

Monday. July 19th. 1920.

A Regular Meeting of this Council was held at the Municipal Hall on Monday, July 19th. 1920, at 4.30 p.m.
Present:- His worship Reeve Sanderson.

Councillors McLean, Goldieatt, Rummel, White, and Lawson, and Cr. Russell.

Moved by Cr. Lawson, Seconded by Cr. White:- "That the Minutes of the Meeting of July 5th. inst., be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Claim of Vancouver Milling and Grain Co., advising that this Corporation is under no liability herein.
Moved by Cr. Rummel, Seconded by Cr. Goldieatt:- "That the letter be received and filed, and that the claimants be notified accordingly."

Carried unanimously.

2. McBellon and White re. Dam on Burnette River, asking that it be removed.

Moved by Cr. McLean, Seconded by Cr. Goldieatt:- "That this matter be referred to the Joint Sewerage Board, also forwarding a request that the level of the lake be kept as low as possible, in order that damage to Municipal highways may be avoided".

Carried unanimously.

3. City Clerk. Port Moody re. Primary road on the north side of the Fraser River, and asking if this Council would co-operate in representing to the Government, the claim of the Dewdney Ranch Road.

Moved by Cr. McLean, Seconded by Cr. Lawson:- "That the writer be advised that this Council will be pleased to co-operate herein".

Carried unanimously.

4. Secretary, Housing Committee re. Contracts, submitting a recommendation that payments be made upon the Progress Certificates of the Architect.

Moved by Cr. McLean, Seconded by Cr. Lawson:- "That the recommendation be adopted".

Carried unanimously.

5. The Reeve submitted a Report re. Interview with the Board of the Vancouver General Hospital with reference to payment for Burnaby patients.

Moved by Mr. Goldsmith, Seconded by Mr. Rummel: "That the Report be received and that further time be allowed, until Monday next."

Carried unanimously.

1. The Special Committee submitted a Report re. Mr. Laughlin truck, advising that it was sold by Auction on July 16th inst. for the sum of \$400.

Moved by Mr. McLean, Seconded by Mr. Lawson: "That the action of the Committee herein, be confirmed."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report: - If our Committee met on July 15th. 1920, and recommend:-
 1. That General Accrants, amounting to \$11.442.50, be paid.
 2. That Wages, amounting to \$3891.14, be paid.
 3. That Transpor and Trust Account payments, amounting to \$15.225. be approved.
 4. That the quotation of James and Mc Clughan, \$64.50, for repairs to roof of Public Hall, be accepted.
 5. That the application of Wm. Waltham for remission of Trades license fee, be not granted.
 6. That the Special Committee be authorised to interview the Board of the Vancouver General Hospital, with power to renew the offer of a Grant of \$2000.
 7. That Messrs. Whiteside and Edmonds be advised that this Council has no power or responsibilities in connection with the Lane allowance between Blocks 44 and 45 D.L.50 as shown by the Re-survey map.
 8. That the Requisitions be confirmed.
 9. That the offer of nett taxes by L.W. Bradley, be accepted.
 10. That a Special Committee be appointed to dispose of the Mr. Laughlin truck, with power to act.
 11. That the Taxes on lands purchased by soldier settlers in D.L. & S., be charged as from the date of the respective deeds.

Moved by Mr. Lawson, Seconded by Mr. White: "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:-

If our Committee met on July 15th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 19th, amounting to \$950.55, be adopted.

1. That the water rates of the present consumers on Rochester Road, be rebated as occasion may require, upon the taking over of the system by Logistam Municipality.
Moved by Mr. Rummel, Seconded by Mr. Mc. Sean: - That the Report of the Water Committee be adopted.

Carried unanimously.

2. Board of Works Report: -

Your Committee met on July 12th, 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 19th. amounting to \$1601.50, be adopted.
2. That a culvert be installed on Chatham Avenue, at an estimated cost of \$75.
3. That Richmond Street be opened to Lots 41 and 42, Block 2, D.L. 90, at an estimated cost of \$60.
4. That the Report of the Engineer re. Operation of Rock crusher, be received.
5. That the Sub. division Plan of part of Block 18, D.L. 444, be approved.
6. That sundry applications be referred to the Engineer, to report.

