

Monday - January 26th. 1920.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 26th. 1920, at 10 O'clock. a. m.

Present:- Councillors McLean, Keilly, Rummel, White, Lawson, and Russell.

His worship the Reeve was absent on account of sickness.

1. Moved by Mr. Russell - Seconded by Mr. McLean:- "That Mr. Lawson do take the Chair as Acting-Reeve."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. White:- "That this Council do now adjourn for Committee business."

Carried unanimously.

The Council re-convened at 4 O'clock. p. m.

Correspondence was received and dealt with, as follows:-

2. Solicitor. N. B. C. M. re. B. C. Telephone Co. taxing of tolls and charges, forwarding copy of proposed tariff.

Moved by Mr. Russell, Seconded by Mr. McLean:- "That this matter lay over until Monday next."

Carried unanimously.

3. Solicitor - re. B. C. & R. house lighting, Broadview district, enclosing copy of letter from the Public Utilities Commission herein.

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

Carried unanimously.

4. Solicitor - re. Housing Scheme, enclosing copy of letter from the Superintendent of B. C. Soldier Settlement herein.

Moved by Mr. McLean, Seconded by Mr. Russell:- "That a Committee be appointed to take up the matter of the Housing Scheme."

Carried unanimously.

5. John Dinean applied for permission to plant maple trees on the boulevard opposite 3½ Lot 8 and 1½ Lot 9, Block 4, D. L. 157/153, Patterson Avenue.

Moved by Mr. Russell, Seconded by Mr. Rummel:- "That the application be granted, subject to the requirements of the Boulevards By Law."

Carried unanimously.

6. The Municipal Electrician submitted a Report for the year ending December 31st. 1919.

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

Carried unanimously.

1. Solicitors - re. Fares, Burnaby Lake Line - B.C. Ry., forwarding copy of the judgment and order of the Board of Railway Commissioners herein.  
Moved by Mr. White, Seconded by Mr. Russell: - "That the letter and documents be received and filed."  
 Carried unanimously.
2. The Medical Health Officer submitted a Report for the year ending December 31st. 1919.  
Moved by Mr. Russell, Seconded by Mr. White: - "That the Report be received and filed."  
 Carried unanimously.
3. J. A. Skinner re. Goats, suggesting that a By Law be passed for the purpose of regulating the keeping of such animals.  
Moved by Mr. Rummel, Seconded by Mr. Keilly: - "That the writer be advised that this Corporation has no jurisdiction so far as damage to or trespass on private property is concerned."  
 Carried unanimously.
4. Secretary - Burnaby Employes Association, extending an invitation to attend the Annual Meeting of the Association.  
Moved by Mr. Russell, Seconded by Mr. McLean: - "That the invitation be accepted."  
 Carried unanimously.
5. City Engineer - New Westminster forwarding copy of Agreement in respect of the proposed extension of time for completion of the Burnaby - Westminster Joint Sewer.  
Moved by Mr. McLean, Seconded by Mr. Keilly: - "That a Committee be appointed to discuss this matter with the City Council of New Westminster, with a view to re-arrange the terms of the original Agreement."  
 Carried unanimously.
6. Pacific Lumber Co. Ltd. asking what procedure is necessary for the establishment of a factory on Burrard Inlet. D.L. 42.  
Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the applicants be referred to the provisions of the Public Health Act, and the Nuisances Prevention By Law."  
 Carried unanimously.
7. Mr. Howard attended and addressed the Council with reference to the proposed settlement of D.L. 41 and 42, and submitted a blue print of the proposed Sub division together with an estimate of costs.  
Moved by Mr. Russell, Seconded by Mr. White: - "That the Mayor and one Councillor be a Committee to interview Mr. West, M.C.A. together with Mr. Howard, with reference to this matter."  
 Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on January 26th. 1920. and recommend:-
1. That General Accounts, amounting to \$12,161.16, be paid.
  2. That Wages, amounting to \$1,098.61, be paid.
  3. That Salaries, amounting to \$2,086.45, be paid.
  4. That the Estimate for maintenance of police telephone system, \$200, be referred to the General Estimates.
  5. That the Requisitions be confirmed.
  6. That the Tender of the Columbian Co. \$78, for binding Assessment Rolls, be accepted.
  7. That D. S. Lint's Co. accounts for Anti-Toxin, be returned.
- Moved by Mr. Russell, Seconded by Mr. McLean:- "That the Report of the Finance Committee be adopted."
- Carried unanimously.
3. Water Committee Report:-
- Your Committee met on January 26th. 1920, and recommend:-
1. That the Estimate of Work for the two weeks commencing January 19th, amounting to \$245.62, be adopted.
  2. That the Estimate of Work for the two weeks commencing February 2nd, amounting to \$245.62, be adopted.
  3. That sundry applications be referred to the Water Department, for report.
- Moved by Mr. Rummel, Seconded by Mr. White:- "That the Report of the Water Committee be adopted."
- Carried unanimously.
4. Board of Works Report:-
- Your Committee met on January 26th. 1920, and recommend:-
1. That the Estimate of Work for the two weeks commencing January 19th, amounting to \$555, be adopted.
  2. That the Estimate of Work for the two weeks commencing February 2nd, amounting to \$555, be adopted.
  3. That the Sub-division Plans of the N. C. & D. L. 149 and of the S. C. & D. L. 149, be approved, and re-dated and signed, when the Corporation Solicitors advise that the arrangements made with Messrs. Frazer, are in order.
  4. That the necessary repairs be carried out on the Road Rollers, subject to the roller engineer being present to assist and supervise the work.
  5. That the tentative Sub-division Plan of D. L. 155 be laid over for a report as to the streets in the sub-division.

