

Monday - March 1st. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 1st. 1920, at 4.30 p.m.

Present:- His worship Acting Reeve Lawson.

Councillors Mr. Lean, Heilly, Rummel, White, and Russell.

Moved by Mr. Russell, Seconded by Mr. Rummel:- "That the Minutes of the Meetings of February 16th. and 17th. ulto. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Road Allowance Block 59, D.L. 30 (Westetta Ward) advising that Special Survey Map No. 5056, shows a Street 66' wide by approximately 100' in length.

Moved by Mr. Russell, Seconded by Mr. Rummel:- "That a copy of this letter be sent to Mr. Ward, and that she be advised to take the matter up with the Attorney General's department."

Carried unanimously.

2. City Clerk, Kamloops re. Provincial Highway, forwarding copy of a Resolution relative thereto, and asking for endorsement thereof.

Moved by Mr. Rummel, Seconded by Mr. White:- "That the Resolution be endorsed by this Council, and that a copy thereof be sent to the Hon. the Premier of this Province."

Carried unanimously.

3. Secretary, G.W.U.A. re. Housing Scheme, advising that his Society would be pleased to meet the Special Committee herein, on short notice.

Moved by Mr. Rummel, Seconded by Mr. Russell:- "That the Special Committee be granted further time."

Carried unanimously.

4. Light & Power Department, B.C.R.R. Co. re. New Street Lights, asking for more definite locations for certain lights, in Wards 1, 2, 3, and 6.

Moved by Mr. Rummel, Seconded by Mr. McLean:- "That this be referred to the Light and Power Committee."

Carried unanimously.

5. Board of Police Commissioners, recommending that a By Law be passed to provide for the closing of Stores, under the provisions of the Shops Closing Act.

Moved by Mr. Russell, Seconded by Mr. McLean:- "That the recommendation be adopted."

Carried unanimously.

1. Board of Police Commissioners, recommending that a By Law be passed, providing for the licensing and regulation of certain premises operating as inns.  
Moved by Mr. McLean, Seconded by Mr. Neilly: - "That the recommendation be adopted."  
Carried unanimously.
2. Board of Police Commissioners, submitting Estimates for the current year, \$20,091.50.  
Moved by Mr. McLean, Seconded by Mr. Russell: - "That the Estimates be received".  
Councillors McLean and Russell voted in favour, and Councillors Rummel, White and Neilly voted against.  
"The Acting-Reeve suggested that this be re-considered.  
Moved by Mr. Russell, Seconded by Mr. McLean: - "That this matter be re-considered".  
Carried unanimously.  
Moved by Mr. McLean, Seconded by Mr. Russell: - "That the Estimates be received".  
Carried unanimously.
3. Alfred Shaw, Tohnie and Co. submitted an application for the position of Municipal Auditors.  
Moved by Mr. McLean, Seconded by Mr. Neilly: - "That the application be not accepted".  
Carried unanimously.  
Mr. Russell against.
4. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That Mr. William Griffiths be appointed as Municipal Auditor for the current year, at a salary of \$400.  
Carried unanimously.  
Moved by Mr. McLean, Seconded by Mr. Rummel: - "That Mr. William Griffiths be appointed as Auditor to the School Board, for the current year, at a salary of \$300."  
Carried unanimously.
5. Solicitors - re. B.C. Telephone Co. tariff of Tolls and Charges, enclosing copy of Order No. 29565, herein.  
Moved by Mr. Russell, Seconded by Mr. McLean: - "That this matter be referred to the Light and Power Committee".  
Carried unanimously.
6. District Solicitor, Soldier Settlement Board - re. Assessment Thomas Storey.  
Moved by Mr. McLean, Seconded by Mr. Neilly: - "That the Clerk reply, advising of the understanding of the Court of Revision with reference to Agricultural Land".  
Carried unanimously.

