

Tuesday - May 25th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, May 25th, 1920, at 4-30 O'clock p.m.
Present:- His Worship Reeve Sanderson.

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

Moved by Cr. Lawson, Seconded by Cr. McLean:- That the Minutes of the Meetings of May 10th. and 14th. inst., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Vancouver Harbour Commission, re. Causeway across Second Narrows - Burrard Inlet, asking that delegates be appointed to attend a meeting on May 31st, inst.

Moved by Cr. Coldicutt, Seconded by Cr. McLean:- That this matter lay over until later in the evening.

Carried unanimously.

2. Secretary, School Board re. Resignation of Trustee Ardell advising that application has been made to the Department for permission to carry on with four members on the Board, until January next.

Moved by Cr. McLean, Seconded by Cr. Lawson:- That the letter lay on the Table, and the Board be advised that this Council is heartily in accord with the proposal.

Carried unanimously.

3. Secretary - School Board re. "Grapple notices at Schools, asking that these be repaid.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel:- That the Board be informed that the Board of Works will undertake the necessary repairs if they so wish, and will also pay the cost.

Carried unanimously.

4. Canadian Good Roads Association - Invitation to convention at Winnipeg June 1-8. prose.

Moved by Cr. Russell, Seconded by Cr. Lawson:- That the letter be received and filed, and that no delegates be sent.

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- Your Committee met on May 14th, 1920, and recommend:-

1. That General Accounts, amounting to \$5995.20, be paid

1. That Wages, amounting to \$ 8466.94, be paid.
2. That Salaries, amounting to \$ 3458.20, be paid.
3. That Land Sales Commissions, amounting to \$ 64, be paid.
4. That a Grant of \$ 850 be made to the East Burnaby Lacrosse Club.
5. That Insurance \$ 15.00 on the Edmonds Block, be placed with H. O. Lamb.
6. That the Treasurer be authorised to write off items \$ 24.02, and \$ 50.10, as recommended in the Interim Report of the Auditor.
7. That the Solicitors be instructed to foreclose on the Gates mortgage.
8. That the Requisitions be consigned.
9. That extra wages, \$ 19.15 be paid to the men who were engaged on sewer work, D.L. 186.

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

Carried unanimously.

3. Water Committee Report:-

Our Committee met on May 14th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 25th. amounting to \$ 426.80, be adopted.
2. That a water service be laid to A.C. Cunningham, D.L. 155, at an estimated cost of \$ 84.18.
3. That a water service to Brantford St., be installed, at a total estimated cost of \$ 1619.26.
4. That a water service be laid to Lot 24, Block 14, D.L. 152, at a cost of \$ 60.50.
5. That a water service be laid to Lot 152, D.L. 91, at a cost of \$ 68.82.
6. That a water service be laid to Lot 5, Block 6, D.L. 86/91, at a cost of \$ 166.32.
7. That a water main be laid on Water St., at an estimated cost of \$ 611.50.
8. That a water main be laid on Gilpin Road, at an estimated cost of \$ 1554.90.
9. That a permit from A.V. Todd for a private right of way for water service to A.W. Allard, be accepted, and the service installed.
10. That a water service be laid to A. Arnable, provided the applicant furnishes the necessary labour.

Moved by Mr. Sumner, Seconded by Mr. Collicutt: - "That the

Report of the Water Committee be adopted.

Carried unanimously.

1. Board of Works Report:-

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

1. That the Estimate of Work for the two weeks commencing May 25th. amounting to \$1513.50, be adopted.
 2. That Special Estimates, amounting to \$6246, be adopted.
 3. That stumps be blasted and a crossing be put in on the usual terms, opposite Lots 5-6, Block 1, D.L.90.
 4. That the claim of the Chapman Motor Cartage Co., be not entertained.
 5. That the application of J. M. Ellis and others, re. Keeper St., be not entertained at the present time.
 6. That improvements be carried out on Forest St. at an estimated cost of \$50.
 7. That permission be given to the Women's Auxiliary, North Burnaby branch of the G.W.V.A., to place a nest seat for the use of veterans, at the E.C. corner of the Hastings St. E. car terminus.
 8. That no objection be entered to the cancellation of the sub-division Plan of part of D.L.44.
- Moved by Cr. Russell, Seconded by Cr. Lawson: - "That the Report of the Board of Works be adopted."

