

Monday September 13th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 13th. 1920, at 4.30 o'clock p.m.
Present:- His worship Reeve Sanderson.

Councillors Mr. Dean, Coldicutt, Rummel, White, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. White:- "That the Minutes of the Meeting of August 30th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. City Clerk - Revelstoke submitting for consideration by this Council a number of recommendations to be submitted the forthcoming convention of the U.B.C.U. at Nelson.
Moved by Mr. Coldicutt, Seconded by Mr. Mc. Dean:- "That this be laid on the Table until later in this session."

Carried unanimously.

2. The Chief Constable submitted a further Report re. Ambulance account of Kearny & Co.
Moved by Mr. Coldicutt, Seconded by Mr. Russell:- "That the Report be adopted, and the account be paid."

Carried unanimously.

3. Mr. W. K. Richardson - withdrawing application for a Liquor license.

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

Carried unanimously.

Committee Reports:-

4. Finance Committee Report:- Your Committee met on September 4th. 1920, and recommend:-

1. That General Accounts, amounting to \$2135, be paid.

2. That Wages amounting to \$652.44, be paid.

3. That the application of W. H. West, re. payment of car fares, be not entertained.

4. That the Tax Sale List be advertised in the World, the Province, and the Columbian, at the prices as quoted.

5. That an appropriation of \$200 be made to the Property Department, for advertising purposes.

6. That the Requisitions, as amended, 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 September 4th. 1920 and recommend:-

1. That the estimate of Work for the two weeks commencing September 15th, amounting to \$640.15, be adopted.
 2. That 4½' of 4" steel pipe be laid on Alcest Street, provided funds for the purpose are available.
 3. That the application of Campbell and Devie, for service on Piper Avenue, be laid over until next year.
- Moved by Cr. Goldieatt, Seconded by Cr. McLean:- That the Report of the Water Committee be adopted.

Closed unanimously.

2. Board of Works Report:-

Your Committee met on September 4th. 1920 and recommend:-

1. That the balance of the appropriation for Goodlad Street, be expended on work on the said street.
2. That the estimate of Work for the two weeks commencing September 18th., amounting to \$2058.50, be adopted.
3. That no further work be done on Stanley Street at the present time.
4. That a 12' trail be slashed for a distance of 145 feet at a cost of \$55, to Lots 4 and 8, Block 40, D.L. \$5.
5. That the application to open Murray Road be not entertained at the present time.
6. That the report of the Engineers re. Road Piling be not entertained.
7. That a roadway be rough graded to Lots 19 and 20, Block 20, D.L. 152, at a cost of \$6.
8. That the estimate for two new rear wheels for the Boston-Proctor roller, f.o.b. Liverpool, England, and by Harrison Line to Vancouver, \$1046.58, be adopted.
9. That the Sub-division Plan, Blocks 24 and 28, D.L. 98, be referred back to the owner, for further consideration.
10. That this Council co-operate with the Port Coquitlam Board of Trade, with reference to Hastings-Barnet-Dawdney trunk road.
11. That the balance of the account due to Cotton Co. re. Paving Contract, Hastings-Barnet Road, be paid.
12. That the sale of the "case engine" be left to the Engineers, at a price not less than \$600.

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

CARRIED UNANIMOUSLY.

1. Property Committee Report:-

Our Committee met on September 4th. 1920, and recommend: -

1. That Property Sales to August 18th, as per Sales Slips, Nos. 169 to 174 inc., be confirmed.
2. That the northwesterly 55 feet of Blocks 10, 19, 19-A, and 28-A, D.L.94, be dedicated as a Road Allowance.
3. That the area and price of Block 10, D.L.94, be reduced by an amount equivalent to the area taken for road purposes, and that J. W. B. Guyan be paid \$55 for the cost of clearing done by him on the northwesterly 55 ft. strip.
4. That the Property Salesman be instructed to amend the areas and prices of Blocks 19 and 19-A, D.L.94, on account of the taking of a 55 ft. strip therefrom for road purposes.
5. That Block 5, D.L.145, be sub-divided, and the cost of such sub-division be added to the price of the land.
6. That the offer of Mr. Ervine for certain timber, be referred to the Chairman and the Treasurer, with power to act.

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

CARRIED UNANIMOUSLY.

4. Light and Power Committee Report:-

Our Committee met on September 4th. 1920, and recommend: -

5. That four new Street lights be allocated this year, to each Ward.

Moved by Mr. Goldieutt, Seconded by Mr. McLean: - "That the Report of the Light and Power Committee be adopted."

CARRIED UNANIMOUSLY.

6. Moved by Mr. McLean, Seconded by Mr. Russell: - That the following conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz:-
Lot 21, Block 21, D.L.108, to J. Byers.

Lot 19, Block 21, D.L.159, to Edwin J. MacIntyre.

CARRIED UNANIMOUSLY.

7. Moved by Mr. McLean, Seconded by Mr. Lawson: - That the

following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.:-

Block 5, S. L. 94-3, to Hans Dippner.

Lots 9, 10 and 12, Block 10, S. L. 145, to Percy Young.

Lot 18, Block 9, S. L. 151, to George Ross.

Lots 1, 2 and 5, Block 52, S. L. 151, to Mary D. Wood.

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Lawson: - That the Release of the Mortgage on Lot 8, Block 9, S. L. 94-4, Witcombe, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Goldieutt: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair to reconsider the Burnaby Sanitary By Law, ^{1919, Amendment by Law 1920}.

