

Monday, November 17th, 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 17th, 1919, at 8.30 O'clock, p.m.

Present: - His worship Reece Sanderson.

Councillors Richmond, Ward, Edgar, Lawson and Russell.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Minutes of the Meeting of November 10th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Solicitors re. B. C. R. light rates and Public Utilities Commission, advising that sittings would be held on November 24th. and 28th. insts.

Moved by Cr. Russell, Seconded by Cr. Lawson: - "That the letter be received and filed, and that the Corporation Solicitors be instructed to attend."

Carried unanimously.

2. F. A. Browne re. Civic Employees Union, asking this Council to recognize the Union.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the request be granted."

Councillors Russell, Edgar and Lawson, voted in favour, and Councillors Richmond and Ward, with the Reece, voted against.

The Motion was declared

Lost.

3. Geo. W. Seives applied for a Permit to plant four trees on the Boulevard in front of Lot 9, Block 20, D. L. 163.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the application be granted."

Carried unanimously.

4. Mr. E. Milne tendered his resignation of the office of Municipal Engineer, he having obtained a better position.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the resignation be accepted, and that it be left to the Reece and Cr. Edgar to arrange a date for leaving this Corporation."

Carried unanimously.

5. Solicitors re. 1914 Tax Sale, advising that it will probably be impossible to obtain from the Land Registry Office, the remainder of the Notices for service before the end of the current year.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That a Report be

brought down to the Finance Committee on Monday next.

Carried unanimously.

1. W. G. Mc. Quennie, M. P. re. Postal Delivery areas, advising that this matter would receive his immediate attention. Moved by Cr. Russell, Seconded by Cr. Lawson:—"That the letter be received and filed, and that Mr. Mc. Quennie be thanked."

Carried unanimously.

2. Solicitors re G. W. Ry. Crossing at Douglas Road, giving an account of the proceedings before the Board of Railway Commissioners. Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the letter be received and filed, and that the "Wig-wag" protection system as suggested, be approved."

Carried unanimously.

3. Solicitors, re. B. C. C. Ry. Co., and Board of Railway Commissioners, advising that they have already had a conference with Mr. C. P. Davis with reference to the Agreement between the Company and this Corporation. Moved by Cr. Edgar, Seconded by Cr. Russell:—"That the letter be received and filed."

Carried Unanimously.

4. Solicitors, re. Wiggins Road Crossing, B. C. C. Ry. (Colborne line) advising that the application to the Board of Railway Commissioners was not proceeded with, as the Solicitors for the Company were prepared to agree to the proposal, and that the Board would give formal consent to a mutual agreement regarding this matter. Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the letter be received and filed, and that the Engineer be instructed to arrange the matter with the Company's Engineer."

Carried unanimously.

5. Solicitors, re. Broadview Ratepayers' Assoc. and B. C. C. Ry. fares and service on the Burnaby Lake line, giving an account of the proceedings before the Board of Railway Commissioners. Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the letter be received and filed."

Carried unanimously.

6. George Phillips - complaining of interference with boats and damage to landing on the north side of Burnaby Lake. Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the matter of interference with boats be referred to the Board of"

Police Commissioners, and that Mr. Ward be asked to report as to damage to the landings, to the Board of Works.

Carried unanimously.

Committee Reports:-

1. Finance Committee Reports:- Your Committee met on November 10th. 1919. and recommend:-
2. 1. That the matter of printing the 1920 Voters Lists be referred to a special committee, with power to act.
3. 2. That Councillor Richmond and the Engineer interview the City Council of New Westminster with reference to improvements on 10th. Avenue. from 16th. to 18th. Streets.

Your Committee met on November 14th. 1919. and recommend:-

1. That General Accounts, amounting to \$6,814.45, be paid.
2. That Wages, amounting to \$4,529.39, be paid.
3. That Salaries, amounting to \$3,405.45, be paid.
4. That a Grant of \$45 be made towards the cost of transporting school children upon the occasion of the visit of H. R. H. the Prince of Wales.
5. That a supplementary Grant of \$4.00 be made to the Victorian Order of Nurses.
6. That the claim of G. C. B. Goodridge be not entertained.
7. That the Beaver Inter-urban Transfer Co. accounts, \$444.45 and \$45, be paid.
8. That the Requisitions be confirmed.

