

Monday - May 10th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 10th. 1920, at 7.45 o'clock p.m.

Present: - His worship Reeve Sanderson.

Councillors McLean, Coldirett, Rummel, White, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Minutes of the Meetings of April 26th. ult. and May 3rd. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Canadian Good Roads Association - Invitation to attend Convention at Winnipeg -

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

Carried unanimously.

2. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That this Corporation do subscribe for membership of the Good Roads League of B.C."

Carried unanimously.

3. Public Utilities Commissioner, advising that his commission has been terminated by the Legislature as at April 14th. 1920, and advising that the matters before him, in which Burnaby is interested, may be disposed of by means of an application to the Attorney General.

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

Carried unanimously.

4. Secretary, Burquitlam Agricultural Association, asking that regulations be made to prohibit blasting during the egg hatching season.

Moved by Mr. Coldirett, Seconded by Mr. McLean: - "That the writer be informed that this Corporation has no jurisdiction herein."

Carried unanimously.

5. J. W. Weart, M.L.A. re. Royal Oak Road and Kingsway, enclosing copy of a letter from the Minister of Public Works.

Moved by Mr. McLean, Seconded by Mr. Lawson: - "That a Committee be appointed to meet the District Engineer re. the Royal Oak crossing on Kingsway, and that the Municipal Engineer report as to the repairs necessary at this and other points on Kingsway."

Carried unanimously.

Councillors Mr. Dean, Coldicutt and Rummel were named as a committee.

1. James F. Underhill, asking to be given consideration in the matter of Surveying.
Moved by Mr. Coldicutt, Seconded by Mr. Rummel: "That this be referred to the Engineer." Carried unanimously.
2. Secretary, National Housing and Town Planning Council, extending an invitation to attend a conference in London, Eng. in June next.
Moved by Mr. Rummel, Seconded by Mr. Coldicutt: "That the Clerk express the regret of this council, for inability to attend the conference, and that a copy of the proceedings be subscribed for." Carried unanimously.
3. Secretary, V.O.W. - expressing thanks for free use of the Committee Room.
Moved by Mr. Coldicutt, Seconded by Mr. Mc. Dean: "That the letter be received and filed." Carried unanimously.
4. W. G. Mc. Quarrie M. P. re. Federal Emergency Fund, enclosing copy of a letter from Sir James Lougheed.
Moved by Mr. Coldicutt, Seconded by Mr. Mc. Dean: "That the letter be filed for reference." Carried unanimously.
5. District Worcester - re. Fire Permits and Bush Fires.
Moved by Mr. Coldicutt, Seconded by Mr. Mc. Dean: "That the Chief Constable be the appointee for the issuance of Fire Permits and that a copy of the letter be sent to himself and the Engineer, for information." Carried unanimously.
6. Secretary, Vancouver Harbour Commission, inviting this council to be represented at a conference with reference to Fire Protection within the harbour limits.
Moved by Mr. Coldicutt, Seconded by Mr. White: "That the letter be received and filed, and that the writer be informed that this council is willing to confer." Carried unanimously.
7. C. H. L. Logueham, re. Water Supply Rochester and Walker Roads, asking for the assistance of the Engineer.
Moved by Mr. Russell, Seconded by Mr. Mc. Dean: "That this be referred to the Engineer." Carried unanimously.

1. F. A. Browne, expressing thanks for assistance given by the Engineer and employees at the recent bush fire.
 Moved by Mr. Drummond, Seconded by Mr. Lawson:- That the letter be received and filed, and that the parties concerned be notified.

Carried unanimously.

Committee Reports:-

2. Finance Committee Report:- Your Committee met on May 3rd, 1920, and recommend:-
1. That General Accruals, amounting to \$4,342.91, be paid.
 2. That Wages, amounting to \$3,586.62, be paid.
 3. That Commissions on Land Sales, \$104.55, be paid.
 4. That ex-Councillor McIlroy be paid such proportion of Indemnity as he may be legally entitled to.
 5. That the City of New Westminster account \$662.50, for care of Small pox patients, be paid.
 6. That the Surety Bonds in respect of the Treasurer and the Cashier, be renewed.
 7. That the accounts of D. S. Curtis & Co. for Anti-Tosin, be referred back to them.
 8. That an extension of 6 months be granted in respect of the Bakeman mortgage.
 9. That a Quit Claim Deed in respect of the Rumble mortgage be not accepted.
 10. That payment of the hospital account in respect of the child of Malcolm Porter, be demanded forthwith.
 11. That the matter of consolidation of by Laws be laid on the table for one year.
 12. That a grant of \$2000 be made to the Vancouver General Hospital for the current year.
 13. That the claim of A. England - \$500, be not recognized.
 14. That no grant be made to the Burquitlam District Exhibit.
 15. That a grant of \$50 be made to the Central Park Agricultural Association.
 16. That a grant of \$50 be made to the Benevolent Fund of the New Westminster Fire Department for attendance at recent fires.
 17. That a grant of \$50 be made to the Benevolent Fund of the South Vancouver Fire Department for attendance at recent fires.
 18. That the Requisitions be confirmed.
 19. That an appropriation of \$300 for advertising, be made to the Property Committee.

