

1 Monday - August 4th. 1919.

2
3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, August 4th. 1919, at 8.30 p.m.

5 Present:- His wosselip 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 Meeting of July 1st. ult., be adopted as written, and
consigned.

10 Carried unanimously.

11 Correspondence was received and dealt with as follows:-
12 Councillor Webb submitted his resignation as Councillor for
13 Ward 1, on the ground that he was leaving the district.
14 The Reeve and the several Councillors expressed regrets.

15 Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the
16 resignation lay on the table until hearing further from
17 Councillor Webb."

18 Carried unanimously.

19 Secretary, Broadview Ratepayers' Association - re. Taxes and
20 Service on the Burnaley Lake line - B.C.O. Ry.

21 W^o McQuarrie M.P. was present, and explained the present
22 status of the question of fares, and proposed to submit a
23 written opinion to the next meeting of this Council. W^o McQuarrie
24 assured the Council that everything possible has been
25 done, in relation to this matter.

26 Moved by Cr. Lawson, Seconded by Cr. Webb:- "That the letter be
27 received, and that the writer be advised in accordance
28 with the statement made by W^o McQuarrie."

29 Carried unanimously.

30 G. Hall wrote, complaining of a nuisance arising from
31 Scott's Pigeonries on Victory Street.

32 The Medical Health Officer submitted a Report with
33 reference to this matter, and suggested that regulations
34 respecting pigeonries in this Municipality, be made.

35 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the letter and the
36 report be received, and the question of power to make and
37 enforce regulations be referred to the Corporation Solicitors."

38 Carried unanimously.

39 James Oliver wrote on behalf of Charles Steele, the owner
40 of H.W. & D.L. 149, pointing out that his client had been
41 taxed on account of certain road allowances taken from
42 this property, and asked for a refund.

Moved by Mr. Lawson, Seconded by Mr. Webb: - That this matter be referred to the Finance Committee.

Carried unanimously.

Inspector of Legal Officers - re. Special Survey, acknowledging receipt of Memorial with reference thereto.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the letter be received, and a copy thereof be sent to Capt. Tweedale.

Carried unanimously.

Mr. Ward called attention to the condition of Steel Creek.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the condition of this stream be brought to the attention of the Vancouver and Districts Joint Sewerage and Drainage Board.

Carried unanimously.

Committee Reports:

Finance Committee Report: - Your Committee met on July 28th., and recommend: -

1. That General Accounts, amounting to \$3984.99, be paid.
2. That Wages, amounting to \$3.844.29, be paid.
3. That Salaries, amounting to \$3.003.61, be paid.
4. That the offer of Mr. René, of \$1500 for the McLaughlin Car, be not accepted.
5. That the car fares in respect of work in North Burnaby, be paid to the Roller Engineers, if certified by the Engineers.
6. That the claim of James Mc. Ghee for damage to auto, be referred to the Corporation Solicitors.
7. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report: -

Your Committee met on July 28th. 1919, and recommend: -

1. That the Estimate of Work for the two weeks commencing August 5th., amounting to \$658.80, be adopted.
2. That 400 ft. of black pipe on Springer Avenue be lifted, and galvanized pipe laid, at an estimated cost of \$94.45.
3. That a water service be laid to Lots J. & K. Sub-div. 6-11, Blk. 24-52, D.L. 99, at an estimated cost of \$12.45.
4. That a water service be laid to Lot 15, Block 18, D.L. 121, at an estimated cost of \$156.
5. That a water service be laid to Lot 5, Block 4, D.L. 206, at an estimated cost of \$85.16.
6. That a water service be laid to Lot 12, Block 5, D.L. 206.

1 at an estimated cost of \$48.75.

2 7. That a water service be laid to lot 14, Block 2, D.L. 124,
3 at an estimated cost of \$54.

4 8. That the recommendation re. water service to lot 6,
5 Block 25-A, D.L. 94, be adopted.

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

8 Carried unanimously.

9 Board of Works Report:—

10 Your Committee met on July 28th. 1919, and
11 recommend:—

12 1. That the Estimate of Work for the two weeks commencing
13 August 5th., amounting to \$1958.25, be adopted.

14 2. That the Contingent Expenditure for the period ending
15 July 19th., amounting to \$64.50, be approved.

16 3. That the Estimate for Biling and Sanding, amounting to
17 \$2812, be adopted.

