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Monday, January 24<sup>th</sup>. 1919.

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3 An Adjourned Meeting of the Council was held at the  
4 Municipal Hall on Monday, January 24<sup>th</sup>. 1919, at  
5 10 O'clock. a.m.
- 6 Present:- His worship Reece Sanderson.  
7 Councillors Richmond, Webb, Ward, Edgar, Lawson, and  
8 Russell.
- 9 Correspondence was received and dealt with as follows:-
- 10 Solicitors - re. B. C. S. R. Fares, Central Park line, enclosing  
11 copy of a letter from the Hon. the Premier to the General  
12 Manager, B. C. S. R., stating that he would fix a date for  
13 a further hearing, if the Company desired to submit further  
14 evidence.
- 15 Moved by Mr. Webb, Seconded by Mr. Edgar:- "That the letters  
16 be received and filed, and the contents noted."  
17 Carried unanimously.
- 18 City Clerk - North Vancouver re. Hospital Extension scheme.  
19 C. M. C. - North Vancouver .. do.  
20 C. M. C. - West Vancouver .. do.
- 21 Moved by Mr. Edgar, Seconded by Mr. Richmond:- "That the  
22 letters be received and filed, and the contents noted."  
23 Carried unanimously.
- 24 Alere. MacKenzie and others - Complaint re. Biting of  
25 dead horses.
- 26 Moved by Mr. Webb, Seconded by Mr. Edgar:- "That this  
27 matter be referred to the Board of Police Commissioners."  
28 Carried unanimously.
- 29 Burnaby Printing and Publishing Co. - Notice of termination of  
30 advertising contract.
- 31 Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the  
32 letter be received and filed."  
33 Carried unanimously.
- 34 Secretary - Vancouver and Districts Joint Sewerage and  
35 Drainage Board, requesting that the Municipal Engineers  
36 be authorized to attend a meeting of Municipal Engineers  
37 to discuss the proposal that the Board take over the  
38 entire Sewerage System of Burrard Peninsula.
- 39 Moved by Mr. Edgar, Seconded by Mr. Webb:- "That this application  
40 be referred to the Board of Works."  
41 Carried unanimously.
- 42 Secretary - Workmen's Compensation Board, re. First Aid Kit.  
43 Moved by Mr. Edgar, Seconded by Mr. Ward:- "That First Aid

1 Kit be purchased, and that it be kept at the Municipal  
2 Hall meantime.

3 Carried unanimously.

4 W. A. Robertson - re. North Shore Fraser River Municipalities  
5 Soldier Settlement Organization, asking that representatives be  
6 sent to a meeting at the Board of Trade rooms, Vancouver,  
7 on January 28th. inst.

8 Moved by Mr. Richmond, Seconded by Mr. Ward: - "That the  
9 letter be received and filed, and that the Reeve appoint  
10 two delegates to attend the meeting."

11 Carried unanimously.

12 The Reeve nominated Councillors Edgar and Lawson, as  
13 delegates.

14  
15 Secretary, Braidview Ratepayers' Association - approving the  
16 action of this Council in respect of the proposed Hospital  
17 Extension scheme

18 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the letter be  
19 received and filed."

20 Carried unanimously.

21 Hon. the Provincial Secretary - re. Cemetery Site, D. L. 150,

22 advising that unless his department be notified, in a few  
23 days, of the disapproval of this Council, a certificate of  
24 approval would be issued to the applicant company.

25 The Reeve advised that he had on January 20th. inst. he  
26 instructed the Clerk to request the Provincial Secretary to  
27 defer any action herein, until after the letter should have  
28 been laid before the new Council on the 24th. inst.

29 Provincial Officer of Health - re Cemetery Site, D. L. 150,  
30 advising that a certificate of approval was issued to the  
31 applicant company on January 20th. inst.

32 J. W. West, M. L. A. enclosing copy of a letter to the Provincial  
33 Secretary, supporting the protest of Mr. Chappell against the  
34 proposed Cemetery, D. L. 150.

35 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the letters  
36 be received and filed."

37 Carried unanimously.

38 Hon. the Minister of Public Works - Canada - re. North Fraser  
39 Harbour.

40 Moved by Mr. Ward, Seconded by Mr. Richmond: - "That the  
41 letter be received and filed."

42 Carried unanimously.

43 Sea Products Co. - Application for approval of works for

1 extracting fish oils and other products on a site in  
2 D.L. 42 - north of Hastings-Barnet Road.

3 Moved by Cr. Richmond, Seconded by Cr. Lawson: "That  
4 this application be referred to the Corporation Solicitors  
5 to report."

6 Carried unanimously.  
7 Solicitors - re. Appeal B.C.V.R. rates and Board of  
8 Railway Commissioners.

9 Moved by Cr. Edgar, Seconded by Cr. Russell: "That the  
10 letter be received and filed."

11 Carried unanimously.  
12 Hon. the Minister of Lands. re. Appropriation for Housing  
13 scheme.

14 Moved by Cr. Webb, Seconded by Cr. Edgar: "That this be  
15 referred to the Finance Committee."

16 Carried unanimously.  
17 Mr. A. Lomas attended and addressed the Council with  
18 reference to the proposed cemetery site D.L. 150.

