

Monday - March 29th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 29th. 1920, at 7.30. O'clock. p.m.

Present:- His worship Reeve Sanderson.

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

Moved by Mr. Lawson, Seconded by Mr. Russell:- That the Minutes of the Meetings of March 8th, 15th, and 23rd. insts. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

- 1. Secretary, Board of Railway Commissioners re. Service on Burnaby Lake line, B. C. R. Ry., enclosing copy of Order No. 29441 herein.

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

Carried unanimously.

- 2. W. G. McQuarrie M. P. re. North Arm of Fraser River, advising that dredging will be completed this year.

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

Carried unanimously.

- 3. Secretary, Good Roads League, re. Membership.

Moved by Mr. Russell, Seconded by Mr. Lawson:- "That the Clerk ask for particulars of the work of the League."

Carried unanimously.

- 4. Secretary, Lord's Day Alliance re. prohibiting Sunday shooting.

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

Carried unanimously.

- 5. W. G. McQuarrie M. P. re. Queens Avenue Wharf, advising that he would take up the matter with the Minister of Public Works.

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

Carried unanimously.

- 6. Secretary, Municipal Chapter - I. O. D. G., application for use of Committee Room.

Moved by Mr. Lawson, Seconded by Mr. Rummel:- "That this be referred to the Hall and Grounds Committee."

Carried unanimously.

- 7. Shaw, Tolmie & Co. re. 1919 Audit, explaining the cause of

the delay in the completion of the Audit.

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

Carried unanimously.

1. Secretary, Vancouver Real Estate Exchange, re Town Planning, and forwarding a synopsis of the suggested legislation with reference to this matter.

Moved by Mr. Rummel, Seconded by Mr. McLean:—"That this be referred to the Board of Works."

Carried unanimously.

2. W. Downes, re Text Caterpillars, enclosing memorandum of suggestions for the control of the pest.

Moved by Mr. Russell, Seconded by Mr. Rummel:—"That this be referred to the Board of Works."

Carried unanimously.

3. Cotton Co. Ltd., re Paving Contract - Hastings Bannet Road, making application for the payment of the balance due on this contract.

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

Carried unanimously.

4. Secretary, School Board re Vaccination of School children, enclosing copy of the memorandum issued by the Provincial Government, and advising that the Board has taken no action in regard to the payment of Fees.

Moved by Mr. McLean, Seconded by Mr. Rummel:—"That the Corporation Solicitors be asked for a written opinion as to the legality of the charge for Fees, and also as to whether vaccination is compulsory or not."

Carried unanimously.

5. Secretary, Ward V. Ratepayers' Association, endorsing the Shops Closing By Law.

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

Carried unanimously.

6. Hon. the Premier - Acknowledgment, re Taxation of Cemeteries.

7. Hon. the Attorney-General - do. do.

Moved by Mr. Russell, Seconded by Mr. McLean:—"That the letters be received and filed."

Carried unanimously.

8. Wm. Young re Water Application of the Municipality of South Vancouver, and enclosing copy of the Notice herein.

Moved by Mr. McLean, Seconded by Mr. Russell:—"That this be

be referred to the Water Committee.

Carried unanimously.

1. J. W. Dixie - re. Ex. Councillor T. J. Keilly - asking that this Council take steps to enforce the forfeiture against Mr. Keilly.  
Moved by Cr. McLean, Seconded by Cr. Russell: - "That this be referred to the Finance Committee."

Carried unanimously.

2. Superintendent - B. C. Soldier Settlement, re. Allotment under the provisions of the Better Housing Act.  
Moved by Cr. Russell, Seconded by Cr. McLean: - "That definite application be made for the allotment of \$36,000."

Carried unanimously.

3. Burnetts and Mr. Gegan submitted the Sub-division Plan of Block 24 - D. L. 30 for re-dating.  
Moved by Cr. Russell, Seconded by Cr. Russell: - "That this be referred to the Engineer to report."

