

Monday, August 2nd, 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 2nd, 1920, at 7-30 p.m.

Present: - His worship Reeve Sanderson.

Councillors McLean, Coldicutt, Rummel, White, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. White: - "That the Minutes of the Meeting of July 19th. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary - Housing Committee - submitting a recommendation that bills for wages and material in connection with Housing Contracts, be paid by this Corporation.
After considerable discussion, the matter was dropped, and no action taken.

2. Solicitors re. Ocean View Burial Park Co. advising that the Company has not yet complied with the Statute, which requires Plans and cash to be deposited with the Minister of Finance.

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the Solicitors be authorized to take such action as may be necessary to enforce compliance on the part of the Company."
Carried unanimously.

3. Secretary, Vancouver General Hospital - re. Hospital Act, advising that his Board prefers to adhere to its former decision to decline acceptance of the grant, and to bill for all patients admitted to the Hospital from this Municipality.
Moved by Mr. Russell, Seconded by Mr. McLean: - "That the letter be received and filed.

Carried unanimously.

4. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Vancouver General Hospital authorities be notified that this Corporation will assume no responsibility for the care and treatment of patients admitted to the Hospital from this Municipality, except for indigent cases, and will require the Hospital authorities to furnish proof of 30 days residence of patients within this Municipality."

Carried unanimously.

5. The District Engineer wrote re. Kingsway and Barnet Road, advising that the Public Works department considers that a

squeegee coat on Kingsway might be postponed until next year, and also asked that this Council would consider the necessity of giving a coating of Tarsia to the macadam surface on Hastings-Barnet Road.

Moved by Cr. Rummel, Seconded by Cr. White:—"That these matters be referred to the Special Committee appointed to meet the District Engineer, and to report on Monday next."

Carried unanimously.

1. Cr. Coldicutt asked that the Committee also submit that the Public Works department should assume 45% of the cost of repair work and oiling on Riverway and Douglas Road.

2. W. G. McQuarrie M. P. re. War Trophies, advising that one French Mortar and two Machine Guns have been allotted to Burnaby, and are now on the way.

Moved by Cr. Russell, Seconded by Cr. Lawson:—"That the letter be received, and that the thanks and appreciation of this Council be tendered to Mr. McQuarrie for his good offices herein."

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. White:—"That the Engineer be instructed to take care of the unloading and placing of these guns at the Municipal Hall."

Carried unanimously.

4. Messrs. Donaghy and Donaghy wrote on behalf of Giuseppe Rost demanding the removal of certain water pipes from Lot 6, Block 4 - S.D. 544, D.L. 94, and claiming payment for alleged damage.

Moved by Cr. Rummel, Seconded by Cr. Lawson:—"That the Clerk advise the writers, as to the facts in this case."

Carried unanimously.

5. Sept. B. C. Soldier Settlement - re. Better Housing Act, advising an advance of \$4,000 under the provisions of this Act.

Moved by Cr. Coldicutt, Seconded by Cr. McLean:—"That the letter be received and filed, and that the funds be placed to the credit of this account."

Carried unanimously.

6. Secretary, Association of Sanitary and Heating Engineers, enclosing copy of a Vancouver City By Law providing for the examination of Plumbers, and asking that this Council pass a similar By Law.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel:—"That this

be referred to the Chairman of the Health Committee, to report."

Carried unanimously.

1. The Inspector of Legal Offices - re. Sub-division Plan of Block 1, D.L. 45, advising that the Government raises no objection to the approval of the plan by this Council.

Moved by Mr. Russell, Seconded by Mr. Goldieutt: - "That the letter be received and filed, and that the Plan lay on the Table pending hearing further from the owners."

Carried unanimously.

2. Solicitors - re. Queen's Avenue and encroachments thereon, advising that they have not received any reply from the Pacific Lumber and Grading Co.

Moved by Mr. Goldieutt, Seconded by Mr. McLean: - "That Mr. Lawson and another councillor to be named, inquire as to the ownership of the Mill property, and request the owners to take action to remove the obstructions without delay."

Carried unanimously.

Committee Reports: -

3. Finance Committee Report: - Your Committee met on July 26th. 1920, and recommend: -

1. That General Accounts, amounting to \$8245.45, be paid.
2. That Wages, amounting to \$1982.24, be paid.
3. That Salaries, amounting to \$3995.50, be paid.

4. That the Treasurer and the Clerk be authorized to make such adjustments in respect of soldiers' taxes, as may be necessary, and to report thereon to the Council; to be in effect until July 31st. inst.

5. That the Requisitions be consigned.

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

Carried unanimously.

5. Water Committee Report: -

Your Committee met on July 26th. 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing August 2nd, amounting to \$662.40, be adopted.
2. That the application for a Water Service to Lot 2, Block 22, T. L. 189, be not granted.

3. That the recommendation of the Engineer re. Quisappa Boat, be adopted.

4. That the Treasurer be authorized to take any steps necessary for the collection of water rate arrears.

5. That sundry applications be referred to the Engineer, to report.

1. Mr. Johnson attended and addressed the Council with reference to a water service to Lots 41 and 42, Block 2, D.L. 90, and offered to pay two years water rates in advance. Moved by Mr. Rummel, Seconded by Mr. Goldreuth:—"That the offer be accepted, and the work be done, and that the item \$55 be added to the current Report."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Goldreuth:—"That the Report of the Water Committee, as amended, be adopted."

Carried unanimously.