19 The Reeve explained the action which had been taken  
20 in the matter.

21  
22 Harry Bragg - Municipal Representative on the Dominion  
23 Repatriation Committee - wrote suggesting the formation  
24 of a "Welcome Home" Committee, with objects as outlined  
25 in his letter.

26 Moved by Cr. Russell, Seconded by Cr. Edgar: "That the  
27 letter be received and filed, and that a small  
28 Committee be appointed by the Reeve, to organize the  
29 formation of a "Welcome Home" Committee, as suggested."

30 Carried unanimously.  
31 Councillors Webb, Edgar and Russell were nominated by  
32 the Reeve for this purpose.

33  
34 Secretary, School Board - advising that Mr. Wm. Coulter  
35 was appointed Chairman of the Board for 1919.

36 Moved by Cr. Edgar, Seconded by Cr. Russell: "That the letter  
37 be received and filed."

38 Carried unanimously.  
39 Secretary - Burnaby Employes Association - invitation to attend  
40 the Annual Meeting on January 28th. inst.

41 Moved by Cr. Webb, Seconded by Cr. Lawson: "That the  
42 invitation be accepted, and that as many attend as may  
43 be possible."

Carried unanimously.

1 The Clerk reported that the Assessment Roll of the Municipality  
 2 for 1919, was duly returned by the Assessor on January  
 3 sixth. inst.

4 The Assessor submitted a summarised report of the 1919  
 5 Assessment.

6 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Assessment  
 7 Roll be received."

8 Carried unanimously.

9 Moved by Cr. Richmond, Seconded by Cr. Lawson: - "That the  
 10 Report of the Assessor be received and filed.

11 Carried unanimously.

12 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That Councillors  
 13 Richmond, Edgar, Lawson and Russell, with the Reeve,  
 14 do constitute the Court of Revision of the 1919 Assessment Roll."

15 Carried unanimously.

16 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the first  
 17 Sitting of the Court of Revision of the 1919 Assessment Roll,  
 18 be held on Monday, the 3rd. day of March, at 10 O'clock  
 19 in the forenoon, at the Council Chamber at the Municipal  
 20 Hall, Edmonds. B. C."

21 Carried unanimously.

22 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That Thomas  
 23 Sunderson, Reeve; G. L. Lawson, Chairman of Finance; and  
 24 Arthur G. Moore, Clerk; be and they are hereby authorised for  
 25 and in the name of the Corporation of the District of Burnaby  
 26 to draw, accept, sign, and make all or any Bills of Exchange,  
 27 Promissory Notes, Cheques, and Orders for the payment of money;  
 28 to pay and receive all moneys, and to give acquittances for  
 29 the same, to assign and transfer to the Bank all or any  
 30 Stocks, Bonds or other Securities; from time to time to borrow  
 31 money from the Royal Bank of Canada, either by overdrawing  
 32 the account of the undersigned or otherwise, and generally,  
 33 for and in the name, and on behalf of the said Corporation,  
 34 to transact with the said Bank any business they may  
 35 think fit.

36 Also that Thomas Sunderson, Reeve; G. L. Lawson, Chairman  
 37 of Finance; and Arthur G. Moore, Clerk; or Richard Bolton,  
 38 Treasurer, or any of them, be and they are hereby  
 39 authorised on behalf of the said Corporation to negotiate  
 40 with, deposit with, or transfer to the said Bank (but for  
 41 credit of the said Corporation account only), all or any Bills  
 42 of Exchange, Promissory Notes, Cheques, or Orders for the  
 43 payment of money, and other negotiable paper, and for the

1 said propose to endorse the same or any of them on  
 2 behalf of the said Corporation; also from time to time to  
 3 arrange, settle, balance and certify all books and  
 4 accounts between the said Corporation and the Bank; and  
 5 to receive all paid cheques and vouchers, and to sign  
 6 the Bank's form of settlement of balances and release.  
 7 Carried unanimously.

8 Moved by Mr. Webb, Seconded by Mr. Edgar: "That the Burnaby  
 9 Cemetery By Law, 1919, be introduced, and read a First  
 10 time".

11 Carried unanimously.

12 Moved by Mr. Webb, Seconded by Mr. Edgar: "That the Burnaby  
 13 Cemetery By Law, 1919, do pass the First Reading".

14 Carried unanimously.

15 Moved by Mr. Webb, Seconded by Mr. Lawson: "That the Burnaby  
 16 Cemetery By Law, 1919, be read a Second time".

17 Carried unanimously.

18 Moved by Mr. Webb, Seconded by Mr. Lawson: "That the Burnaby  
 19 Cemetery By Law, 1919, do pass the Second Reading".

20 Carried unanimously.

21 Moved by Mr. Webb, Seconded by Mr. Lawson: "That this  
 22 Council do meet on Monday, February 3rd, prose. and on  
 23 every alternate Monday thereafter, at 4.30 O'clock p. m.,  
 24 and that the Committees meet on the intervening Mondays  
 25 at the same hour".

26 Carried unanimously.

27 Moved by Mr. Webb, Seconded by Mr. Ward: "That this Council  
 28 do now adjourn until 10 O'clock a. m. on Wednesday,  
 29 January 29th. inst."

30 Carried unanimously.

31 Consigned

32 J. H. Sunderland,  
 33 Reeve.  
 34