

Monday, September 24th, 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 24th, 1920, at 4.40 p.m.

Present: - His worship Reeve G. Anderson.

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

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Minutes of the Meeting of September 16th, inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Chief Constable - advising that Mr. Giberson has offered to donate lumber for a shelter in which to house the War Trophies.

Moved by Mr. McLean, Seconded by Mr. White: - "That the offer be accepted."

Carried unanimously.

2. Secretary - Ward T. Ratepayers' Association - asking that a By law be passed for the purpose of defining the sizes of loads of firewood.

Moved by Mr. Lawson, Seconded by Mr. Russell: - "That this be referred to the Finance Committee."

Carried unanimously.

3. Secretary - Housing Committee - advising that contractors for houses must produce a Fire Insurance Policy before the contract is executed by this Corporation.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That this recommendation be adopted."

Carried unanimously.

4. Secretary - Housing Committee - submitting for approval, the application of Robert Moseley, for a loan of \$1000.

Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the loan be approved."

Carried unanimously.

5. Secretary - Housing Committee - submitting for approval, Plans for residences as follows:-

Perry Pearce - Residence on Lot 4, Block 11, D.L. 35

R. Moseley - " Lots 11 & 12, Blk. 6, D.L. 30

Frank Sheppard. " Lot 4, Blk. 1, D.L. 186.

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

be approved."

Carried unanimously.

1. Secretary - Housing Committee - submitting for approval - Tenders for the erection of residences as follows:-
 L. H. Bailey - residence for Percy Pearce - \$3,412.50.
 R. Moseley - residence for self - \$1,950.00.
 J. Stansley - residence for Frank Sheffield - \$3,412.50.
Moved by Cr. McLean, Seconded by Cr. Lawson: - That the Tenders be approved.

Carried unanimously.

2. City Clerk - Victoria - forwarding copy of a Resolution re. Taxation of Church Sites, and asking for co-operation herein.
Moved by Cr. Rummel, Seconded by Cr. McLean: - That this be referred to the Finance Committee.

Carried unanimously.

3. Chairman - Hon. MacKenzie King reception committee - invitation to a reception on the 18th. inst.
Moved by Cr. Coldicutt, Seconded by Cr. White: - That the invitation be accepted.

Carried unanimously.

4. Mr. Abbott and Mr. Brown re. Mail delivery on Greengard Avenue.
Moved by Cr. Coldicutt, Seconded by Cr. Lawson: - That this lay on the Table, until the arrangements with respect to mail delivery, are settled.

Carried unanimously.

5. Solicitor re. Salisbury Avenue crossing - asking to be furnished with data in support of the application to the Board of Railway Commissioners.
Moved by Cr. Coldicutt, Seconded by Cr. McLean: - That the Engineers be requested to give the required information.

Carried unanimously.

6. Collector re. Lot 4, Block 18, D. L. 208 - John Hunter, recommending that Mr. Hunter be permitted to re-purchase this property for the amount of Taxes, Interest & Costs charged against the same.
Moved by Cr. Coldicutt, Seconded by Cr. White: - That the recommendation be adopted.

Carried unanimously.

7. Collector re. Sale of Tax Sale Certificate Lot 8, Block 208. D. L. 186 to Arthur Somas.
Moved by Cr. Lawson, Seconded by Cr. McLean: - That this be referred to the Finance Committee.

Carried unanimously.

1. Collector - re. Application of Mr Roeder for refund of surplus \$62.14 on the sale of Lot 14, Block 35, S.L. 151/3.
Moved by Br. Lawson, Seconded by Br. Mc. Lean: - "That this be referred to the Corporation Solicitors.
Carried unanimously."
2. Highland Shingle Co. re. Extra ordinary traffic over roads in North Burnaby.
Moved by Br. Boldicutt, Seconded by Br. White: - "That this be referred to the Engineers to report, and be dealt with at the next meeting of the Board of Works."
Carried unanimously.
3. Mr. Phillips and Smith re. Surface water on Stanley St. and complaint thereon by Dr. Simmons.
Moved by Br. Rummel, Seconded by Br. White: - "That this be referred to the Board of Works."
Carried unanimously.
4. Kearney and Co. asking permission to disinter and to remove the remains of Jean McMillan, from Ocean View Burial Park.
Moved by Br. Dawson, Seconded by Br. Mc. Lean: - "That permission be granted, subject to the production by the applicants of a written request from Dr. McMillan."
Carried unanimously.
5. W. W. Holme and others - Complaint re. planked roadway on Caniboo Road.
Moved by Br. Rummel, Seconded by Br. Boldicutt: - "That immediate action be taken to remedy the matter referred to."
Carried unanimously.