1. Gavage and Roberts re. Catherine Rumble mortgage, asking if this Corporation will consider the acceptance of a Quit Claim Deed in settlement of this mortgage.  
Moved by Cr. Rummel, Seconded by Cr. McLean: - "That this be referred to the Finance Committee." Carried unanimously.
2. Spartan Oil Co. re. Free water.  
Moved by Cr. Rummel, Seconded by Cr. Russell: - "That the letter be received and filed." Carried unanimously.
3. Secretary, Point Grey Board of Trade, re. B.C. University, - forwarded copy of Resolution, and asked that the same be endorsed by this Council.  
Moved by Cr. McLean, Seconded by Cr. White: - "That the Resolution, as submitted, be endorsed by this Council, and that a copy thereof be sent to the Hon. the Premier of this Province." Carried unanimously.
4. C. W. Bateman re. Lane Subdivision of Lot 1 D.L. 49, asking for permission to place a gate at each end of the said lane.  
Moved by Cr. White, Seconded by Cr. Neilly: - "That the applicant be informed that this Corporation has no power to grant his request." Carried unanimously.
5. Mr. Gilson, of the "Clean'6 Mfg. Co." attended and addressed the Council with reference to free water and taxes for a term of years.  
Moved by Cr. White, Seconded by Cr. McLean: - "That the Water Committee be asked to consider the granting of the most favourable rate, under the Waterworks Regulation By Law." Carried unanimously.
6. Messrs. Sprott, Gairn, Hill, Hawthorne and others, representing the Burnaby Lake Fruitgrowers Association, attended and addressed the Council with reference to Douglas Road and Nursery Street.  
Moved by Cr. Russell, Seconded by Cr. White: - "That a Committee be appointed to meet the representatives of the Association, and to report back." Carried unanimously.  
Commissioners Russell and Neilly were named as a Committee  
Committee Reports: -
7. Finance Committee Report: - Your Committee met on February 23rd. 1920, and recommend:-  
 1. That General Accounts, amounting to \$ 2564.95, be paid.

4. That Wages, amounting to \$ 468.51, be paid.  
 5. That Salaries, amounting to \$ 3161.45, be paid.  
 6. That the Requisitions be confirmed.

Moved by Cr. Russell, Seconded by Cr. McEilly: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

1. Water Committee Report: -

Your Committee met on February 13rd. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 1st., amounting to \$ 652, be adopted.
2. That the applications for Water Services be referred to the General Estimates.
3. That the Connection Fee for water services be increased from \$ 3.00. to \$ 5.00.

Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the Report of the Water Committee be adopted".

Carried unanimously.

2. Board of Works Report: -

Your Committee met on February 13rd. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 1st., amounting to \$ 652, be adopted.
  2. That the applications for the position of Road Superintendent be laid over.
  3. That the Clerk be authorised to negotiate with the City of New Westminster, for the hiring of the steam Road-rolling apparatus.
  4. That the Clerk require the parties concerned in certain encroachments on the Streets in South Burnaby, to show cause why an order should not be made for the removal of such encroachments.
  5. That sundry applications be referred to the Works department for report.
  6. That the report of the Special Committee re. Foreman, Ward. 4, be adopted.
  7. That an appropriation of \$ 300 be made for repairs on Government Street.
  8. That the matter of repairs to the Rock Crusher, be left in the hands of the Chairman of the Board of Works.
- Moved by Cr. Russell, Seconded by Cr. McEilly: - "That the Report of the Board of Works be adopted".

Carried unanimously.

1. Property Committee Report:-

Your Committee met on February 1<sup>st</sup> od. 1920, and recommended:-

1. That permission be granted to Peter Anderson to cut cordwood on sundry lots in Blocks 5 to 9 and 11 & 12, D.L. 68-W.W. at 25¢ per. cord.
2. That the Tax Sale Certificate of Lots 5 & 6, Block 12, D.L. 24, be sold to James Healey for the sum of \$ 65.25.
3. That the Tax Sale Certificate of Lot 5, Block 29, D.L. 10, be sold to Kate Whyte, for the sum of \$ 29.35.
4. That the offer of the North Pacific Foundry Co. to purchase D.L. 45, be not accepted.
5. That returned soldier applicants for the purchase of properties in 1919, on which no instalments have yet been paid, be asked to furnish satisfactory evidence of the cause of delay, and that the remaining sales be cancelled.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Report of the Property Committee be adopted."

Carried unanimously.

4. Moved by Mr. Russell, Seconded by Mr. McLean: - "That the Burnaby Revenue By Law, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. McIlroy: - "That the Burnaby Revenue By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Burnaby Revenue By Law, 1920, be read a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. McIlroy: - "That the Burnaby Revenue By Law, 1920, do pass the Second Reading."

Carried unanimously.

5. Moved by Mr. Russell, Seconded by Mr. McIlroy: - "That the Burnaby School Board (Extra-Municipal) Revenue By Law, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Burnaby School Board (Extra-Municipal) Revenue By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. McIlroy: - "That the Burnaby School Board (Extra-Municipal) Revenue By Law, 1920, be read

a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Neilly: - That the Burnaby School Board (Extra-Municipal) Revenue By Law, 1920, do pass the Second Reading.

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 4, 1920, be introduced and read a First time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 4, 1920, do pass the First Reading.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Rummel: - That the Burnaby Land Sale By Law, No. 4, 1920, be read a Second time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Rummel: - That the Burnaby Land Sale By Law, No. 4, 1920, do pass the Second Reading.

