

1 Monday, March 3rd, 1919.

2
3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, March 3rd, 1919, at 7.45 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. Edgar:- "That the Minutes
9 of the Meetings of February 14th, and 24th, inst., be adopted
10 as written, and confirmed.

11 Carried unanimously.

12 Correspondence was received and dealt with, as follows:-
13 Hon. the Premier re. New Municipal Act.

14 Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the letter
15 be received and filed."

16 Carried unanimously.

17 Hon. the Premier - re. Reconstruction

18 Hon. the Minister of Public Works - re. Reconstruction,
19 advising that the matter is now before the Provincial
20 legislature.

21 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That the
22 letters be received and filed.

23 Carried unanimously.

24 Mr. Nowat, re. Assistance to the Burnaby Producers
Co-operative Association.

25 Messrs. Nowat and Ladner attended and addressed the
26 Council with reference to this matter.

27 Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That this
28 application be referred to the Finance Committee.

29 Carried unanimously.

30 Mr. Laughlin carriage Co. re. Quit Claim Lot 18, S.D. 14, and
31 Lots 10 and 11, S.D. 18, Blocks 1 to 6 &c. S.D. 144.

32 Moved by Cr. Russell, Seconded by Cr. Richmond:- "That the
33 letter be received and filed.

34 Carried unanimously.

35 Secretary, School Board, re. Estimates 1919, advising that
36 the Board cannot see its way to reduce the estimates.

37 Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That this be
38 referred to the Finance Committee."

39 Carried unanimously.

40 Canadian Financiers Trust Co. re. Fiscal Agency for the sale
41 of Debentures or other Securities.

42 Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the letter

- 1 be received and referred to the "Finance Committee."
 2 Carried unanimously.
 3 Secretary, North Shore Fraser River Municipalities Soldier
 4 Settlement Organization, inviting representatives to a
 5 meeting on March 12th. inst.
 6 Moved by Cr. Richmond, Seconded by Cr. Webb: "That the
 7 letter be received and filed, and that Councillors
 8 Edgar and Lawson be appointed to attend the meeting."
 9 Carried unanimously.
 10 Messrs. McLean and J. Murray attended on behalf of
 11 the Soldiers' Welcome Home Committee, and addressed the
 12 Council with reference to obtaining a Grant.
 13 Moved by Cr. Webb, Seconded by Cr. Ward: "That this
 14 application be referred to the Finance Committee to consider
 15 the matter of a Grant.

Carried unanimously.

Committee Reports:-

- 18 Finance Committee Reports:- Your Committee met
 19 on February 14th. 1919, and recommend:-
 20 1. That General Accounts, amounting to \$ 4045.80, be
 21 paid.
 22 2. That Wages, amounting to \$ 934.15, be paid.
 23 3. That Salaries, amounting to \$ 2946.45, be paid.
 24 4. That Ambulance Accounts, in respect of MS & M² Messenger
 25 \$10, and of Fred. Atkinson, \$5, be paid.
 26 5. That the tender of the Burnabyee Supplies, for 50.000
 27 Window Envelopes, \$122.50, be accepted.
 28 6. That the Requisitions be confirmed.
 29 7. That the Municipal Duties be dispensed with temporarily.
 30 Your Committee met on February 15th. 1919, and recommend:-
 31 1. That General Estimates for the year, 1919, be approved
 32 as follows:-

Fixed Charges	\$186.001.24
School Board Estimates	60.943.83
Municipal Government	32.845.00
Board of Works	55.050.00
Watertworks	51.161.00
Police Department	13.450.00
Health, Hall and Grounds	10.500.00
Bank Interest, and Exchange	30.000.00
Street Lighting	10.000.00
Contingent	<u>20.000.00</u>

Deduct Receipts

431.351.10

33.000.00

Nett. 399.351.10

- 1 2. That the Council consider the matter of the submission of a
 2 By Law for Road purposes.
 3 3. That the Council be recommended to appoint a Special
 4 Committee to investigate matters relative to the stores and
 5 storekeeper.

6 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Report
 7 of the Finance Committee be adopted."

8 Carried unanimously.

9 Moved by Cr. Lawson, Seconded by Cr. Webb: - "That the Collector
 10 be and is hereby authorised and instructed to levy and
 11 collect the sum of \$399.551.10, being the total nett amount of
 12 the Estimates for the year. 1919.

