

Monday December 6th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 6th, 1920, at 7-30 o'clock, p.m.

Present: - His worship Reeve Sanderson.

Councillor MacLean, Coldicutt, Rummel, White, Dawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. Coldicutt: - "That the Minutes of the Meeting of November 2nd, 1920, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Superintendent of Lands - re. Keith Estate, D.L. 214, advising that it is doubtful whether his department has the power to comply with the request of this Corporation for a conveyance of the lands in question.

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

Carried unanimously.

2. Hon. J. A. Calder, acknowledging receipt of photograph.

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

Carried unanimously.

3. Secretary Vancouver General Hospital, advising that he had instructed solicitors to proceed with the collection of the account rendered to this Corporation, under the provisions of the Hospital Act.

Moved by Mr. MacLean, Seconded by Mr. Rummel: - "That this matter be referred to the Corporation Solicitors."

Carried unanimously.

4. W. G. MacQuarrie M.P. re. Postal Delivery Service, enclosing copy of a letter from the Post Master General, advising that the matter of extension of the service will be inquired into at once.  
Moved by Mr. MacLean, Seconded by Mr. Coldicutt: - "That the letter be received and filed, and that the thanks of this Council be extended to Mr. MacQuarrie."

Carried unanimously.

5. Guillim, Crisp & Mackay - re. Subdivision Plan of Lot 1, Block 10, S. L. 116, North Half.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That this be referred to the Board of Works."

Carried unanimously.

6. Yorkshire and Canadian Trust - re. Lots A in Sunday Blocks,

in D. L. 53. asking this Corporation to take over the said lots as leases.

Moved by Mr. Coldicutt, Seconded by Mr. Rummel: - "That this be referred to the Clerk and the Engineer, to report."

Carried unanimously.

1. Secretary, Royal Columbian Hospital, advising that his Board proposes to operate under the provisions of the 1919 Amendment to the Hospital Act, with reference to patients from this Municipality.

Moved by Mr. Rummel, Seconded by Mr. White: - "That this be referred to the 1921 Council."

Carried unanimously.

2. Solicitors re. Johnson Fire Inquiry, forwarding copy of the report of Mr. Thomas in connection with the second inquiry held herein.

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

Carried unanimously.

3. Mr. Wright attended and submitted a Petition for a Rural Mail Delivery in South Burnaby.

Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That this Petition be endorsed by this Council, and recommended to the favourable consideration of the Post Office authorities."

Carried unanimously.

Note: - The Petition was handed to Mr. W. G. McQuarrie, M.P.

4. Deputy Minister of Lands re. Better Housing, submitting an account, \$135.50 for interest to December 1st. inst. on \$19,000 debentures issued herein.

Moved by Mr. Dean, Seconded by Mr. Lawson: - "That the Treasurer be authorised to pay this account."

Carried unanimously.

5. Solicitors re. Queens Avenue and Pacific Lumber and Trading Co. enclosing copy of a letter from the Solicitors to the Company, asking that this Corporation assume the cost of the survey of that portion of Queens Avenue affected.

Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That the Corporation Solicitors be instructed that the cost of the Survey in question, will be paid by this Corporation."

Carried unanimously.

6. The Burnaby Board of Trade extended an invitation to the Dance to be held on December 14th. inst.

Resolved: - "That the invitation be accepted."

Carried unanimously.

1. Mr. Simpson attended and discussed the matter of hauling over and repairs to Bambridge Avenue.  
 Moved by Mr. Sean, Seconded by Mr. Coldieutt: "That this matter be left to the engineer." Carried unanimously.