Committee Reports:-

6. Finance Committee Report: - Your Committee met on September 20th. 1920, and recommend: -
 1. That General Accounts, amounting to \$11,594.62, be paid.
 2. That Wages, amounting to \$2456.45, be paid.
 3. That Salaries, amounting to \$2946.45, be paid.
 4. That Land Sales Commissions, \$96.60, be paid.
7. That the Annual Fee, \$60, be paid to the U.B.C.U.
 - b. That the matter of the renewal of plate glass insurance be referred to the Chairman of the Property Committee, and the Acting Clerk, with power to act.
8. That the tentative report of the Collector re. 1920 Tax Sale be received.
9. That the Corporation Solicitors be advised that this Corporation is prepared to accept the payment of interest and

taser - re. Catherine Rumble mortgage.

9. 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 September 20th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 24th., amounting to \$1358.45, be dealt with as follows:-

The first six items, \$140.40, be adopted.

The balance of the Estimate, \$1088.35, be adopted, and the work to be done when funds are available.

2. That the Report on Applications, together with the Report of September 4th., be laid over.
 3. That the matter of a better service to Mr. Andrews, on Hythe Ave. be referred to the Engineer, for consideration next year.

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

Carried unanimously.

2. Board of Works Report:-

"Your Committee met on September 20th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 28th., amounting to \$ 539, be adopted.
 2. That sundry applications for improvements be referred to the Engineer, to report.
 3. That the Corporation Solicitors be instructed to make formal application to the Board of Railway Commissioners for a crossing at Salisbury Avenue.
 4. That the application of C. Gartley for a special blasting permit, be referred to the Reeve and the Engineer, with power to act.
 5. That the Public Works department be advised that this Corporation will agree to pay 15% of the cost of the work on the North Road, in accordance with the Estimate of the Municipal Engineer, as submitted on May 12th. ult.
 6. That the Report of the Engineer re. Garages be adopted.
 7. That the Report of the Engineer re. Wages Cheques, North Burnaby employees, be adopted.
 8. That the Report of the Engineer, dated September 1st. re.

overtime J. C. Gittings on Road Billing, be adopted.

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

Carried unanimously.

1. Property Committee Report: -

Your Committee met on September 20th. 1920 and recommend:-

1. That property sales to September 20th. as per Sales Slips Nos. 145 to 185 inc. be confirmed.
2. That the action of the Special Committee re. sale of timber on Lots 4 & 4, D.L. 54 & 58 to Mr. D. Levine, be approved.
3. That the claim of H. S. Ryleton be not entertained.
4. That the Corporation Solicitors be requested to advise as to what action should be taken by this Corporation in connection with Lot 4, Block 18, D.L. 108, John Hunter.
5. That the Engineer be requested to bring down a tentative plan of 6 1/2 of 6 1/2 of 5.64, D.L. 145, (10.45 acres) showing the best sub-division.
6. That the offer of Mr. R. Gillmore to purchase Block 46, D.L. 152 1/2 for \$ 6,500 on the following terms: \$ 500 cash \$ 1000 on April 1st. 1921, \$ 1000 on October 1st. 1921, and \$ 4000 on April 1st. 1922, at 6% per. annum, be accepted.
7. That the Architect for the Housing Committee be requested to make an examination, and to report as to the best method to be adopted to prevent leakage of water in the Edmonds Block.
8. That a new door be hung at the Edmonds Drug Store, Edmonds Block, provided the Edmonds Drug Co. are willing to pay half the cost, viz. \$ 32.45.

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

Carried unanimously.

8. Light and Power Committee Report: -

Your Committee met on September 20th. 1920, and recommend:-

9. 1. That a Street light be installed on Government Street near the bridge.
10. 2. That the B.C. Telephone Co. drawing No. A-5526, covering pole location on Guesee Ave., be approved.
10. 3. That the locations for new street lights be as follows:-
Ward I.
Salisbury Ave. and B.C.R.R.

Ward II.

15th Ave. and 4th Street.

Berkingham Ave. and Hastings Street.

16th Ave. and 6th Street.

Ward III.

Government Street. Block 5. D. L. & C. at junction of 3 streets

Cliff Ave. and Kitchener Street.

Cameron Street, near the church.

Hastings Grove store, on Cooper Street.

