

Monday, February 16th, 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 16th, 1920, at 4.30 O'clock, p. m.

Present:— Acting-Reeve Lawson in the Chair.

Councillors McLean, Heilly, Rummel, White and Russell.

Moved by Cr. Russell, Seconded by Cr. McLean:—"That the Minutes of the Meeting of February 2nd, met. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:—

1. G. W. Weart, M. L. A. re. Amendment to Municipal Elections Act.
Moved by Cr. Russell, Seconded by Cr. Rummel:—"That the letter be received and filed."
 Carried unanimously.
2. Secretary, U. B. C. M. re. Amendment to Municipal Elections Act.
Moved by Cr. Russell, Seconded by Cr. Rummel:—"That the letter be received and filed."
 Carried unanimously.
3. Secretary, Canadian Reconstruction Association re. Purchase of goods made in Canada.
Moved by Cr. McLean, Seconded by Cr. Russell:—"That the letter be received and filed."
 Carried unanimously.
4. Deputy Minister of Public Works re. Kingsway Clearing, advising that Kingsway is not recognized as a Provincial Highway.
Moved by Cr. White, Seconded by Cr. Rummel:—"That the letter be received and filed."
 Carried unanimously.
5. Assessor - Statement of Assessment as per the revised and corrected Assessment Roll for 1920.
Moved by Cr. Russell, Seconded by Cr. Heilly:—"That the statement be received."
 Carried unanimously.
6. Solicitors re. B. C. Telephone Co. tariff of tolls and charges, advising that an objection has been lodged with the Board of Railway Commissioners.
Moved by Cr. Heilly, Seconded by Cr. McLean:—"That the letter be received and filed, and that any available information be furnished to the Solicitors."
 Carried unanimously.
7. C. M. C. Logieburn re. Extension of Carline on the North Road,

and suggesting a joint meeting with the City Council of New Westminster.

1. Moved by Cr. Russell, Seconded by Cr. Keilly:—"That a Committee be appointed for this purpose and also to take up the matter of the extension of the Hastings Street East car line."
Carried unanimously.
Councillors McLean, Keilly and White, with the Reeve,
were named as the Committee.
2. J. D. McDaniel applied for permission to plant trees on the Boulevard opposite his premises on Empress Street.
Moved by Cr. Russell, Seconded by Cr. McLean:—"That the application be granted."
Carried unanimously.
3. Cr. R. G. White applied for permission to plant maple trees on the Boulevard opposite Lot 10, Block 2, D. S. 206, on Sperling Avenue.
Moved by Cr. Keilly, Seconded by Cr. Rummel:—"That the application be granted."
Carried unanimously.
4. G. Hama applied for the position of Foreman - Ward 3.
Moved by Cr. Rummel, Seconded by Cr. McLean:—"That this be referred to the Board of Works."
Carried unanimously.
5. The Secretary - School Board - submitted the Estimates of the Board for the current year; viz.:-
Ordinary Expenditure - \$46,560.51.
Extra-ordinary Expenditure - 68,999.29.
The Chairman of the Board attended and addressed the Council with reference to these Estimates.
Moved by Cr. Russell, Seconded by Cr. White:—"That the Estimates of Ordinary Expenditure be received, and that the Estimates of Extra-ordinary Expenditure be rejected."
Carried unanimously.

Committee Reports:-

6. Finance Committee Report:- "Your Committee met on February 9th, 1920, and recommend:-
 1. That General Accounts, amounting to \$450, be paid.
 2. That Wages amounting to \$1,104.64, be paid.
 3. That the Tender of Clarke & Stewart for assessment paper and binders, \$163.90, be accepted.
 4. That Councillor Russell be appointed as the representative of this Corporation, to act on a Committee for the purpose of

electing a successor to Commissioner W. F. Stewart, on the North Fraser Harbour Commission.

1. 5. That the Corporation Solicitors be instructed to proceed with the collection of taxes on the M. C. & D. L. 150.
2. 6. That the application of the Assessor for a permanent assistant, be granted.
3. 7. That the matter of assistance on behalf of James Carroll be referred to the Chairman of Finance, with power to act.
8. That the Tender of the Columbian Co. for property ledger sheets, \$40, be accepted.
9. That the Requisitions be confirmed.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Report of the Finance Committee be adopted."

Carried unanimously.

4. Water Committee Report:-

Your Committee met on February 11th. 1928, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 16th., amounting to \$245.62, be adopted.
2. That the resignation of R. J. Hanford, Water Inspector in the North Burnaby district, be accepted.
3. That J. V. Smith be reinstated as Water Inspector in the North Burnaby district.

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

Carried unanimously.

5. Property Committee Reports:-

Your Committee met on February 2nd. 1928 and recommend:-

6. 1. That a Lands Department be created, for the purpose of dealing with the sale of lands upon the basis of a percentage of the assessment, to be fixed from time to time by the Council; and that W. A. McFee be placed in charge of such Lands Department, under a Guarantee Bond.

