

Monday - July 4th. 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 4th. 1919, at 8 O'clock, p. m.

Present: - His worship Reece Sanderson.

Councillors. Richmond, Ward, Edgar, Lawson and Russell.

Moved by Mr. Ward, Seconded by Mr. Richmond: - "That the Minutes of the Meeting of June 15th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

Public Utilities Commission, advising that a copy of the Rules of Practice will be supplied to this Corporation.

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

Carried unanimously.

Secretary - Gregory Lise & Rubles Co., acknowledging receipt of draft Agreement, and advising that Mr. Cunningham is presently out of town.

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

Carried unanimously.

James Johnson wrote re. Tax Sale. 1919.

Moved by Mr. Richmond, Seconded by Mr. Ward: - "That the letter be received and filed, and that the writer be notified of the 1919 amendments to the Municipal Act.

Carried unanimously.

W. G. Murray, re. B. C. E. R. car service on the Inter-urban lines and on the North Burnaby line, advising that the interruption in these services was caused by a strike of the employes.

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

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on June 30th. 1919, and recommend: -

1. That General Accounts, amounting to \$4,260.90, be paid.

2. That Wages, amounting to \$3,144.40, be paid.

3. That the Account of Dr. Green, \$5, for anti-meningitis serum, be paid.

4. That 1918 Taxes, amounting to \$4, on Lot 4. S. D. F., Block 4 and 8, D. L. 88, be written off.

- 1 5. That the Requisitions be confirmed.  
 2 6. That a Grant in-aid not exceeding \$50, be made to  
 3 Mr Montgomery.  
 4 7. That a sum of \$50 be appropriated for the Committee  
 5 in charge of the arrangements for the Peace Celebration.  
 6 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the  
 7 Report of the Finance Committee be adopted."  
 8 Carried unanimously.

9 Water Committee Report:-

10 Your Committee met on June 25th. 1919, and  
 11 recommend:-

- 12 1. That a Sprinkling Permit be issued to the gardener  
 13 at the Municipal Hall, to authorize him to sprinkle  
 14 whenever he may deem it necessary.

15 Your Committee met on June 30th. 1919, and recommend:-

- 16 1. That the Estimate of Work for the two weeks commencing  
 17 July 8th., amounting to \$295.86, be adopted:  
 18 2. That the application of Wm. Kerr and others, for  
 19 water service on Brantford Street, be not entertained.  
 20 3. That the application of Mr. Idealy, for water service to  
 21 Lot 1, S.D. 5, Block 6, S. 2. 55, be not entertained-  
 22 4. That a water service be laid to Lot 24, Block 47, S. 2.  
 23 95, at an estimated cost of \$66.  
 24 5. That Water Rate collections be made at North Burnaby,  
 25 at 5912, Hastings Street, E., and that the clerk who  
 26 makes the collections be bonded for \$1000.

27 Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the  
 28 Report of the Water Committee be adopted."  
 29 Carried unanimously.

30 Board of Works Report:-

31 Your Committee met on June 30th, 1919, and  
 32 recommend:-

- 33 1. That the Motor truck be repaired by Mr Richardson, at a  
 34 cost of \$100 for labour, materials extra.  
 35 2. That the Estimate of Work for the two weeks commencing  
 36 July 8th., amounting to \$5,610.50, be adopted.  
 37 3. That the Contingent Expenditure for the period ending June  
 38 31st., amounting to \$68.48, be approved.  
 39 4. That Cussagh Avenue be graded and ditched 650 feet, at  
 40 an estimated cost of \$500.  
 41 5. That 100 feet of hand rail be erected on an un-named  
 42 street off Riverway, at a cost of \$15.  
 43 6. That the recommendation of the Municipal Electrician

1 that the Ward Foremen be given instructions to cut down trees  
2 that have grown up in the Police Telephone lines, be adopted.

3 4. That sundry applications be referred to the Engineer, to report.  
4 Councillor Russell asked that job No. 95 in the Estimate of Work  
5 for Ward VI, be laid over.

6 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Report of  
7 the Board of Works as amended by omitting job No. 95, be  
8 adopted".

9 Carried unanimously.

10 Property Committee Reports:-

11 Your Committee met on June 30th, 1919, and  
12 recommend:-

13 1. That Lots 24, 28, and 29, D. L. 29, be priced at \$122 per  
14 Lot.

15 2. That Lot 4, Block 'D', D. L. 124-W $\frac{1}{2}$ , be sold to Harry Haigh  
16 for the sum of \$105.

17 3. That the South  $\frac{1}{2}$  of Lot 12, Blocks 11, 16 and 19, D. L. 159,  
18 be sold to Harry Haigh V. Sibley, for the sum of \$50.

19 4. That Lot 6, Block 8, D. L. 30, be sold to William. H. Myers,  
20 for the sum of \$125.