2. Board of Works Report:—

of our Committee met on July 16th, 1920, and recommend:—

1. That the Report of the Engineer re. surface water on Gilpin Road, be adopted, if funds for the purpose are available.
2. That the Sub-division Plan of part of Block 1, D.L. 40, be tentatively approved, provided 16 feet be dedicated along and parallel to the line of the B.C. & P. Ry. through the subdivision.
3. That the Estimate of Work for the two weeks commencing August 2nd., amounting to \$1510.25, be adopted.
4. That improvements be made on Campbell Avenue, at an estimated cost of \$60.
5. That brushing be done on Wedgwood Street and 19th. Ave. at a cost of \$15.
6. That improvements be carried out on Graham Avenue at an estimated cost of \$22.
7. That improvements be carried out on Forest Street at an estimated cost of \$35.
8. That the Engineer be authorised to close the bridges on Barnet Road, immediately, pending repairs.
9. That the action of the Engineer with reference to Mr. W. H. West, be confirmed.
10. That similar applications be referred to the Engineer to report.

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

Carried unanimously.

4. Mr. Westhead attended and addressed the Council with reference to Belkirk Avenue.

Moved by Mr. McLean, Seconded by Mr. Rummel:—"That this be referred to Mr. Goldreuth and the Engineer to report as to

the feasibility of a switch back trail or other means of access.
Carried unanimously.

1. The Engineer submitted for tentative approval a Sub division Plan of Block 21. D. L. 1.
Moved by Mr. Rummel, Seconded by Mr. McLean: - "That this be referred to the Board of Works."

Carried unanimously.

2. Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That hence forward all Sub. division Plans be first submitted to the Board of Works."

Carried unanimously.

3. The Engineer asked for authority to proceed with the work of Road Biling in Wards 1, 2, and 6, on streets as specified.
Moved by Mr. Russell, Seconded by Mr. Coldicutt: - "That Road Biling in Wards 2 and 6, lay over until Monday next."

Carried unanimously.

4. Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Road Biling as specified for Ward I. be adopted."

Carried unanimously.

5. Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby General Borrowing and Hypothecation of Taxes By-Law, No. 2, 1920."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2, 1920, be read a Third time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2, 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.

6. Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Sub divisions By Law, 1920."

Carried unanimously.

1. New Sections numbered 2 and 3, were considered, also section 3 as redrawn and numbered 5.
Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Committee do now rise and report the By Law complete as amended."

Carried
 Cr. Russell against.

The Council re-convened.

- Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Annaly Maps Approval Sub divisions By Law, 1920, be read a Third time."

Carried
 Cr. Russell against

- Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Annaly Sub divisions 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
 Cr. Russell against.

2. Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That contracts 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: -

Annaly - and E. W. Fenton
 Annaly - and Roeber & Lightfoot
 Annaly - and John Stainsley.

Carried unanimously.

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

Lots 20 to 28 incl. S.D. 4, Block E, D.L. 188, to
 Milford S. Hastings

1/2 of Lot 5, Block 41, D.L. 122/3/4, to Jonas Lindin.

Carried unanimously.

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

1/2 of Lot 10, Block 11, D.L. 116-52 to Robert C. Watson

Lot 3, Blocks 8 & 14, D.L. 94, to John Crawford.

Block 134, D.L. 92, to Alex. Stark.

Lot 5, Block 21, D.L. 68-5.W. to Luke Manning.

Carried unanimously.

5. Moved by Cr. Coldicutt, Seconded by Cr. Russell: - "That Liquor

Licenses be granted to the following applicants:-

Joseph Davis -	Alta Vista.
Winifred Aistad & Co.	Central Park.
G. H. Tomilson -	Jubilee
M. J. Pratt -	Royal Oak & Rimble.
Herbert C. Mathews.	Burnaby Lake
M. Monk -	Hastings Street. E.
D. Cadmore -	Jubilee
Phillip Olsen -	Central Park.
A. Lomas -	Jubilee.
E. Johnstone -	Jubilee.
Andrew M. Johnson -	Royal Oak.

Carried unanimously.

New applications for Liquor Licenses were received as follows:-

John P. Hutchinson - Mc Kay.
Lucy Goodridge - Capitol Hill.

Moved by Cr. Coldicutt, Seconded by Cr. Russell: "That these applications lay on the Table for two weeks."

Carried unanimously.

1. Cr. Russell asked why Block 46, D.L. 152 1/2 has not yet been advertised for sale.

The Clerk explained that he was awaiting instructions in respect of the Lease.

Moved by Cr. Coldicutt, Seconded by Cr. White: "That the property be advertised subject to the existing lease."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Lawson: "That the Report of the Committee of the Whole re. B. C. E. Ry. fares on the Central Park line, be adopted."

Carried unanimously.

3. Moved by Cr. Mc. Lean, Seconded by Cr. Coldicutt: "That this Council delegate his worship the Reeve and the Corporation Solicitor to go to Ottawa to defend the rights of this Corporation before the Board of Railway Commissioners, in the matter of the proposed increase of fares on the Central Park line."

Carried unanimously.

Cr. Russell withdrew during the discussion on this matter.

4. The application of the Civic Employees Union for a civic holiday with pay to the outside staff, on the occasion of the proposed Civic Employees picnic, was considered.

Moved by Cr. Coldicutt, Seconded by Cr. Lawson: "That the request be granted."

- 1- An Amendment was
Moved by Cr. Russell, Seconded by Cr. McLean: - "That a
 Committee be appointed to meet the executive of the Civic
 Employe's Union this week."
On the Amendment being put:
 Councillors Russell, McLean and Rummel voted in favour,
 and Councillors Coldicutt, White and Lawson, voted against.
The Amendment was declared

Carried.

Councillors Russell and McLean were named.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That this
 Council do now adjourn."

Carried unanimously.

Confirmed

G. Lawson
Acting-Recrue.