#### Committee Reports:-

2. Finance Committee Report. - Your Committee met on November 29th. 1920, and recommend:-  
 1. That General Accounts, amounting to \$3,092.84, be paid.  
 2. That Wages, amounting to \$2,946.64, be paid.  
 3. That the contractor's deposit on house on lot 14, Blocks 42-43, D.L. 151/6, be refunded to Mr. C.W. Fenton.  
 4. That the Secretary of the Vancouver General Hospital, be notified that this Corporation will accept liability for indigent patients only.  
 5. That the claim of the Burnaby Transfer for \$19, be not entertained.  
 6. That payment of \$51.60 in respect of redemption of lot 21, Block 6, S.L. 184, be made to Mr. Emily B. Tawett, upon execution by her of a Release to this Corporation.  
 7. That the tender of Mr. Timms for printing 1921 Voters Lists at \$2.80 per. page, be accepted.  
 8. That a Grant of \$4<sup>50</sup> be made to the St. Albans War Memorial Fund.  
 9. That the Requisitions be confirmed.  
 10. That the Report of the Special Committee re. purchase of securities, be adopted.  
 11. That the Salary of Mr. R. Bolton, Treasurer, be increased by \$25 per. month, as from July 1st. 1920.

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

Carried unanimously.

#### Water Committee Report:-

Your Committee met on November 29th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 4th, amounting to \$1,145.84, be adopted.  
 2. That the application of the Pacific Lumber & Trading Co. for a reduction of the charge for water supplied, be not granted.  
 3. That the arrears of water rates owing by Timms, be written off.

Moved by Mr. Rummel, Seconded by Mr. Coldieutt: "That the

Report of the Water Committee, be adopted.  
Carried unanimously.

1. Board of Works Report:-

Your Committee met on November 29th. 1910,  
and recommend:-

1. That the Agreement with Messrs. Simpson & Gilman,  
with reference to Extra-ordinary Trapping, be amended  
by including "Spring Avenue, from Sprott Street to Still  
 Creek," and by deleting "Government Street" from the  
schedule.
2. That the Estimate of Work for the two weeks commencing  
December 4th. amounting to \$3,082.50, be adopted.
3. That the Sub-division Plan of Lots 11 and 13, Block 4,  
D.L. 99, be referred back for a Lane Allowance to be  
shown thereon.
4. That this Corporation do not approve of any sub-division  
of Block 46, D.L. 151/3, until the purchase price has been  
paid in full.
5. That the Engineers be instructed to have the water pipe on  
Gauvre Avenue, moved over from private property, in  
Block 44, D.L. 33.
6. That sundry applications be referred to the Engineer, to  
report.
7. That the matter of providing temporary employment, be  
left to the Municipal Engineer.
8. That the matter of overhauling the drainage at the  
Municipal Hall, be left to the Municipal Engineer and  
the Clerk.

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

Carried unanimously.

6. Property Committee Report:-

Your Committee met on November 29th. 1910,  
and recommend:-

1. That Property Sales to November 29th. as per. Sales Slips  
Nos. 124 to 140 inclusive, be confirmed.
2. That Charles Stauthers be permitted to cut cordwood on  
Lots 12 to 20, and 31 to 35, S.D. "C.", Blocks 8 to 10 & 12 to 18, D.L.  
158, at 50 cents per. cord.
3. That J. F. Difner be paid the sum of \$14 on account of  
cleaning done by him on Block 5, D.L. 94-South.
4. That the street lines on Princess Street, Grinnell Street,  
and Imperial Street in D.L. 94-South, be established by  
Survey.

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

CARRIED UNANIMOUSLY.

1. Moved by Mr. Lean, Seconded by Mr. Rummel: "That the Release of the McFee Mortgage be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

2. Moved by Mr. Lean, Seconded by Mr. Coldicutt: "That the Lease to Mr. W. G. Hughes re. Edmonds Block, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

3. Moved by Mr. Lean, Seconded by Mr. Coldicutt: "That the Contract with J. Stansby for the erection of a house for Jas. T. Underhill, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

4. Moved by Mr. Coldicutt, Seconded by Mr. Lean: "That the Supplementary Agreement with Elizabeth Greenhow re. D.L. 43, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

5. Moved by Mr. Lean, Seconded by Mr. Rummel: "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 12, Blocks 48 & 50, D.L. 3 S. to Freda B. Harding.

Central 3 of lot 10, Block 10, D.L. 116-52, to Eric Yorston.

Lots 1, 2, 4, 5, 6, & 7, Block 12-17½, D.L. 32, to George Copping.

Sub-div. 5, Block 15, D.L. 49-N. to John Roberts.

½ of Block 1, D.L. 162. to Alfred Herod.