Carried unanimously.

4. Light and Power Committee Report:-

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

1. That the B.C. Telephone Co. Drawing No. A5265, covering pole location on Wilson St., be approved.
- Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

5. Property Committee Report:-

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

1. That the offer of Phillips Hogg Lbr. Co., to purchase shingle bolts and logs on D.L.43, and part of D.L.40 for the sum of \$350, be accepted.
2. That property sales to May 15th. as per sales slips Nos. 85 to 96 inc., be approved.

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

Report of the Property Committee be adopted.

Carried unanimously.

- Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the conveyance of Lots 1 and 2, Block 21, D. L. 114 - 8 $\frac{1}{2}$, to Alfred Brazier, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

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

W $\frac{1}{2}$ of Lot 5, Block 14, D. L. 116 - 8 $\frac{1}{2}$, to Eric Yoston.

Lot 18, Block 11, D. L. 129, to Olive A. Craig.

Lot 14, Block 9, D. L. 121, to Olive A. Craig.

Lot 5 of the W $\frac{1}{2}$ of Block 10, D. L. 93, to Clarence J. Hawens.

Lot 6 do. to Helen M. Hawens.

Carried unanimously.

- Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Release of the Mortgage on Lot 15, Block 15, D. L. 24 - A. S. Armitage - be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- Moved by Mr. McLean, Seconded by Mr. Russell: - "That the Quit-claim Deed of part of Twentieth St. (B. C. E. R. cut off) to the B. C. Electric Railway Co. Ltd., be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. McLean: - "That the contract between J. Pipe and this Corporation in respect of clearing Borden Avenue, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- 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 Wising By Law, 1910, amendment By Law, 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 Wining By Law 1910, Amendment By Law, 1920,
be read a Third time.

Carried unanimously.

Moved by Mr. Coldieutt, Seconded by Mr. McLean: - "That
the Burnaby Wining By Law, 1910, Amendment 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.

1. Moved by Mr. Lawson, Seconded by Mr. ~~McLean~~^{McLean}: - "That this
Council do now resolve into a Committee of the Whole with
the Reeve in the Chair, to re-consider the Burnaby Liquor
license By Law, 1920."

Carried unanimously.

After a lengthy discussion, it was

Moved by Mr. Coldieutt, Seconded by Mr. Rummel: - "That the
By Law lay over for two weeks."

Mr. Coldieutt, Rummel, and McLean, voted in favour, and
Mrs. White, Lawson and Russell, voted against.

The Motion was declared

Carried.

Moved by Mr. Coldieutt, Seconded by Mr. Rummel: - "That the
Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

2. Tenders for Mortgage properties were received as follows:-

1. Block 46. T.L. 151/3.

A. D. Young -	\$ 5.00
Gev. Kent -	4.050
C. R. Gillmore	6.500
A. Lomas	4.400

Moved by Mr. McLean, Seconded by Mr. Lawson: - "That no
Tender be accepted".

An Amendment was

Moved by Mr. Coldieutt, Seconded by Mr. Russell: - "That the
highest tender be accepted."

On the Amendment being put: Mr. Coldieutt, Russell, and
White, voted in favour, and

Mr. McLean, Lawson and Rummel voted against.

The Amendment was declared

Carried.

3. A. Edmonds Block

A. Lomas \$ 5.900.

Moved by Mr. Goldieatt, Seconded by Mr. McLean: "That this Tender be not entertained."

Carried unanimously.

1. The Special Committee submitted a Report re. Mortgage properties, recommending a scale of rentals for stores and rooms in the Edmonds Block, and that the property be placed in the hands of reliable brokers for sale at a nett price of \$15,000. Also that Lots A + B, Block II, D.L. 82, and Blocks 13 and 14, D.L. 15, be sold for the respective amounts owing thereon.

