

Monday, June 4th, 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 4th, 1920, at 7.30 p.m.

Present: - His worship Reeve Sanderson.

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

Moved by Mr. Russell, Seconded by Mr. McLean: - "That the Minutes of the Meeting of May 25th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Mr. Quarie, Martin & Co. - Notice of Cancellation of the Sub-division Plan of Block 24, D. L. 55.

Moved by Mr. Coldicutt, Seconded by Mr. Rummel: - "That no objection be entered by this Council, herein."

Carried unanimously.

2. Public Works Engineer re. Change in Rule of the Road.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the letter be received and filed, and that copies of the map be procured for the members of the Council."

Carried unanimously.

3. Secretary, Vancouver Harbours Commission re. Dam at Second Narrows - Burrard Inlet, asking for the official views of this Council thereon.

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

An Amendment was

Moved by Mr. Coldicutt, Seconded by Mr. Lawson: - "That the writer be advised that Burraby is greatly interested in the project, and has no objections to offer, as such works as proposed would benefit all parties concerned. This Corporation, however, is of the opinion that the cost of the proposed works should be borne entirely by the Federal Government, and also desires to go on record as not being in a position to contribute any part of the cost of such works, either at the present or any future time."

On the Amendment being put,

Councillors Coldicutt, Lawson, Rummel and White, voted in favour, and

Councillors Russell and McLean voted against.

The Amendment was declared

Carried.

1. Minister of the Interior - re. Protection of Migratory Insectivorous Birds.
Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the suggestions contained in the letter be carried out, and that the Chief Constable be notified accordingly."
 Carried unanimously.
2. Attorney General - re. Municipal Act, advising that no copies are available.
Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the letter be received and filed."
 Carried unanimously.
3. District Engineer - re. North Road.
Moved by Mr. Russell, Seconded by Mr. Coldicutt: "That this be referred to the Board of Works."
 Carried unanimously.
4. District Engineer, re. Repairs to Royal Oak crossing at Kingsway, advising that if this Corporation will pay 25% of the cost, the Department might pay the balance of 75%.
Moved by Mr. Coldicutt, Seconded by Mr. Russell: "That this be referred to the Board of Works."
 Carried unanimously.
5. G. Evans - Report re repairs to roof of Municipal Hall.
Moved by Mr. White, Seconded by Mr. McLean: "That the Architect and the Engineer be authorised to have the necessary work done without delay."
 Carried unanimously.
6. Secretary, B. C. Technical Association - re. Salaries of Engineers and assistants.
Moved by Mr. Lawson, Seconded by Mr. McLean: "That this be referred to the Finance Committee."
 Carried unanimously.
7. Geo. de Faye - re. Disorderly conduct.
Moved by Mr. Lawson, Seconded by Mr. Russell: "That this letter be referred to the Police Commission."
 Carried unanimously.
8. Geo. Green, re. Sub. division Plan of D. L. 135 - asking that a part of Kitchener Street be planed.
Moved by Mr. Lawson, Seconded by Mr. White: "That this matter be referred to the Board of Works."
 Carried unanimously.
9. Solicitor re. Maps Approval By Law, advising the provisions under which this By Law was passed, has been repealed.
Moved by Mr. Coldicutt, Seconded by Mr. Lawson: "That the

Corporation Solicitors be instructed to prepare a new By-Law.
Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on May 31st. 1920, and recommend:-

- 1. That General Accounts, amounting to \$84949.94, be paid.
- 2. That Wages amounting to \$4,444.02, be paid.
- 3. That Land Sales Commissions, \$34.50, be paid.
- 4. That Trust Account payments, \$124,898.22, be approved.
- 5. That D. Murchie & Son account, \$44.50, re general expenses, C. F. Spong, be paid.
- 6. That the Requisitions be confirmed.

Moved by Cr. Coldicut, ^{Seconded} by Cr. Coldicut:- "That the Report of the Finance Committee be adopted."
Carried unanimously.

2. Water Committee Report:-

Your Committee met on May 31st. 1920, and recommend:-

- 1. That the Estimate of Work for the two weeks commencing June 4th., amounting to \$4489.88, be adopted.
- 2. That a water service be laid to Husley Avenue, at an estimated cost of \$146.94.
- 3. That a water service be laid on Waltham Avenue, at a cost of \$52.90.
- 4. That a 1" service be laid on Victory Street.
- 5. That a 3/4" service be laid to Lot 9, Block 55, D.L. 189/218 at a cost of \$43.60.
- 6. That a 3/4" service be laid to Lot 2, Block "E", D.L. 124. at an estimated cost of \$155.

3. 4. That the minimum rate for water to be supplied to Rochester Road, Logansport Municipality, be 14-cents per 100 cubic feet, without discount.

Moved by Cr. Rummel, ^{Seconded} by Cr. Russell:- "That the Report of the Water Committee be adopted."
Carried unanimously.

4. Board of Works Report:-

Your Committee met on May 31st. 1920, and recommend:-

- 1. That the Estimate of Work for the two weeks commencing June 8th., amounting to \$965.45, be adopted.
- 2. That Special Estimates, amounting to \$1,845, be approved.
- 3. That the Sub-division Plan of part of D.L. 135, be finally approved.

