

1                                  Monday, June 23rd. 1919.

2 A Regular Meeting of the Council was held at the  
 3 Municipal Hall, on Monday, June 23rd. 1919, at 7.45  
 4 O'clock p.m.

5 Present:- His worship Reeve G. Anderson.

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

8 Moved by Mr. Webb, Seconded by Mr. Lawson:- That the Minutes  
 9 of the meeting of June 9th. inst. be adopted as written,  
 10 and confirmed.

11                                  Carried unanimously.

12 Correspondence was received and dealt with, as follows:  
 13 Solicitors re. North Road, advising that notice had been  
 14 given to the Corporation of the District of Quinte that  
 15 the Agreement of November 18th. 1909, will terminate one  
 16 month from the receipt of notice.

17 Moved by Mr. Webb, Seconded by Mr. Russell:- That the letter  
 18 be received and filed.

19                                  Carried unanimously.

20 The Hon. the Premier, acknowledging receipt of letter re.  
 21 proposed amendment to Section 325 of the Railway Act.  
 22 Dominion of Canada, and promising careful consideration  
 23 of the government.

24 Moved by Mr. Webb, Seconded by Mr. Lawson:- That the letter be  
 25 received and filed, and that the contents be noted.

26                                  Carried unanimously.

27 Committee Reports:-

28 Finance Committee Report:- Your Committee met  
 29 on June 9th., 1919, and recommend:-

30 1. That the Gregory Zinc and Rubber Co. Ltd. be given a flat  
 31 rate of one cent per. 100 cu. ft. up to 50,000 cu. ft. of water  
 32 per month, for a period of Ten years, subject to arrangements  
 33 for storage being made, satisfactory to the Engineer. All  
 34 consumption over 50,000 cu. ft. per month to be paid for  
 35 at regular rates.

36 Your Committee met on June 16th. 1919, and recommend:-

- 37 1. That General Accounts amounting to \$8442.85, be paid.
- 38 2. That Wages, amounting to \$3144.81, be paid.
- 39 3. That Salaries, amounting to \$301.18, be paid.
- 40 4. That Mr. Tales be requested to return the \$85 paid by Mr.  
   41 Hedges, and upon satisfactory proof that this has been  
   42 done, the cheque of this Corporation for \$60, be handed over

5. That 15 copies of the "Gold Spike" be subscribed for, and presented to the School Board for distribution to the several schools.
6. That the tender of Clarke and Stuart for printing Assessment Sheets, \$80, be accepted.

7. That the Requisitions be confirmed.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Report of the Finance Committee be adopted.

Carried unanimously.

#### Water Committee Report:-

Your Committee met on June 16th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing June 24th, amounting to \$361.36, be adopted.
2. That a water service be laid to Lots 5 and 6, Block 6, D.L. 19, at an estimated cost of \$45.
3. That a water service be laid to Lot 8, Block 1, D.L. 114 at an estimated cost of \$20.50.

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

Carried unanimously.

#### Board of Works Report:-

Your Committee met on June 16th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing June 24th., amounting to \$5.89, be adopted, subject to item No. 121 being inspected and approved by Mr. Russell.
2. That the Contingent Expenditure for the period ending June 4th., amounting to \$49.55, be approved.
3. That the ditch on Colborne Avenue be deepened, and a culvert put in, at an estimated cost of \$50.
4. That Curragh Avenue be graded and ditched 650 feet, at an estimated cost of \$300.
5. That Mt. Gregor Avenue be graded and ditched 500 feet, at an estimated cost of \$350.
6. That 350 feet of Russell Avenue, at Kingsway end, and 150 feet at B.C.E.R. end, be graded and cleared, at an estimated cost of \$100.
7. That 550 feet of two-plank sidewalk be laid on Russell Avenue, at an estimated cost of \$40.
8. All of the foregoing subject to the approval of the Councillor for Ward I.
9. That a crossing be put in for Mr. Morris, on Cassie Avenue,

- 1 provided the applicant furnishes the material.  
 2 9. That the proposed extension of Lily Avenue be not  
 3 entertained.  
 4 10. That sundry applications be referred to the Engineers to  
 5 report.

6 Cr. Richmond asked that Item No. 4 be laid over.

7 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Report of  
 8 the Board of Works be adopted, with the exception of Item  
 9 No. 4, and that this item be referred back.

