

Monday - April 16th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 16th. 1920, at 4.40 O'clock p.m.
Present: - His worship Reeve Sanderson
 Councillors Mr. Dean, Coldenett, Rummel, White, Lawson,
 and Russell.

Moved by Mr. Lawson, Seconded by Mr. McLean: - That the Minutes of the Meeting of April 1st. inst., be adopted as written and signed.

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Solicitors - forwarding Agreement re. Howe Crossing.
Moved by Mr. Rummel, Seconded by Mr. McLean: - That the letter be received and filed.

Carried unanimously.

2. Solicitors - re. Tax Sales, advising that where any lands, the property of soldiers may have been sold, such lands should be redeemed, and the Taxes and Interest should be charged back to the property.

Moved by Mr. Russell, Seconded by Mr. Lawson: - That the letter be received and filed.

Carried unanimously.

3. Solicitors - re. Tax Sales; advising that in consequence of the amendment to the Municipal Act, the District Registrar of Titles has agreed to dispense with the service of notices under Section 56 of the Land Registry Act, in respect of lands acquired by this Corporation at Tax Sales prior to 1919.
Moved by Mr. Lawson, Seconded by Mr. McLean: - That the letter be received and filed, and that the Treasurer be advised accordingly.

Carried unanimously.

4. Secretary, Royal Columbian Hospital, advising that the amount of \$1800 for the current year is acceptable to the Board of Directors.

Moved by Mr. Russell, Seconded by Mr. Lawson: - That the letter be received and filed.

Carried unanimously.

5. Solicitors re. Board of Police Commissioners.

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

Carried unanimously.

6. Solicitors - re. Consolidation of By-Laws, advising that the

fees would not probably amount to more than \$5.00.
Moved by Mr. Dummel, Seconded by Mr. Lean: "That this be referred to the Finance Committee".

Carried unanimously.

1. J. W. West, M.D.A. re. Amendment to Cemetery Companies Act, giving an explanation of the provisions relating to taxation.
Moved by Mr. Russell, Seconded by Mr. Lawson: "That the letter be received and filed".

Carried unanimously.

2. General Manager, B.C.G.R. Co. re. Hastings St. car line extension, advising that no new extensions in that district can be undertaken at the present time.
Moved by Mr. White, Seconded by Mr. McLean: "That the letter be received and filed".

Carried unanimously.

3. Miss Amy Leigh, asking for the use of the Public Hall and the Municipal Hall Grounds for the Rally of the B.C. companies of Canadian Girl Guides on July 3rd and 4th.
Moved by Mr. McLean, Seconded by Mr. Russell: "That the application be granted".

Carried unanimously.

4. Mr. C. Logsdon re. Water service Rochester Road, asking if water could be supplied by this corporation, and also if the work could be supervised by the Municipal Engineer.
Moved by Mr. Dummel, Seconded by Mr. Lawson: "That this be referred to the Water Committee; and that the engineer report thereon".

Carried unanimously.

5. Secretary Housing Committee, asking that Mr. McFee be allowed to make the necessary appraisals, and that applications for loans be closed on May 6th. *prose.*
Moved by Mr. McLean, Seconded by Mr. Russell: "That Mr. McFee be asked to act as Appraiser, and that applications close on May 6th. *prose.*"

Carried unanimously.

6. Provincial Board of Health, forwarding copy of Regulations governing Plumbing etc.
Moved by Mr. Russell, Seconded by Mr. Dummel: "That this be referred to the Health and Grounds Committee".

Carried unanimously.

7. Superintendent, B.C. Soldier Settlement - forwarding copy of the Agreement respecting loan of \$36,000 under the Better Housing Act.

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

Carried unanimously.

1. Deputy Provincial Secretary, forwarding copy of Order-in-Council respecting the loan of \$36,000 under the Better Housing Act.

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

Carried unanimously.

2. Mr. Remmel, re. Hudson's Bay Pageant, advising that Mr. J. R. Wilson had consented to arrange for a float representing the "Last stand of Mr. Burnaby at Alou Klea".

Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the arrangements be approved, and that the Ford truck be placed at the disposal of the Committee for that day".

Carried unanimously.

3. The Collector submitted a recommendation that the Tax Sale Certificate of Lot 14, Block 34, S. L. 30, be sold to William Griffiths for the sum of \$40.45.

Moved by Mr. Russell, Seconded by Mr. McLean: - "That the offer of Mr. Griffiths be accepted".

Carried unanimously.

