

1 Monday - May 26th, 1919.

2
3 A Regular Meeting of the Council was held at the
4 Municipal Hall, on Monday May 26th, 1919, at 7.30 p.m.
5 Present: His Worship Reeve Sanderson,

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

8 Moved by Mr. Webb, seconded by Mr. Lawson:- "That the
9 Minutes of the Meeting of May 12th inst., be adopted,
10 as written, and confirmed."

11 Carried unanimously.

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

13 Organizing Manager, "The Veteran," soliciting subscriptions.

14 Moved by Mr. Webb, seconded by Mr. Edgar:- "That
15 this matter be referred to the Finance Committee."

16 Carried unanimously.

17 Secretary, Broadview Ratepayers Assoc. re. Telephone
18 Service, asking for the support of this council
19 in the application of residents of that district.

20 Moved by Mr. Edgar, seconded by Mr. Lawson:- "That
21 this council support the application of the residents
22 of Broadview, for telephone service, and that the
23 Clerk advise the Secretary, accordingly."

24 Carried unanimously.

25 Secretary, Broadview Ratepayers Assoc. re. House
26 Lighting, advising that the B.C. Electric Railway
27 Company would not give the residents of Broadview
28 house lighting service.

29 Moved by Mr. Lawson, seconded by Mr. Edgar:- "That
30 the Clerk advise that this is a matter for the
31 Public Utilities Commission, and that this council
32 would support any complaint made by the
33 residents of the Broadview District, in this regard."

34 Carried unanimously.

35 Committee Reports:

36 Finance Committee Report:- Your Committee met on
37 May 19th, 1919, and recommend:-

- 38 1. That General Account, amounting to \$88,260.84,
39 be paid.
- 40 2. That Wages, amounting to \$2,096.69, be paid.
- 41 3. That Salaries, amounting to \$2,867.27, be paid.
- 42 4. That the following increases of salary be granted,
43 effective as from May 1st, 1919:-

1	J. A. Browne	- Accountant.	\$10. per month.
2	H. J. Williams	- Cashier.	10. "
3	H. P. Philpe	- Assessor.	10. "
4	A. McFee	- Asst. to Assessor.	5. "
5	H. S. Gobault	- Junior Clerk.	5. "
6	H. C. Howells	- Electrician.	5. "
7	G. H. Moore	- Civil Office Clerk	5. "
8	A. H. Greenfield	- Engineers Clerk.	5. "

9. That the payment of \$9.00 per day to Seamanter Dinnick, be approved.
10. 6. That a grant of \$60. be made, on account of the Funeral expenses of the late Richard E. Hedges, in return for clear receipt (H. E. Sales Account).
11. 7. That a grant of \$5.00 be made to the Central Park Agricultural Assoc.
12. 8. That no contract for advertising be entered into, at present.
13. 9. That the Requisitions be confirmed.

Moved by Cr. Lawson seconded by Cr. Edgar. "That the Report of the Finance Committee be adopted." Carried unanimously.

Water Committee Report: Your Committee met on May 19th, 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 27th, amounting to \$261.86, be adopted.
2. That the tender of D. A. Brittain & Chas. Lamb, for taking down the Edmonds Water Tower, taking the material in the tower as consideration, be accepted.
- Moved by Cr. Webb, seconded by Cr. Russell. "That the Report of the Water Committee be adopted." Carried unanimously.

Board of Works Report: Your Committee met on May 19th, 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 27th, amounting to \$2,735.50, be adopted.
2. That the Contingent Expenditure for the period ending May 10th, amounting to \$37.50 be approved.
3. That the matter of hiring a motor truck, be referred to a Sub. Committee to investigate and report.
4. That portions of Hastings- Barnet Road, Sperling Avenue, Bainbridge Road and Government Street,

- 1 be brought under the provisions of the Extra-ordinary
 2 Traffic By-Law.
- 3 5. That the Roller Engineer be employed upon a monthly
 4 basis, at a salary of \$130. per month.
- 5 6. That the necessary improvements to the ditch on
 6 Halifax Street, be carried out, at an estimated cost
 7 of \$40.
- 8 7. That crossings be placed over each ditch opposite
 9 the premises of Mrs. McKeown & Mrs. Elvidge, on
 10 Hastings Street, at an estimated cost of \$7.00.
- 11 8. That Cedar Street be improved, at an estimated
 12 cost of \$30.
- 13 9. That a claim be made on the B.C. Telephone Co.,
 14 in respect to the accident to car 9494.
- 15 10. That the resolution granting permission to cultivate
 16 the lane in Block 2, D.L. 29, be rescinded.
- 17 11. That sundry applications be referred to the Engineer,
 18 to report.
- 19 Moved by Cr. Edgar, seconded by Cr. Lawson: "That the
 20 Report of the Board of Works be adopted."

Carried unanimously.