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

Carried unanimously.

4. Property Committee Report: -

Your Committee met on July 13th, 1920, and recommend:-

1. That Property Sales to July 13th. inst., as per Sales Slips Nos. 136. to 138 inclusive, be confirmed.

Moved by Mr. Mc. Sean, Seconded by Mr. Rummel: - That the Report of the Property Committee be adopted.

Carried unanimously.

5. Light and Power Committee Report: -

Your Committee met on July 13th, 1920, and recommend:-

1. That the B.C. Electric Co. account for Street Lighting as affected by "Daylight Saving" be settled on the basis of the letter from the Sales Engineer of the Company, under date of April 30th. ult., viz. payment of the sum of \$446.54.

Moved by Mr. Collicutt, Seconded by Mr. Mc. Sean: - That the Report of the Light and Power Committee be adopted.

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Goldsworthy: "That the following Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.: -
- ✓ Lot 5, Block 8, D. L. 80-5 south, to Alice M. Louie.
 - ✓ Lot 8, Block 22, Lot 4, Block 20-1½, Lot 1, Block 20,
 - ✓ Lot 8, Block 20-5 south ½, all of D. L. 22, to Harold W. Hamilton.
 - ✓ Lot 15, Block 18, D. L. 122, to George W. and Maud Briggs.
 - ✓ Lot 6, Block 11, D. L. 91-11, to Lena Reizke.
- Carried unanimously.
2. Moved by Cr. McLean, Seconded by Cr. Goldsworthy: "That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.: -
- ✓ Block 182, D. L. 92, to John H. Powell.
 - ✓ Lot 4, Block 14, D. L. 116-5½, to John W. Livingstone.
 - ✓ Lots 21 and 22, Block 18, D. L. 122, to Walter Lusk.
- Carried unanimously.
3. Moved by Cr. McLean, Seconded by Cr. White: "That the Burnaby Subdivisions By Law, 1920, be laid over for two weeks."
- Carried unanimously.
4. Moved by Cr. Goldsworthy, Seconded by Cr. Lawson: "That the Clerk draft clauses providing for
1. Streets to be continuous, and without gaps.
 2. Sub-division streets to be slashed full width, and graded 10 ft. wide.
- Carried unanimously.
5. Moved by Cr. McLean, Seconded by Cr. Lawson: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale by law, No. 10 - 1920."
- Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Lawson: "That the Committee do now rise and report the By Law complete without amendment."
- Carried unanimously.
- The Council re-convened.
- Moved by Cr. McLean, Seconded by Cr. Lawson: "That the Burnaby Land Sale By Law, 1920, No. 10, be read a third time."
- Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Goldieutt. - That the Burnaby Land Sale By Law No. 10, 1950, be passed the Third Reading; that it be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto.

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Lawson. - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 11 - 1950.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Lawson. - That the Committee do now rise and report the By Law complete without amendment.

Carried unanimously.

The Council re-convened.

Moved by Mr. McLean, Seconded by Mr. Lawson. - That the Burnaby Land Sale By Law, No. 11. 1950, be read a Third time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. White. - That the Burnaby Land Sale By Law, No. 11 - 1950, 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.

2. Moved by Mr. McLean, Seconded by Mr. Lawson. - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 12. 1950.

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. McLean, Seconded by Mr. White. - That the Burnaby Land Sale By Law, No. 12, 1950, be read a Third time.

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. White. - That the Burnaby Land Sale By Law No. 12. 1950, 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.