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

Carried unanimously.

1. Water Committee Report: -

Our Committee met on May 3rd 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing May 10th, amounting to \$ 1802.55, be adopted.
2. That a water service be laid to Block 11. D. L. 158, at an estimated cost of \$ 100. 40.
3. That the application for a water service on Sprott Street, be not entertained.
4. That a 4" steel main be installed on 15th Avenue, Broadview at an estimated cost of \$ 242. 50.
5. That a service be installed to lot 19, Block 19. D. L. 122, at an estimated cost of \$ 36.
6. That a service be installed to the Burnaby Lawn Bowling Club.
7. That the application for service on Cameron St. be not entertained.
8. That discount, \$ 34.44, on the February account, be allowed to the Pacific Lumber and Trading Co.

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

Carried unanimously.

2. Board of Works Report: -

Our Committee met on May 3rd. 1920, and recommend:

3. 1. That temporary permits be granted to the Burnaby Lumber Co., G. B. de la Giroday, and G. F. Carter, to allow these parties to carry on, pending the Execution of Agreements, in respect of Extra-Ordinary Traffic.
3. That the Estimate of Work for the two weeks commencing May 11th., amounting to \$ 2949.50, be adopted.
5. That special estimates, amounting to \$ 1.244.25, be approved.
4. That 15,000 gals. of asphalt road oil, at \$ 3.45 per Bbl. be ordered.
5. That the W. Sauglin truck No. 4603, be repaired, at an estimated cost of \$ 65, and that it be then sold.
5. That the owner of Mr. Kay hall be required to carry out structural alterations and repairs, to the satisfaction of the Engineer, within a reasonable time, and that the licensee be suspended meantime.
4. That the tender of J. Pipe, \$ 1400 for clearing and rough

grading Borden Avenue, be accepted.

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

Carried unanimously.

1. Light and Power Committee Report: -

Our Committee met on May 6th. 1920, and recommend:-

2. 1. That the following locations for 1919 Street Lights in Ward 4, be approved as follows:-

Springer Avenue and Union St.

Hastings Crescent Road, and Ellerslie Ave.

Curtis Street and Cliff Ave.

2. That Dundas Street and Holdom Ave. be an alternative for the 1918, location at Pandora Street and Holdom Ave.

3. 3. That an amending By Law to the Wiring By Law be submitted as recommended by the Municipal Electrician.

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

Carried unanimously.

4. Property Committee Report: -

Our Committee met on May 6th. 1920, and recommend:-

5. 1. That a school site in D. L. 42, be referred to the Board of School Trustees, for consideration.

2. That Property Sales to May 3rd as per. Sale slips, be confirmed.

3. That the Report re. Mortgage properties, be adopted.

6. 4. That the Collectors be instructed to apply for cancellation of Sub-division Plans of Blocks 2, 3, 4, 10, 11, and 14 and Block 6, save and except Lots 14 and 15; of the last 50 acres of the West half of D. L. 40.

Moved by Mr. Lean, Seconded by Mr. Russell: "That the Report of the Property Committee be adopted."

Carried unanimously.

7. Moved by Mr. Coldicutt, Seconded by Mr. Russell: "That the Burnaby Wiring By Law, 1910, Amendment By Law 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Coldicutt: "That the Burnaby Wiring By Law, 1910, Amendment By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Russell: "That the

Burnaley Winding By Law 1910, Amendment By Law 1920, be read a Second Time.

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Russell: "That the Burnaley Winding By Law, 1910, Amendment By Law, 1920, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean: "That the Bond in the several Agreements re. Extra Ordinary Trapping with C. F. Carter, C. B. de la Giroday, and the Burnaley Lumber Co. be in the sum of \$2500 in each case and that a schedule of the Streets affected be attached to each Agreement."

Carried unanimously.

2. Moved by Cr. Mc. Lean, Seconded by Cr. Dawson: "That the following Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto; viz:-

- 1 Lot 10, Block 2, D. L. 116-91/186-5, to William Hansford.
- 1 Lot 8-A, D. L. 92, to Thomas A. Hobble
- 1 Lots 10 and 11, Block 18, D. L. 114-8½, to Annie Parmenter.
- 1 Blocks 15 and 48, D. L. 82, to Allan Kennedy.
- 1 $\frac{1}{2}$ of Lot 5, Block 4, D. L. 116-5½, to Ernie Yorston.

Carried unanimously.

