

Monday, December 20th, 1920

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 20th, 1920, at 7.50 p.m.

Present: - His worship Reeve Sanderson.

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

Moved by Cr. Lawson, Seconded by Cr. Coldicutt: - "That the Minutes of the Meeting of December 6th, 1920, be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, School Board re. Sale of School Site - part of Block F. D. L. 131, acknowledging receipt of advice as to value.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - "That the letter be received and filed."

Carried unanimously.

2. Secretary, U. B. C. M. re. Taxation - asking that the views and suggestions of this Council be sent to Mr. F. A. McDiarmid, on or before December 31st. inst.

Moved by Cr. Coldicutt, Seconded by Cr. Lawson: - "That this be referred to the Reeve, with the Treasurer and the Clerk, to consider and report."

Carried unanimously.

3. A. F. Koles - withdrawing application for Liquor License.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - "That the letter be received and filed, and the application be withdrawn."

Carried unanimously.

4. Dominion of Canada Guarantee Co. re. Surety Bond on account of the Star Lumber Co. and extra ordinary traffic, asking to be released from liability under the Bond.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That this matter be referred to the Corporation Solicitors and the Engineer."

Carried unanimously.

5. Solicitors re. Greenhow Agreement, D. L. 46, enclosing copy of a letter from H. C. Macaulay & Co., asking that an additional clause be inserted in the Agreement, providing for the issuance of a Deed to a purchaser in the event of default by Mr. Greenhow.

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

Agreement be referred back to the Solicitors, with instructions that this Council cannot agree to the request of H. C. McFarland & Co.

1. D. S. de B. Watson, advising that he has ~~procured~~ a supply of

Anti-tosin, through the Provincial Board of Health.

Moved by Dr. Goldieutt, Seconded by Dr. White: "That the action of Dr. Watson herein, be endorsed."

Carried unanimously.

2. Secretary, Civic Employees Committee - Invitation to attend a Social on the 15th. inst.

Moved by Dr. Goldieutt, Seconded by Dr. Lawson: "That the invitation be accepted, and as many attend as possible."

Carried unanimously.

Committee Reports: -

3. Finance Committee Report: - Your Committee met on December 15th. 1920, and recommend: -

1. That General Accounts, amounting to \$24406.40, be paid.

2. That Wages, amounting to \$2493.14, be paid.

3. That Salaries, amounting to \$4291.45, be paid.

4. That Land Sales Commissions, \$259.00, be paid.

5. That Tax Sale costs, \$89.20, charged against Blocks 1 and 2,

D. L. 90-5, be refunded to W. J. Goodlad.

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

Carried unanimously.

4. Water Committee Report: -

Your Committee met on December 15th. 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing December 14th., amounting to \$240.40, be adopted.

Moved by Dr. Rimmel, Seconded by Dr. Goldieutt: "That the Report of the Water Committee be adopted."

Carried unanimously.

5. Board of Works Report: -

Your Committee met on December 15th. 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing December 14th., amounting to \$1581.51, be adopted.

2. That the Sub. division Plan of Lots 1, Block 10-17 1/2, D. L. 116, be not approved.

3. That the Corporation Solicitors be instructed to prepare the necessary By Law, in connection with the cancellation of

- M the Exh. division Plan of part of D. L. 49/85, when all arrangements are completed to their satisfaction.
1. 4. That \$1000 be appropriated for the purpose of providing work for unemployed; this sum to include \$250 for sundry works on 10th. Avenue.
  5. That sundry applications be referred to the Engineer to report.

Moved by Cr. McLean, Seconded by Cr. White: - "That the Report of the Board of Works be adopted."

Carried unanimously.

1. Property Committee Report: -

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

1. That Property Sales to December 13th. 1920, as per Sales Slips Nos. 241 to 248 inclusive, be confirmed.
2. That permission be given to John W. Cunningham to cut cordwood on Blocks 29 and 30, D. L. 11, subject to payment of 50 cents per cord, cutting to be under the supervision of the Engineer.

Moved by Cr. McLean, Seconded by Cr. Coldreitt: - "That the Report of the Property Committee be adopted."

Carried unanimously.