13 Carried unanimously.

14 Water Committee Report: -

15 Your Committee met on February 25th. 1919,
 16 and recommend:-

- 17 1. That the Estimate of Work for the two weeks commencing
 18 March 3rd., amounting to \$184.85, be adopted.
- 19 2. That the application of the Canadian Fisheries Ltd., for
 20 a rebate on water rates, be not granted.
- 21 3. That the Waterworks Clerk be instructed to submit, each
 22 month, a report showing collections and arrears of water
 23 rates.

24 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the Report
 25 of the Water Committee be adopted."

26 Carried unanimously.

27 Board of Works Report: -

28 Your Committee met on February 25th. 1919, and
 29 recommend:-

- 30 1. That the Estimate of Work for the two weeks commencing
 31 March 3rd., amounting to \$355, be adopted.
- 32 2. That the Contingent Expenditure for the period ending
 33 February 15th., amounting to \$16.15, be approved.
- 34 3. That the Estimate for renewals of parts for Waterous Road
 35 Roller, \$190., be approved.
- 36 4. That the recommendation of the Engineers, that notices
 37 be posted, prohibiting excessive traffic on Plank Roads,
 38 be adopted.

39 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Report
 40 of the Board of Works be adopted."

41 Carried unanimously.

42 Health and Grounds Committee Report: -

43 Your Committee met on February 24th. 1919, and

1 recommend:-

- 2 1. That a drip-board be fixed to the exterior of the
3 walls of the Council Chamber, at an estimated cost
4 of \$100, as recommended by the Engineer.
- 5 2. That the complaint re. alleged nuisance arising from
6 a septic tank on the premises for which H. G. Lomas
7 is the agent, be referred to the Medical Health Officer
8 to attend to forthwith.

9 Moved by Mr. Ward, Seconded by Mr. Edgar: - "That the Report
10 of the Health and Grounds Committee, be adopted."

11 Carried unanimously.

12 Property Committee Report:-

13 Your Committee met on February 15th. 1919.
14 and recommend:-

- 15 1. That Lots 13 and 14, Block 6, D. L. 151/153, be sold to
16 William George, of W. Kay, for the sum of \$154.90.
- 17 2. That part 1.142 Acres of Block 4, D. L. 85, be sold to R. K.
18 Chapman, New Westminster, for the sum of \$300., the
19 purchaser to arrange with the present lessee.
- 20 3. That Lot 19, Block 13, D. L. 24, be sold to William
21 Buckpitt, of East Burnaby, for the sum of \$65.65.
- 22 4. That Lots 1 and 2, Block 40, D. L. 151/154, be sold to
23 Mary Clouston, of Vancouver Heights for the sum of:-
24 Lot 1 - \$110. - Lot 2 - \$100.

25 5. That in the matter of the sale of Tax Sale lands, priority
26 be given in the following order, viz.:-

- 27 (a) Registered owners, or those who had a registered
28 charge prior to the Tax Sale
- 29 (b) Returned Soldiers.
- 30 (c) General Applications

31 and that applications be made on prescribed forms.

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

34 Carried unanimously.

35 Moved by Mr. Webb, Seconded by Mr. Lawson: - "That the Release
36 and Reconveyance of Lot 4, Block 50, D. L. 151 to John E. Johnson,
37 be signed by the Reeve and the Clerk, and the Corporate
38 Seal be affixed thereto."

39 Carried unanimously.

40 Moved by Mr. Lawson, Seconded by Mr. Webb: - "That the
41 Provincial Government be asked to make provision in the
42 new Municipal Act, for the non-exemption from taxation
43 of private Cemeteries or Graveyards, owned or operated by

any person or corporation for gain."

Carried unanimously.

Mr Arnold, Secretary of Ocean View Development Ltd., attended and addressed the Council with reference to Patterson Avenue, on the east side of the N.E. & of S.L. 150., alleging that the road allowance encroached upon the property of his company.
Moved by Cr. Webb, Seconded by Cr. Russell: - That this matter be referred to the Corporation Solicitors.

Carried unanimously.

Mr A. Lomas attended and addressed the Council with reference to Patterson Avenue on the west side of S.L. 149.

Moved by Cr. Webb, Seconded by Cr. Richmond: - That this Council do now adjourn to Monday, March 10th. inst. at 4-30 p.m.

Carried unanimously.

Confirmed

L. H. Hanson
Acting - Reeve.