3. Moved by Cr. Mc. Lean, Seconded by Cr. Dawson: "That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto. viz:-

- Lot 1, Block 26, D. L. 186 to George Cleasby.
- Lot 2, Block 16, D. L. 122 to William Armstrong.
- Lot 5 and $\frac{1}{2}$ of Lot 6, Block 15, D. L. 69, to F. M. Holmes.
- Lot 29, Block 9, D. L. 121, to Ernie Yorston.
- Lot 21, Block 22, D. L. 68-S.W. to Joseph Hall.
- Lot 31, Block 16, D. L. 122, to William J. Colgan.
- Lot 15, Block 1, D. L. 124-8½, to Frederick Jennings.
- Lots 26 to 30 incl. Block 16, D. L. 122, to Jennie Bound.
- Lot 10, Block 1, D. L. 121/184 to U. W. Stupper.
- Lots 35 and 36, Block 10, D. L. 122, to Esther E. Hillier.
- Lots 15, 16, 17 and 18, Block 18, D. L. 184, to Ernie Yorston.
- Lot 41, Block 3, D. L. 29, to William Brown.
- Lots 19 and 20, Block 10, D. L. 122, to Elizabeth Gilmore.
- Lot 18, Block 19, D. L. 121, to Mansie Whiteside.
- Lots 18, 19 and 20, Block 2, D. L. 91-S.E. to Walter R. Simpson.
- Blocks 55 and 64, D. L. 158, to Ernest Potter.

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Russell: - That the Tax Sale Certificate of Lots 11 and 12, Block 22, D. L. 19, be sold to R. V. Ross for the sum of \$85.89.
Carried unanimously.
2. Moved by Mr. McLean, Seconded by Mr. Russell: - That the Tax Sale Certificate of Lot 44, Block 3, D. L. 19, be sold to Mr. Wm. Brown, for the sum of \$45.05.
Carried unanimously.
3. Moved by Mr. McLean, Seconded by Mr. Lawson: - That the Tax Sale Certificate of the S. 80 ft. of Lots 11 and 12, Block 11, D. L. 11b, be sold to A. Widman for the sum of \$59.85.
Carried unanimously.
4. Moved by Mr. McLean, Seconded by Mr. Lawson: - That the Tax Sale Certificate of Lots 4 and 8, S. 80 ft., Blocks 1 to 6, 1 1/2 acre part of D. L. 101 be sold to Payden S. Stultz, for the sum of \$18.85.
Carried unanimously.
5. Moved by Mr. Russell, Seconded by Mr. Lawson: - That the Tax Sale Certificate of Lot 4 - 5 "E" part and "F" part, S. D. 18-36, Block 22, D. L. 15-W. be sold to Duncan McPhail, for the sum of \$155.80.
Carried unanimously.
6. The Engineers submitted a recommendation that the following highways be closed to Extraordinary Traffic.
 1. Thirteenth Avenue - Broadview, from Boundary Road to Urley St.
 2. Buckingham Avenue - from Sterling Avenue to Haigard St.
 3. Eleventh Avenue - East Burnaby - from 6th St. to 8th St.
 Moved by Mr. Coldicutt, Seconded by Mr. Quarmel: - That the recommendation of the Engineers herein, be adopted.
Carried unanimously.
7. The Reeve recommended that notices be posted at either end of Kingway and on such other surfaced streets as may be expedient, prohibiting the use thereof by tractors or other vehicles having cleated or flanged wheels not properly protected.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - That the recommendation of the Reeve be carried into effect.
Carried unanimously.
8. The Reeve announced his intention to declare a Civic Holiday on the occasion of the Hudson's Bay Pageant.
Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - That the School Board be recommended to grant a half-holiday to the school children.
Carried unanimously.

1. The Reeve gave notice that he would at the next meeting introduce a By law to regulate the sale of liquors containing two and one half per cent or more of alcohol.
2. Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That an Appropriation of \$45 be made for repairs to the floor of the Public Hall".
Carried unanimously.
3. Cr. Coldicutt called attention to the matter of Government assistance for roads, and suggested that the Reeve and the Chairman of the Board of Works interview the Public Works department
4. Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Clerk and the Chairman of the Hall & Grounds Committee report as to the necessary repairs to the Council Chamber".
Carried unanimously.
5. Cr. Coldicutt suggested that the F.O.D.C. or the V.O.W. be asked to appoint two ladies in each Ward to assist in the matter of investigating relief cases.
No action.
6. Moved by Cr. Coldicutt, Seconded by Cr. Russell: - "That a Meeting of the Industries Committee be convened at an early date".
Carried unanimously.
7. Cr. Russell submitted a Report from the Housing Committee, and recommended the approval of the following applications:

Jas. T. Underhill -	\$ 5.00
George. Barnett -	1.000
Robert Wesley -	2.000
Charles. W. Fenton -	2.500
Ray. Green -	2.500
C. W. Hales -	3.000
W. F. Davis -	3.500
8. Moved by Cr. Coldicutt, Seconded by Cr. Russell: - "That the matter of searching the Titles be left to the Clerk and the Corporation Solicitors, and that the names and particulars of the applicants be sent to each Councillor".
Carried unanimously.
9. Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Clerk arrange for secretarial assistance for the Housing Committee".
Carried unanimously.

Moved by Mr. Coldeisett, Seconded by C. White: "That this Council do now adjourn until Monday, May 14th. inst., at 4.30 p.m." Carried unanimously.

Confirmed

J. H. Anderson
Reeve.