Carried unanimously.

4. Mr. Scully, the organizer for the proposed Hudsons Bay Pageant attended and addressed the Council with reference to participation therein by this Corporation.  
Moved by Cr. McLean, Seconded by Cr. Russell: - "That this Corporation do participate in the Hudsons Bay Pageant, and furnish a float therefor."

Carried unanimously.

- Moved by Cr. McLean, Seconded by Cr. Lawson: - "That this matter be referred to the Finance Committee to arrange the details."

Carried unanimously.

5. Moved by Cr. White, Seconded by Cr. Lawson: - "That a Committee be appointed to support the application of the ratepayers of North Burnaby to the B. C. Ry. Co. for an extension of the Hastings St. east car line."

Carried unanimously.

Councillors White and Lawson were named as the Committee.

#### Committee Reports: -

6. Finance Committee Report: - Your Committee met on March 22nd, 1920, and recommend:-
1. That General Accounts, amounting to \$4482.52, be paid.
  2. That Wages, amounting to \$1649.14, be paid.
  3. That Salaries, amounting to \$3610.46, be paid.
  4. That the account of Davis \$45, be paid.
  5. That the Solicitors be instructed to proceed in the matter

of J. G. Whiten Mortgage, and Mrs. Collins Mortgage.

1. That the Columbian Hospital Accounts - Edgar Truwood \$88.20, and Malcolm Porter, \$84, be paid, and that the Corporation Solicitors be instructed to collect.
2. That the February salary of T. P. Appleby, be paid.
3. That when any monthly employe is absent on account of sickness, he be paid one month's salary, and no more.
4. That the semi-annual Interest Levy, \$5.500, be advanced to the Vancouver and Districts Joint Sewerage and Drainage Board.
5. That the Requisitions be confirmed.
6. That the Point Grey form of contract re. Housing Scheme, be adopted, except that this Corporation shall require a deposit of 10% from the applicants.

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

Carried unanimously.

5. Water Committee Reports: -

Your Committee met on March 30th. 1920, and recommend: -

1. That the following water services be installed: -

B. Simpson and Mrs. Rae - Rimmels Rd. at an estimated cost of \$125.	
C. A. Bolt, Wellington St., at an estimated cost of \$42	
W. T. Campbell & J. Quinn - Curtis St.	do. \$269
W. M. Statt-Cook - Russell Ave -	do. \$92.65
W. F. Cairn, 12th Ave. Broadview -	do. \$54.00
S. Pollard, 12th Ave. Broadview -	do. \$38.80

Your Committee met on March 22nd. 1920, and recommend:

1. That the Estimate of Work for the two weeks commencing April 5th. amounting to \$968.15, be adopted.
2. That the following water services be installed: -

C. E. Eden - Waltham Ave. \$141. provided the applicant pays one half of the cost.	
Luke Manning - Lots 6, 7, & 8, Block 55, D. L. 68 -	\$90
J. Morrison - Block 51, D. L. 154 -	\$44
Mark Lumley - Capitol Hills -	\$94.45
Mrs. Weekert - Hythe Avenue -	\$28.00
A. W. Ridley - Parker St. \$185.95, provided the applicant pays one half of the cost.	
C. Gray - Winique Street	\$80.00
J. Gilham - Charles Street, \$195.45, provided the applicant	

pays one half of the cost.

F. M. Lee - Spruce Street - \$46.00.

W. G. Woodward - Alder Avenue - \$60.00.

5. That a hydrant in stock be installed on Riverway, near the School, at a cost for labour, of \$14.00.

Moved by Cr. Kummel, Seconded by Cr. White: - "That the Report of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Reports:-

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

1. That the Board of Works Appropriation in the Current Estimates be dealt with as follows:-

Total Appropriation \$54,400

Deduct

Plant and Tools Maintenance \$2,500

Departmental Expenses 4,400 6,900

44,500

Add - Special Appropriation 15,000

Total 62,500

and divide \$62,500 among the six Wards, as follows:-

Ward, I 18%.