Committee Reports:

4. Finance Committee Report: - Your Committee met on April 19th, 1920, and recommend: -
 1. That General Accounts, amounting to \$9098.81, be paid.
 2. That Wages, amounting to \$1910.51, be paid.
 3. That Salaries, amounting to \$3.556.89, be paid.
 4. That Commissions, \$59.25, be paid.
 5. That Mr. Walker be placed on a monthly basis, at a salary of \$100 per month.
 6. That the "Yugwood" hospital account, \$88.20, be charged to relief.
 7. That permission be granted to the V.O.Y.C. to conduct a house to house canvass from May 10th to May 12nd.
 8. That the purchase of \$18,498.16 Burnaby 4½% debentures and \$5,000 Dominion War Loan, 1934 maturity be confirmed.
 9. That the Corporation Solicitors be instructed to demand payment in respect of the "Yates" Mortgage and the "Jakeman" Mortgage.
 10. That the tender of the Lewis Printing Co. at \$3.45 per page for printing the 1919 Annual Report, be accepted.

11. That the tender of Lowman and Brookhouse for printing Tax demands at \$540. be accepted.

12. That the Requisitions be confirmed.

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 April 19th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 24th., amounting to \$241.20, be adopted.
2. That 110' of 6" steel main be installed on Russell Avenue at an estimated cost of \$280.
3. That 345' of 4" steel main be installed on Miller Avenue, at an estimated cost of \$499.40.
4. That 460' of 6" steel main be installed to Block 11, D.L. 23, at an estimated cost of \$604, provided there are five or more consumers.
5. That 110 ft. of 1" pipe be installed on Boundary Road to D.L. 150, at an estimated cost of \$619.40.
6. That a water service be installed to D.L. 98, Waltham Avenue, at an estimated cost of \$59.15.
7. That a water service be laid to lot 56, D.L. 85, at an estimated cost of \$60.50.
8. That a water service be laid to Block 38, D.L. 94, at an estimated cost of \$28.50.
9. That Alta Vista Reservoir be fenced, at an estimated cost of \$68.80.
10. That a Water service be laid to lots 11 and 12, Block 3, D.L. 90, at an estimated cost of \$59.
11. That Hose Permits be issued on the same terms as last year.
12. That \$2.00, arrears of water rates owing by Mr. Harry Good, be written off.

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

Carried unanimously.

2. Board of Works Report: -

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

1. That the Estimate of Work for the two weeks commencing April 24th., be adopted as follows:-

Ward I \$ 822

Ward II \$ 493.50

Ward III \$ 388.32.

" IV 155.50.

Ward IV \$ 404.50.

VI 688.50.

Kingway Cleaning - \$ 46.50.

- a. That \$ 11.00 be appropriated for Bambridge Avenue.
- b. That \$ 5.00 be appropriated for Oxford Street.
- c. That John Sinclair be required to move back to the property line, the fence presently encroaching on Sinclair Avenue.
- d. That no person or corporation be permitted to have extra-ordinary traffic over prohibited highways without having first executed an agreement with this corporation, to maintain such highways in good condition, and to leave the same in good condition at the termination of such extra-ordinary traffic.
- e. That sundry applications be referred to the Engineer to report.
- f. That the Easement of Hwy. St. at the North east corner of Kathleen and Patterson Avenues, from M. T. Mayne, be accepted.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That an appropriation of \$ 200 for Cameron Street, be added to the Estimate of Work, and that the Report of the Board of Works, as so amended, be adopted."

Carried unanimously.

2. Health and Grounds Committee Report:

"Our Committee met on April 19th. 1920, and recommend: -

1. That the following organisations be granted the use of the Committee Room for the current year, viz.: - Burnaby Board of Trade, the Victorian Order of Nurses, and the Municipal Chapter, I. O. O. F.

Moved by Mr. White, Seconded by Mr. Dawson: - "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

4. Property Committee Report: -

"Our Committee met on April 19th. 1920, and recommend: -

1. That the offer of J. E. Langmore be not entertained.
2. That the offer of G. H. Wilshire to rent the Mc. Kee property, be accepted.
3. That the Tax Sale Certificate of the W $\frac{1}{2}$ of lot 3, Blocks 11, 16, and 14, D. L. 159, be sold to Archibald Hardy, for the sum of \$ 11.45.

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

Carried unanimously.

1. The Resignation of Police Commissioner Dixie was further considered.
Moved by Mr. McLean, Seconded by Mr. Rummel: - "That Mr. Dixie be asked to re-consider his resignation".

Carried

Mrs. Russell and Lawson against.

2. Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That it be a recommendation to the Board of Police Commissioners to consider whether it might be possible to again acquire the services of Asst. Secty. James on the Police Force of this Corporation".

Carried unanimously.

3. Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnley General Borrowing and Hypothecation of Taxes By Law, 1920, be introduced and read a First time".

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnley General Borrowing and Hypothecation of Taxes By-Law, 1920, do pass the First Reading".

