Lot 29, Blk. 3, D.L. 80, at an estimated cost of \$249., subject to \$49. for clearing being charged to the Board of Works.
  6. That the necessary steps be taken to cancel the Lease of the Edmonds Water Tower site.
- Moved by Mr. Hett, seconded by Mr. Ward. That the Report of the Water Committee be adopted.

Carried unanimously.

- 1 Board of Works Report: Your Committee met on  
 2 July 14th, 1919, and recommend:-  
 3 1. That the Estimate of Work for the two weeks  
 4 commencing July 22nd, amounting to \$2,461.50,  
 5 be adopted.  
 6 2. That the Contingent Expenditure for the period  
 7 ending July 8th, amounting to \$37.70, be approved.  
 8 3. That the application for opening lane, Lots 1 to 4,  
 9 Blk. 8, D.L. 32, be not entertained.  
 10 4. That a crossing be put in to Blk. "B", D.L. 29, at  
 11 an estimated cost of \$3.75, for labour, provided  
 12 the applicant furnishes the material.  
 13 5. That the application of H. Howe, for permission  
 14 to cut the curb at Kingsway and Salisbury  
 15 Avenue, be not granted.  
 16 6. That the estimate of the cost of macadamizing  
 17 Hastings-Burnet Road, from Howard Avenue to  
 18 Sperling Avenue, \$9,000., be adopted, and the  
 19 work be commenced as soon as possible.  
 20 7. That the suggestion of the City Council of New  
 21 Westminster for a joint meeting with the Council  
 22 of this Corporation, with reference to the  
 23 Burnaby-Westminster Joint Sewer, be agreed to.  
 24 8. That sundry applications be referred to the  
 25 Engineer, to report.  
 26 9. That Walker Avenue be opened up as an inter-  
 27 ward road, one-half the cost to be borne  
 28 by Ward 1, and one-half by Ward 2.  
 29 10. That the application of the B.C. Electric Railway  
 30 Co. for permission to erect a transformer  
 31 station on a portion of the road allowance  
 32 of Burnet Road, be referred back to the Company,  
 33 with a notification that the title of this road  
 34 is in the Crown.
- 35 Moved by Mr. Edgar, seconded by Mr. Lawson.  
 36 That the Report of the Board of Works be  
 37 adopted.

carried unanimously.

Property Committee Report:

- 10 Your Committee met on July 7th, 1919 and recommend:-  
 11 1. That Blks. 22 & 23, D.L. 82, be sold to Mrs. Ethel  
 12 Annie Jewsey, for the following amounts:-  
 13 Block 22 - \$1,870. Block 23 - \$1,042, on terms:-

1 one-quarter cash, the balance at 6% per annum.  
 2 over a period of 3 years.

- 3 Your Committee met on July 14th, 1919 & recommend:-  
 4 1. That Lot 20, Blk. 3, D.L. 91, \$18. be sold to Kenneth  
 5 William Morton, for the sum of \$70.  
 6 2. That Lot 11, Blk. "D", D.L. 91, be sold to Ida Rose,  
 7 for the sum of \$200.  
 8 3. That the Clerk be authorised to place fire  
 9 Insurance on the buildings on Blk. 46, D.L. 152/3,  
 10 and on the buildings on Lot 5, Blk. 4, D.L. 99.  
 11 Moved by Mr. Webb, seconded by Mr. Russell: - "That  
 12 the Reports of the Property Committee, be adopted"  
 13 Carried unanimously.

14 Health & Grounds Committee Report: - Your Committee  
 15 met on July 14th, 1919, and recommend:-

- 16 1. That the Report of the Medical Health Officer re.  
 17 boats at Riverway, be received.  
 18 2. That the Report of the Medical Health Officer  
 19 for the month of June, be received.  
 20 3. That the Septic Park By-Law be referred back  
 21 until the return of Mr. McQuarrie.  
 22 Moved by Mr. Ward, seconded by Mr. Webb: - "That  
 23 the Report of the Health & Grounds Committee  
 24 be adopted."

25 Carried unanimously.

26 In pursuance of Notice of Motion, it was  
 27 Moved by Mr. Lawson, seconded by Mr. Webb: -

28 "That the Park Dedication By-Law 1919, be  
 29 introduced and read a first time."

30 Carried unanimously.

31 Moved by Mr. Lawson, seconded by Mr. Webb: -

32 "That the Park Dedication By-Law, 1919, do pass  
 33 the first reading."

34 Carried unanimously.

35 Moved by Mr. Lawson, seconded by Mr. Webb: -

36 "That the Park Dedication By-Law, 1919, be read  
 37 a second time."

38 Carried unanimously.

39 Moved by Mr. Lawson, seconded by Mr. Webb: -

40 "That the Park Dedication By-Law, 1919, do pass  
 41 the second reading."

42 Carried unanimously.

43 Moved by Mr. Webb, seconded by Mr. Lawson: - "That

1 the Burnaby Land Sale (1916 Tax Sale) By-Law, 1919,  
2 be introduced and read a first time."

3 Carried unanimously.

4 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
5 the Burnaby Land Sale (1916 Tax Sale) By-Law, 1919,  
6 do pass the first reading."

7 Carried unanimously.

8 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
9 the Burnaby Land Sale (1916 Tax Sale) By-Law, 1919,  
10 be read a second time."

11 Carried unanimously.

12 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
13 the Burnaby Land Sale (1916 Tax Sale) By-Law, 1919,  
14 do pass the second reading."

15 Carried unanimously.

16 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
17 the Burnaby Land Sale (1917 Tax Sale) By-Law, 1919,  
18 be introduced and read a first time."

19 Carried unanimously.

20 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
21 the Burnaby Land Sale (1917 Tax Sale) By-Law, 1919,  
22 do pass the first reading."

23 Carried unanimously.

24 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
25 the Burnaby Land Sale (1917 Tax Sale) By-Law, 1919,  
26 be read a second time."

27 Carried unanimously.

28 Moved by Cr. Webb, seconded by Cr. Lawson: "That  
29 the Burnaby Land Sale (1917 Tax Sale) By-Law, 1919  
30 do pass the second reading."

31 Carried unanimously.

32 Moved by Cr. Lawson, seconded by Cr. Edgar:  
33 "That the Burnaby Taxes Consolidation By-Law,  
34 1919, be introduced and read a first time."

35 Carried unanimously.

36 Moved by Cr. Lawson, seconded by Cr. Edgar:  
37 "That the Burnaby Taxes Consolidation By-Law  
38 1919, do pass the first reading."

39 Carried unanimously.

40 Moved by Cr. Lawson, seconded by Cr. Edgar:  
41 "That the Burnaby Taxes Consolidation By-Law,  
42 1919, be read a second time."

43 Carried unanimously.

- 1 Moved by Mr. Lawson, seconded by Mr. Edgar:-  
2 That the Burnaby Taxes Consolidation By Law,  
3 1919, do pass the second reading.  
4 Carried unanimously.
- 5 Moved by Mr. Webb, seconded by Mr. Russell:- That  
6 the Agreement for Sale of Blocks 22 & 23, D.L. 82,  
7 Group One, to Ethel Annie Teusley, be signed  
8 by the Reeve and Clerk, and that the corporate  
9 seal be affixed thereto.  
10 Carried unanimously.
- 11 Moved by Mr. Russell, seconded by Mr. Richardson:-  
12 That this Council do now adjourn to Monday,  
13 28th inst.  
14 Carried unanimously.
- 15  
16 Confirmed.  
17  
18  
19

*Th. Snideray,*  
Reeve.