

Monday - March 15th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 15th. 1920, at 4-30 O'clock, p.m.

Present:- His worship Acting-Reeve Lawson

Councillors McLean, Keilly, Rummel, White, and Russell.

Moved by Mr. Russell, Seconded by C. McLean: - That the Minutes of the Meetings of February 2nd. ult., March 1st. and 3rd. inst., be adopted as written, and conformed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Hon. the Premier - Acknowledgment re. B.C. University.

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

Carried unanimously.

2. Hon. the Premier - Acknowledgment re. Provincial Highway.

Moved by Mr. Russell, Seconded by C. Rummel: - That the letter be received and filed.

Carried unanimously.

3. Hon. the Premier - Acknowledgment re. proposed Income Tax, City of Vancouver.

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

Carried unanimously.

4. Secretary, School Board - re. Appointment of Auditor.

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

Carried unanimously.

5. Secretary School Board - re. Extra-ordinary Estimate, 1920.

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

Carried unanimously.

6. Solicitor - re. Licensing Inn etc., advising there is at present no power under the Municipal Act, to pass a By Law for such purpose.

Moved by Mr. Rummel, Seconded by Mr. Keilly: - That the letter be received and filed for reference, and that the Police Commissioner be advised as to this ruling.

Carried unanimously.

7. Wm. Griffiths - advising acceptance of the position of Auditor to this Corporation and to the School Board.

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

Carried unanimously.

1. Secretary - V. O. M. - Thanks for Grant.
 Moved by Mr. McLean, Seconded by Mr. Neilly: "That the letter be received and filed." Carried unanimously.
2. Secretary - Vancouver and Districts Joint Sewerage and Drainage Board - submitting statement of Burnaby levy for the current year, as follows: -
- | | |
|--|---------------------|
| Interest charges. 1st. loan at 4 $\frac{1}{2}\%$ | \$ 10. 244. 18 |
| do. do. 2nd loan at 5 $\frac{1}{2}\%$ | 2. 694. 66 |
| Sinking Fund - 1st. loan 1-60th. | 1. 003. 00 |
| do. - 2nd loan. 1-60th. | 184. 00 |
| Maintenance Levy, for 1920 | <u>2. 162. 26</u> |
| | 16. 321. 10 |
| Less - Interest earned 1919. | <u>. 90. 56.</u> |
| Nett Levy for 1920. | <u>16. 230. 54.</u> |
- Moved by Mr. Rummel, Seconded by Mr. McLean: "That the statement be received, and filed."
3. Board of Police Commissioners - submitting a recommendation that a Bill be passed for the purpose of licensing and regulating Bill-boards and Hoardings.
- Moved by Mr. Rummel, Seconded by Mr. McLean: "That this be referred to the Finance Committee." Carried unanimously.
4. Secretary U. B. C. M. - advising consideration of the proposed New Municipal Act, before the next Convention at Nelson, and also asking that the membership fee, \$50, be remitted.
- Moved by Mr. Russell, Seconded by Mr. McLean: "That the letter be received and filed, and that copies of the proposed Act be procured." Carried unanimously.
5. C. M. L. Logitudam re. Extension of gasline on North Road. enclosing copy of a letter from the General Manager, B. C. G. Ry Co. advising that the Company cannot consider any further extension at this time.
- Moved by Mr. McLean, Seconded by Mr. Neilly: "That the letter be received and filed." Carried unanimously.
6. Secretary, Duncan Consolidated School Board. re. Per capita grant to School Teachers. enclosing copy of a resolution relating thereto.
- Moved by Mr. Russell, Seconded by Mr. McLean: "That the Resolution be endorsed, and the delegates to the Convention of

the U.B.C.M. be instructed accordingly:

Carried unanimously.

1. Canadian War Service Association re. Federal Emergency Fund, asking that this council support the claims of men who served in Canada only.
Moved by Mr. Rummel, Seconded by Mr. McLean: - "That this be referred to the Finance Committee".

Carried unanimously.

2. Secretary, Vancouver General Hospital, advising that the annual grant does not cover the cost for Infectious cases.
Moved by Mr. Neilly, Seconded by Mr. McLean: - "That the letter be received and filed".