18 4. That a ditch crossing be put in at lane on Mac Donald
19 Avenue, at an estimated cost of \$12.00.

20 5. That necessary work on Mac Donald Avenue, be carried
21 out, at an estimated cost of \$20.00.

22 6. That the application for a Sidewalk on Imperial Street
23 from Royal Oak, be not entertained.

24 7. That a ditch crossing be put in on Rumble Street, at
25 an estimated cost of \$3.45.

26 8. That 500 ft. of Sidney Street be cleared and graded, at
27 an estimated cost of \$150.

28 9. That the Public Works Engineers be advised that the
29 understanding of this Corporation with reference to the work
30 on Hastings-Barnet Road, is similar to that outlined
31 in his letter, and that it be a recommendation to the
32 1920 Council that these arrangements be carried out.

33 10. That the matter of re-surfacing Riverway through D.L. 142
34 be referred to the Municipal Engineer, with the request that
35 he undertake the work, provided a good and sufficient
36 understanding is made with the Provincial Works department,
37 as to the responsibility for the class of work as proposed.

38 11. That this Corporation undertake the work of repairing the
39 East end of Barnet Road, provided the Provincial Works
40 department furnishes all necessary material, and pays
41 the wages, or establishes a credit for this purpose.

42 12. That sundry applications be referred to the Engineer.

43 Moved by Mr. Edgar, Seconded by Mr. Lawson:—That the Report

1 of the Board of Works be adopted."

2 Carried unanimously.

3 Property Committee Report:-

4 Your Committee met on July 21st. 1919, and
5 recommend:-

- 6 1. That Blocks 22 and 51, D.L. 82, be sold to William Woods,
7 of 554 - 50th Avenue West, Vancouver, B.C. for the sum of
8 \$464.50 for Block 22, and \$455.80, for Block 51, on terms:
9 One-quarter cash, balance at 6%, payable in one, two, and
10 three years.
- 11 2. That Blocks 20 and 21, D.L. 82, be sold to Allan Chase
12 Stone, of 4165 - 4th Avenue West, Vancouver, B.C. for the
13 sum of \$464.50 for each Block, on terms: One-quarter
14 cash, and the balance at 6% payable in one, two, and
15 three years.
- 16 3. That Lots 9 and 10, Block 1, D.L. 116/186, be sold to William
17 Stamford of 4124 Venables Street, Vancouver, B.C., for the
18 sum of \$115. on terms: \$45 cash, and the balance
19 at 6% payable in six, twelve, and eighteen months.

20 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Report of
21 the Property Committee be adopted.

22 Carried unanimously.

23 Moved by Cr. Lawson, Seconded by Cr. Edgar: - That the
24 Burnaby Tax Consolidation By Law, be read a "Third time".
25 Carried unanimously.

26 Moved by Cr. Lawson, Seconded by Cr. Edgar: - That the
27 Burnaby Tax Consolidation By Law do pass the Third Reading,
28 that it be signed by the Reeve and the Clerk, and that
29 the Corporate Seal be affixed thereto.

30 Carried unanimously.

31 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
32 Septic Tank By Law, 1919, be introduced and read a "First
33 time".

34 Carried unanimously.

35 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
36 Septic Tank By Law, 1919, do pass the "First Reading".
37 Carried unanimously.

38 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
39 Septic Tank By Law, 1919, be read a "Second time".
40 Carried unanimously.

41 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
42 Septic Tank By Law, 1919, do pass the "Second Reading".
43 Carried unanimously.

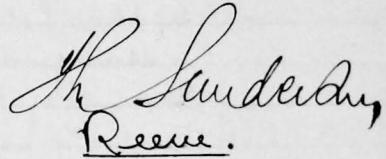
1 Councillor Russell gave Notice of Motion that he would, at
2 the next Regular Meeting of this Council, introduce a
3 By Law to provide for the raising of revenue towards the
4 maintenance and upkeep of roads, by means of a tax upon
5 motor vehicles carrying passengers or freight within the
6 limits of this Municipality.

7
8 The Reeve, on behalf of the Council, cordially welcomed
9 Mr. McQuarrie, M. P., of the firm of Corporation Solicitors,
10 upon his return from Ottawa.

11
12 Moved by Cr. Webb, Seconded by Cr. Edgar: - That this
13 Council do now adjourn

14
15 Carried unanimously.

16
17 Confirmed

18
19 
J. H. Sunderland,
Reeve.