

Monday - November 8th. 1920.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 8th. 1920, at 4.30 O'clock, p. m.

Present: - His worship Reece Sanderson.

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

Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That the Minutes of the Meeting of October 25th. ult., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. W. G. Messin. re. Crossing over B. C. R. at Salisbury Ave., advising that his Company does not wish to take any action until the Board of Railway Commissioners have handed down an Order herein.

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

Carried unanimously.

2. Solicitors re B. C. R. Ry Fares, Central Park line, advising that the Appeal herein to the Supreme Court of Canada, has been set over until the February Sitting.

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

Carried unanimously.

3. Solicitors re. Chas. T. W. Hardy, forwarding copy of Jinder of Issue and reply filed by Mr. Hardy's solicitors.

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

Carried unanimously.

4. Mayor Porter - Victoria - re. Taxation, enclosing copy of a Resolution passed by the Victoria City Council.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the City Council of Victoria be informed that in the opinion of this Council, this matter can be most effectively dealt with by the Executive of the Union of B. C. Municipalities."

Carried unanimously.

5. Solicitors re. Ocean View Burial Park Co., enclosing copy of a letter from the Deputy Minister of Finance, advising that the company has complied with the provisions of the Cemetery Companies Amendment Act. 1920.

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

Carried unanimously.

1. Moved by Cr. Coldreutt, Seconded by Cr. Lawson:—"That the Treasurer send a statement of Taxes to the Deputy Minister of Finance."
Carried unanimously.
2. Superintendent of Lands, acknowledging receipt of letter re. Taxes, Keith Estate, D. L. 214.
Moved by Cr. Russell, Seconded by Cr. Rummel:—"That the letter be received and filed."
Carried unanimously.
3. Comptroller - B. C. Ry. Co. re. Street Lighting account, 1920, advising that no allowance will be made on account of Daylight Saving for the current year.
Moved by Cr. Lawson, Seconded by Cr. White:—"That this matter be referred to the Light and Power Committee."
Carried unanimously.
4. W. G. Munin. re. Service, Burnaby Lake line - B. C. Ry. advising that he will investigate the complaint made by the Broadview Ratepayers' Association.
Moved by Cr. McLean, Seconded by Cr. Coldreutt:—"That the letter be received and a copy thereof be sent to the Broadview Ratepayers' Association."
Carried unanimously.
5. City Solicitor, Victoria, re. Taxation of Churches, enclosing copy of the judgment & reasons therefor, in re. Bishop of Vancouver Island vs. City of Victoria.
Moved by Cr. Lawson, Seconded by Cr. McLean:—"That this be referred to the Union of B. C. Municipalities."
Carried unanimously.
6. Secretary, School Board re. Sale of Lot 1, D. L. 131 - (School Site) asking if \$650 cash is a reasonable offer therefor.
Moved by Cr. Rummel, Seconded by Cr. Coldreutt:—"That this be referred to Cr. McLean and the Clerk to secure data and information, and to report on Monday next."
Carried unanimously.
7. Secretary - Housing Committee, submitting a recommendation that the keys of houses, when completed, be handed over to this Corporation.
Moved by Cr. McLean, Seconded by Cr. Lawson:—"That this recommendation be adopted."
Carried unanimously.

Committee Reports:-

8. Finance Committee Report:- "Finance Committee met on November 1st. inst., and recommend:-

1. That General Accounts, amounting to \$4298.45, be paid.
2. That Wages amounting to \$2535.85, be paid.
3. That Land Sale Commissions, \$60.25, be paid.
4. That the matter of prosecuting Scurms be left in the hands of Mr. Watson and the Chief Constable, and that in necessitous cases, this Corporation assume liability for payment.
5. That the claim of Messers Ltd. for payment in American funds, be not entertained.
6. That a cheque be issued to Chas. P. Coles, for the sum of \$100.80, on surrender of the Tax Sale Certificate of Lot 8 Block 24, D.L. 186.
7. That the premium \$52.50, on account of insurance policy covering the house erected for E. W. Fenton be paid, and charged as per the terms of the Agreement.
8. That the Tender of the Columbian Co. for printing Property Lists, at \$4.00 per page, be accepted.
9. That Tender No. 1. of R. Moxley, \$82, for balconing etc in the Council Chamber, be accepted.
10. That the Requisitions be confirmed.
11. That eight weeks leave of absence be granted to W. J. R. Wilson.

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

Carried unanimously.

5. Water Committee Report: -

Your Committee met on November 1st. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing November 8th., amounting to \$1139.85, be adopted.
2. That the Spartan Oil Co. be required to pay the full amount of water rates owing.

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

Carried unanimously.

6. Board of Works Report: -

Your Committee met on November 1st. 1920, and recommend:-

7. 1. That Mr. Carter be released from his Agreement respecting betra ordinary traggie.
8. 2. That no objection be entered to the cancellation of the Sub division Plan of part of D.L. 49/85, provided an Easement, 16 ft. in width, be given along the right bank

of Deer Creek.