Your Committee met on February 11th. 1928, and recommend:-

1. That Lots 18 to 30 - Block A, D. L. 64, be sold to Trevelyan, H. C. Rowe, for the sum of \$1624.
2. That Lot 19, Blocks 125 to 128 and 140 to 143, D. L. 92, be sold to Geo. C. Mathers, for the sum of \$54.
3. That the following properties be sold to the North Coast Land Co. for the amounts set opposite in each case:-
Lot 8, Block 30, D. L. 69 \$73.60.

| | | | |
|--------|-----------|-----------|---------|
| Lot 1. | Block 29- | D. L. 69 | \$97.00 |
| 4 | " 24 | 69 | 48.60 |
| 10 | " 26 | 69 | 48.60 |
| 3 | " 18 | 69 | 62.00 |
| 10 | " 18 | 69 | 64.00 |
| 9 | " 1 | 124. C-2. | 58.00 |

4. That the W². of Lot 11, Block 11, D. L. 158-63, be sold to Joseph Bastain, for the sum of \$50.
5. That Lot 19, Block 21, D. L. 159, be sold to Edwin J. McEntyre, for the sum of \$60.
6. That Lots 1, 2, 3, 4, 5, Block 16, and Lot 4, Block 22, D. L. 208, be sold to the Union Mortgage Co. Ltd., for the sum of \$520.
7. That Lot 3, S. B. 11, Block D, D. L. 29, be sold to Frank W. Boniton for the sum of \$59.
8. That Lot 8, Block 11, and Lot 8, Block 55, D. L. 189, be sold to J. E. Snow, for the sum of \$59.
9. That Lots 1 to 8 inclusive of Block A, Lots 1 and 2 of Block B, and Lots 15 to 20 inclusive, of Block 11, D. L. 146, be sold to "143. Ltd." for the sum of \$2936.00.
10. That single bolts on D. L. 43, be sold to Phillips Hoyt Lumber Co. at \$1.50 per cord, and that Councillor McLean arrange for the payment of market price for any saw logs on the property; Phillips Hoyt to pay the Royalties, if any.

Moved by C. McLean, Seconded by C. Reilly: - That the Reports of the Property Committee be adopted.

Carried unanimously.

1. Moved by C. McLean, Seconded by C. Rummel: - That the basis of value for the sale of lands be two-thirds of the Assessed value of Improved lands and one-half the value of Unimproved lands.

Carried unanimously.

2. Board of Works Report: -

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

1. That the Estimate of Work for the two weeks commencing February 16th., amounting to \$355, be adopted.
3. 2. That a joint meeting be arranged by this Council and the City Council of New Westminster with the Chairman of the Joint Sewerage Board, with reference to the Bunalny Westminster Joint Sewer.

1. 3. That the resolution reappointing H. Haigh as Foreman in Ward III, under date of February 2nd, be rescinded and that matters remain as before that date.
 4. That the owners of D.L. 135 be required to comply with the provisions of the Maps Approval By Law.
 5. That the owners of D.L. 43 be required to comply with the provisions of the Maps Approval By Law.
 6. That access be given to Geo. F. Price, on 6th Street, at an estimated cost of \$150.
 7. That the applications for improvements be referred to the General Estimator.
 8. That the application of S. Blackstock to erect a building on Rolling St. be not granted.
 9. That a crossing be put in to 1029, 16th Avenue, on the usual terms.
 10. That a crossing be put in to 1318, 8th Street, provided the applicant pays for the lumber.
 2. 11. That the claim of A. England, be referred to the Corporation Solicitors.
 12. That an Appropriation of \$1000, for Board of Works purposes, be made as soon as funds are available.
- Your Committee met on February 11th, 1920, and recommend:-
3. 1. That the Sub-division Plan of the N.E. & D.L. 149, be finally approved.
 4. 2. That the Sub-division Plan of the S.E. & D.L. 149, be finally approved.
 5. A. Somas attended and addressed the Council with reference to the Sub-division Plans of D.L. 149.
 6. The letter from the Corporation Solicitors with reference to the N.E. & D.L. 149, was read.
- Moved by Cr. Russell, Seconded by Cr. McLean:- "That the Reports of the Board of Works be adopted."
- Carried unanimously.
7. Moved by Cr. Russell, Seconded by Cr. McLean:- "That the Agreement, John Cloues and Burnaby, re. S.E. & D.L. 149, be signed by the Recve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

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

Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Russell:- "That the Burnaby

Temporary Loan, No. 1. By-Law, 1920, do pass the First Reading -
Carried unanimously.

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

Moved by Cr. McLean, Seconded by Cr. Keilly: - "That the Burnaby
Temporary Loan, No. 1. By Law, 1920, do pass the Second Reading."
Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: - "That this
Council do now adjourn to Tuesday, February 14th. inst., at
2 O'clock. p. m."
Carried unanimously.

Confirmed

L. H. Lawson
Acting Reeve.