2. Light and Power Committee Report: -

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

3. 1. That the Street Light on Boundary Road, between Allent St. and Pandora St., be moved to a location one pole further north on Boundary Road, provided funds from Ward V appropriation are available for the purpose.

Moved by Cr. Coldreitt, Seconded by Cr. McLean: - "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

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

Lot 26, Block 33 D. L. 184, to Spencer & Jenny Taylor."

Carried unanimously.

5. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows, viz.:-

Lot 6, Block 19, D. L. 116/166, to Ethel Annie Coe.

Lot 4, Block 19, D. L. 116/166, to Thos. Wm. Meedes.

Block 119, D. L. 168/165, to Mrs. Wm. Niska.

Lots 8, 9 and 10, Block 19, D. L. 116/186, to Robert Armstrong.

Lot 1, Blocks 24 + 28, D. L. 154, to Homer Bolton.

Lots 5 and 14, Block 11, D. L. 145, to Richard. A. Young.

Lot 24, Block 6, D. L. 88, to Fred. Barber.

Lots 61, 82 and 83, Block 14, D. L. 184, to Elizabeth McCully.

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the Bernaldy Land Sale By Law, No. 14, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Bernaldy Land Sale By Law, No. 14, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the Bernaldy Land Sale By Law, No. 14, 1920, be read a Second time."

Moved by Mr. McLean, Seconded by Mr. Coldicutt: "That the Bernaldy Land Sale By Law, No. 17, 1920, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Bernaldy Land Sale By Law, No. 16, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Bernaldy Land Sale By Law, No. 18, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Bernaldy Land Sale By Law, No. 18, 1920, be read a Second time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Bernaldy Land Sale By Law, No. 18, 1920, do pass the Second Reading."

Carried unanimously.

3. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Bernaldy Land Sale By Law, No. 19, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Bernaldy Land Sale By Law, No. 19, 1920, do pass the First Reading."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Bernaldy Land Sale By Law, No. 19, 1920, be read a Second time."

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the Bernaldy Land Sale By Law, No. 19, 1920, do pass the Second Reading."

Carried unanimously.

1. The Special Committee submitted a Report re. Lots "A" in secondary Blocks, D. L. 55.  
 Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - "That the Report be received, and a copy thereof be sent to the Yorkshire and Canadian Trust Co."  
 Carried unanimously.
2. The Engineer submitted a Report with reference to a meeting between himself and Engineer Cree of the Joint Sewerage Board, with Engineer Stewartson of New Westminster re. Burnaby-Westminster Joint Sewer.  
 Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the Report be received and filed for reference."  
 Carried unanimously.
3. The Board of School Trustees attended and addressed the Council with reference to their request for the consideration of a Supplementary Estimate of Extra-ordinary expenditure.  
 Moved by Cr. Coldicutt, Seconded by Cr. Lawson: - "That Thursday December 2<sup>nd</sup>. inst, at 4 O'clock in the afternoon, be set as the day and hour when this Council will receive and consider a Supplementary Estimate of Extra-ordinary expenditure, from the Board of School Trustees."  
 Carried unanimously.
4. Moved by Cr. McLean, Seconded by Cr. Russell: - "That the Estimate for providing an Auxiliary Water main, and for improving and extending the present Water System, be submitted to, and considered by, this Council on Thursday, December 2<sup>nd</sup>. inst."  
 Carried unanimously.
5. Cr. White read a letter from W. Watson, complaining that the Street Light on Boldom Ave. has not been burning for several nights.  
 Moved by Cr. Coldicutt, Seconded by Cr. White: - "That a copy of the letter be sent to the B. C. S. Ry. Co."  
 Carried unanimously.
6. Moved by Cr. Lawson, Seconded by Cr. White: - "That the meetings of Committees be held as usual on Monday, December 24<sup>th</sup>. inst."  
 Carried unanimously.
7. Moved by Cr. Rummel, Seconded by Cr. Russell: - "That the matter of a holiday on Monday, December 24<sup>th</sup>. inst., be left to the Reeve."  
 Carried unanimously.
- Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That this Council do now adjourn until Thursday, December 24<sup>th</sup>. inst., at 4 O'clock, p.m."  
 Carried unanimously.

Confirmed

Lauder

Reeve