Carried unanimously.

3. H. C. Macaulay & Co. re. Sub-division of S. L. 40, proposing to deposit \$1000 in Victory Bonds as security for the construction of the road and suggesting that the purchase price of each parcel, as and when sold, less 10% commission, be paid over to the Municipal Treasurer, until the purchase price of the whole of the property has been paid.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That this matter be referred to the Property Committee".

Carried unanimously.

4. Public Works, District Engineers re. Paving contract, Hastings-Banet Road, advising that the liability for repairs to the pavement rests with this corporation.
Moved by Mr. Russell, Seconded by Mr. Rummel: - "That this matter be referred to the Board of Works".

Carried unanimously.

5. Sept. B.C. Soldiers Settlement, urging definite action in the matter of the apportionment under the "Better Housing Act".
Moved by Mr. Lean, Seconded by Mr. Neilly: - "That the writer be advised that the Special Committee herein will submit a Report on Monday next".

Carried unanimously.

Committee Reports:-

6. Finance Committee Report: - Your committee met on March 8th. 1920, and recommend:-
 1. That General Accounts, amounting to \$ 8,146.95, be paid.
 2. That Wages, amounting to \$ 2,048.91, be paid.
 3. That Salaries, amounting to \$ 1,096.91, be paid.
7. That this council adopt the principle of the Housing scheme, as contained in the "Better Housing Act", subject to the practicability of a scheme in this Municipality.

- 1.
 - 2.
 - 3.
 - 4.
 5. That in the event of absence from duty of any employee for a period longer than one week, such absence to be reported to the Council.
 6. That the salary of T. A. Browne, accountant, and of H. Williams, cashier, be severally increased to \$140 for the month of January, and for each subsequent month thereafter.
 7. That the salaries of Female Clerks be increased to \$45, \$85, and \$90 per. month, for first, second and third year clerks respectively, for the month of January, and for each subsequent month thereafter.
 8. That the matter of S. L. 142, be referred to the Board of School Trustees.
 9. That the Requisitions be confirmed.
 10. That an appropriation of \$200, from general revenue, be made to the Property department, for the purpose of advertising.
- Moved by Mr. Russell, Seconded by Mr. Neilly: - "That the Report of the Finance Committee be adopted."

CARRIED UNANIMOUSLY.

5. Water Committee Report: -

Your Committee met on March 8th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 15th., amounting to \$240.62, be adopted.
2. That sundry applications be referred to the Engineer to report.

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

CARRIED UNANIMOUSLY.

6. Board of Works Report: -

Your Committee met on March 1st. 1920, and recommend:-

7. 1. That a permit be granted to Mr. McGrath to construct a cement sidewalk in front of his premises on Kingsway, subject to the approval of the Board of Works.
8. 2. That an Engineer be appointed, at a salary not exceeding \$145 per. month, and that the appointee undertake to do his own office work.

Your Committee met on March 8th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 15th., amounting to \$1,366.50, be adopted.
2. That not more than \$10 per. day be paid for teams.

1. That the Sub-division Plans of portions of D.L. 145, be tentatively approved.
2. That temporary application be referred to the Engineers to report.
3. At the question of liability for repair to the paving on Hastings - Comet Road be referred to Mr. P. Philip, District Surveyor, as sole arbitrator.
4. That a temporary permit be granted to Kidd for, and to Charles Mallay, to install gasoline stations, subject to any future regulations which may be made by this Council.
Moved by Mr. Russell. Seconded by Mr. White: "That the Report of the Board of Works be adopted." Carried unanimously.
5. That locations for "1919" new Street lights in Ward 3, be as follows:-
 1. Phillips Avenue and Government Street
 2. Government Street, at the first turn east of Bainbridge
 3. Kent Street, about the 10th or 11th pole west of the York Road.
6. That the N.C. Telephone Co. Drawing No. A-5194 ac. Pole line on Campbell Avenue, be approved;
Moved by Mr. Neilly. Seconded by Mr. Remmell: "That the Report of the Light and Power Committee be adopted." Carried unanimously.
7. Mun Committee met on March 1st. 1920, and recommend:-
 1. That the following sales be confirmed, viz:-