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

Carried unanimously.

7. Water Committee Report:-

Your Committee met on November 14th. 1919. and recommend:-

1. That the Estimate of Work for the two weeks commencing November 25th., amounting to \$192.06, be adopted.

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

Carried unanimously.

8. Transportation Committee Report:-

Your Committee met on November 14th. 1919. and recommend:-

9. 1. That the matter of postal deliveries for the Central Park, Mr. Kay, and Jubilee districts, and also the matter of better postal service in North Burnaby, be referred to Mr. McQuarrie M. P.
10. 2. That the Corporation Solicitors be instructed to support

the application of the Broadview Ratepayers' Association, to the Board of Railway Commissioners, in the matter of service and fares on the Burnaby Lake line.

1. 3. That the Corporation Solicitors be instructed to obtain counsel opinion from Mr. C. P. Davis, as to the validity of the existing agreement between this Corporation and the B. C. Electric Ry. Co.

Moved by Mr. Russell, Seconded by Mr. Edgar:—"That the Report of the Transportation Committee, be adopted."

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on November 14th. 1919, and recommend:-

1. That the B. C. Telephone Co. drawing No. A5049 for pole location on Venables Street, be approved.

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

Carried unanimously.

3. Board of Works Reports:-

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

4. 1. That the Sub-division Plans of the M. C. & D. L. 149, and of the S. E. & D. L. 149, be approved.

Your Committee met on November 14th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing November 25th., amounting to \$4465., be adopted.

2. That the Contingent Expenditure for the period ending November 4th., amounting to \$198.64, be approved.

3. That the matter of the drainage ditch through Block 53, D. L. 55., lay over.

4. That a ditch be constructed on Hedley Avenue, at an estimated cost of \$50.

5. That the recommendation of the Engineer re. 13th. Avenue, Edmonds, be adopted.

6. That permission be sought from the Provincial Government to construct a sidewalk on Fell Avenue, D. L. 305.

7. That the attention of the B. C. Electric Ry. Co. be called to the flooding caused by the ditches being blocked along the B. C. E. R. (Belburne Line).

5. 8. That the request of Mr. Mc. Grath for permission to execute certain work on the boulevard fronting his premises, be granted.

1. 9. That a lease be granted to the Smith Avenue Nurseries, with reference to Cheham Avenue, subject to cancellation upon one year's notice from their corporation. The lessee to pay a rental of \$1⁰⁰ per. annum, together with all costs and expenses incidental to the proposed lease.

10. That sundry applications be referred to the Engineer, to report.
 Moved by Cr. Edgar. Seconded by Cr. Lawson:—"That Item 1. of the Report of November 10th., and Item 9. of the Report of November 14th., be laid over."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the Report of the Board of Works, as amended, be adopted."

Carried unanimously.

