

Monday - February 2nd. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 2nd. 1920, at 4.45 p.m.

Present: - Councillor Lawson in the Chair as Acting-Reeve.

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

Moved by Cr. Russell, Seconded by Cr. White: - "That the Minutes of the Meetings of January. 19th. and 26th. ulto. be adopted as written and conjoined.

Carried unanimously.

Correspondence was received and dealt with as follows: -

1. Solicitors. re. House Lighting at Broadview, enclosing copy of the Order of the Public Utilities Commission herein.

Moved by Cr. Russell, Seconded by Cr. Heilly: - "That the correspondence be received and filed.

Carried unanimously.

2. J. J. Thomas wrote, appealing for assistance in the case of James Carroll & family, of Bernaby Lake.

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That this be referred to the Finance Committee."

Carried unanimously.

3. The Secretary, V. O. W. re. Grant for the current year, and enclosing copy of the annual financial statement.

Moved by Cr. Russell, Seconded by Cr. White: - "That the letter be received and filed," & the application be referred to the Finance Committee."

Carried unanimously.

4. Advertising Manager. - Columbian Co. re. Advertising proposed auction sale of lands.

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

Carried unanimously.

5. Secretary, Ward V. Ratepayers' Association, approving the proposed settlement of D.L. 41 and 42 by returned soldiers.

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

Carried unanimously.

6. Secretary, G. W. V. A. re. Housing Scheme, asking that the matter be reconsidered by the Council.

Moved by Cr. White, Seconded by Cr. McLean: - "That this be referred to the Finance Committee."

Carried unanimously.

7. Cr. Rummel re. Kingsway Cleaning, suggesting that the

cost of this work should be re-imbursed by the Provincial Public Works department, or the men be carried on the payroll of that department.

Moved by Cr. McLean, Seconded by Cr. White:—"That the Clerk take up this matter with the Public Works department and the Member for this Riding."

Carried unanimously.

1. A. England re. Sewer, D. L. 186, claiming damages on account of his leasehold having been flooded.

Moved by Cr. Rummel, Seconded by Cr. McLean:—"That this be referred to the Board of Works."

Carried unanimously.

2. Assessor - application for a permanent assistant.

Moved by Cr. Rummel, Seconded by Cr. McLean:—"That this be referred to the Finance Committee."

Carried unanimously.

3. W. J. Beamish applied for permission to plant maple trees on the Boulevard opposite his property on 14th Avenue.

Moved by Cr. Keilly, Seconded by Cr. Russell:—"That permission be granted, subject to the provisions of the Boulevard By Law."

Carried unanimously.

4. A. H. Lewis re. Advertising Municipal Tax Sale lands.

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

Carried unanimously.

5. K. L. Burnett submitted a Sub-division Plan of part of Block 14, D. L. 44.

Moved by Cr. Rummel, Seconded by Cr. Keilly:—"That the Plan be tentatively approved."

Carried unanimously.

6. M^r Ely Greenhow submitted a Sub-division Plan of D. L. 45 for final approval.

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

Carried unanimously.

7. J. R. MacPhail wrote asking if the grading of the streets in Sub-division of Block 9, D. L. 211, might be waived for the present.

Moved by Cr. White, Seconded by Cr. McLean:—"That the writer be advised ^{that} the provisions of the Maps Approval By Law must be complied with."

Carried unanimously.

8. Moved by Cr. Rummel, Seconded by Cr. Keilly:—"That the

Provincial Legislature at its present session, be asked to amend Section 16 of the Municipal Elections Act in such a manner that it does not deprive a property owner of his vote in such Ward in which his property is situated, but forces him to vote for the Councillor in the Ward in which he may be living merely as a tenant or a householder.

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. White:—"That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, 1920, No. 1.

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Russell:—"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. Rummel:—"That the Burnaby Land Sale By Law, 1920, No. 1, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Russell:—"That the Burnaby Land Sale By Law, 1920, No. 1, 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 Cr. McLean, Seconded by Cr. Rummel:—"That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, 1920, No. 2."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Heilly:—"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. Heilly:—"That the Burnaby Land Sale By Law, 1920, No. 2, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Russell:—"That the Burnaby Land Sale By Law, 1920, No. 2, 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. McLean, Seconded by Cr. Russell: "That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, 1920, No. 3."

Carried unanimously.

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

Carried unanimously.

The Council re-considered.

Moved by Cr. McLean, Seconded by Cr. Keilly: "That the Burnaby Land Sale By Law, 1920, No. 3, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Rummel: "That the Burnaby Land Sale By Law, 1920, No. 3, 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. Mr. G. Lomas attended and addressed the Council with reference to the Sub-Division Plan of the N. E. 1/4, D. L. 149.

The Acting Reeve stated that the provisions of the Maps Approval By Law would be complied with.

3. J. Hastley attended and addressed the Council with reference to re-instatement as Foreman, Ward IV.

The Acting Reeve asked Mr. Hastley to make his application in writing, to the Board of Works.

4. Moved by Cr. Russell, Seconded by Cr. McLean: "That this Corporation file an objection to the proposed tariff of tolls and charges of the B. C. Telephone Co."

Carried unanimously.

5. Moved by Cr. McLean, Seconded by Cr. Rummel: "That the Acting Reeve appoint a Committee to consider the Housing Scheme."

Carried unanimously.

Councillors Russell and McLean, with the Reeve, were named as a Committee.

6. Moved by Cr. McLean, Seconded by Cr. Rummel: "That the Acting Reeve appoint a Committee for the purpose of meeting the City Council of New Westminster re. Burnaby-Westminster Joint Sewer."

Carried unanimously.

Councillors McLean and Keilly with the Reeve, were named as a Committee.

1. Moved by Cr. McLean, Seconded by Cr. Keilly:—"That Harry Staigh be re-instated as Foreman in Ward III, after the expiration of due notice to the present Foreman."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. White:—"That this Council do now adjourn."

Carried unanimously.

Consigned.

G. Lawson
Actg. Reeve.