

Monday August 16th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 16th. 1920, at 4-30 o'clock, p.m.
Present:- Councillors McLean, Coldicutt, Rummel, White, Lawson and Russell.

- Moved by Mr. Russell, Seconded by Mr. McLean:- That Mr. Lawson do take the Chair as Acting-Reeve.

Carried unanimously.

- Moved by Mr. Coldicutt, Seconded by Mr. McLean:- That the Minutes of the Meetings of July 16th. ult. and August 2nd. inst., be adopted as written, and confirmed.

Carried unanimously.

- Correspondence was received and dealt with, as follows:-
2. W. G. McQuarrie, M.P. re. War Trophies, advising the war trophies have been declared the property of the people of Canada, and are sent to the Municipality on the understanding that proper care will be taken of them.

- Moved by Mr. Russell, Seconded by Mr. White:- That the letter be received and filed, and that the conditions be agreed to.

Carried unanimously.

3. Secretary, N.B.L.M. advising that the convention will be held at Nelson on October 6th, 7th. and 8th.
Moved by Mr. Coldicutt, Seconded by Mr. Rummel:- That this matter lay over, pending the return of the Reeve.

Carried unanimously.

4. Capt. Soldier Settlement Board, asking that a Fire Warden be appointed for the Central Park district.
Moved by Mr. Coldicutt, Seconded by Mr. McLean:- That a copy of the letter be sent to the Government, with a request that a Fire Warden be appointed.

Carried unanimously.

5. J. G. Coote, claiming damages on account of repairs to Riverway.
Moved by Mr. Russell, Seconded by Mr. Coldicutt:- That this be referred to the Engineer and the Chief Constable to report.

Carried unanimously.

6. Secretary, Housing Committee, submitting Loans for approval, as follows:-

Frank Sheffield - Lot 4, Block 1. D.L. 186/116 - \$5.500.

Percy Pease - Lot 4, Block 22. D.L. 55. \$2.500.

- Moved by Mr. Coldicutt, Seconded by Mr. McLean:- That these loans

be approved.

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on August 9th. 1920, and recommend:-
 1. That General Accounts, amounting to \$9154.42, be paid.
 2. That Wages, amounting to \$6544.65, be paid.
 3. That Land Sales Commissions, \$55, be paid.
 4. That the A.C.B.R. Co. account, \$450.18, in respect of Street Lighting, 1918, be paid, if the Corporation Solicitors advise that this Council have power to make such payment.
 5. That \$5.40 be paid to W.H. West in settlement of his account for car fares.
 6. That the Requisitions be conformed, except item "12" - National Typhoon Pump.
 7. That a Grant of \$15 be made to the Benevolent Fund of the South Vancouver Fire department.
 8. That the account for groceries supplied to Mr Hardman \$50.22, be paid.

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

Carried unanimously.

Water Committee Report:-

Your Committee met on August 9th. 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing August 16th., amounting to \$450.40, be adopted.
2. That the Supplementary Estimate, amounting to \$552.60 re. Service, Grassmere Ave. be adopted.
3. That a Service be laid to W2 of Lot 'C', Block 24, D.L. 99, at an estimated cost of \$91.
4. That a Service be laid to Block 18, D.L. 99, at an estimated cost of \$98.10.
5. That a Service be laid to Lot 10, Block 29-S, D.L. 159, at an estimated cost of \$101.25, provided the applicant clear the necessary 6' strip of road, and lay the pipe.
6. That a Service be laid to Block 22, D.L. 99, at an estimated cost of \$128.15, provided there are two services.
7. That a Service be laid to Lot 11, Block 6, D.L. 52, at an estimated cost of \$42.
8. That a Service be laid to Lot 29, Block 49, D.L. 157/158, at an estimated cost of \$39.10.

9. That a Service be laid to Lot 15, Block 4, D.L. 94, at an estimated cost of \$105.

10. That the following applications be not granted:-

Service to Block 10, D.L. 155B.

" " Lots 39B and 44B, Blocks 14 & 18, D.L. 44-5.

" " Lots 12 & 13, Block 6, D.L. 150-5-C.

" " South Vancouver residents, 54th Avenue.

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

Carried unanimously.

1. Board of Works Report:-

Your Committee met on August 9th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 14th., amounting to \$498.45, be adopted.
2. That the Report of the Engineer re. Road Oiling be adopted, the expenditure in Ward VI not to exceed \$400, and in Ward II, \$500.
3. That \$1000 be appropriated towards the cost of coating the westerly part of Barnet Road, and \$400 be appropriated towards the cost of repairing of Bridges; and that the balance of the special appropriation of \$5000, be divided pro rata among the Wards, on the original percentage basis.
4. That sundry applications be referred to the Engineer to report.
5. That the Sub-division Plan of part of Block 21, D.L. 1, be tentatively approved.
6. That \$125 be appropriated from Ward I, and \$125, (less \$89 already expended) from Ward II, for necessary work on Walker Ave.
7. That repairs on Kingway be carried out, in accordance with the recommendations of the Engineer.
8. That the sum of \$1000, received from the Western Power Co. of Canada, be expended on Broadway, 50% in Ward III, and 50% in Ward IV.

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

Carried unanimously.

1. Property Committee Report:-

Your Committee met on August 9th. 1920, and recommend:-

1. That Property Sales to August 9th, as per. Sales Slips Nos. 139

to 159 mil., be confirmed.