Plot of Block 3, D.L. 1st to Walter F. France - \$19.44+
Lot 12, Block 3, D.L. 124-8-6, to John & Annie Thomas. \$16.5.
Lot 46, Block 19, D.L. 1. 122. to John H. Cook. \$42.50.
Wk. Lot 3, 4 & 5, Lot 4, Block 4, D.L. 69-W2, to Peter Anderson - \$22.0.
Lot 20, Block 10, D.L. 145, to George Dedel. \$2.90
Lots 14 and 15, Block 4, D.L. 124-8-6, to Henry Booth. \$3.50.
Block 13, D.L. 82 to J. W. Shier - \$12.82.
Lot 8, Block 18, D.L. 69, to Alice Berch - \$12.0.
Block 44, D.L. 184, to Anna F. de Pieris - \$4.0.
Lots 12 and 16, S.D. 1, Block A, D.L. 91-S.W. to Edith M. McDonald. \$6.50.
Blocks 43 and 44, D.L. 8-3, to Peter Donald - \$4.98.
Block 46-D, D. 8-6. do. \$8.9.
Lot 18, Block 26, D.L. 184, do. 18.0.
Lots 9, D. 15, 14, Block 2, S.D. 1-9-8. do. 11.2.0.

Lots 11, 12, 13, 14, 15, Block 45, D. L. 189 to Wm. Watson - \$345
 Block 114, D. L. 86, to Ethel Alexander - \$650

Lot 60, Block 11, D. L. 151/2/5, to Ellen M. Weild - \$150.

Lot 9, Block 11, D. L. 151, to Alice T. Hackett. - \$165.

Lots 21 and 22, Block 6, D. L. 50, to Robert Moseley. \$185.

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

Carried unanimously.

1. Messrs Dale, Evans, Mc. Bain and others were introduced by Mr. Rummel, and addressed the Council with reference to improvements on Kent St. and Cameron St., and other matters.

The Acting Reeve advised the deputation that their representations would receive consideration.

2. J. Mulpew and others attended and addressed the Council with reference to the bad condition of the wharf at Queen's Avenue street end.

Moved by Mr. Lean, Seconded by Mr. Neilly: "That telegrams be sent to W. G. McQuarrie, M. P., and to Senator Taylor, pointing out the urgent need of the promised wharf at Queen's Avenue".

Carried unanimously.

3. Moved by Mr. White, Seconded by Mr. Lean: "That the Clerk be instructed to notify the Pacific Lumber and Trading Co. to remove the obstruction built or being built; from off the street, viz. Queen's Avenue".

Carried unanimously.

4. Mr. Carter attended and discussed the matter of damage to Bainbridge Avenue.

Moved by Mr. Rummel, Seconded by Mr. Lean: "That this be referred to the Board of Works at an early date."

Carried unanimously.

5. Moved by Mr. Lean, Seconded by Mr. Russell: "That the following Conveyances be signed by the Acting Reeve and the Clerk, and that the Corporate Seal be affixed thereto:-

1. Lots 8 and 9, Block 13, D. L. 116-1/186-S, to Basil Domell.

1. Block 114, D. L. 86, to Ethel Alexander.

1. Lots 21 and 22, Block 6, D. L. 50, to Charles O. Zbosnaki.

1. Lots 16 and 17, Blocks 24 and 28, D. L. 154, to Adam N. dePencier.

1. Blocks 20 and 21, D. L. 85 to James H. Cowan.

Carried unanimously.

6. Moved by Mr. Lean, Seconded by Mr. Russell: "That the

following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto: - ^{acting}

Block 15, D.L. 81 to J. M. Blier.

6½ Lot 8, Block 18, D.L. 69, to Alice Beach

Block 26, D.L. 154 to Mina F. de Pencier.

Lots 12 and 13, S.D. 1., Block A; D.L. 91-S.W. to Edith M. Macdonald.