4. That 300 feet of plank on Esperling Avenue, south of Douglas Road, be removed, and rock substituted therefor at an estimated cost of \$245.
5. That the opening of a Lane to the $1\frac{1}{2}$ of Block 23, be not entertained.
6. That a crossing be put in on 1st Street and 11th Avenue, at the usual terms.
7. That the recommendation of the Engineer, re. Rock Crusher Engine and Toden Steam wagon, be adopted.
8. That the Mc. Laughlin truck be sold.
9. That sundry applications be referred to the Engineer to report.
- Moved by Cr. Russell, Seconded by Cr. Goldieutt: - That the Report of the Board of Works be adopted.

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Russell: - That the conveyance of Block 46, D. L. 157/158. Group One, to Arthur Lomas 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. Lawson: - That the following conveyances be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto, viz: -
 Lot 30, Block 12, D. L. 121, to A. C. Field.
 Lot 21, Block 10, D. L. 32, to Charles Mc. Demied. "
- Carried unanimously.
3. Moved by Cr. McLean, Seconded by Cr. Goldieutt: - That the following agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz: -
 Lots 34, 35 and 36, Block 14, D. L. 184, to John W. Crossley.
 Lots 3 to 9 incl. Block 5, D. L. 80-5, to Alex. M. Lowan.
 Lots 10 and 11, Block 33, D. L. 121, to Wm. Burston.
 Lots 2 to 4 incl. S. D. 4, Blocks 2 and 3, D. L. 10-E, to Edith M. Leaf.
 Lots 1 and 2, Block B, D. L. 124-W $\frac{1}{4}$, to Alice Andrews.
 E $\frac{1}{2}$ of Lot 8, Block 24, D. L. 69, to Wm. Kinghorn.
 Lots 1 and 2, Block 24-E $\frac{1}{2}$, D. L. 99 to Mary Ann Smith.
 Lots 9 and 10, Block 19, D. L. 121, to Jennie Board.
 Lots 15, 16 and 14, Block 24, D. L. ⁹¹⁻¹¹ 449, to Kathleen Bennett. ^{ad. 4.}
- Carried unanimously.
4. Moved by Cr. McLean, Seconded by Cr. Rummel: - That the following offers for Tax Sale Certificates be accepted, viz: -
 1. E $\frac{1}{2}$ and W $\frac{1}{2}$ of Lot 10, R. S. D. 4 - S. D. 10 to 18, Block 2, D. L. 158 by Daniel Gwart, for the sum of \$44.00.

2. S.D. 12, 13 and 14, Block 34, D.L. 189, by Joseph Fox, for the sum of \$51.45.
3. Lots 1 and W $\frac{1}{2}$ of 2, Block 33, D.L. 53, by Arthur Lomas, for the sum of \$59.05.

Carried unanimously.

1. Moved by Mr. Coldicutt, Seconded by Mr. Russell:—"That consideration of the Burnaby Liquor License By Law, 1920, be deferred for one week."

Carried unanimously.

2. Mr. W. McLean submitted an amended Sub-division Plan of Lots 5 and 6, Block 1, N.W $\frac{1}{4}$, and N $\frac{1}{2}$ of S.W $\frac{1}{4}$, D.L. 158. Moved by Mr. White, Seconded by Mr. McLean:—"That the Plan as amended be finally approved."

Carried unanimously.

3. Moved by Mr. Coldicutt, Seconded by Mr. McLean:—"That the Plans of the Sub-division of part of D.L. 135, be not delivered until the Taxes are paid."

Carried unanimously.

4. Mr. C. Gray resubmitted the Sub-division Plan of part of D.L. 45.

Moved by Mr. Coldicutt, Seconded by Mr. Summel:—"That this Plan be referred to the Engineer to report at the next meeting of the Board of Works, giving in such report, full details as to the physical features of the property."

Carried unanimously.

5. The Chairman of the Property Committee submitted a recommendation that no commission be paid to any broker in respect of the sale of Municipal lands unless and until such broker shall have held a license from Burnaby for a period of at least 30 days prior to the date of a sale.

Moved by Mr. White, Seconded by Mr. Lawson:—"That the recommendation be adopted."

Carried unanimously.

6. Mr. A. Lomas attended and addressed the Council with reference to the enforcement of the License in respect of non-resident brokers.

7. W. H. West, Steam Roller Engineer, attended and addressed the Council with reference to his claim for wages for January and part of February of the current year. Moved by Mr. Coldicutt, Seconded by Mr. McLean:—"That this be referred to the Finance Committee."

Carried unanimously.

1. Cr. Coldicutt reported verbally re. Municipal Ball, and also re. Bazaar Exhibit at the forthcoming Provincial Exhibition.
It was agreed that a Meeting be called for Tuesday, June 15th. inst. with reference to both matters.

2. Cr. McLean referred to the matter of the disposal of the Edmonds Block.
Moved by Cr. Coldicutt, Seconded by Cr. McLean:—"That this be referred to the Clerk, with full power to act."
Carried unanimously.

3. Cr. McLean referred to the matter of the "Rumble" mortgage
Moved by Cr. Coldicutt, Seconded by Cr. Rummel:—"That Mrs Rumble be notified that the Council have again considered this matter, and invite her to meet the Finance Committee privately on Monday next; also advising that failing any definite arrangement being reached, action to recover, must be taken by this Corporation."
Carried unanimously.
Moved by Cr. Lawson, Seconded by Cr. White:—"That this Council do now adjourn until Monday, June 14th. inst."
Carried unanimously.

Confirmed

G. Lawson
Acting Reeve.