

1 Monday - February 3rd. 1919.

2
3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, February 3rd. 1919, at 4.30 o'clock p.m.

5 Present:- His worship Reeve Sanderson.

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

8 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the
9 Minutes of the Meeting of January 24th. ult. be amended
10 by changing the date of the first Sitting of the Court of
11 Revision of the 1919 Assessment Rolls to read "March 10th
12 instead of March 3rd", and that the Minutes of the
13 Meeting of January 24th. ult. as so amended, together
14 with the Meetings of January 20th. and 29th. ultos. be
15 adopted as written, and confirmed.

16 Carried unanimously.

17 Correspondence was received and dealt with as follows:-
18 City Clerk - Vancouver - forwarding copy of a Resolution re.
19 expulsion from Canada of enemy aliens.

20 Moved by Cr. Russell, Seconded by Cr. Ward:- "That the letter
21 be received and filed, and that this Council do endorse
22 the Resolution submitted by the City of Vancouver."

23 Carried unanimously.

24 G. W. Weast. M.L.A. re Mosquito Act, asking for the argument
25 of this Corporation against inclusion within the scope of the
26 said Act.

27 The Clerk read the reply sent to Mr. Weast, after a conference
28 with his worship the Reeve.

29 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the letter be
30 received and filed, and that the action of the Reeve herein
31 be endorsed.

32 Carried unanimously.

33 Solicitors, re. Appeal B.C.R.R. and Board of Railway
34 Commissioners, enclosing copy of telegram from Guthrie &
35 Pringle.

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

38 Carried unanimously.

39 Secretary. V.O.Y. - Thanks for use of Public Hall.

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

42 Carried unanimously.

43 City Clerk, Port Moody - re. Barnet Road (east end). asking that

1 provision may be made in the current estimates for
2 necessary improvements to this Highway.

3 Moved by Mr. Webb, Seconded by Mr. Ward: "That the
4 letter be received and filed, and the contents noted."

Carried unanimously.

5 C. G. McGeer, M. L. A. re. Provincial Police Force, suggesting
6 the consolidation of all Municipal Police Forces throughout
7 the Province.

8 Moved by Mr. Webb, Seconded by Mr. Lawson: "That this be
9 referred to the Board of Police Commissioners."

10 Carried unanimously.

11 Secretary - School Board. re. Transportation of School
12 children from Douglas Road School to Sperling Avenue
13 School.

14 The Clerk reported that tentative arrangements had been
15 made herein, at a charge of 50 cents additional per. day.
16 Moved by Mr. Lawson, Seconded by Mr. Edgar: "That this
17 matter be referred to the Transportation Committee, and
18 that the tentative arrangements stand meantime."

19 Carried unanimously.

20 Committee Reports: -

21 Finance Committee Report: - Your Committee met
22 on January 24th. 1919, and recommend: -

23 1. That General Accounts, amounting to \$7,381.02, be paid.
24 2. That Wages, amounting to \$2,981.44, be paid.
25 3. That Salaries, amounting to \$2,962.54, be paid.
26 4. That a Supplementary Grant of \$16.50, be made to the
27 V. O. Y. R.

28 5. That the action of the Chief Constable re. Mr. Fowler
29 and family, be confirmed.

30 6. That the Requisitions be conformed.

31 7. That the Tender of the Columbian Co., \$68.50, for
32 binding the 1919 Assessment Rolls, be accepted.

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

35 Carried unanimously.

36 Water Committee Report: -

37 Your Committee met on January 24th. 1919, and
38 recommend: -

39 1. That the Estimate of Work for the two weeks commencing
40 February 3d., amounting to \$184.85, be adopted.
41 2. That the Estimates of the Water Department for the
42 current year, be laid over for consideration with the

general Estimates.

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

Carried unanimously.

