

Monday October 25th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 25th. 1920 at 4.45 o'clock p.m.

Present:- His woship Reeve Sanderson.

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

Moved by Mr. Lawson, Seconded by Mr. Rummel:- "That the Minutes of the Meeting of October 11th. inst. be adopted as written and confirmed.

Carried unanimously.

1. Mr. Stewart attended and addressed the Council re. Taxes, alleging that he had been overcharged.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson:- "That the applicant be requested to meet the Reeve, with the Treasurer and the Clerk on Tuesday, 26th. inst., at 9.30 a.m."

Carried unanimously.

2. Mr. Bergeson attended and addressed the Council with reference to the alleged wrongful assessment of his property.
Moved by Mr. Rummel, Seconded by Mr. Coldicutt:- "That the Assessor be requested to visit this property."

Carried unanimously.

3. Correspondence was received and dealt with as follows:-
Secretary, Vancouver Real Estate Exchange, forward copy of a resolution re. Town Planning.
Moved by Mr. Coldicutt, Seconded by Mr. White:- "That this be referred to the 1921 Council".

Carried unanimously.

4. Post Office Inspector re. Rural mail delivery in Burnaby Lake district - advising that the matter has been referred to the Post Master General.
Moved by Mr. Russell, Seconded by Mr. Coldicutt:- "That the letter be received and filed".

Carried unanimously.

5. Secretary, Vancouver General Hospital, asking for a cheque to cover the cost of the care of patients from this Municipality under Section 3 of the Hospital Act Amendment Act 1920.
Moved by Mr. Coldicutt, Seconded by Mr. Rummel:- "That this be referred to the Reeve, with Mr. Lawson and the Clerk, with power to act".

Carried unanimously.

6. Collector - recommending the payment to W.R. Low, of \$65.59, be the surplus on the Tax Sale of Block 39. D.L. 154.

Moved by Cr. Russell, Seconded by Cr. Boldieutt: - "That the recommendation be adopted."

Carried unanimously.

1. Corporation Solicitors re. Technical Education, advising that part of the amount of the appropriation for High School purposes might properly be used for Technical School purposes.

Moved by Cr. Russell, Seconded by Cr. Lawson: - "That the letter be received and a copy thereof be sent to the Secretary of the School Board."

Carried unanimously.

2. Secretary, Housing Committee - forwarding for approval, the Tender of J. Stansley \$5412.50, for the erection of a house for F.T. Underhill.

Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Tender be approved."

Carried unanimously.

3. The Corporation Solicitors submitted a draft Agreement with reference to the encroachments by the Pacific Lumber and Trading Co. on Queen's Avenue.

Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the rental to be paid, be \$50 every six months, and that the Special Committee herein, submit the Agreement to the Company."

Carried unanimously.

4. Corporation Solicitors, re. Highland Shingle Co., advising that they had submitted the Agreement re. Extra-ordinary Traffic to this Company.

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

Carried unanimously.

5. Corporation Solicitors re. Star Lumber Co. asking for instructions as to the collection of \$150 from the Guarantee Company, in respect of damages caused by Extra-ordinary Traffic.

Moved by Cr. Boldieutt, Seconded by Cr. Rummel: - "That the Corporation Solicitors be instructed to take steps to collect."

Carried unanimously.

6. Corporation Solicitors re. Claim of T. W. Hardy - forwarding a copy of the statement of defence herein.

Moved by Cr. Boldieutt, Seconded by Cr. Lawson: - "That the letter and enclosure be received and filed for reference."

Carried unanimously.

7. Secretary - Broadview Ratepayers' Association, complaining of

the service given by the B.C. Electric Ry. Co. on the Burnaby Lake line.

Moved by Mr. Lawson, Seconded by Mr. Goldieatt: "That a copy of the letter be sent to the B.C.E.Ry. Co., asking if the matters complained of therein, cannot be remedied.

Carried unanimously.

Committee Reports: -

1. Finance Committee Report: - Your Committee met on October 19th. 1920, and recommend: -
 1. That General Accounts, amounting to \$ 134.04. 65, be paid.
 2. That Wages, amounting to \$ 2,646. 22, be paid.
 3. That Salaries, amounting to \$ 4,041. 68, be paid.
 4. That Land Sale Commissions, amounting to \$ 62.50, be paid.
 5. That Transfer Cheques, \$ 164.459. 62, be approved.
 6. That the application for a donation by the Central Park Agricultural Association, be not granted.
 7. That a Grant of \$ 450 be made to the Burnaby branch of the Grand Army of United Veterans.
2. That the Board of Police Commissioners be notified that this Council cannot provide the amount asked for in the Supplementary Estimate - \$ 545.
3. That the application of Kramer & Co. re Taxes, Keith Estate, D.L. 364, be not entertained.
4. That the Solicitors be instructed to commence foreclosure proceeding forthwith, in the matter of the Rumble Mortgage.
5. That the offer of Thomas Broadfoot to pay the amount due on the Wallace and Broadfoot Mortgage, and to take an assignment thereof, be accepted.
6. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report: -