Lot 5, Block 22, D.L. 159. to Alfred F. Wells.

½ of lot 1, R.S.D. 6, S.S. 10-18, Block 1, D.L. 167, to Thomas Robinson.

Lots 146 & 147, S.S. 1-4, Blocks 1 and 5, D.L. 94-N., to Eliz. Brightwell.

Lot 11, Block 6, D.L. 150-58-4, to Alex. Neill.

Lot 1, Block 10-17½, D.L. 93, to John Shaw.

Lot 12, Block 2, D.L. 80-S., to Frederick H. Billings.

Lots 15, 16 & 17, Block 4, D.L. 94-N., to William J. Dalyell.

CARRIED UNANIMOUSLY.

6. Moved by Mr. Lean, Seconded by Mr. Coldicutt: "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

W½ of Lot 6, S.S. 16, Blocks 11, 13, 14, 15 & 16, D.L. 158-7½, to John.

R. Lsson.

Blocks 58, 59 and 60, D.L. 138, to Jessie Mae Lean.  
 Lot 8, Block 16, D.L. 121, to James G. Tipper.  
 Lots 5 and 11, S.D. 7, Blocks 4 & 8, D.L. 88, to William G. Lewis.

Carried unanimously.

1. Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the place of nomination for the forthcoming Municipal Elections be at the Council Chamber at the Municipal Hall."

Carried unanimously.

2. Moved by Mr. Coldirett, Seconded by Mr. McLean: - "That two Mr. Moore be and is hereby appointed Returning Officer for the forthcoming Municipal Elections."

Carried unanimously.

3. Moved by Mr. Coldirett, Seconded by Mr. Lawson: - "That the Returning Officer be and is hereby authorised to appoint Deputy Returning Officers."

Carried unanimously.

4. Moved by Mr. Coldirett, Seconded by Mr. White: - "That Polling-places be opened in the same districts as for the 1920 Elections."

Carried unanimously.

5. Moved by Mr. Lawson, Seconded by Mr. McLean: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Conservation of Assets By Law, 1920."

Carried unanimously.

The By Law was read as re-drafted.

- Moved by Mr. Coldirett, Seconded by Mr. McLean: - "That the Committee do now rise and report the By Law complete, as amended."

Carried unanimously.

The Council re-convened.

- Moved by Mr. Lawson, Seconded by Mr. McLean: - "That the Burnaby Conservation of Assets By Law, 1920, be read a Third time."

Carried unanimously.

- Moved by Mr. Lawson, Seconded by Mr. Coldirett: - "That the Burnaby Conservation of Assets By Law, 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.

6. Moved by Mr. White, Seconded by Mr. Russell: - "That the application of Charles G. Summers for a Liquor License be granted".

Carried unanimously.

1. Anthony F. Kokes applied for a liquor license in respect of the Royal Oak Hotel.  
Moved by Mr. Russell, Seconded by Mr. Coldicutt: - "That this application lay on the Table for two weeks." Carried unanimously.
2. Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That the matter of instructions to the Corporation Solicitors for the cancellation of Sub-division Plans, of Municipal properties, be left to the Reeve, with Mr. McLean and the Clerk; with power to act."  
Carried unanimously.
3. Moved by Mr. Coldicutt, Seconded by Mr. Russell: - "That the deepest sympathy and condolence of this Council be tendered to Mr. H. O. Lamb and family, on account of the death of Mr. H. O. Lamb."  
Carried unanimously.
4. The Reeve reported verbally that the School children of Burnaby have raised the sum of \$515.44, for the Red Cross Fund.  
Carried unanimously.
5. The Reeve advised that a meeting with representatives of the New Westminster City Council, on Tuesday, December 4th. inst., at 9-30 a.m., for the purpose of discussing the Burnaby-Westminster joint Sewer.
6. Mr. Russell asked if the ruling of the Public Utilities Commissioner regarding the B.C.C.Ry. Co. and domestic lighting, is still in force.  
Mr. Rummel offered to furnish all available information.  
Moved by Mr. Coldicutt, Seconded by Mr. White: - "That this Council do now adjourn." Carried unanimously.

Consigned



J. H. Sanderby  
Reeve.