Board of Works Report:-

Your Committee met on January 24th. 1919, and recommend : -

1. That the Estimate of Work for the two weeks commencing February 3rd., amounting to \$355, be adopted.
2. That the estimates for the Board of Works, for the current year, be laid over for consideration with the general Estimates.
3. That Sunday applications be referred to the Engineer, to report.
4. That the action of the Chief Constable re. Burked-wire fences, be confirmed.
5. That no action be taken in the matter of the application of the Burnaby Fertilizers Ltd. re. Aubrey Avenue.

Moved by Mr. Edgar, Seconded by Mr. Lawson : "That the Report of the Board of Works be adopted."

Carried unanimously.

Light and Power Committee Report:-

Your Committee met on January 24th. 1919, and recommend : -

1. That a new Street Light as per. Item 1 for Ward I. be placed on 18th. Avenue and Britton Street.
2. That the new Street Light proposed for Brown Avenue and 10th., be installed at 15th. and Gilmore.
3. That the Estimate submitted by the Municipal Electrician, be considered with the general Estimates.

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

Carried unanimously.

Health and Grounds Committee Report:-

Your Committee met on January 24th., 1919, and recommend : -

1. That the Reports of the Medical Health Officer, be received.

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

Carried unanimously.

Property Committee Report:-

Your Committee met on January 24th. 1919, and

1 recommended:

- 2 1. That the \$4000 Fire Insurance Policy, in respect of the
3 Edmonds Block, be cancelled.
 - 4 2. That the balance of the Premium on the \$4,500. Policy, be
5 paid, and also the balance, if any, of the Premium
6 on the \$4,000 Policy.
 - 7 3. That the Clerk be authorised to arrange for a Plate-glass
8 Insurance Policy, in respect of the Edmonds Block.
- 9 Moved by Mr. Webb, Seconded by Mr. Richmond: "That the Report
10 of the Property Committee be adopted."

11 Carried unanimously.

12 Transportation and Industries Committee Report: -

13 Your Committee met on January 24th. 1919, and
14 recommend:-

- 15 1. That the Clerk write to the B.C.R. Ry. Co. with reference
16 to the provision of shelter for passengers, on the south
17 side of Fraser Arm Station.

18 Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Report
19 of the Transportation and Industries Committee, be adopted".

20 Carried unanimously.

21 The Secretary, School Board submitted the Estimates
22 for the year 1919, as follows:-

Ordinary - Net.	\$ 54,648.98
Extra - Ordinary - Net.	3,264.85

23 Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the
24 Estimates be referred to the Finance Committee, and that
25 a Committee be appointed to confer with the School
26 Board at its next meeting".

27 Carried unanimously.

28 The Reeve nominated Councillors Lawson and Russell,
29 as a Committee to act with himself herein.

30 Moved by Mr. Lawson, Seconded by Mr. Webb: "That whereas
31 the Council of the Municipality, under a By-Law passed
32 in pursuance of the powers in the Municipal Act, has
33 borrowed from the Royal Bank of Canada, a sum of
34 \$156,002.44, with Interest at the rate of Six per cent
35 repayable on the 31st. day of December 1914, being an
36 amount not exceeding the amount authorised by the
37 Municipal Act aforesaid, and

38 Whereas it has been found impossible to pay the
39 liability so created, out of the Municipal Revenue for
40 the current year in which the same was borrowed,

1 owing to the non-payment of the taxes for such year.
 2 Now therefore, Be it Resolved:- That the Council of the Corporation
 3 of the District of Burnaby arrange and agree with the Royal
 4 Bank of Canada for the postponement of the payment of the said
 5 sum, until the 30th day of September, 1919, at the same rate
 6 of interest, and the said Council hereby agrees to repay the
 7 said amount and interest as aforesaid, to the said Royal
 8 Bank of Canada on the said 30th day of September, 1919,
 9 with interest as aforesaid, and that all collections on account
 10 of arrears of taxes be deposited with the Royal Bank of Canada
 11 to be applied in reduction of the said loan, and
 12 Be it further Resolved:- That the Reeve and the Clerk of
 13 the Corporation shall sign, execute and deliver a new
 14 Promissory Note for the said amount and interest, repayable
 15 on the 30th day of September, 1919, and that the Corporate
 16 Seal of the Corporation be thereto affixed.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Webb:- That whereas
 the Council of the Municipality, under a By Law passed in
 pursuance of the powers in the Municipal Act, has borrowed
 from the Royal Bank of Canada, a sum of \$186,182.64,
 with Interest at the rate of Six per cent, repayable on the
 31st day of December 1918, being an amount not exceeding
 the amount authorised by the Municipal Act aforesaid.
 and