Your Committee met on October 19th. 1920, and recommend: -

1. That the Estimate of Work for the two weeks commencing October 25th., amounting to \$ 240.40, be adopted.
2. That the recommendation of the Engineer with reference to applications for Water Services, amounting to \$ 1952.95, be adopted.
3. That an Appropriation of \$ 2000 be made to meet the present outstanding applications which have been approved, and that no further applications be considered.

during the balance of the current year.

- 1.
4. That this corporation do not take any action with reference to the proposal to constitute a Water Commission for Greater Vancouver.
5. That the recommendation of Councillor Rummel re. Municipal Reservoir sites, be adopted.
Moved by Cr. Rummel, Seconded by Cr. McLean: - "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on October 19th. 1920, and recommend:-

- 3.
1. That the Reeve, with the Municipal Engineer and Solicitor, be a Committee to draft an Agreement with the Pacific Lumber and Trading Co., re encroachments, Queen's Avenue.
2. That the estimate of Work for the two weeks commencing October 26th., amounting to \$1918.94, be adopted.
3. That 6th Street be improved between Stanley St. and Cedar St., at a cost of \$68.
4. That field rock be laid on Buckingham Avenue, and a ditch be dug, at a cost of \$150, when funds are available.
5. That Dalhousie Street be opened up to Block 54, D.L.G.I., at a cost of \$45, when funds are available.
6. That the application of the Highland Lumber Co., to construct a skid road on the boulevard on the side of Bambridge Avenue, be not entertained.
7. That the Ford Truck be equipped with 51 x 4 "Hobby" tyres.
8. That this Council join the permanent association, with reference to Hastings-Barnet-Dewdney Trunk Road.
9. That the claim of H. Gami, be not entertained.
10. That formal application be made to the B.C.E.Ry. Co. for a crossing at Salisbury Avenue.

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

Carried unanimously.

7. Light and Power Committee Report:-

Your Committee met on October 19th. 1920, and recommend:-

1. That the B.C. Telephone Co. Drawing No. A-5568, covering poles and anchors on Linden Ave., be approved.
2. That the location of the new Street Light at Ardingley Ave. and Sprott St., be changed to Union St., two blocks west

of Spending Committee.

Moved by Mr. Goldieutt, Seconded by Mr. McLean: "That the Report of the Light and Power Committee be adopted." Carried unanimously.

1. Property Committee Report: -

Your Committee met on October 19th, 1930, and recommend:-

1. That Property Sales to October 19th, as per Sales Slips Nos. 190 to 208 inclusive, be confirmed.
2. That J. T. Underhill be instructed to make a Survey of the $\frac{2}{3}$ of $\frac{2}{3}$ of the S.E. & S.W. of D.L. 145, dividing the northern part into two portions, and providing for proper road allowance.
3. That the applications of T. R. Pearson and J. J. Miller re. redemption of 1919 Tax Sale properties, be not entertained.
4. That the application of W. M. C. Hughes to rent the rooms in the Edmonds Block, be referred to Mr. McLean, and the Clerk, with power to act.
5. That the Agreement for Sale to Hans F. Dippner, be cancelled upon surrender thereof, and the payment made by him thereunder, be refunded.

Moved by Mr. McLean, Seconded by Mr. Goldieutt: "That the Report of the Property Committee be adopted."

Carried unanimously.

5. Moved by Mr. McLean, Seconded by Mr. Goldieutt: "That Agreements under the Better Housing Act be signed by the Reeve and the Clerk, and the Corporate Seal affixed thereto, as follows:-

Burnaby and Arthur W. Hopper

"	.. Robert Moseley
"	.. Percy Pearce
"	.. Frank Sheppard.
"	.. James T. Underhill.

Carried unanimously.

6. Moved by Mr. McLean, Seconded by Mr. Burnell: "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto: as follows, viz: -

Lot 4, Block 4, D.L. 136-137 to Robert Baird.
 Lot 10, Block 1, D.L. 121-122/184-S, to Arthur W. Hopper.
 Lot 9, Block 11, D.L. 131, to Alice T. Haebett.
 Lot 8, Block 5, D.L. 159, to John G. Johnson.
 Lot 5, Block 34, D.L. 184, to Wm. M. Bell.

Carried unanimously.

7. Moved by Mr. McLean, Seconded by Mr. Goldieutt: "That the following Agreements for Sale be signed by the Reeve and the Clerk, and

that the Corporate Seal be affixed thereto, viz.: -

Lots 12 to 15, Block 5, D.L. 143, to Wm. Murray.

