

Monday, January 5th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 5th. 1920 at 8 O'clock p.m.

Present: - His worship Reece Sanderson.

Councillors Richmond, Ward, Edgar, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Minutes of the Meeting of December 2nd. ult., be adopted as written, and conformed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Solicitor re. B. C. & R. domestic lighting at Broadview, enclosing copy of a letter from the Secretary, Broadview Ratepayers' Association.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the letter be received and filed, and any available information be furnished."

Carried unanimously.

2. The Medical Health Officer submitted Reports re. Scott's piggery and the Chinese piggeries.

Moved by Mr. Edgar, Seconded by Mr. Richmond: - "That the Reports be received and filed, and that these matters be brought to the attention of the 1920 Council."

Carried unanimously.

3. The Waterworks Clerk submitted a Report re. Water Rates for the year ending December 31st. 1919.

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

Carried unanimously.

4. The Clerk reported that the 1920 Assessment Roll was duly returned on the 31st. day of December, 1919.

The Assessor submitted a statement, giving details of the 1920 Assessment.

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

Carried unanimously.

5. Mr. Haney wrote re. Taxes on Lots 9 and 10, Block 10, D.D. 116 and asked that Taxes and Interest on the "Improved" land basis be accepted.

Moved by Mr. Richmond, Seconded by Mr. Edgar: - "That the letter be received and filed, and that the writer be notified that the Council have no power to change the Assessment."

Carried unanimously.

1. Bird, Macdonald & Co. re. Special Survey No. 1 and R. J. Sharpe claiming interest on the amount of Compensation allowed herein.

Moved by Cr. Edgar, Seconded by Cr. Richmond:—"That this be referred to the Corporation Solicitor."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report:—"Your Committee met on December 29th. 1919, and recommend:-"

1. That General Accounts, amounting to \$1490.92, be paid.
2. That Wages, amounting to \$1395, be paid.
3. That the Corporation Solicitor be instructed to take action with respect to M. B. Anthony Mortgage, to recover under the terms of the covenant.

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

Carried unanimously.

4. Water Committee Report:—"

Your Committee met on December 29th. 1919, and recommend:-"

1. That the Estimate of Work for the two weeks commencing January 5th. 1920, amounting to \$4230.86, be adopted.
2. That sundry applications for water services be referred to the 1920 Council.

Moved by Cr. Edgar, Seconded by Cr. Ward:—"That the Report of the Water Committee be adopted."

Carried unanimously.

5. Board of Works Report:—"

Your Committee met on December 29th. 1919, and recommend:-"

1. That the Estimate of Work for the two weeks commencing January 5th. 1920, amounting to \$355, be adopted.
2. That the matter of extension of time in respect of the Burnaby-Westminster Joint Sewer, be referred to the 1920 Council.
3. That sundry strips on the Boulevard Block 65, D. L. 92, be deleted.
4. That a crossing be put in for J. M. Goss on 14th Avenue, East Burnaby, on the usual conditions.
5. That the B. C. E. Ry. Co. be asked to change the location of the culvert under the track, from Kathleen Avenue to the east side of Helen Avenue.

Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the Report

of the Board of Works be adopted."

Carried unanimously.

1. Property Committee Reports:-

Your Committee met on December 2nd, 1919, and recommended:-

1. That an Agreement for Sale of D.L. 45 to Mrs Elizabeth Greenhow be drafted, to embody the conditions as arranged between the parties.

2. That Lot 25, Block 5 to G.D.L. 50, be sold to Percy John Payne, for the sum of \$152.

3. That Lots 18, 19 and 20, Block 2 D.L. 91-6.3, be sold to

Walter Richard Simpson for the sum of \$800, on terms:- one-quarter cash, and the balance in 6, 12 and 18 months, at 6% per annum.

4. That Lots 31 and 32, Block A, D.L. 84 be sold to Herbert John Woodley, for the sum of \$240.

5. That Lot 22, Block P, D.L. 124, be sold to Mrs Elizabeth J. Lock, for the sum of \$165 on terms:- \$65 each, and the balance in 6 and 12 months at 6% per annum.

6. That Lot 16, Block 55, D.L. 98, be sold to Arthur W. Allard, for the sum of \$90.

7. That Lot D, Blocks 61 and 62, D.L. 25-N, be sold to Richard A. Myer, for the sum of \$148.

8. That Lot A, Block 8, D.L. 82, be sold to Thomas A. Noble, for the sum of \$665, on terms:- One-half each, and the balance in 6 and 12 months at 6% per annum.

9. That Miss Myley be granted permission to cut cordwood on sundry lots in Block A to 7, D.L. 90-N, at 25¢ per cord.

10. That Lot 4, Block 20-M2, Lot 3, Block 22, Lot 2, Block 50, Lot 8, Block 53-52, all in D.L. 32, be sold to Harold W. Hamilton for the sum of \$544 on terms:- \$100 each, and the balance in 6, 12, and 18 months at 6% per annum.

