

Monday. April 12th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday. April 12th. 1920, at 9.30 O'clock. p.m.

Present: His worship Reeve Sanderson.

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

Moved by Mr. Lawson, Seconded by Mr. McLean: "That the Minutes of the Meetings of March 29th. ult. and April 6th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Secretary, U. B. C. M. re. Vaccination of Cemeteries, advising that he had referred the matter to the President of the Union.

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

Carried unanimously.

2. J. W. West. M. L. A. re. Vaccination of Cemeteries and repairs to Royal Oak Road.

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

Carried unanimously.

3. Solicitors re. Vaccination - advising that vaccination is compulsory except in cases of exemption provided by the Statutes, and also that the School Medical Officers should be paid by the School Board.

Moved by Mr. McLean, Seconded by Mr. Russell: "That the letter be received and filed and that a copy thereof be sent to the Secretary of the School Board."

Carried unanimously.

4. Mr. Gillespie. re. Sale of Water to South Vancouver district, asking if arrangements could be made to purchase water from this Corporation.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: "That this matter be referred to the Water Committee."

Carried unanimously.

5. Solicitors re. J. J. Keilly, advising that the matter of instituting proceedings to recover the penalty under Section 23 of the Municipal Act is purely within the discretion of the Council.

Moved by Mr. McLean, Seconded by Mr. Rummel: "That the letter be received and filed, and that no action be taken herein."

Carried unanimously.

1. Chapman Motor Carriage - Claiming damages on account of one of their motor trucks being damaged by breaking through the septic tank at the Edmonds Block.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That this matter be referred to the Corporation Solicitors."
Carried unanimously.
2. The Treasurer submitted a Report re. Tax Sale Lands and Sinking Fund Investments.
Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Report be received and a copy thereof be sent to each Councillor."
Carried unanimously.
3. Superintendent, B. C. Soldier Settlement, forwarding duplicate Agreement re. Allotment \$56,000 under the Better Housing Act.
Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the letter be received and filed."
Carried unanimously.
4. J. W. Dixie - Tending his resignation as a Police Commissioner.
Moved by Mr. McLean, Seconded by Mr. Russell: - "That the letter lay on the table, and that a copy thereof be sent to the Board of Police Commissioners."
Carried unanimously.
5. Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the Corporation Solicitors be asked to advise as to the status of the Police Commission in relation to the Council."
Carried unanimously.

Committee Reports:-

6. Finance Committee Report: - "Your Committee met on April 6th, 1920, and recommend:-
 1. That General Accounts amounting to \$11518.88, be paid
 2. That Wages, amounting to \$2006.49, be paid.
 3. That the suggestion of the Canadian War Service Association re. Federal Emergency Fund, be endorsed.
 4. That a Grant of \$1800 be made to the Royal Columbian Hospital, for the current year.
 5. That the matter of liability insurance be referred to the Reeve, with power to act.
 6. That tenders for printing Tax Sale forms, and lists of Municipal Tax Sale lands be referred to Councillors Lawson and McLean with the Clerk, with power to act.
 7. That the Requisitions be confirmed.
- Moved by Mr. Lawson, Seconded by Mr. White: - "That the Report

of the Finance Committee be adopted".

Carried unanimously.

1. Water Committee Report:-

Your Committee met on April 6th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 13th, amounting to \$941.45, be adopted.

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

Carried unanimously.

2. Board of Works Report:-

Your Committee met on April 6th. 1920, and recommend:-

3. 1. That permission be granted to G. Howe to construct a concrete crossing from Kingway to his garage on Salisbury Avenue, provided the crossing is constructed at the sole expense of the applicant, and to the satisfaction of the Municipal Engineer, and also subject to the execution by the applicant of an Agreement to be prepared by the Corporation Solicitors.

2. That the Estimate of Work for the period commencing April 13th. be adopted as follows:-

Ward 1.	\$ 635	Ward 2.	\$ 544
" 3	425	" 4	381
" 5	941	" 6	515

Kingway Cleaning \$32.50.

Douglas Road, Ward 5. \$390.02.

3. That the report of the Engineer, on applications, be adopted
4. That the Gasoline Pump installed by Kidd and Co. on Hastings Street East, be removed from the sidewalk by the owner, and replaced to the satisfaction of the Municipal Engineer.
5. That the estimate of the Engineer, for repairs to the paving on Hastings - Barnet Road, be adopted.
6. That the list submitted by the Engineer, showing the Streets which should be closed to both a ordinary traffic, be adopted.
7. That the Sub-division Plan of Block 24, D.L. 30, be re-dated
8. That the special appropriation of \$15,000 for Board of Works purposes, be dealt with as follows:-

\$5,000 to be appropriated to Hastings - Barnet Road, and the balance of \$10,000 to be appropriated amongst the several Wards, as per the percentages already agreed.

Moved by Cr. Russell, Seconded by Cr. Lawson:—"That the Report of the Board of Works be adopted."
Carried unanimously.

1. Property Committee Reports:-

Your Committee met on March 22nd. 1920, and recommend:-

2. 1. That the Yare Sale certificate of Lot 4, Block 29, D.L. 50, be sold to George Whyte, for the sum of \$39.40.

2. That the following Sales up to March 22nd. ult. be confirmed, viz:-

(a) Lot 24. S.D. "B", Block 13, D.L. 151/3 to John Murray, for the sum of \$195.00

(b) N.E. 1/4 of Block 9, D.L. 162, to John F. Mc Coy, for the sum of \$640.00.