Moved by Mr. McLean, Seconded by Mr. Goldieatt: "That the Report be adopted, subject to a revision of the rentals as specified, and that the properties be offered for sale by licensed brokers, at the usual rate of commission."

Carried unanimously.

2. Moved by Mr. Goldieatt, Seconded by Mr. McLean: "That ten days be the limit allowed for the completion of the purchase of Block 46, D.L. 151/5."

Carried unanimously.

3. Four applications were received for the position of Clerk and Stenographer in the Engineer's Office.

Moved by Mr. Russell, Seconded by Mr. McLean: "That this be left to the Reeve and the Engineer to make the appointment."

Carried unanimously.

4. Moved by Mr. McLean, Seconded by Mr. Lawson: "That the following offers for Tax Sale Certificates be accepted, viz.:-
 1. Lot 14, Block 1, D.L. 19 to Mr. Sibley for the sum of \$50.55
 2. Lot 14, Block 'I', D.L. 124 - W^{1/4}, to J. Cairns and W. Chesterman, for the sum of \$155.39.
 3. Lot 18, Block 5, D.L. 94-11, to Robert R. Smith, for the sum of \$51.50.

Carried unanimously.

5. Moved by Mr. Goldieatt, Seconded by Mr. McLean: "That the Agreement re. Extra-ordinary Traffic between Frederick H. Singer Co. and this Corporation be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

6. Moved by Mr. McLean, Seconded by Mr. Rummel: "That the 1919 Amendment to the Land Registry Act be referred to the Corporation Solicitors for advice as to its effect on the Burnaby Maps Approval By Law."

Carried unanimously.

1. Sub-division Plans of part of D.L. 135 and part of D.L. 158 were re-submitted for approval.
Moved by Mr. Coldicutt, Seconded by Mr. White: - "That these Plans be referred to the Board of Works."
Carried unanimously.
2. G.F. Carter attended and addressed the Council with reference to the action of the Police in stopping the operation of Esextra ordinary Tramie by his employees.
Moved by Mr. White, Seconded by Mr. Coldicutt: - "That Mr. Carter be given one week in which to obtain the required Bond, and to sign the Agreement."
Carried unanimously.
3. Moved by Mr. White, Seconded by Mr. Rummel: - "That Mr. Carter be granted permission to haul logs presently on Barnet Road, over Sperling Avenue and Bainbridge Avenue."
Carried unanimously.
4. Mr. Russell reported verbally with reference to the interview with the Public Works Engineers on the subject of Kingsway and the classification of highways.
Carried unanimously.
5. A deputation from the School Board attended and discussed the matter of "Daylight Saving".
Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the clock be advanced one hour as from midnight on Wednesday May 1st inst.; as far as may conveniently be done, until approximately Sept. 18th next; and that other public bodies in Burnaby be recommended to fall in line."
Carried unanimously.
6. Moved by Mr. Coldicutt, Seconded by Mr. Rummel: - "That the time of meetings of this Council be changed to read 6.30 p.m. standard time instead of 4.30 p.m., during the period in which "Daylight Saving" may be in force."
Carried unanimously.
7. The Reeve reported verbally with reference to the meeting with the Vancouver Harbour Commission, on the matter of a causeway across the Second Narrows on Burrard Inlet.
Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the action of the Reeve herein be endorsed."
Carried unanimously.
8. Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the matter of repainting Automobile Signs on Kingsway and other highways be left in the hands of the Chairman of the Board of Works."
Carried unanimously.

1. Mr. Collicutt submitted a statement of expenses in connection with the "float" for the Hudson's Bay Pageant. \$152.16.
Moved by Mr. Russell, Seconded by Mr. White: - "That the account be paid."

Ccarried unanimously.

2. Moved by Mr. Lawson, Seconded by Mr. Russell: - "That the Pageant Committee be thanked for their work, and complimented on the results obtained".

Ccarried unanimously.

- Moved by Mr. Collicutt, Seconded by Mr. Lawson: - "That this Council do now adjourn".

Ccarried unanimously.

Confirmed

H. Sanderson
Reeve.