

Monday - November 2nd. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 2nd. 1920, at 4.30 o'clock p.m.

Present: - His worship Reeve Sanderson.

Councillors McLean, Boldirett, White and Lawson.

Councillor Rummel was absent on account of illness, and Councillor Russell was absent on account of other business engagements.

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Minutes of the Meeting of November 8th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Better Housing Act, advising that Clause 21 of the Agreement provides that the Council may defer the date for the commencement of the monthly instalments, until the completion of the house on the premises.

Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the Treasurer be instructed to collect the first payments as provided in Clause 21."

Carried unanimously.

2. Solicitors, re. Johnson vs. Burnaley, advising that they attended the inquiry held by Five Investigation Officers - J. A. Thomas, on the 16th. and 17th. inst., when the finding was reserved.

Moved by Mr. Boldirett, Seconded by Mr. McLean: - "That the letter be received and filed."

Carried unanimously.

3. W. G. McQuarrie M.P. re. Postal Delivery, acknowledging receipt of a petition for the extension of the Alta Vista area, and advising that he would recommend to the Postmaster General, that the request of the petitioners be granted.

Moved by Mr. White, Seconded by Mr. McLean: - "That the letter be received and filed, and that the action of W. G. McQuarrie herein, be endorsed."

Carried unanimously.

4. C. P. Denley applied for a permit to grade and plant the Boulevard opposite Block 5, S. L. 15-B. on 15th. Avenue.

Moved by Mr. Boldirett, Seconded by Mr. McLean: - "That the necessary permission be granted."

Carried unanimously.

5. The President, Victoria Real Estate Exchange re. Taxation, suggesting that the candidates for the Provincial Legislature

be interviewed and requested to pledge themselves to support legislation to afford additional sources of revenue to Municipal Corporations.

1. The Mayor of Kelowna also submitted a similar suggestion.
Moved by Mr. Coldirett, Seconded by Mr. McLean:- "That the letters be received and filed, and that the visitors be informed that the members of this Council, as individuals, have already received pledges as suggested, from the candidates in this Riding."

Carried unanimously.

2. Winged Cranes - Protesting against re-naming Queen's Ave., Mayne Ave. and Helen Ave. as "Mayne Ave." throughout.
Moved by Mr. Coldirett, Seconded by Mr. McLean:- "That this be referred to the Board of Works for consideration."

Carried unanimously.

Committee Reports:-

3. Finance Committee Report:- Your Committee met on November 15th. 1920, and recommend:-
 1. That General Accounts, amounting to \$91,681.44, be paid.
 2. That Wages, amounting to \$2,651.48, be paid.
 3. That Salaries, amounting to \$3,859.15, be paid.
 4. That Land Sales Commissions, \$66, be paid.
 5. That the Treasurer be authorised to prepare revised schedules of Securities.
 6. That the application of the Canadian Explosives Ltd. for an abatement of the penalty on the taxes on Block A, S.L. 244, be not granted.
 7. That six months stay of proceedings in re. Rumble Mortgage, be granted.
 8. That the account of Messens Ltd. \$120, be paid in American funds.
 9. That the application of the B.C. Society for Prevention of Cruelty to Animals, for a grant, be not acceded to.
 10. That the Requisitions be confirmed.
 11. That the matter of printing the 1921 Voters' Lists, be referred to the Reeve, with Mr. Lawson and the Clerk, with power to act.
 12. That the application of Mr. Barnes for the re-purchase of Bloed's "F.G." and "H.C.L. 118, be laid on the Table indefinitely.
 13. That an Appropriation of \$100 be made to the Property department, for advertising purposes.
 14. That the business be authorised to employ a man to put up House Numbers, at a charge of 50 cents per house.

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

1. Water Committee Report: -

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

1. That the Estimate of Work for the two weeks commencing November 23rd. amounting to \$240.40, be adopted.
2. That the matter of a water main on Burris St. be referred to the Reeve, with the Engineer and the Clerk, with power to act.

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

Carried unanimously.

2. Board of Works Report: -

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

1. That the Estimate of Work for the two weeks commencing November 23rd. amounting to \$3316.50, be adopted.
 2. That the Report and Recommendation of the Engineer relative to the change of certain Street Names, be adopted, provided Queens Ave., Mayne Ave., and Helen Ave., be renamed "Mayne Avenue throughout, and that Edmonds Street be renamed "3oth Avenue".
 3. That the application of Mr. Quarie, Martin & Co., that this Corporation would permit the application for cancellation of the Plan of Block "A", D. L. 90-11, to be made in its name, be granted; provided there be no cost to this Corporation.
 4. That the Board of Railway Commissioners be asked to have the Beyne Road culvert, examined by their Inspector.
 5. That the advice of the Corporation Solicitors re. Sub division Plan, part of D. L. 1st, be adopted.
 6. That the Pacific Lumber and Trading Co. be required to comply with the terms of the Agreement as submitted by the Corporation Solicitors.
 7. That the Engineers render the Bridge over 15th Avenue, Broadview, safe for traffic, forthwith.
 8. That summary applications be referred to the Engineers, to report.
- Moved by Mr. Collett, Seconded by Mr. Lean: - "That the Report of the Board of Works, be adopted."

Carried unanimously.

1. Property Committee Report:-

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

1. That Property Sales to November 15th, as per Sales Slips, Nos.
1 to 116 inclusive, be confirmed.
2. That the Report of the Special Committee re. Valuation of
school site, part of Lot 1. D. L. 181., be received.
3. That the Report re. Lots fronting on Knipsway, D. L. 94-5.
lay on the Table for further consideration.
Moved by Mr. Mc. Lean, Seconded by Mr. Goldscott: - "That the Report
of the Property Committee be adopted."