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That the Burnley General Borrowing and Hypothecation of Taxes By Law, 1920, be read a Second time".

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnley General Borrowing and Hypothecation of Taxes By Law, 1920, do pass the Second Reading".

Carried unanimously.

4. Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the Burnley Land Sales By-Law, No. 4. 1920, be introduced and read a First time".

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the Burnley Land Sales By-Law, No. 4. 1920, do pass the First Reading".

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That the Burnley Land Sales By Law, No. 4. 1920, be read a Second time".

Carried unanimously.

Moved by Mr. McLean, Seconded by Mr. Coldicutt: - "That the Burnley Land Sales By Law, No. 4. 1920, do pass the Second Reading".

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That at the Burnaby Land Sales By-Law, No. 8, 1920, be introduced and read a First time." Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the Burnaby Land Sales By-Law, No. 8, 1920, do pass the First Reading." Carried unanimously.
- Moved by Cr. Coldicutt, Seconded by Cr. McLean: - "That the Burnaby Land Sales By-Law, No. 8, 1920, be read a Second time." Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sales By-Law, No. 8, 1920, do pass the Second Reading." Carried unanimously.
2. Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the Burnaby Land Sales By-Law, No. 9, 1920, be introduced and read a First time." Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Burnaby Land Sales By-Law, No. 9, 1920, do pass the First Reading." Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Coldicutt: - "That the Burnaby Land Sales By-Law, No. 9, 1920, be read a Second time." Carried unanimously.
- Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the Burnaby Land Sales By-Law, No. 9, 1920, do pass the Second Reading." Carried unanimously.
3. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the following conveyances be signed by the Reeve and the Clerk and that the corporate Seal be affixed thereto, viz.: -
- 1. Blocks 12 and 50, D.L. 83 to Herbert C. Thompson.
 - 1. Lots 4 and 8, S.D. 1, Block 15, D.L. 49-N. to Robert Henderson.
 - 1. Lots 109 and 110, Block 5, D.L. 44. to Elizabeth Warwick.
 - 1. Lots 9 and 10, Block 18, D.L. 116-15/186-S. to Andrew Young.
 - 1. Lot 4, Block 2, D.L. 124-8½, to John and Annie Thomas.
- Carried unanimously.
4. Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the following Agreements for Sale be signed by the Reeve and

the Clerk, and that the Corporate Seal be affixed thereto, viz.:—
 Lot 21, S.D. 1, Block A, D.L. 91-S.W. to Elizabeth G. Wootton.
 Blocks 22 & 51, S.L. 65, to William E. Norman.
 Lot 55, Block 15, D.L. 151/s to John Murray.
 Lots 22 and 26, Block 16, D.L. 122, to William Armstrong.
 Lots 18 to 80 of Block A and Lots 1, 2 and 5 and 10½ acre part
 of D.L. 84, to Evelyn H. C. Rowe.
 Lot 2, Block 3, D.L. 156, to Della J. Gill.
 Lots 2 and 5, Block 12, D.L. 143 to Hippolyte de Delly.
 Lots 1 to 14 inc. Block A, D.L. 90-W. to Archibald P. G. MacDonald.
 Part of Block 5, D.L. 156, to Mary G. Jewett.
 Lots 55, 56, 54 and 58, Block 16, D.L. 122, to W. J. Colgan.
 Lots 8 to 12 inc., S.D. 2, Blocks 2 and 3, D.L. 15-C, to Thomas
 H. Waltham.
 Lots 11 and 12, S.D. 1, Blocks 5 to 9, D.L. 96-Y, to John J.
 Stephens.
 Lot 5, Block 23-A, D.L. 94 to James G. O'Hara.

Carried unanimously.

- Moved by Mr. Coldicutt, Seconded by Mr. Lawson:—"That the Burnaby Annual Charity Ball be re-maunegated on or about the 1st. May proxe. and be held in the Public Hall, that a Committee be appointed to make the necessary arrangements, and that the Board of Trade and the various ladies' organisations be invited to send representatives to act on the said Committee."

Carried unanimously.

- The Reeve named the whole Council as a Committee.
- Moved by Mr. Coldicutt, Seconded by Mr. McLean:—"That tenders be invited by advertisement, for the McLaughlin motor truck as it stands."

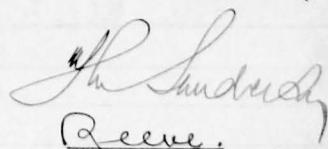
Carried unanimously.

- Mr. Coldicutt suggested that a motor road race be held on Kingsway on the King's Birthday.

Moved by Mr. Russell, Seconded by Mr. White:—"That this Council do now adjourn until Monday, May 3rd, proxe."

Carried unanimously.

Consigned.


John Sandford
Reeve.