21 Moved by Cr. Edgar, Seconded by Cr. Richmond: - "That the Report  
22 of the Property Committee be adopted".

23 Carried unanimously.

24 Health and Grounds Committee Report:-

25 Your Committee met on June 30th, 1919, and  
26 recommend:-

27 1. That the complaint of J. A. Skinner re pollution of creek  
28 by goats, be referred to the Medical Health Officer.

29 2. That the recommendations of the Engineer, for regulating  
30 the construction of Septic Tanks, be adopted.

31 Moved by Cr. Ward, Seconded by Cr. Richmond: - "That the Report  
32 of the Health and Grounds Committee be adopted".

33 Carried unanimously.

34 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Burnaby  
35 Temporary Loan No. 5, By Law, <sup>1919</sup> be introduced and read a first  
36 time.

37 Carried unanimously.

38 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Burnaby  
39 Temporary Loan No. 5, By Law, 1919, do pass the First Reading".

40 Carried unanimously.

41 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Burnaby  
42 Temporary Loan No. 5, By Law, 1919, be read a second time.

43 Carried unanimously.

1 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Bumalee  
 2 Temporary Loan, No. 5. By Law, 1919, do pass the Second  
 3 Reading.

4 Carried unanimously.

5 Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the  
 6 Septic Tank By Law, be referred back to the Health  
 7 Committee for further consideration.

8 Carried unanimously.

9 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the  
 10 Agreement for Sale of Lot 16, 14, 15, 19 and 20, Block 41,  
 11 D. L. 122/8/4, to Roy Knowles be signed by the Reeve  
 12 and the Clerk, and that the Corporate Seal be affixed  
 13 thereto.

14 Carried unanimously.

15 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the  
 16 Conveyance of Lots 38 and 39, Block 16, E.W. 50 acres of D. L  
 17 68, Group One, to Joseph Postem, be signed by the Reeve,  
 18 and the Clerk, and that the Corporate Seal be affixed  
 19 thereto.

20 Carried unanimously.

21 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the  
 22 Conveyance of Lot 1, Block P., W $\frac{1}{2}$  of D. L. 124, Group One, to  
 23 Edgar H. Kittredge, be signed by the Reeve and the Clerk  
 24 and that the Corporate Seal be affixed thereto.

25 Carried unanimously.

26 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the  
 27 Conveyance of Lots 5, 49, 50, 84 to 93 and 102 to 105, Block  
 28 14, D. L. 44-H, Group One, to the Vancouver Financial  
 29 Corporation, Ltd., be signed by the Reeve and the Clerk,  
 30 and that the Corporate Seal be affixed thereto.

31 Carried unanimously.

32 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the  
 33 Conveyance of Lot 4, Block D, W $\frac{1}{2}$  of D. L. 124, Group One to  
 34 Hurry Haigh, be signed by the Reeve and the Clerk, and  
 35 that the Corporate Seal be affixed thereto.

36 Carried unanimously.

37 Councillor Lawson gave Notice of Motion that he would,  
 38 at the next regular Meeting of this Council, introduce a  
 39 By. Law for the purpose of Dedicating Block D, D. L. 188,  
 40 Group One - for Park purposes.

41 Carried unanimously.

42 The Public Works Engineer wrote re. Grant for Hastings -  
 43 Barnet Road, advising that approximately \$6000 would

1 be taken for improvements on the easterly portion of the Road,  
 2 and that the balance of approximately \$4000 would be  
 3 available for improvements on that portion eastward from  
 4 the end of the paving to Sperling Avenue.

5 Moved by Cr. Edgar, Seconded by Cr. Wood: - "That the Public  
 6 Works Engineer be notified that this Council will agree to  
 7 these proposals, and are ready to proceed with the work."  
 8 Carried unanimously.

9 The Ocean View Development Ltd. wrote asking for an increased  
 10 supply of water to the N. G. 4. D. L. 150.

11 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That this matter  
 12 be referred to the Water Committee."

13 Carried unanimously.

14 The Reeve made a statement to the effect that the efforts of  
 15 Mr. W. G. McQuarrie M.P. were not successful in preventing the  
 16 passing of Section 325 of the Dominion Railway Act, but that  
 17 a proviso was added, limiting the operation thereof to three  
 18 years. He further advised that the matter would be gone  
 19 into, upon the return of Mr. McQuarrie from Ottawa.

20  
 21 The Reeve welcomed Capt. K. C. McCowan, D. S. O., of the firm of  
 22 Messrs. McQuarrie, Martin, Cassidy and McCowan, the Solicitors  
 23 for this Corporation.

24  
 25 Moved by Cr. Richmond, Seconded by Cr. Edgar: - "That this Council  
 26 do now adjourn to Monday, July 14th - inst."

27 Carried unanimously.

28  
 29 Consumed

30  
 31 J. H. Sanders  
 32 Reeve.