1. 6. That the tentative Sub-division Plan of D.L. 43, be approved, subject to the Road Allowances on the East and West sides being continued to Burnaby Lake.
2. 7. That the tentative Sub-division Plan of Block 9, D.L. 11, be approved.
8. That the matter of access to the premises of Geo. F. Bice, on 6th Street, be left to Cr. Keilly, the ward foreman, and the Clerk, to arrange if possible.

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

Carried unanimously.

### 3. Light and Power Committee Report: -

Your Committee met on January 26th, 1920, and recommend: -

1. That the application of the B. C. E. Ry. Co. to erect a pole line on the west side of Hazard Street, be granted, the poles to be set 8 feet from the property line.
2. That drawing No. A-5134 of the B. C. Telephone Co., covering proposed poles, laterals and anchors on Hastings St. and adjacent streets, be approved, subject to the road surface being replaced in good condition.
3. That drawing No. C-5143, of the B. C. Telephone Co. for a pole line on the North Road, be approved, the poles to be set ten feet from the property line.

Moved by Cr. Keilly, Seconded by Cr. Russell: - "That the Report of the Light and Power Committee be adopted.

Carried unanimously.

### 4. Property Committee Report: -

Your Committee met on January 26th, 1920, and recommend: -

1. That the applications for purchase of Tax Sale properties be laid over until the next meeting.
2. That the Tax Sale Certificate of Lot 12, Block 8, D.L. 93, be sold to Y. H. Whiting for the sum of \$106.
3. That the Tax Sale Certificate of Block 19, D.L. 94-5, be sold to Albert S. Armitage, for the sum of \$208.95.
4. That Lot 15, Block 15, D.L. 155, be sold to Adeland Pouliot, for the sum of \$42.50.
5. That an auction sale of 1916 Tax Sale lands be held on or before February 25th. prox.

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

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Rummel: "That the usual Signing Officers be and they are hereby appointed, viz: - Thomas Sanderson - Reeve; G. L. Lawson. - Chairman of Finance; and ~~Thomas~~ G. Moore - Clerk; and that the Bank Form be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 1. be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 1., do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 1., be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 1. do pass the Second Reading."

Carried unanimously.

- 2\* Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 2. be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 2., do pass the First reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 2, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 2, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 3, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean: "That the Burnaby Land Sale By Law, 1920, No. 3. do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean:—"That the Bernalley Land Sale By Law, 1920, No. 3, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. McLean:—"That the Bernalley Land Sale By Law, 1920, No. 3, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. White:—"That the Court of Revision of the 1920. Assessment Roll, be composed of the following, viz.:— Reeve Sanderson - Councillors McLean, Russell, Keilly, and Lawson."

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, viz.:—

- " Lot 3, Block 31, D. L. 80, to Percy John Payne.
- " Lots 6, 4, 5 + 6, Block 1, D. L. 90 to David Arnott Spalding.
- " Lot 5, Block 23, D. L. 29, to Isabella Mc. Cussack.
- " Lots 31 + 32, Block 'A', D. L. 98, to Herbert John Woodley.
- " Lot 'D', Blocks 31 + 32, D. L. 28-14, to Alexander Myers.

Carried unanimously.

3. Moved by Cr. White, Seconded by Cr. McLean:—"That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.:—

Lot 4 of the  $\frac{1}{2}$  of Block 20, Lot 2, Block 30, and Lot 8, of the  $\frac{5}{8}$  of Block 35, D. L. 52, to Harold, Wm. Hamilton.

Lot 3, Block 22, D. L. 32, to Harold Wm. Hamilton.

Lots 1, 2, 3, 4, 5, 6, 7, 8, 15, 16, 14, 13, 19, 20, Block 6, D. L. 143, to Percy James Bennett.

Lot 1 of Block 8, D. L. 82, to Thomas Alfred Noble.

Lot 22, Block 'P', D. L. 124, to Miss. Elizabeth Jane Lock.

Carried unanimously.

4. Moved by Cr. Russell, Seconded by Cr. Keilly:—"That on account of the absence of the Reeve, consideration of the application of Harry Haigh for re-instatement, be laid over for one week."

Carried unanimously.

5. Moved by Cr. McLean, Seconded by Cr. Keilly:—"That this Council do now adjourn, and meet again on Monday, February 2nd. prox., and on every alternate Monday thereafter, at 7.30 O'clock. p. m."

Carried unanimously.

Conjoined.

G. H. Lawson  
Actg. Reeve.