

Monday - June 21st. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 21st. 1920 at 7.30 p.m.
Present: - Councillors McLean, Coldicutt, Rummel, White, Lawson and Russell.

The Clerk reported that his worship the Reeve was unavoidably prevented from being present.

1. Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That Cr. Lawson do take the Chair as Acting Reeve."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Minutes of the Meetings of June 4th. and 14th. insts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

2. Secretary - New Era League forwarding copy of a resolution urging railway facilities for the purpose of enabling persons to reside in suburban districts.

Moved by Cr. White, Seconded by Cr. McLean: - "That the Resolution be approved and endorsed by this Council."

Carried unanimously.

3. The Solicitors wrote re. Consolidation of Taxes, advising that it would be quite in order for the Collector to accept payment of current Taxes from persons who have consolidated their taxes, notwithstanding that the second or other instalment due under the Agreement may not have been paid at the time of tendering the payment for current taxes.

Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the letter be received and referred to the Collector for his guidance."

Carried unanimously.

4. Gen. W. Sievers re. School Sports, extending an invitation to attend on Friday, June 25th. inst.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the invitation be accepted and that as many Councillors attend as may be possible."

Carried unanimously.

5. S. J. Thompson re. Subdivision Plan of Block 2, D. S. 45.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: - "That item No. 11 of the Agenda 'Engineers re. Final Approval of Plan of

Block 2, D. L. 45, be considered in conjunction with this letter.

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Russell:—"That this Plan be referred back for correction as to the width of Douglas Road."

Carried unanimously.

1. Solicitors re "Better Housing Act" Debenture By Law, advising that a By Law is not required by the Minister of Finance, and that the Inspector of Municipalities refused to approve a similar By Law passed by the City Council of New Westminster. Moved by Mr. McLean, Seconded by Mr. Russell:—"That the 'Better Housing Act' Debenture By Law, 1920, be withdrawn, and that the issue of \$26,000 Debentures under the provisions of the 'Better Housing Act', be and is hereby authorized."

Carried unanimously.

2. The Superintendent, B. C. Soldier Settlement, wrote forwarding a form of Debenture, as approved by the Minister of Finance. Moved by Mr. Coldicutt, Seconded by Mr. McLean:—"That the form of Debenture, be accepted, subject to the approval of the Corporation Solicitors."

Carried unanimously.

3. Solicitors - re Agreement - W. F. Silver Crossing, advising that this Agreement has not been signed by Mr. Silver. Moved by Mr. McLean, Seconded by Mr. Coldicutt:—"That this matter be referred to the Reeve."

Carried unanimously.

4. Dr. Vrooman - re Daniel Mc. Glone, asking if this Corporation would accept responsibility for the maintenance of this patient at Tranquille Sanatorium. Moved by Mr. Coldicutt Seconded by Mr. McLean:—"That Dr. Vrooman be informed that this Council has no knowledge of this man being a resident of Burnaby; and cannot therefore, accept responsibility."

Carried unanimously.

5. A. Lomas - re Purchase of Block 46, D. L. 152/153, asking that this property be conveyed free of encumbrance. Moved by Mr. McLean, Seconded by Mr. Russell:—"That the letter be received and filed."

Carried unanimously.

Committee Reports:-

6. Finance Committee Report:- Your Committee met on June 14th, 1920, and recommend:-
1. That General Accounts, amounting to \$10,648. 80, be paid.

2. That Wages, amounting to \$4,324.34, be paid.
3. That Salaries, amounting to \$3,814.11, be paid.
4. That Land Sales Commissions, \$46.50, be paid.
5. That the application of the R. C. Clean Towel Co. for remission of trades license, be not granted.
1. 6. That a Quit Claim Deed be accepted from Mr Collins, in settlement of the mortgage on Block 32, D. L. 53.
7. That Mr Watson's account \$50, re Mr Thompson (deceased) be not entertained.
8. That the Requisitions be enforced.
2. 9. That W. H. West be paid two weeks' wages, as a gratuity.
10. That an Appropriation of \$200 for advertising, be made to the Lands Department.

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

Carried unanimously.

3. Water Committee Report:-

Your Committee met on June 14th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing June 21st, amounting to \$483.85, be adopted.
2. That a water service be laid to Lot 5, Block 4, D. L. 96, at an estimated cost of \$49.60.
3. That a water service be laid to Lots 1 and 2, Block 15, D. L. 122, at an estimated cost of \$108.
4. That the application for service to Blocks 83 to 86, D. L. 124, be not entertained.
5. That sundry applications be referred to the Engineer to report.

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

Carried unanimously.

4. Board of Works Report:-

Your Committee met on June 14th. 1920, and recommend:-

5. 1. That the operation of Extra-ordinary Traggie be stopped, pending the completion of Agreements and Bonds by the parties concerned.
2. That the Estimate of Work for the two weeks commencing June 21st, amounting to \$2,208.50, be adopted.
3. That improvements be carried out on Waltham Avenue, at an estimated cost of \$14.
4. That Goodlad Street, be slashed full width, and

graded 22' wide, at a cost not to exceed \$500.