2. Property Committee Report:—

Your Committee met on November 14th. 1919, and recommend:—

1. That the following properties be sold for the amounts, and to the persons whose names are set opposite thereto:—

- ✓ (1) Lots 28, 29 and 30, Block 20, D. L. 29 - \$242 on terms:— \$93 cash, the balance in 6, 12. and 18 months at 6% per. annum to Fred. W. Haffman.
- ✓ (2) Lot 19, Block 21, D. L. 159 - \$160 - to Alex. Puddister
- ✓ (3) Lots 1, 2, 3, and 4, Block 16, D. L. 122 - \$440. on terms:— \$125 cash, the balance in 6, 12, and 18 months at 6% per. annum to Harold, M. Mc. Naughton.
- ✓ (4) Lots 14 and 18, Block 8, D. L. 32, \$140. to William Wright.
- ✓ (5) Lot 4, Block 4, D. L. 84 - \$442, to Toronto General Trusts Corporation.
- ✓ (6) Lots 9, 10 and 11, Block 15, D. L. 155A. - \$152, on terms: \$25 cash, the balance in 6 and 12 months at 6%, to Gilbert S. Mc. Connell.
- ✓ (7) Lot 1, Blk 11-W2 acres, D. L. 1 - \$32, to John Mc. Kee.
- ✓ (8) Lot 20, Block 4, D. L. 96-A. - \$44.50, to Sarah. F. Bott.
- ✓ (9) Block 28, D. L. 94-B - \$132.50, on terms: one-third cash, the balance in 6, 12 and 18 months at 6%, to Joseph. A. Johnston
- ✓ (10) Lots 19 and 20, Block 8, D. L. 116-A/186-B. - \$449. to James Herd.
- ✓ (11) Lots 41 and 42, Block 2, D. L. 90 - \$320. to William. C. Gumm.
- ✓ (12) Lot 22, Block P, D. L. 124-W4. - \$165. to Joseph. Ch. Lock.
- ✓ (13) W2 Lot 2, Block 44, D. L. 69. - \$55.50 - to Robert Madean Larrie.
- ✓ (14) Lot 9, Block 2, D. L. 28-S. - \$125. to Edith Eakendson.
- ✓ (15) E2 Lot 9, Block 14, D. L. 69 - \$39 - to Edward. W. Singer.
- ✓ (16) Lots 35 and 36, Block 11, D. L. 121 - \$105.88, to Frank. H. Hepburn.

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- \$290. ^{U.S.A.}
- (14) Lot 22, 23, 24 and 25, Block 15, D.L. 93, to ^{Arthur G. Moore.} Arthur G. Moore.
 (15) Lot 4, Block 12, D.L. 28-C. - \$49. - to Thos. H. Laslett.
 (16) Block 29, D.L. 144, - \$550. - to Thomas Watson Robertson.
 (17) Lot 12, Block 26, D.L. 69 - \$200 to John and Helen
 Mc. Cormack.
 (18) Lot 13, Block 5, D.L. 156. - \$180. - to Clamor Gray.
 (19) Lots 24, 25 and 29, Block 22, D.L. 184. - \$215. - to Freill
 Malcolm Watson
 (20) Lots 4 and 9, Block 4, D.L. 206 - \$66, to Stephen J. Jones.
 (21) Lots 1, 2, 3, 4, 5, 6, 7 and 8 and 15, 16, 17, 18, 19 & 20 Block 6,
 D.L. 143. - \$1190 on terms: One-quarter cash, the
 balance at 6, 12, 18 and 24 months, at 6% per annum
 to Percy J. Bennett.

2. That Block 46, D.L. 157/2, be offered to D^r H. H. Rutledge for the sum of \$4000 cash, subject to the existing lease.

3. That the proposal to lease Blocks 13 and 14, D.L. 15, be not entertained, but that Mr. Wiltshire be advised that an offer to purchase would be considered.

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

Carried unanimously.

1. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Agreement for the maintenance of Street Lights on Boundary Avenue, between this Corporation and the Corporation of the District of South Vancouver, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto".

Carried unanimously.

2. Councillor Edgar reported verbally re. Broadway, and advised that the Western Canada Power Co. would agree to the exchange of the present right-of-way for the proposed diversion.

3. Mr. W. Thomas attended and protested against the approval of the Subdivision Plan of the N.E. 1/4 of D.L. 149.

The Reeve explained that the matter has not yet been settled.

4. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Chief Constable be and is hereby appointed Inspector under the provisions of the Motor for Hire By Law, 1919".

Carried unanimously.

5. Moved by Mr. Russell, Seconded by Mr. Richmond: - "That the

sympathy and condolence of this Council be extended to Mr
Churchland, on account of the death of Mr J. C. Churchland. J.P.

Carried unanimously.

By a Standing Vote.

Moved by Mr. Gyar, Seconded by Mr. Russell: - That this Council
do now adjourn.

Carried unanimously.

Confirmed

J. S. Suddens
Reeve.