1. Moved by Cr. Mc. Lean, Seconded by Cr. Dawson: - That the following agreements under the provisions of the "Better Housing Act, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.: -
 Burnaby and Charles. W. Fenton
 Burnaby and Clifford. W. Hales.
 Carried unanimously.
2. Applications for Liquor Licences were dealt with as follows: -
 Moved by Cr. Coldicutt, Seconded by Cr. White: - That a license be granted to Mr. H. S. Johnson.
 Carried unanimously.
 Moved by Cr. Coldicutt, Seconded by Cr. Lawson: - That a license be not granted to Komakichi Ayasege.
 Carried unanimously.
 Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - That licenses be granted to the Model Grocery at East Burnaby, and at Edmonds.
 Carried unanimously.
 Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - That a license be granted to Daniel McDonald.
 Carried unanimously.
 Moved by Cr. Mc. Lean, Seconded by Cr. White: - That a license be granted to P. A. Barlow.
 Carried unanimously.
 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean: - That a license be granted to W. M. George.
 Carried unanimously.
 Moved by Cr. Mc. Lean, Seconded by Cr. Rummel: - That a license be granted to R. W. Pope.
 Carried unanimously.
 Moved by Cr. Rummel, Seconded by Cr. White: - That a license be granted to the Edmonds Drug Co.
 Carried unanimously.
 Moved by Cr. Mc. Lean, Seconded by Cr. Coldicutt: - That a license be granted to J. Crompton.
 Carried unanimously.
 Moved by Cr. White, Seconded by Cr. Mc. Lean: - That a license be granted to George Goddard.
 Carried unanimously.
 Moved by Cr. Mc. Lean, Seconded by Cr. Rummel: - That a license be granted to Mary Bond.
 Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. White: - "That a license be granted to Andrew L. Galano." Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. White: - "That a license be granted to Wm. C. Swines." Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. White: - "That a license be granted to A. C. Patton." Carried unanimously.

The Chief constable recommended that a license be not granted to W. W. Cole of the Royal Oak Hotel.
Mr. Andrew L. Johnson attended and addressed the council.
Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That the recommendation of the Chief constable be adopted, and that a license be not granted." Carried unanimously.

The Chief constable recommended that a license be not granted to A. Pouliot, of the East Side Inn.

Moved by Mr. Lawson, Seconded by Mr. White: - "That the recommendation of the Chief constable be adopted, and that a license be not granted." Carried unanimously.

J. E. Williams attended and addressed the council.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That a license be granted to J. E. Williams." Carried.

Br. Lawson against.

Further applications for liquor licenses were received, as follows: -

Joseph Davis	-	Alta Vista
Whipped Bistad & Sons	-	Central Park
G. H. Tomlinson	-	Jubilee
M. G. Pratt	-	Royal Oak & Rumble St.
M. Monk	-	Hastings Street east.
Herbert E. Mathews	-	Burnaby Lake.
D. Ludmose	-	Jubilee
Phillip Phen	-	Central Park
A. James	-	Jubilee
E. Johnstone	-	Jubilee
Andrew L. Johnson	-	Royal Oak Hotel.

Moved by Mr. Coldicutt, Seconded by Mr. Rummel: - "That these applications lay on the Table for two weeks." Carried unanimously.

1. Geo. Elcath attended and addressed the Council re. Water service to Ledger Avenue.
Moved by Cr. Rummel, Seconded by Cr. Coldicutt: - "That this be referred to the Engineer to report on Monday next." Carried unanimously.
2. The Reeve reported verbally that Cr. Russell and the engineer had gone to Victoria to appear at the hearing of the Appeal re. Sub division Plan of Block 1. D. L. 45.
Moved by Cr. Coldicutt, Seconded by Cr. Dawson: - "That in consideration of Cr. Russell being on Corporation business, he be marked as "present" at this meeting." Carried unanimously.
3. Cr. McLean raised the question of Rentals by tenants of the Edmonds Block.
Moved by Cr. Coldicutt, Seconded by Cr. White: - "That this be referred to the same Committee to re-consider the matter of rentals, and to report." Carried unanimously.
4. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That contracts under the Better Housing Act, be prepared by the Architect and submitted, through the Clerk, for approval by the Corporation solicitor." Carried unanimously.
Moved by Cr. Coldicutt, Seconded by Cr. Lawson: - "That this Council do now adjourn until Monday, July 16th. inst." Carried unanimously.

I assinged


H. Sander
Reeve.