5. That improvements to Newcombe Street, be carried out, at an estimated cost of \$30.
6. That the application for a road between D. L. 189 and D. L. 218, be not considered.
7. That improvements to Dythe Avenue be carried out, at an estimated cost of \$150.
8. That a trail be made on Nelson Avenue, south of Portland Street, at an estimated cost of \$150.
1. 9. That the recommendation of the Special Committee re. holidays for outside salaried staff, be adopted, subject to unpaid substitutes being necessary.
10. That the recommendation of the Engineer re. purchase of Foden Steam Wagon \$800, and two Dump wagons for \$100, be adopted.
2. 11. That the Progress Certificate \$404.50, in respect of Borden Avenue contract, be approved.
3. 12. That permission be granted to Messrs. Hawkins and Horne to amend the Sub-division Plan of part of D. L. 125, and that the Plan, as so amended, be finally approved.
13. That sundry applications be referred to the Engineer to report.
4. 14. That the Engineer be authorised to have the traffic notices at schools, repaired, the cost thereof to be charged to the School Board.
15. That the Engineer be authorised to proceed with the proposed work on the north end of Spurling Avenue.

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

Carried unanimously.

5. Property Committee Report:-

Your Committee met on June 14th. 1920, and recommend:-

1. That property sales to June 14th. as per Sales Slips Nos. 108 to 124 inclusive, be confirmed.
2. That the offer of S. S. Rush, of \$40 for shingle bolts on the south part of D. L. 124, be accepted.
6. 3. That the recommendation of the Solicitors, that application be made for Indefeasible Title to 1916 and 1914 Tax Sale properties, be adopted.

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

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on June 14th. 1920, and recommend:-

1. That the Report of the Municipal Electrician re. Panel Boxes, be adopted.
 2. That applications for new Street Lights be laid over until the question of new street lights is under consideration.
 3. That the telephone box at Fauvel's be removed to a location at Broadway and Sperling Avenue
 4. That a telephone box key be furnished to Mr. Newman of Lurline Rd and Government St., for use in emergencies.
- Moved by Cr. Coldicutt, Seconded by Cr. McLean:- "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

2. Moved by Cr. McLean, Seconded by Cr. White:- "That the following Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto:-

Lot 58, Block 2, D.L. 18-5, to Annie Hemmingson

Lots 16 and 14, Block 22, D.L. 122, to Walter J. Russell and Walter, R. Coldicutt.

Lot 9- S.D. 5 - Block 5, D.L. 206, to John S. R. Jones.

Lots 5, 4 and 5, Block 11, D.L. 122, to Walter J. Russell.

Lots 22 and 23, Block 5, D.L. 122, to John Gustafson.

Carried unanimously.

3. 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:-

Lots 1 to 6 incl., Block 18, D.L. 55, to Charles McDonald Hamilton

Lots 34 and 38, Block 14, D.L. 122, to F. Spencer

Lots 16 and 14, Block 20, D.L. 122, to Wm. H. Fryer.

Lots 20 and 21, Block 9, D.L. 122, to Wm. Bottsell.

Lot 34, Block 24, D.L. 121, to David Ross.

Lot 29, Block 11, D.L. 121, to Mary Hutchings.

Lot 14, Block "A", D.L. 184 (Lots 1, 2 + 5 and 20 1/2 acre part) to Hugh Samson.

Block 96, D.L. 92, to Margaret Dumas.

Block 94, D.L. 92, to Wm. H. Dumas.

Lot 26, S.D. "B", Blocks 5 to 10 + 12 to 18, D.L. 154, to Hy. E. Wood.

Lot 9, Block 10, D.L. 121, to John C. H. Hutchings.

Lots 18, 19 and 20, Block 55, D.L. 124/123/124, to Jos. W. Eddy.

Carried unanimously.

4. The Chairman of the Property Committee submitted a recommendation that the period of 30 days in connection

with Land Sales Commissions shall not apply to any bona fide broker holding a Provincial Real Estate License or a Municipal Real Estate License from any other Municipality.
 Moved by Cr. McLean, Seconded by Cr. Russell:—"That the recommendation be adopted."

Carried unanimously.

1. Messrs. C. Macaulay and Co. wrote re Final Approval of the Sub-division Plan of D. L. 46. (Mt. Greenham).

Moved by Cr. White, Seconded by Cr. McLean:—"That this Plan be finally approved."

Carried unanimously.

2. Mr. McGees attended on behalf of E. L. Carter, and addressed the Council with reference to the Agreement in respect of extraordinary Traffic.

Moved by Cr. Coldicutt, Seconded by Cr. McLean:—"That the Engineer be instructed to meet Mr. Carter on the ground on Tuesday, and give a rough estimate of the work required."

Carried unanimously.

3. Moved by Cr. Coldicutt, Seconded by Cr. Russell:—"That the Resolution re. Final Approval of Block 2. D. L. 45- (Sub-division Plan) be rescinded."

Carried unanimously.

4. Moved by Cr. Coldicutt, Seconded by Cr. McLean:—"That the Sub-division Plan of Block 2. D. L. 45, be finally approved."

Carried unanimously.

5. Messrs. Dixon and Coplin attended and addressed the Council with reference to 1919 Taxes on lands purchased from this Corporation.

Moved by Cr. Coldicutt, Seconded by Cr. Russell:—"That this be referred to the Clerk and the Treasurer to report as to the conditions of sale and as to what arrangements, if any, were made respecting the payment of Taxes."

Carried unanimously.

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

Carried unanimously.

Confirmed

J. H. Sundeby,
 Reeve.