Carried unanimously.

- Moved by Cr. Goldieutt, Seconded by Cr. Russell: - That the Committee do now rise and report the By Law complete without amendment.

Carried unanimously.

The Council re-convened.

- Moved by Cr. Russell, Seconded by Cr. Goldieutt: - That the Burnaby Sanitary By Law, ^{1919, Amendment by Law 1920}, be read a Third time.

Carried unanimously.

- Moved by Cr. Russell, Seconded by Cr. Dawson: - That the Burnaby Sanitary By Law, ^{1919, Amendment 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. The Motion of Motion by Cr. McLean re. Amendment of Section 50, of the Trade License By Law, was considered.

The Corporation Solicitor, Mr. MacQuarrie, reported verbally that the proposed amendment is not a proper one, being discriminatory in its effect.

- Moved by Cr. Goldieutt, Seconded by Cr. Russell: - That the Report of the Solicitor be received and adopted.

Carried unanimously.

4. Moved by Cr. Goldieutt, Seconded by Cr. Russell: - That a Liquor license be granted to F. L. Mc. Clement, of the Central Park Tea Rooms.

Carried unanimously.

1. New applications for liquor licenses were received from Alfred Hales - Vancouver Heights
K. Uyesuge - Vancouver Heights
Moved by Cr. Goldieutt, Seconded by Cr. Russell: - That these applications lay on the Table for two weeks.
Carried unanimously.
2. Tenders for coal were received as follows:-
Gilley Bros. at \$14.45 per Ton.
Belyea & Co. at \$14.45 ..
Joseph Mayers. at \$14.45 ..
Moved by Cr. Goldieutt, Seconded by Cr. McLean: - That 10 Tons be purchased from each Tenderer.
Carried unanimously.
3. The Engineer re-submitted the Sub-division Plan of Block 24 and 28, D. & G. & S., and recommended that it be tentatively approved, as amended by himself in red.
Moved by Cr. Russell, Seconded by Cr. McLean: - That the Plan be tentatively approved as per. the recommendation of the Engineer.
Carried unanimously.
4. Cr. Russell asked Mr. McDearie M. P. as to what progress has been made with reference to a Postal delivery in the Central Park, McKay and Jubilee areas. as proposed.
Mr. McDearie advised that the matter was receiving the favourable consideration of the Post Office authorities.
Moved by Cr. McLean, Seconded by Cr. Rummel: - That the engineer be instructed to prepare Schedules of House Numbers for the proposed postal delivery areas.
Carried unanimously.
5. Mr. Frost attended on behalf of the Pacific Lumber and Trading Co. with reference to encroachments on Queen's Avenue. The Reeve suggested that himself, together with the Special Committee herein, meet the representatives of the company on the ground on Tuesday, 14th. inst. at 10 a.m.
Moved by Cr. McLean, Seconded by Cr. Rummel: - That the suggestion of the Reeve be adopted.
Carried unanimously.
6. Mr. Simpson attended, and addressed the Council with reference to the hauling of timber over roads in North Burnaby.
Moved by Cr. Goldieutt, Seconded by Cr. McLean: - That Council Rummel and White with the Engineer, be a committee to meet the applicants on the ground, and to report.
Carried unanimously.

1. Mr. Coldicutt called attention to the fact that the new Street Light for Walker Ave. and Griffiths Ave. will be in Ward I.
 Moved by Mr. Dean, Seconded by Mr. Coldicutt. - "That the location of this Street Light be rescinded." Carried
 Mr. Russell, Lawson & Coldicutt against.
2. Matters for presentation to the forthcoming convention of the N. B. C. M. were dealt with, as follows:-
 Moved, by Mr. Coldicutt, Seconded by Mr. Lawson. - "That the qualification for Police Commissioners be at least the same as the qualification presently required for candidates for Commeillors and School Trustees." Carried unanimously.
3. Moved, by Mr. Dean, Seconded by Mr. Coldicutt. - "That the Hospital Act Amendment Act 1930, be repealed, and that in lieu thereof, provision be made for the payment by Municipal corporations for the care and maintenance in Hospitals, of indigent sick persons only." Carried unanimously.
4. Moved by Mr. Coldicutt, Seconded by Mr. Russell. - "That the powers of the Inspector of Municipalities be enlarged, so that this Officer may be endowed with the powers, which are proposed to be conferred upon a Local Government Board." Carried unanimously.
5. Moved by Mr. Coldicutt, Seconded by Mr. Rummel. - "That Municipal boundaries be disregarded in so far as they may relate to High Schools or Technical Schools, and that such schools be provided and maintained by the Provincial Government." Carried unanimously.
6. Moved by Mr. Dean, Seconded by Mr. Rummel. - "That the existing system of several Police organizations throughout the Province, be abolished, and that the Police and the Administration of Justice be co-ordinated and operate under the direct control of the Province." Carried unanimously.
7. Moved by Mr. Russell, Seconded by Mr. Coldicutt. - "That this Corporation would try to advocate the appointment of a Committee, composed of members of the Union of B.C. Municipalities to study the whole question of Municipal Taxation, and Carried unanimously.

the methods necessary therefor, and to report thereon at
the next Convention."

Carried unanimously.

Moved by Cr. Goldsmith, Seconded by Cr. Remond: - "That this
Council do now adjourn."

Carried unanimously.

Confirmed

J. H. Sanderson
Reeve.