11. That Mr. J. McKee be granted permission to cut cordwood on Blocks 13 and 14, D.L. 15 at 25¢ per cord.

12. That the amount paid by Mr. Egan on account of timber, Lot 4, Block 4, D.L. 54/58, be refunded.

13. That Lot 5, Block 3, D.L. 29, be sold to Isabella M. Corrach, for the sum of \$125.

14. That Lot 12, Block 6, D.L. 14, be sold to Herbert Hall, for the sum of \$200.

Your Committee met on December 29th, 1919, and recommended:-

1. That the following properties be sold to Arthur Jones:-
Lot 4, Block 8, D.L. 94-N. \$128.

Lot	Block	D. L. No.	Value
12	8	94-M	\$125
1	5	"	124
2	"	"	118
3	"	"	62
4	"	"	64
5	"	"	64
6	"	"	64
31	"	"	62
32	"	"	62
33	"	"	62
34	"	"	62
22	Block 6	"	41
23	"	"	41
24	"	"	41
3-5 1/2	Block 4	"	34
18	Block 4	"	130
8	Block 6	"	148
18	"	"	148
19	"	"	148
6	Block 8	"	145
8	"	"	138

Moved by C. Edgar, Seconded by C. Lawson: - "That the Reports of the Property Committee be adopted."

Carried unanimously.

1. Light and Power Committee Reports: -

Your Committee met on December 22nd, 1919, and recommend: -

2. 1. That the locations for new Street Lights in Ward 6, be as follows: -

Marlborough Avenue and Imperial Street.

Mc Kay Avenue - opposite the Post Office.

Pine Street, between Smith Ave. and Mc Donald Ave.

Your Committee met on December 29th, 1919, and recommend: -

1. That the B. C. Telephone Co. Drawing No. B5115, showing Pole Location on Douglas Road, be approved. the poles to be set ten feet from the property line.

~~2. That the Medical Health Officer be asked to submit a further report as to conditions at Scott's piggery.~~

3. 2. That the locations for new Street Lights in Ward 3, be as follows: -

E. W. corner Dethie Ave., near Railway station.

N. W. corner Phillips Ave. and Government Street.

Phillips Avenue - 1500' from the first light east.

Moved by Cr. Richmond, Seconded by Cr. Edgar: "That the Reports of the Light and Power Committee be adopted".
Carried unanimously.

1. Health and Grounds Committee Report:-

Your Committee met on December 29th. 1919, and recommend:-

2. 1. That the Medical Health Officer be requested to take action forthwith, under the provisions of the Public Health Act, as to the Chinese piggeries on Douglas Road, and to enforce such regulations as may be necessary to remove the existing menace to the Public Health.
3. 2. That the Medical Health Officer be asked to submit a further report as to conditions at Scott's piggeries.
4. 3. That the party responsible for certain goats kept near Riverway, be warned that the animals cannot be permitted to run on the public streets.

Moved by Cr. Ward, Seconded by Cr. Edgar: "That the Report of the Health and Grounds Committee, be adopted".
Carried unanimously.

5. The Engineer submitted a Report on the operation of the Works Department for the year ending December 31st. 1919.

Moved by Cr. Ward, Seconded by Cr. Edgar: "That the Report be received and filed".

Carried unanimously.

6. The Engineer submitted a Report on the operation of the Water Department for the year ending December 31st. 1919.

Moved by Cr. Ward, Seconded by Cr. Edgar: "That the Report be received and filed".

Carried unanimously.

7. The Clerk submitted a Report and Estimates with reference to the proposed auxiliary Water-main.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Report be received, and referred to the 1920 Council".

Carried unanimously.

8. The B.C. Telephone Co. submitted for approval, Drawing No. A-5116 showing Pole Location on Victory Street.

Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the Drawing be approved - the poles to be set ten feet from the property line".

Carried unanimously.

9. The Solicitor submitted a draft Agreement for Sale of D.L. 43 to Elizabeth Greenhow.

Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the Agreement

for Sale of Blocks 1, 2 and 3 of D. L. 43 to Elizabeth Greenhow, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

1. Moved by Cr. Edgar, 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: -

Lot 4, Block 12, D. L. 18 - Central, to Thomas Henry Laslett.

Lots 21, 23, 24, and 25, Block 13, D. L. 95, to Arthur Moore.

Lot 9, Block 1, D. L. 28 - South, to Edith Eslandson.

Lot 16, Block 55, D. L. 98, to Arthur W. Allard.

Carried unanimously.

2. The Reeve advised that he had instructed the Corporation Solicitors to prepare a Notice of Appeal in the matter of the recent decision of the Public Utilities Commission re. discrimination by B. C. C. Ry. Co. in the matter of lighting rates for this Municipality.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the application for leave to appeal be not made."

Carried unanimously.

3. Moved by Cr. Ward, Seconded by Cr. Russell: - "That Government Street and Bambridge Road be brought within the scope of the Extra-ordinary Traffic By Law, 1919: that notices be posted on the said streets limiting the weight of loads thereon to 6000 lbs., and that action be taken if necessary, to enforce this regulation."

Carried unanimously.

4. Cr. Edgar asked if anything further had been done in the matter of submitting a Referendum on the Housing Scheme.

The Reeve stated that in his opinion, such a proceeding was unnecessary.

No action was taken.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That this Council do now adjourn."

Carried unanimously.

Consigned

H. Sanderson
Reeve.