Lots 5, 65 & 54, Block 8, D.L. 184, to L. Ropel & S. Shatto.

Block 48, D.L. 145, to Francis Cooper.

Lot 15, Block 2, D.L. 116/186 to L. Ropel & S. Shatto.

Lot 10, Block 16, D.L. 116/186 to Charles Grout.

Lot 5, Block 1, D.L. 19, to Alfred. B. Fensom.

Block 25, D.L. 94-S, to Mary England.

Lots 1 & 20, Block 5, D.L. 143, to Frank. M. Jinks.

Lot 6, Block 28, D.L. 184, to Wm. Temple.

Block 95, D.L. 92, to Margaret. A. Thomas.

Block 98, D.L. 92, to Albert. H. Tennant.

Carried unanimously.

- Moved by Mr. Sean, Seconded by Mr. Coldicutt: - That the assignment of the Wallace and Broadfoot Mortgage to Thomas Broadfoot, 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. Coldicutt: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Road Dedication By Law, 1920.

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Coldicutt: - That the Committee do now rise, and report the By Law complete without amendment.

Carried unanimously.

The Council re-convened.

- Moved by Mr. Russell, Seconded by Mr. Rummel: - That the Burnaby Road Dedication By Law, 1920, be read a Third time.

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Coldicutt: - That the Burnaby Road Dedication 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.

- Moved by Mr. Sean, Seconded by Mr. Coldicutt: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Land Sale By Law No. 14-1920.

Carried unanimously.

- Moved by Mr. Sean, Seconded by Mr. Coldicutt: - 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. Coldicutt: - "That the Burnaby Land Sale By Law, Mo. 14, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sale By Law, Mo. 14, 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 Cr. McLean, Seconded by Cr. Coldicutt: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, Mo. 15, 1920."

Carried unanimously.

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

The Council re-convened.

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sale By Law, Mo. 15, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sale By Law, Mo. 15, 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.

2. Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, Mo. 16, 1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "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. Coldicutt: - "That the Burnaby Land Sale By Law, Mo. 16, 1920, be read a Third time."

Carried unanimously.

Moved by Cr. Mc.Lean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sale By Law, No. 16, 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. The Collector submitted recommendations that Tax Sale Certificates be sold as follows:-

E½ lot 1, Block 16, D.L. 69, to F. Beech, for \$52.65.
 Lots 18, 19 & 20, Block 16 D.L. 142, to W.E. Longley, for \$500+.40.
 W½ lot 4, Block 19, D.L. 116-S, to Mr A.C. Locknell, for \$84.45.
 Block 4, D.L. 162, to James C. Kirk, for \$626.
 Lot 15, Block 2, D.L. 161, to Joe Joe, for \$90.52.
 E½ of lot 10, S.D.S., Blocks 11 & 13, D.L. 95, and
 Lot 5, Block 24, D.L. 95, to Winnie S. George, for \$91.84.

Lot 1, Block 2, D.L. 1, to William Karmann, for \$21.15.

Moved by Cr. Mc.Lean, Seconded by Cr. Coldicutt: - "That these Tax Sale Certificates be sold as recommended."

CARRIED UNANIMOUSLY.

2. The Delegates to the recent convention of the U.B.C.M., at Nelson submitted a Report of the proceedings.

Moved by Cr. Mc.Lean, Seconded by Cr. Lawson: - "That the Report be received and filed."

CARRIED UNANIMOUSLY.

3. Moved by Cr. Russell, Seconded by Cr. Coldicutt: - "That the thanks of this Council be extended to the Mayor & Council of the City of Nelson, for the courtesies extended to the delegates when attending the recent Convention in that city."

CARRIED UNANIMOUSLY.

4. Moved by Cr. Coldicutt, Seconded by Cr. White: - "That tenders be invited for whitewashing the walls and ceiling of the Council Chamber."

CARRIED UNANIMOUSLY.

5. The Reeve reported verbally with reference to the diversion of certain surface waters from the Central Park area into the joint Sewerage system.

6. The Reeve notified the members of the Council that the Rt. Hon. Arthur Meighen, P.C. - Premier of Canada, was expected to visit the Municipal Hall on Friday, October 29th. inst., and invited the Councillors to be in attendance at that time.

7. Councillor Sumner reported verbally with reference to the improvement on North Road, presently being carried out by the

Provincial Public Works department. He also reported having received complaints with reference to speeding by Autos on this road.

The Reeve promised to take up the matter of "speeding" with the Chief Constable.

Moved by Cr. Goldsmith, Seconded by Cr. McLean: - "That this Council do now adjourn."

Carried unanimously.

Convinced


H. Shuter & Shooter
Reeve.