" II 18%.

" III 12%.

" IV 15%.

" V 19%.

" VI 18%.

2. That F. Walker be given sole charge of Knapway cleaning.

Your Committee met on March 23rd. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 5th., amounting to \$1,409.62, be adopted.
2. That the matter of repairs to the pavement on Hastings-Barnet Road, be left in the hands of Cr. Lawson and the Engineer.
3. That the Clerk serve notices on the persons responsible for encroachments on streets and lanes, requiring the removal of such encroachments within 10 days, and if default is made, that prosecutions be instituted.
4. That sundry applications be referred to the Engineer to report.

Moved by Cr. Russell, Seconded by Cr. H. Lee: - "That the Report of the Board of Works be adopted, same and except the

82  
item "Special Appropriation. \$15,000" in Clause 1 of the Report of March 2nd. 1920.

Carried unanimously.

1. Property Committee Report: -

Your Committee met on March 15th, 1920, and recommended:-

2. That the Gas Sale Certificate of Lot 15, Block 14,

D. L. 121, be sold to W. H. Code for the sum of \$68.90.

3. That the Gas Sale Certificate of Lot 6, Block 29, D. L. 20,

be sold to E. C. Cochran, for the sum of \$59.40.

4. That the Gas Sale Certificate of  $\frac{1}{2}$  Lot 2, Block 29, D. L. 13, be sold to F. D. Pratt, for the sum of \$31.10.

4. That Lots 52 and 53, Block 45, D. L. 189, be sold to Wm.

Mc Gee Drummond for the sum of \$150.

5. That Lots 16 and 14, Blks. 24 and 25, D. L. 154, be sold to

Rev. A. N. de Pencier, for the sum of \$50.

6. That Lots 31 and 32, Block 52, D. L. 121 be sold to C. O.

Thoralabi, for the sum of \$220.

4. That Lot 9, Block 30, D. L. 116-7/186-5, be sold to Eric

Yorston, for the sum of \$240.

8. That Lots 55 and 56, Block 25, D. L. 121, be sold to Eric

Yorston, for the sum of \$200.

5. That the deposits of \$1000, in Victory Bonds, by Henry

Macaulay and G. W. D. H. D., be accepted, subject to

the completion of the grading of the road allowance,

90 days after receipt of particulars from the Municipal

Engineer.

6. That the proposal of Henry Macaulay that to pay over to

the Municipal Treasurer, the payments received for

panels sold from the Sub. division of D. L. 48, less 10%

Commission, be accepted, provided the first payment on

in any parcel is not less than one-quarter of the purchase price.

7. That the recommendations re. sale of Municipal lands by

licensed Real Estate Brokers, be adopted.

Approved by G. Russell, Seconded by G. White: - "That the

Report of the Property Committee be adopted."

Carried unanimously.

8. Moved by G. Mc. Seam, Seconded by G. Russell: - "That the

Agreement for Sale of Lot 24 - S. D. B., Block 15, D. L. 151/153,

to John Murray, 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. Rummel:—"That the Conveyance of the N. E. 4 of Block 9, D. L. 162 to John Frank Mc Coy 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. Russell:—"That the Burnaby Trades Licence By Law, 1920, be introduced and read a first time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson:—"That the Burnaby Trades Licence By Law, 1920, do pass the first Reading."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Rummel:—"That the Burnaby Trades Licence By Law, 1920, be read a second time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson:—"That the Burnaby Trades Licence By Law, 1920, do pass the second Reading."

Carried unanimously.

3. Cr. Rummel asked whether a monthly statement might be furnished to each Councillor, showing the amounts expended in each Ward.

The Reeve advised that this would be done.

Moved by Cr. Lawson, Seconded by Cr. Rummel:—"That this Council do now adjourn until Tuesday, April 6th. prox."

Carried unanimously.

Resigned

J. S. Sutherland  
Reeve.