1. Moved by Mr. Mc. Lean, Seconded by Mr. Goldieutt: "That the recommendation of the Committee re. rentals of premises in the Edmonds Block, be adopted." Carried unanimously.
2. Light and Power Committee Report:-
Your Committee met on August 9th. 1920, and recommend:-
 1. That the locations for new Street Lights in Ward One be approved, as follows:-
Edmonds St. and 19th. St.
Buller Ave. and Mc. Kee St.
Irving St. and Selma Ave.
 2. That the B.C. Telephone Co. Drawing No. A-5515, covering Pole Location on Fir St., be approved.
Moved by Mr. Goldieutt, Seconded by Mr. Mc. Lean: "That the Report of the Light and Power Committee, be adopted." Carried unanimously.
4. Health and Grooms Committee Report:-
Your Committee met on August 9th. 1920, and recommend:-
 1. That the sum of \$16, inspection fees in respect of septic tanks, be paid to the Medical Health Officer.
Moved by Mr. White, Seconded by Mr. Russell: "That the Report of the Health and Grooms Committee, be adopted." Carried unanimously.
5. Moved by Mr. Mc. Lean, Seconded by Mr. Russell: "That the Burnaby Land Sales By Law, No. 13, -1920, be introduced and read a First time." Carried unanimously.
Moved by Mr. Mc. Lean, Seconded by Mr. Russell: "That the Burnaby Land Sales By Law, No. 13, 1920, do pass the First Reading." Carried unanimously.
Moved by Mr. Mc. Lean, Seconded by Mr. Goldieutt: "That the Burnaby Land Sales By Law, No. 13, 1920, be read a Second time." Carried unanimously.
Moved by Mr. Mc. Lean, Seconded by Mr. Russell: "That the Burnaby Land Sales By Law, No. 13, 1920, do pass the Second Reading." Carried unanimously.
6. Moved by Mr. Goldieutt, Seconded by Mr. Mc. Lean: "That the

Agreement between this Corporation and the Corporation of the District of Squamish re. Water Supply to Rochester Road; be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

CARRIED UNANIMOUSLY.

- Moved by C. McLean, Seconded by C. Russell: - "That the Agreement between this Corporation and Arthur D. Bowker re. loan under the provisions of the Better Housing Act, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

- Moved by C. McLean, Seconded by C. Coldicutt: - "That the following conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.: -

Block 58, D. L. 94-S, to J. Johnson.

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

Lots 24 to 29 incl. S.D. 5, and Lots 31 to 34 incl., S.D. 10,

Block E., D. L. 188, to Richard G. Helme.

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

Lot 14, Block 26, D. L. 151, to John H. Warren.

Lot 2, Block 3, D. L. 91-S.B., to Robert H. Blackstock.

Lot 12, Block 5, D. L. 91-S.B., to Robert H. Blackstock.

$\frac{1}{2}$ of Lot 5, Block 41, D. L. 152/153/154, to Jonas Lundin.

$\frac{1}{2}$ of Lot 5, Block 41, D. L. 69, to J. Potts.

CARRIED UNANIMOUSLY.

- Moved by C. Russell, Seconded by C. McLean: - "That the following Agreements for Sale, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz:-

Lot 4, Block 6, and Lot 16, Block 23, D. L. 184, to Spencer and Jenny Taylor.

Lot 13, Block 14, D. L. 151/184, to Walter G. Camp.

Lot 8, S.D. 2, Block 21, D. L. 152, to Mira A. Barber.

Lot 1, Block 25-A, D. L. 94, to Alfred Herod.

Block 9, D. L. 188, to Frank D. Gross.

Lots 30 to 34 incl. Block 1, D. L. 90-S, to Lucy G. Watson

Lots 59 & 60, Block 10, D. L. 19, to Jas. H. and Culise W. David.

Lot 14 - S.D. 11, Block 2, D. L. 25-M., to Alex. Fraser.

Lot 20, Blocks 8 to 14, D. L. 94, to Caleb L. Merritt.

Block 20, D. L. 94, to Thomas W. B. Guyan.

Lot 14, Block 6, D. L. 29, to William E. Pinson.

Lot 14, Block 4, D. L. 154-Eir, to Bertrand J. Hillary.

Lots 11 & 15, Block 6, D. L. 150-5-Eir, to Alex. Neil.

Lot 5, Blocks 148 and 149, D. L. 92, to Albert G. French.

CARRIED UNANIMOUSLY.

1. Moved by Cr. Mc.Lean, Seconded by Cr. White: - That liquor licenses be granted to the following applicants: -
Lucy Goodridge.
John P. Hutchinson.
Carried unanimously.
 2. M^r Ada. L. Adams, of Boston Ave. applied for the transfer to herself, of the license issued to D. Edmundson, of Juliee.
Moved by Cr. Coldicutt, Seconded by Cr. Russell: - That this application lay on the Table for two weeks.
Carried unanimously.
 3. Peter Wassen attended and asked that a Burning Permit might be issued to himself.
Moved by Cr. Coldicutt, Seconded by Cr. Russell: - That the Clerk telephone to the Provincial Fire Warden asking that a competent man be sent out to inspect the lands on which it is proposed to burn peat-moss, as soon as possible.
Carried unanimously.
Moved by Cr. Coldicutt, Seconded by Cr. Mc.Lean: - That this Council do now adjourn.
Carried unanimously.
- Confirmed
- H. Sanderson*
Reeve.