10 Carried unanimously.

11 Property Committee Report:-

12 Your Committee met on June 16th. 1919. and  
 13 recommend:-

- 14 1. That Lots 8, 45 & 6, Block 1, D.L. 90, be sold to David  
 15 Arnott Spalding, of 1825 Granville Street, Vancouver, for the  
 16 sum of \$550.  
 17 2. That Lots A, B & C. of Block 4, D.L. 94 Central, be sold to  
 18 Thomas Allan, 4111 Pender St. West, Vancouver, for the sum of  
 19 \$194.85.  
 20 3. That Lots 5, 49, 50, 84 to 93, 102 to 105, of Block 14, (part east of  
 21 Pole Line, D.L. 49-11) be sold to the Vancouver Financial  
 22 Corporation, for the sum of \$951.40.  
 23 4. That Lots 38 and 39 of Block 16, D.L. 68 (South west 50 acres) be  
 24 sold to Joseph Rosenstein of 1120- 1st. Avenue, South, Seattle  
 25 Washington. U. S. A. for the sum of \$150.  
 26 5. That Lot 1, Block P, D.L. 124 W $\frac{1}{4}$ , be sold to Edgar. H.  
 27 Kittredge, P.O. Box. 128. Vancouver, B.C., for the sum of  
 28 \$145.  
 29 6. That Lot 16, 17, 18, 19 & 20, of Blk. 41, D.L. 122-5-4, be sold  
 30 to Roy Knowles of 1812, Second Avenue East, Vancouver,  
 31 for the sum of \$462.  
 32 7. That Fire Insurance in respect of the Edmonds Block,  
 33 be placed with the Dow Fraser Trust Co., and with A.W.  
 34 McLeod and Co. to the extent of \$1150 in each case.  
 35 8. That the report of the Sub committee on valuation, be  
 36 received, and that Block D, D.L. 188, be reserved as a  
 37 park site, as recommended.

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

40 Carried unanimously.

41 Light and Power Committee Report:-

42 Your Committee met on June 16th. 1919. and  
 43 recommend:-

1. That copies of the respective letters from the B. C. Electric Ry. Co., and from the B. C. Telephone Co., be forwarded to the Broadview Ratepayers' Association.
  2. That the Public Utilities Commission be asked to advise this Corporation of any application for any change of rates, fares, charges or service, which may be made by any company operating public utilities within the limits of this Municipality.
  3. That Drawing No. A-3955 of the B. C. Telephone Co. for Pole Location on Kinsie Avenue, be approved; the poles to be set 8 feet from the property line.
- Moved by Cr. Richmond, Seconded by Cr. Edgar: - That the Report of the Light and Power Committee be adopted.

Carried unanimously.

#### Health and Grounds Committee Report:-

Your Committee met on June 16th. 1919, and recommend:-

1. That the report of the Medical Health Officer re. Chinese pigfey on Douglas Road, be sent to Dr. Young, of the Provincial Health department.
2. That the Reports for the months of April and May, be received and filed.

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

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - That the Assessor be and is hereby instructed and authorised to commence the Assessment for the year 1920, and to return the said Assessment duly completed, on the 1st. day of December 1919.

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Lawson: - That the Agreement for Sale of Blocks 32 and 41, D. L. & S., to A. D. Esplin, be signed by the Reeve and the Clerk, and the Corporate Seal affixed thereto.

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Lawson: - That the Agreement for Sale of Block 4, D. L. & S., to John Esplin, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Lawson: - That the Conveyance of Lots 10, 11, and 12, Block 1, S.W. 1/4 and S.E. 1/4 of D. L. 150

1 to Julia Leaper, be signed by the Reeve and the Clerk,  
 2 and that the Corporate Seal be affixed thereto.

Carried unanimously.

3  
 4 The draft Agreement for a special rate for water to the Gregory  
 5 Lime and Rubber Co. Ltd. was read and considered.  
 6 Moved by Cr. Webb, Seconded by Cr. Russell: - That a "Fair  
 7 Wage" clause be inserted in the Agreement, and also a  
 8 clause providing for the non-employment by the  
 9 Company of Oriental labour.

Carried unanimously.

10  
 11 A Telegram from M<sup>r</sup> W. G. McQuarrie, M. P., was read,  
 12 advising that the contracts for North Arm of the Fraser  
 13 dredging, would be let immediately.

14 No Resolution.

15  
 16 Mayor Gale wrote, inviting Burnaby to co-operate with Vancouver  
 17 in the forthcoming Peace Celebrations.

18 Moved by Cr. Russell, Seconded by Cr. Webb: - That the writer  
 19 be thanked for the invitation, and advised that Burnaby  
 20 would prefer to celebrate the Declaration of Peace, independently.

Carried unanimously.

21  
 22 Mr Herman attended and requested that this Corporation  
 23 would approve the correction of the Sub-division Plan of  
 24 Blocks 1 to 14, D. L. 69, Group One.

25 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the corrected  
 26 Plan be signed by the Reeve and the Clerk, and the  
 27 Corporate Seal be affixed thereto.

Carried unanimously.

28  
 29 Mr J. R. Wilson attended and addressed the Council with  
 30 reference to a Grant to the Art Section of the R. C. and I.  
 31 Society, for prizes to be competed for by pupils of Burnaby  
 32 Schools only.

33 Moved by Cr. Webb, Seconded by Cr. Richmond: - That a  
 34 Grant of \$15 be made for <sup>Prize for</sup> Burnaby School children.

Carried unanimously.

35  
 36 Moved by Cr. Edgar, Seconded by Cr. Ward: - That a Committee  
 37 be appointed to wait on Mr J. W. West, M. L. A., at an early  
 38 date, with reference to the Government Grant for Hastings -  
 39 Burnet Road.

Carried unanimously.

40  
 41 Councillors Edgar, Lawson, and Ward, with the Reeve,  
 42 were named as the Committee.

43 Moved by Cr. Webb, Seconded by Cr. Lawson: - That this  
 44 Council do now adjourn.

Carried unanimously.

*John Bullock*  
Reeve

Convened