Whereas it has been found impossible to pay the liability
 so created, out of the Municipal revenue for the current
 year in which the same was borrowed, owing to the non-
 payment of the taxes for such year.

Now therefore, Be it Resolved:- That the Council of the Corporation
 of the District of Burnaby arrange and agree with the Royal
 Bank of Canada for the postponement of the payment of the
 said sum, until the 30th day of September, 1919, at the
 same rate of interest, and the said Council hereby agrees
 to repay the said amount and interest as aforesaid, to the
 said Royal Bank of Canada on the said 30th day of
 September, 1919, with interest as aforesaid; and that all
 collections on account of arrears of taxes be deposited with
 the Royal Bank of Canada to be applied in reduction of the
 said loan, and

Be it further Resolved:- That the Reeve and the Clerk of
 the Corporation shall sign, execute and deliver a new
 Promissory Note for the said amount and interest repayable

1 on the 30th day of September, 1919, and that the Corporate
 2 Seal of the Corporation be thereto affixed.

3 Carried unanimously.

4 Moved by Cr. Webb, Seconded by Cr. Edgar: "That Block 22,
 5 save and except the British Columbia Electric Railway
 6 Right-of-Way) D. L. & W. R. Co., Group One, M. W. S., be sold to
 7 James H. Ladd, of the City of Vancouver, B. C., Barrister,
 8 for the sum of \$450.40.

9 Carried unanimously.

10 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That by virtue
 11 and under the Authority of the Orders-in-Council confirming
 12 Burnaby Special Surveys numbers one, two, and three, and
 13 dated May 22nd, 1918, August 9th, 1918, and October 8th, 1918,
 14 respectively; the Municipal Assessor be and is hereby
 15 instructed to prepare an assessment of all the lands affected
 16 by the said Special Surveys, according to the provisions of
 17 the said Orders-in-Council, and of the Special Surveys Act
 18 and Amendments thereto; and that the Collector be and is
 19 hereby authorised and directed to make and collect the
 20 necessary levies on and from the owners of the lands
 21 affected by the said Special Surveys, in accordance with
 22 the special assessment hereinbefore directed to be made."

23 Carried unanimously.

24 Moved by Cr. Webb, Seconded by Cr. Edgar: "That the Release
 25 of A. E. Taylor Mortgage be signed by the Reeve and
 26 the Clerk, and the Corporate Seal be affixed thereto".

27 Carried unanimously.

28 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the
 29 Burnaby Temporary Loan By Law, 1919, be introduced.
 30 and read a First time".

31 Carried unanimously.

32 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the
 33 Burnaby Temporary Loan By Law, 1919, do pass the
 34 First Reading".

35 Carried unanimously.

36 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the
 37 Burnaby Temporary Loan By Law, 1919, be read a
 38 Second time".

39 Carried unanimously.

40 Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the
 41 Burnaby Temporary Loan By Law, 1919, do pass the Second
 42 Reading".

43 Carried unanimously.

1 Moved by Mr. Russell, Seconded by Mr. Edgar: - "That a meeting to
2 organize a "Welcome Home Committee" be held at Mr. Edgar's
3 office, 411, Pender St. W. - Vancouver, on Saturday February 8th.
4 at 8 p.m.; and that the Clerk advertise the said meeting.
5 Also that the Municipal Auto meet troop trains, and carry
6 us a sign, the word "Burnaby"."

Carried unanimously.

7 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That this
8 Council do now adjourn."

Carried unanimously.

9
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11
12
Conformed
13
14

*J. H. Sanderson,
Reeve.*