Blocks 46, 44, and 45, D.L. 83, to Peter Donald.

Lot 18, Block 26, D.L. 184 do.

Lots 9, 12, 13, 14, Block 1, D.L. 90-S. do.

Lots 11, 12, 15, 16, 15, Block 45, D.L. 189, to William Watson.

Lot 60, Block 11, D.L. 151/152, to Ellen M. Reid.

Blocks 25 and 48, D.L. 82, to Allan Kennedy.

Lots 14 and 15, S.D. 3, Blocks 2+3, D.L. 15-C, to Richard G. Bradley.

Lot 9, Block 20, D.L. 116-N/186-S, to Eric Yorston.

Lots 55 and 56, Block 15, D.L. 121, to Eric Yorston.

Lots 52 and 53, Block 45, D.L. 189 to Wm. Mc Gee Drummond.

Carried unanimously.

1. Councillor McLean submitted a Report and recommendations with reference to the sale of Municipal lands by licensed Real Estate brokers.

Moved by Cr. White, Seconded by Cr. Rummel: "That this be referred to the Property Committee."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Rummel: "That the Burnaby Temporary Loan, No. 1. By Law, 1920, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. McLean: "That the Burnaby Temporary Loan, No. 2. By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Temporary Loan, No. 1. By Law, 1920, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Neilly: "That the Burnaby Temporary Loan, No. 1. By Law, 1920, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Percentage Additions By Law, 1920, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Percentage Additions By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Mc. Lean: - That the Burnaby Percentage Additions By Law, 1920, be read a Second time.

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Mc. Lean: - That the Burnaby Percentage Additions By Law, 1920, do pass the Second Reading.

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Russell: - That the Burnaby Shops Regulation By Law, 1920, be laid over until after the consolidation of the existing By Laws of this Corporation.

Carried unanimously.

Cr. Mc. Lean and McIlly - against.

2. Moved by Cr. Russell, Seconded by Cr. Rummel: - That a letter of condolence be sent to the widow and family of the late William Thompson, an employee of this Corporation.

Carried unanimously.

3. Cr. Mc. Lean asked if any report had been brought down, with reference to Lots 19 & 20, Block 30, D. L. 114 - \$2, purchased by Mr. Harriet Wickerson at 1918 Tax Sale.

Cr. Lawson verbally recommended that the sum of \$100 be paid to Mr. Wickerson, in full settlement.

Moved by Cr. Mc. Lean, Seconded by Cr. McIlly: - That the recommendation be adopted.

Carried unanimously.

4. Cr. Mc. Lean asked if any report had been brought down, re. Assistance to James Carroll.

Cr. Lawson reported verbally that he had interviewed the Trustees of the Welcome Home Committee, who had referred the matter to the G. W. V. A.

Moved by Cr. Rummel, Seconded by Cr. Mc. Lean: - That the Report be received, and that further time be allowed.

Carried unanimously.

5. Cr. Mc. Lean asked if the Committee re "Pumps & Power Co." were ready to report.

Cr. Rummel, reported verbally that the company agreed to refund \$12 in cash or to rebate \$12 if the pump is used this season, or to sell the pump outright for \$45.

Moved by Cr. Rummel, Seconded by Cr. Russell: - That this be referred to the Board of Works.

Carried unanimously.

6. Moved by Cr. Rummel, Seconded by Cr. Mc. Lean: - That the Sub-division Plan of D. L. 135 be tentatively approved.

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Russell: - "That a license fee for Real Estate Brokers and for Retail Traders be incorporated in the Trades Licence By Law." Carried unanimously.
2. Mr. Russell reported verbally that a Mr. Ginnnett was elected as a Commissioner on the North Fraser Harbour Commission by the Municipal representatives appointed for that purpose.
Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Report be received." Carried unanimously.
3. Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the increase of wages for Kingway cleaners be effective for the month of January and for each subsequent month thereafter." Carried unanimously.
Moved by Mr. McLean, Seconded by Mr. White: - "That this Council do now adjourn to Monday, March 1st. inst." Carried unanimously.

Congested

*J. H. Shanderson
Reeve.*