Cassed unanimously.

3. Light and Power Committee Report:-

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

4. That the Clerk call the attention of the Comptrollers of the
B. C. Electric Ry. Co. to the terms of the Street Lighting
Agreement, as to the time during which the Street Lights
are to be kept burning.
5. That a telephone instrument be installed, at the expense
of the Joint Message Board, in the house of Mr. Latimer,
on Lasiboo Road.

Moved by Mr. Goldscott, Seconded by Mr. Mc. Lean: - "That the
Report of the Light and Power Committee, be adopted".

Cassed unanimously.

5. Moved by Mr. Mc. Lean, Seconded by Mr. Goldscott: - "That the
application for cancellation of the Sub-division Plan of
Lots 1 to 14 of Block "A", D. L. 90-W., be signed by the Reeve
and the Clerk, and that the Corporate Seal be affixed
thereto.

Cassed unanimously.

6. Moved by Mr. Mc. Lean, Seconded by Mr. Goldscott: - "That Agreements
for Sale be signed by the Reeve and the Clerk, and that
the Corporate Seal be affixed thereto, as follows, viz.: -

Lot 19. Block 3. D. L. 148 to Frank E. Jinks.

Lot 5. Block 31. D. L. 159 to Maria E. Johnson.

Block 94. D. L. 92. to George M. Ross.

Lots 8 & 14. Block 4. D. L. 124-W $\frac{1}{4}$. to Bernard J. Drake.

Lot 5. Block 15. D. L. 189. to Ernest H. Pennell.

Lot 5. Block 5. D. L. 146. to James Porteous.

Lot 4. S. D. L. Block 51. D. L. 157/3. to Mira A. Barker.

Lot 5. Blocks 48 to 50. D. L. 52. to Terence W. Phillips.

Lots 14 and 15. Block 6. D. L. 141. to Charles Barnshaw.

Lot 5. Block 3. D. L. 148. to James Porteous.

Cassed unanimously.

1. N. E. Quarrie, Martin & Co. submitted formal application for the Cancellation of the Sub-division Plan of Blocks 13 and 14, D.L. 28-Lentral.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That this Corporation do not enter any objection to the proposed Cancellation." Carried unanimously.
2. G. F. Hurley submitted formal application for the Cancellation of the Sub-division Plan of Block 16, D.L. 411.
Moved by Mr. Coldicutt, Seconded by Mr. White: - "That this Corporation do not enter any objection to the proposed Cancellation." Carried unanimously.
3. 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 consider the Burnaby Wood Sale Regulation By Law, 1920." Carried unanimously.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the Committee do now rise and report the By Law complete, without amendment." Carried unanimously.
4. The Council re-convened.
Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnaby Wood Sale Regulation By Law, 1920, be read a Third time." Carried unanimously.
Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - "That the Burnaby Wood Sale Regulation 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 unanimously.
5. Moved from the Chair, Seconded by Mr. Lawson: - "That the Burnaby Conservation of Assets By Law, 1920, be introduced and read a First time." Carried unanimously.
Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnaby Conservation of Assets By Law, 1920, do pass the First Reading." Carried unanimously.
Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnaby Conservation of Assets By Law, 1920, be read a

Second time.

Carried unanimously.

Moved by Cr. Dawson, Seconded by Cr. Mc. Lean:- "That the Burnaby Conservation of Assets By Law, 1920, do pass the Second Reading."

Carried unanimously.

1. The Treasurer submitted a recommendation that Tax Sale Certificates be sold, as follows:-

Lots 23 and 24, Blocks 41/42, D.L. 55. to C.R. Huhndorf
for the sum of \$ 52.96.

Lots 9 and 11, Sub. div. B, Block 15 pt. D.L. 15 1/2, to Fred
Lepden, for the sum of \$ 64.40.

1/2 of Lot 14, Block 51, D.L. 15 1/2, to Wilfred Hollingsworth
for the sum of \$ 52.30.

Moved by Cr. Mc. Lean, Seconded by Cr. Dawson:- "That these offers be accepted."

Carried unanimously.

2. Messrs. Pike and Moon applied for a liquor license in respect of the premises occupied by C. Johnstone at Jubilee. B.C.

Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean:- "That this application lay on the Table for two weeks."

Carried unanimously.

3. Moved by Cr. Mc. Lean, Seconded by Cr. White:- "That Councillors Coldicutt and Dawson, with the Reeve, do constitute the Court of Revision of the 1921 Voters' List."

Carried unanimously.

4. Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean:- "That leave of absence from this Meeting, be granted to Councillor Russell."

Carried unanimously.

5. Moved by Cr. Coldicutt, Seconded by Cr. Dawson:- "That leave of absence be granted to Councillor Rummel, and that the best wishes of this Council for a speedy recovery from illness, be conveyed to him."

Carried unanimously.

6. Mr. R. Haddon attended, and addressed the Council with reference to the damage to Bambridge Ave., caused by hauling logs over the highway.

The Reeve stated that he would undertake to have the hauling stopped, tomorrow morning.

Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean:- "That this matter be referred to the Reeve, with Cr. White, the Engineer, and the Solicitor, with power to act."

Carried
Cr. White against.

1. The Reeve stated that he had attended a conference at the Vancouver City Hall on even date, with reference to the question of unemployment, and suggested that it might become necessary to consider this matter in relation to this municipality.
2. Mr. Goldie suggested that the clearing of D.L. 41 and 42 might be undertaken by the Government.

Moved by Cr. Goldie, Seconded by Cr. Mc. Lean: - That this Council do now adjourn until Monday November 29th. inst.
Carried unanimously.

Consigned


H. Sunderland
Reeve.