

Monday - August 30th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - August 30th. 1920, at 7.30 O'clock. p.m.

Present: - His Worship Reece Sanderson.

Councillors Mr. Lean, Coldicutt, Rummel, White, Lawson and Russell.

Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That the Minutes of the Meeting of August 16th. 1920, be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:

1. Solicitors - re. Stanbury, advising that they are informed that Mr. Stanbury has not yet returned to Vancouver.
Moved by Mr. Coldicutt, Seconded by Mr. Mr. Lean: - "That the letter be received and filed, and that the Solicitors be instructed to take action at once.

Carried unanimously.

2. J. A. Russell - re. Liquor License to Komakichi Urjeyuzo, asking that this matter be reconsidered.

Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That this be referred to Mr. Lawson and the Chief Constable to report.

Carried unanimously.

3. Secretary Municipal Officers' Association - re. Convention at Nelson, and asking for the support of this Council.
Moved by Mr. Russell, Seconded by Mr. Mr. Lean: - "That this Council approves of the officials of this Corporation, identifying themselves with this organization".

Carried unanimously.

4. District Forester - re. Fine Warden - Central Park, advising that the department does not appoint Fine Wardens in Municipalities, but is willing to give assistance whenever possible.

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

Carried unanimously.

5. Supt. Nichols Chemical Co., asking that a Hydrant be installed on Barnett Road, adjacent to their works, and expressing their willingness to pay the cost thereof.
Moved by Mr. Russell, Seconded by Mr. Rummel: - "That a Hydrant be installed as requested, and that a hydrant wrench be placed in charge of the Supt. of the Company's works for use in fire emergencies only."

Carried unanimously.

1. District Forester re. Burning Permit to Peter Warren, advising that the department would send a ranger to inspect the location on which Mr Warren desired to burn. Moved by Cr. Coldieutt, Seconded by Cr. McLean: "That the letter be received and filed."

Carried unanimously.

2. G. P. Appleby wrote, asking for re-instatement. Moved by Cr. McLean, Seconded by Cr. Pummel: "That Mr Appleby be given temporary employment for six weeks, at the same rate of salary, as if employed on the permanent staff."

Carried unanimously.

3. Secretary, Housing Committee, submitting for approval, the Tender of J. A. McLean, \$2925, for the erection of a house on Lot 10, Block 1, D. L. 121/184, for A. W. Topper. Moved by Cr. McLean, Seconded by Cr. Lawson: "That the Tender be approved."

Carried unanimously.

4. Secretary - South Burnaby Branch of the United Farmers of B. C. re. Assessment of Agricultural lands, and asking that this Council arrange to meet a committee from his association to discuss this matter. Moved by Cr. McLean, Seconded by Cr. Lawson: "That this Clerk write, advising as to the status and powers of the Council with regard to Assessment, under the provisions of the Municipal Act."

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- "Your Committee met on August 23rd. 1920, and recommend:-
 1. That General Accounts, amounting to \$9,980.89, be paid.
 2. That Wages, amounting to \$1,100, be paid.
 3. That Salaries, amounting to \$5,801.45, be paid.
 4. That the Requisitions be confirmed.

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

Carried unanimously.

6. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing August 30th., amounting to \$801.10, be adopted.
2. That the stumps on 250 ft. of Linden Ave., be belasted

2. That a service be laid to Block 14, D.L. 82, at an estimated cost of \$40.
 3. That a service be laid to Lot 28, Block 16-B, D.L. 157/3, at an estimated cost of \$52.50.
 4. That a service be laid to S. Cox, 10th. Avenue, at an estimated cost of \$252.50, provided the applicant pay \$152.50.
 5. That 225 ft. of 1" pipe be substituted for the existing $\frac{1}{2}$ " pipe, to C. F. Watten, at an estimated cost of \$69.45.
 6. That a service be laid to Lots 12 and 13, Block 6, D.L. 150-5.6.4, at an estimated cost of \$100.
 7. That a service be laid to Charles St. and Leonard Ave. provided the applicants pay \$44.30.
 8. That the water main crossing Still Creek be lowered in, at an estimated cost of \$206.50.
- Moved by Cr. Rummel, Seconded by Cr. Coldicott: - "That the Report of the Water Committee be adopted."
- Carried unanimously.