Your Committee met on April 6th. 1920, and recommend:-

3. 1. That the Yare Sale certificate of Lot 5, Block 3, D.L. 206, be sold to Mrs P. S. White for the sum of \$214.02, plus accrued interest.

4. 2. That the Yare Sale certificate of Lot 9, Block 1, D.L. 206, be sold to Stephen J. Jones, for the sum of \$384.45, and accrued interest.

3. That the following Sales up to March 25th. ult. be confirmed, viz:-

(a) Lots 1 and 2, Block "A", D.L. 90-N. to John W. Discie, for the sum of \$305.00.

(b) Lot 13, Block 12, D.L. 116-N/186-S., to Walter B. Thorborn for the sum of \$220.00

(c) Lots 5 and 11, S.D. "F", Blocks 4 and 8, D.L. 88. to Wm. H. Lewis, for the sum of \$545.00.

(d) Lot 19, Block "F", D.L. 124-W 1/2 to John and Annie Thomas, for the sum of \$145.00.

Moved by Cr. McLean, Seconded by Cr. Rummel:—"That the Report of the Property Committee be adopted."
Carried unanimously.

5. Moved by Cr. Lawson, Seconded by Cr. McLean:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Trades Licence By Law, 1920."

Carried unanimously.

6. Moved by Cr. Coldicutt, Seconded by Cr. Lawson:—"That clause 10 of Schedule 'A' be amended by making the Licence Fee \$10 instead of \$5 for every six months."

Carried unanimously.

1. Moved by Cr. Pummel, Seconded by Cr. Russell:—"That clause 29 of Schedule 'A', be amended by making the License Fee \$10 instead of \$5 for every six months."

Carried unanimously.

- Moved by Cr. McLean, Seconded by Cr. Coldicutt:—"That clause 5 of Schedule 'A' pass."

Carried

Cr. Russell against.

- Moved by Cr. Dawson, Seconded by Cr. McLean:—"That the Committee do now rise and report the By Law complete as amended."

Carried unanimously.

The Council re-convened.

2. Moved by Cr. Dawson, Seconded by Cr. Coldicutt:—"That the Bernaldy Trades License By Law, 1920, be read a Third time."

Carried unanimously.

- Moved by Cr. Coldicutt, Seconded by Cr. Dawson:—"That the Bernaldy Trades License By Law, 1920, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. McLean, Seconded by Cr. Coldicutt:—"That the Agreement between His Majesty the King, in the right of the Province of British Columbia, and the Corporation of the District of Bernaldy, re. Allotment \$56,000 under the Better Housing Act; be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Cr. McLean, 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) Lots 5 and 6, Block 13, and Lot 6, Block 14, D.L. 116-N/186-S, to Mr. Feely, Wade, and Snyder.

1) Lots 56 and 57, Block 24, D.L. 189/218 to W. C. Mc. Kim.

Carried unanimously.

5. Moved by Cr. McLean, 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.:-

Lots 2 and 5, Block 2, D.L. 80-S. to Geo. H. Masters.

Lots 1, 2, 3 and 4, Block 16, D.L. 122. to Harold. M. Mc. Naughton.

Lots 1 and 2, Block "A", D.L. 90-N. to John. W. Dixie.

Lot 18, Block 12, D.L. 116-N/186-S, to Walter. S. Thornborn.

Lots 5 and 11, S.D. "7", Blocks 4 + 8, D.L. 88, to Wm. H. Lewis.
 Lot 19, Block 9, D.L. 124 - W $\frac{3}{4}$, to John and Annie Thomas.
 Carried unanimously.

1. Mr. White submitted a List of locations for 1919 Street Lights in Ward 4.
Moved by Mr. Coldicutt, Seconded by Mr. White: "That this be referred to the Light and Power Committee."
 Carried unanimously.
2. Mr. Gillson of the Clean's Manufacturing Co. attended and addressed the Council with reference to Arrears of Water Rates.
Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the applicant be granted three months extension of time for the payment of arrears."
 Carried unanimously.
3. Moved by Mr. Russell, Seconded by Mr. Coldicutt: "That Mr. Rimmel and the Engineer be a Committee to investigate and report us to water charges for the Clean's Manufacturing Co."
 Carried unanimously.
4. Mr. R. Newman attended and addressed the Council, with reference to a Grant to the Berquitham Agricultural Association.
5. Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the various Agricultural Societies and the Board of Trade be invited to send representatives to a meeting to be held at the Municipal Hall, on April 23rd. inst. at 8 p.m., for the purpose of considering a District Exhibit from Burnaby at the next Provincial Exhibition at New Westminster."
 Carried unanimously.
6. Moved by Mr. McLean, Seconded by Mr. Lawson: "That applications be invited for the position of Supervisor of Buildings under the Better Housing Act, at a remuneration equal to 1 $\frac{1}{2}$ per centum of the cost of the buildings which may be erected. Applications to be received by April 22nd. inst."
 Carried unanimously.
7. Moved by Mr. McLean, Seconded by Mr. Lawson: "That the sum of \$15,000 from the balance of the proceeds of the sale of the Temporary Debentures, 1919, be appropriated as follows:-
 \$15,000 to the Board of Works
 \$10,000 to Water-works."
 Carried unanimously.
8. Mr. Rimmel asked when the Consolidation of the Municipal

By Laws will become effective

The Reeve advised that the matter is now in hand.

1. Mr. Coldicutt invited the Council to witness a demonstration of grading by a Fordson tractor on Saturday, April 14th inst., at 1-30 p.m.

Moved by Mr. Russell, Seconded by Mr. Lawson:- "That this Council do now adjourn."

Carried unanimously.

Consigned

J. Sanders
Reeve.