Carried unanimously.

2. Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 5, 1920, be introduced and read a First time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 5, 1920, do pass the First Reading.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 5, 1920, be read a Second time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 5, 1920, do pass the Second Reading.

Carried unanimously.

3. Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 6, 1920, be introduced and read a First time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby Land Sale By Law, No. 6, 1920, do pass the First Reading.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Neilly: - That the Burnaby

Land Sale By Law, No. 6. 1920, be read a Second time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. McEilly: "That the Burnaby Land Sale By Law, No. 6. 1920, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. McEilly: "That the following Conveyances be signed by the Acting Reeve and the Clerk, and that the Corporate Seal be affixed thereto; viz.: -

West ½ of Lot 14, Block 11, D. L. 158, to Joseph Bastein.

Lot 4, Block 1, D. L. 19, to Frank M. Britton.

Lot 8, Block 5, and Lot 20, Block 10, D. L. 143, to Lucas Dedel.

Lot 1, Block 5, of Lots 6 & 7, D. L. 124, to John W. Gledhill.

Lot 19, of Lots 125, 128, and 140, 143, D. L. 92, to George Armstrong Mathers.

Lots 3 and 10, Block 18, Lot 10, Block 16, Lot 4, Block 24, Lot 1, Block 29, and Lot 8, Block 30, all in D. L. 69, to the North Coast Land Co. Ltd.

Lot 8, Block 11, Lot 8, Block 55, D. L. 189, to F. E. Snow.

Lots 1, 2, 3, 4, and 5, Block 16, and Lot 4, Block 22, of D. L. 20 to the Union Mortgage Co. Ltd.

Lots 8 and 9, Block 5, D. L. 116, to Leslie M. Hoadley.

Lots 55 and 56, Block 11, D. L. 121, to Frank M. Hepburn.

Lots 4 and 12, Block 8, D. L. 94-W, to Arthur Lomas.

Carried unanimously.

2. Moved by Mr. McLean, Seconded by Mr. Rummel: "That the following Agreements for Sale, be signed by the Acting Reeve and the Clerk and that the Corporate Seal be affixed thereto; viz.: -

Lots 24, 28 and 29, Block 3, and Lots 33, and 34, Block 10, also of Block E, D. L. 188, to Richard G. Helme.

Lots 10 to 28 incl., Block 4, of Block E, D. L. 188, to Milford S. Hastings.

Lots A, B, and C, of Block 4, D. L. 94, to Thomas Allan.

Lot 14, Block 10, of Block E, D. L. 188, to William Smith.

Lots 21 and 22, Block 6, of the W. ½ D. L. 124 to Ernest Arthur Widdowson.

Lots 26 to 29 incl., Block 10, of Block E, D. L. 188, to John C. Fisher.

Lots 1, 2, 8 and 9, Block 13, of the N. part D. L. 116, to Basil Dunnell. W ½ of Lot 5 and 6 ½ of Lot 4, Block 4, D. L. 39-W 2, to Peter Anderson.

Lots 1 to 8 incl., Block A, Lots 1 + 2, Block B, and Lots 15 to 20 incl., Block 11, all of D. L. 143, to "District Lot 143 Ltd".

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Russell: - "That the due dates for payments under Agreements of Sale, hereafter to be made, be on June 1st. and December 1st. in each and every year, during the life of the Agreement." Carried unanimously.
  2. Moved by Mr. McLean, Seconded by Mr. Russell: - "That this Council demand the enforcement, by the Police department, of the provisions of the Burnaby Street Traffic By Law, and of the Highways Act." Carried unanimously.
  3. Eighteen applications for the position of Municipal Engineers were received.  
Moved by Mr. Russell, Seconded by Mr. McLean: - "That these be referred to the Board of Works." Carried unanimously.
  4. Moved by Mr. Russell, Seconded by Mr. Neilly: - "That this Council do forward to the Provincial Government, a protest against the Income Tax and Per Capita Tax proposed by the City of Vancouver, in so far as the same may affect residents of surrounding Municipalities." Carried unanimously.
  5. The Clerk reported that the Medical Health Officer had this day notified him of a case of Small Pox at Edmonds, and that arrangements have been made for admission of the case to the New Westminster Isolation Hospital, and that all costs were guaranteed on behalf of this Corporation.  
Moved by Mr. Russell, Seconded by Mr. Summer: - "That the action of the Clerk herein, be confirmed." Carried unanimously.
- Moved by Mr. Neilly, Seconded by Mr. McLean: - "That this Council do now adjourn until Wednesday, March 3rd. inst., at 1 O'clock p.m." Carried unanimously

Confirmed

G. H. Lawson  
Acting-Reeve.