1. Board of Works Report: -

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

1. That the Estimate of Work for the two weeks commencing August 20th., amounting to \$2,140.45, be adopted.
2. That the strips on 250 ft. of Linden Ave. be relocated, at an estimated cost of \$65.
3. That the action of the Engineer in loaning Road Roller No. 1. to Cotton Co. at \$12 per day, be confirmed.
4. That a $\frac{1}{2}$ " Rational Typhoon pump for the oiling machine be purchased at a cost of \$115.
2. 5. That the Reports of the Engineer and the Chief Constable re. Claim of Joseph Coste, be adopted.
3. 6. That the Public Works Engineer be asked to give a final certificate in respect of the Cotton Co. contract, for resurfacing Hastings-Barnet Road.
4. 7. That the Sub-division Plan of the 14.55 acre portion and 1.45 acre portion of D.L. 85, be tentatively approved.
8. That the design for septic tanks, submitted by the Engineer, be adopted.

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

Carried unanimously.

5. Light and Power Committee Report: -

Your Committee met on August 23rd, 1920,

and recommend:-

1. That a Street Light be installed at Walker Ave. and Griffiths Ave., if the location is approved by the Engineer.
2. That locations for new Street Lights in Ward IV. be approved, as follows:-

Gouvernor St. and Dundas St.

Spesling Ave. and Gilpin St.

Gilpin St. - 1500 ft. west of Rowan Ave.

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

Carried unanimously.

3. Property Committee Report:-

A Joint Committee met on August 23rd. 1920.

and recommend:-

1. That property sales to August 23rd. as per Sales Slips Nos. 160 to 168 incl., be confirmed.
4. That the terms of purchase of Block 46, D. L. 152/153, be a first payment of not less than \$2000, and the balance payable in 6-12-18 and 24 months
5. That Lot 4, Blocks 11-16-19, D. L. 159 be released from the judgment in Burnaby vs. Mc. Lead.
17. That the claim of Mr. W. H. Lemcke, be not entertained

Moved by Cr. Mc. Lean, Seconded by Cr. Coldicutt:- "That the Report of the Property Committee be adopted."

Carried unanimously

6. Moved by Cr. Mc. Lean, 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, No. 13, 1920."

Carried unanimously

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

Carried unanimously.

The Council, re. Consented.

Moved by Cr. Mc. Lean, Seconded by Cr. Coldicutt:- "That the Burnaby Land Sale By Law, No. 13, 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. 13, 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. White, Seconded by Cr. Coldicutt: - "That the Bernaldy Sanitary By Law, 1919, Amendment By Law, 1920, be introduced and read a First time."

Carried unanimously.

Moved by Cr. White, Seconded by Cr. Coldicutt: - "That the Bernaldy Sanitary By Law, 1919, Amendment By Law, 1920, do pass the First Reading."

Carried unanimously.

Moved by Cr. White, Seconded by Cr. Coldicutt: - "That the Bernaldy Sanitary By Law, 1919, Amendment By Law, 1920, be read a Second time."

Carried unanimously.

Moved by Cr. White, Seconded by Cr. Coldicutt: - "That the Bernaldy Sanitary By Law, 1919, Amendment By Law, 1920, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Mc. Sean, Seconded by Cr. Coldicutt: - "That the contract between Bernaldy and G. A. Mc. Sim for erection of a house on Lot 10, Block 1, D. L. 124/184 for A. W. Hopper be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Mc. Sean, 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 5, Block 4, D. L. 150-5-6, 4, to Fred. T. Walsh.

Lot 20, Block 4, D. L. 124-7 1/4, to Steven. A. Philpot and Annie Philpot.

Lots 24 and 25, Block 5, D. L. 122/5/4, to Edgerly Payne.

Lot 12, Block 25, D. L. 69, to Thomas. S. Smith.

Lots 10 and 11, Block 1, D. L. 90-5, to James. B. MacKay."

Carried unanimously.

4. Moved by Cr. Coldicutt, Seconded by Cr. Mc. Sean: - "That a Liquor License be granted to Mr. Ada. Lucy Adams."

Carried unanimously.

5. Applications for Liquor Licenses were received as follows:-
4. L. Mc. Clement. Central Park

Union Kathleen Richardson and Alice Potter - Jubilee.

Moved by Cr. Coldicutt, Seconded by Cr. White: - "That these applications lay on the Table for two weeks."

Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. White: - "That the delegates from this Corporation to the Union of B. C. Municipalities Convention at Nelson, be two Councillors and the Municipal Clerk."
Carried unanimously.
2. A Ballot was taken on the names of Councillors Russell, Lawson and Coldicutt, but was not conclusive. His worship the Reeve thereupon named Councillors Russell and Coldicutt, as delegates.
3. Councillor Mr. Sean gave Notice of Motion to amend Section 30 of the Grades License By Law, at the next Meeting of this Council.
4. Moved by Mr. Sean, Seconded by Mr. Coldicutt: - "That the matter of the proposed Amendment be referred to the Finance Committee, for discussion."
Carried unanimously.
- Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That this Council do now adjourn."
Carried unanimously.

Consigned

J. S. D. Reeve.