- 22 Moved by Cr. Edgar, seconded by Cr. Lawson: "That the
 23 following highways be placed under the provisions
 24 of the Burnaby Extra-ordinary Traffic Regulation By-Law.
 25 1918, viz:-"

- 26 1. Hastings-Banet Road, from Howard Avenue to
 27 the easterly termination of the plank road.
- 28 2. Sperling Avenue, from Douglas Road to Broadway
- 29 3. Bainbridge Avenue, from Boundary to Government
 30 Street.
- 31 4. Government Street from Bainbridge Avenue to
 32 intersection with Borden Avenue and between
 33 Borden Avenue and St. Andrews."

Carried unanimously.

- 35 Moved by Cr. Webb, seconded by Cr. Russell: "That
 36 the Release and Reconveyance of the Barry Mortgage
 37 to Harold William Hamilton be signed by the Reeve,
 38 and Clerk, and that the corporate seal be affixed
 39 thereto."

Carried unanimously.

- 41 Moved by Cr. Webb, seconded by Cr. Edgar: - "That the
 42 Release and Reconveyance of the O'Neill Mortgage be
 43 signed by the Reeve, and Clerk, and that the

- 1 Corporate seal be affixed thereto.
2 Carried unanimously.
- 3 Moved by Cr. Webb, seconded by Cr. Edgar:- That the
4 conveyance of Lots 19 and 20, Block 18, D.L. 121, to Rose
5 V. MacKiv, be signed by the Reeve, and Clerk, and
6 that the corporate seal be affixed thereto.
7 Carried unanimously.
- 8 Moved by Cr. Webb seconded by Cr. Edgar:- That the
9 Arthur E. Rand Land Sale By-Law, 1919, be introduced
10 and read a first time.
11 Carried unanimously.
- 12 Moved by Cr. Webb, seconded by Cr. Edgar:- That the
13 Arthur E. Rand Land Sale By-Law, 1919, do pass the
14 first reading.
15 Carried unanimously.
- 16 Moved by Cr. Webb, seconded by Cr. Edgar:- That the
17 Arthur E. Rand Land Sale By-Law, 1919, be read a
18 second time.
19 Carried unanimously.
- 20 Moved by Cr. Webb, seconded by Cr. Edgar:- That the
21 Arthur E. Rand Land Sale By-Law, 1919, do pass the
22 second reading.
23 Carried unanimously.
- 24 Moved by Cr. Webb, seconded by Cr. Edgar:- That
25 the resolution under date of May 12th, granting
26 permission to cultivate the lane in Block 2, D.L.
27 29, be and is hereby rescinded.
28 Carried unanimously.
- 29 The Engineer submitted a report, with reference to the
30 application of the Shull Lumber & Shingle Company,
31 for a water record in D.L. 161.
32 Moved by Cr. Russell seconded by Cr. Webb:- That a
33 protest be made to the Recorder of Water Rights,
34 against the granting of the proposed record.
35 Carried unanimously.
- 36 The Engineer submitted a report re. Cancellation of
37 Plan, Lots 16-B, to 26-B of Lots 9, 10, & 11, Blk. 6, S $\frac{1}{2}$, D.L. 74.
38 and recommended that the proposed cancellation
39 might be approved.
40 Carried unanimously.
- 41 Moved by Cr. Webb seconded by Cr. Lawson:- That
42 the report and recommendation be adopted.
43 Carried unanimously.

1 The Engineer submitted a report re. cancellation of
 2 Plan, Block 2, S.L. 13, and recommended that the
 3 proposed cancellation be approved, provided the
 4 33 feet along the east boundary of the sub-division
 5 is retained as a road allowance.

6 Moved by Mr. Webb, seconded by Mr. Edgar:- "That the
 7 report and recommendation be adopted."

8 Carried unanimously.

9 Councillor Edgar asked if there had been any payment
 10 of commissions in respect of sales of Municipal Tax
 11 Sale lands.

12 The Clerk replied that no cheques, for such purposes,
 13 have passed through his hands.

14

15 Moved by Mr. Lawson, seconded by Mr. Webb:- "That the
 16 Municipal Clerk, Arthur G. Moore, be appointed as
 17 Treasurer and Collector, during the absence of Mr.
 18 Bolton." Carried unanimously.

19 Mr. A. Lomas attended, and addressed the Council,
 20 and asked that Real Estate license fee be imposed.

21 Moved by Mr. Webb, seconded by Mr. Lawson:- "That
 22 this matter be referred to the Finance Committee."

23 Carried unanimously.

24 His Worship the Reeve, referring to the complaint of
 25 the Great War Veterans Assoc against Foreman
 26 Daniels, of Ward 4, stated that after consideration
 27 of the matter, and consultation with the
 28 Corporation Solicitors, this Council had decided
 29 that the matter was one which was not within their
 30 jurisdiction, and that, therefore, no further action would
 31 be taken, in the matter.

32

33 Moved by Mr. Webb, seconded by Mr. Edgar:- "That this
 34 Council do now adjourn." Carried unanimously.

35

36 Confirmed.

37 J. H. Standerway
 38 Reeve.

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