Ward IV.

Ardingley Ave. and Spratt Street.

Ward VI.

Smith Ave. and B. C. E. Ry. at turn of intersection

Helen Ave. and B. C. E. Ry. on south side of track.

Bessie Ave. opposite Presbyterian Church.

Nelson Ave. and Maple Ave.

4. That the Engineers be instructed to have the light near Bentinck, removed to a location near the bridge.

5. That the light at Rayside be moved to a more suitable location on Rayside.

Concillor Lawson submitted locations for new street lights in Ward V, as follows:-

Madison Ave. and Bxford St.

Alpha Ave. and Keefer St.

Esmond Ave. and Douglas Road.

Boundary Ave. and B. C. E. Ry. & G. T. Ry. tracks.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the Report be amended to include the locations for Ward 5".

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the Report of the Light and Power Committee, as amended, be adopted, and that the B. C. Electric Ry. Co. be requested to have these street lights installed as early as possible".

Carried unanimously.

1. Moved by Mr. McLean, Seconded by Mr. Lawson: - "That the Agreement for Sale of Block 46, D. L. 152/5, to Charles R. Gillmore be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

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

Lot 5, 1/2 of Block 10, D. L. 95, to Clarence J. Haven.

Lot 16. S.D. 1-14, + 4A, Block 1, D.L. 141, to Walter C. Russell.

Lot 11. Block 18, D.L. 121, to Patrick F. Bidwell.

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.: -

Lot 12. Block 14, D.L. 121, to Rita C. Cameron.

Lots 10 & 11, Block 8, D.L. 143, to William Maxwell.

Lot 18, Block 12, D.L. 68, to Hunter Comer.

Lots 6 & 4, Block 11, D.L. 143, to Richard A. Young.

Lot 12, Block 16, D.L. 121, to Patrick F. Bidwell.

Lot 8, Block 12, D.L. 122, to George Garrett.

Lot 9, Block 12, D.L. 122, to Stanley M. Gipper.

Lots 6 & 4, Block 4, D.L. 121, to Thomas Blake.

1/2 of Lot 6, Block 19, D.L. 12, to Mary J. Wright..

Carried unanimously.

- The Chief Constable recommended that a Liquor license be not granted to K. Miyosuge.

Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - That the recommendation herein be adopted.

Carried unanimously.

- Moved by Mr. Lawson, Seconded by Mr. Russell: - That a Liquor license be granted to Alfred Staley.

Carried unanimously.

- Charles A. Wood - Jubilee - applied for a Liquor License.

Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - That this application lay on the Table for two weeks.

Carried unanimously.

- Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - That the General Borrowing and Hypothecation of Taxes By Law, No. 2, 1920 - Validating By Law, 1920, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. McLean: - That the General Borrowing and Hypothecation of Taxes By Law, No. 2, 1920 - Validating By Law, 1920, do pass the First Reading.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. McLean: - That the General Borrowing and Hypothecation of Taxes By Law, No. 2, 1920 - Validating By Law, 1920, be read a Second time.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. McLean: - That the General Borrowing and Hypothecation of Taxes By Law, No. 2,

A.G.M. Validating by Law. 1920.

1920, do pass the Second Reading.

Carried unanimously.

1. Mr. Russell applied for the use of the Public Hall as a Polling Place on October 20th. pror.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That the application be granted."

Carried unanimously.

2. Mr. Stevens attended with reference to the Sub division Plan of Blocks 24 and 28. D.L. 98., and objected to the alterations made by the Municipal Engineer.

Moved by Mr. Lawson, Seconded by Mr. McLean: - "That this Plan be referred back to the Engineer to report at the next meeting of the Board of Works."

Carried unanimously.

3. The Collector submitted a recommendation that the Tax Sale certificate of Block 18. D.L. 99, be sold to A. Robertson for the sum of \$958.61.

Moved by Mr. McLean, Seconded by Mr. Rummel: - "That the recommendation be adopted."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. Coldicutt: - "That the owner of a certain shed encroaching on Government Street be notified to remove the said building from off the public highway within one week."

Carried unanimously.

5. Councillor McLean called attention to the advisability of having new lists of Municipal lands printed.

Moved by Mr. Coldicutt, Seconded by Mr. Rummel: - "That this matter be left in the hands of the Reeve and Mr. McLean, with the Treasurer, with power to act, and to report at the next meeting of the Finance Committee."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. McLean: - "That this Council do now adjourn."

Carried unanimously.

Conspired.

Reeve.