- 1. 3. That the Sub-division Plan of part of D.L. 124, be tentatively approved, subject to an Agreement by Mr. Thompson to proceed with the cancellation of the sub-divisions of Blocks 81, 82, and 84 of D.L. 124.
- 4. That the Estimate of Work for the two weeks commencing November 9th., amounting to \$2053.50, be adopted.
- 5. That the Statement of Necessary Work, submitted by the Engineer, be adopted, and that an Appropriation of \$4000 be made, to cover the expenditure.
- 2. 6. That the recommendation of the Engineer be adopted with reference to extra-ordinary traffic by the Highland Lumber Co. over Rainbridge Avenue, subject to the execution of a satisfactory Agreement.
- 3. 7. That the application of A. Deane to place a gasolene pump on the curb at Kingsway and Mr. Kay Ave., be not granted.
- 8. That permission be given to the Central Park Presbyterian Church to place a small notice board on the boulevard in front of the Church, subject to the approval of the Engineer.

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

Carried unanimously.

4. Light and Power Committee Report:-

Your Committee met on November 1st. 1920, and

recommend:-

- 1. That the D.C. Telephone Co. Drawing No. 5344 covering Pole location on Mr. Gill St. be approved.

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

Carried unanimously.

5. Property Committee Report:-

Your Committee met on November 1st. 1920, and

recommend:-

- 1. That Property Sales to November 1st. as per. Sales Slips, Nos. 204 to 216 incl. be confirmed.
- 2. That the Cancellation of Sales Slip No. 198, be approved.
- 6. 3. That advertising on the Edmonds Block premises, be not considered.
- 7. 4. That the Agreement for Sale to Hans J. Digger of Lot 5, D.L. 94-5. be cancelled, and the amount paid be refunded.
- 5. That the regular course as to values be adhered to in

- respect of Lot 18, Block 6, D.L. 116/186, and in respect of the M.C. 2 area of B.D. 4, D.L. 49.
1. b. That the subdivision Plan of the 6 $\frac{1}{2}$ of 6 $\frac{1}{2}$ of S.C. 4, D.L. 145, be tentatively approved.
 2. 7. That Mr. W. V. Hughes be given a tenancy of the Edmonds Block to April 1st. 1921, at a nominal rental of \$5 per month.
Moved by Mr. McLean, Seconded by Mr. Coldicutt: "That the Report of the Property Committee be adopted."
 Carried unanimously.
 3. Moved by Mr. McLean, Seconded by Mr. Rummel: - "That Conveyances be signed by the Reeve and the Clerk, and the Corporate Seal affixed thereto, as follows: -
 Lots 14 and 16, Block 20, D.L. 184, to Robert & Annie McKenzie.
 Lot 4, Block 4, D.L. 59/156/184, to Robert Baird.
 Carried unanimously.
 4. Moved by Mr. McLean, Seconded by Mr. Coldicutt: "That Agreements for Sale be signed by the Reeve and the Clerk, and the Corporate Seal affixed thereto, as follows: -
 6 $\frac{1}{2}$ of Lot 2, Block 15, D.L. 189, to Colin H. Munro.
 Lot 8, Block 12, D.L. 116-6, to Edmund Monk.
 Lots 11 to 13, Block 4, D.L. 184, to William J. Luffett.
 Lots 14 & 15, Block 14, D.L. 184, to Emma Jessop.
 Lots 16 to 18, Block 14, D.L. 184, to Robert Jessop.
 Lots 3 to 5, Block 3, D.L. 91-5.C. to John Tuck.
 Blocks 29, D.L. 99, to Walter Toms.
 Carried unanimously.
 5. Moved by Mr. Coldicutt, Seconded by Mr. McLean: "That the Subdivision Plan of 6 $\frac{1}{2}$ of 6 $\frac{1}{2}$ of S.C. 4, D.L. 145, be finally approved."
 Carried unanimously.
 6. The Treasurer submitted a recommendation that Tax Sale Certificates for Lots 11 and 12, Block 16, D.L. 53, and Lots 6, 7 and 8, Block 6, D.L. 29, be sold to Winnie C. George for \$48.53.
Moved by Mr. McLean, Seconded by Mr. Coldicutt: "That the offer be accepted."
 Carried unanimously.
 7. Moved by Mr. Lawson, Seconded by Mr. Coldicutt: "That the Bunaluy Wood Sale Regulation By Law, 1920, be introduced and read a First time."
 Carried unanimously.
- Moved by Mr. Lawson, Seconded by Mr. Coldicutt: "That the Bunaluy Wood Sale Regulation By Law, 1920, do pass the First Reading."
 Carried unanimously.
- Moved by Mr. Lawson, Seconded by Mr. Rummel: "That the

Burnaby Wood Sale Regulation By Law, 1920, be read a Second time".

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Coldicutt:—"That the Burnaby Wood Sale Regulation By Law, 1920, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Lawson, Seconded by Cr. McLean:—"That all Cheques of this Corporation, except "Wages" cheques, be henceforward countersigned by the Municipal Treasurer."

Carried unanimously.

2. D. Mc. Ennes submitted an offer to re-purchase Blocks F, G. & H. B. L. 116, for the amount of Taxes plus Interest and Costs, and tendered a Cheque \$325 as payment of one quarter of such amount. He further asked that the Agreement be made in the name of Roe and Abernethy.

Moved by Cr. Coldicutt, Seconded by Cr. White:—"That this matter be referred to the Corporation Solicitors for advice."

Carried unanimously.

3. The Reeve read a letter from Mr. W. G. Mc. Quanic, M. P. advising that the Mail delivery service would be inaugurated shortly. Moved by Cr. Rummel, Seconded by Cr. Coldicutt:—"That the Postmaster at New Westminster and Mr. Mc. Quanic, be notified that the Schedules of House Y markers for the Central Park, Mc. Kay, and Jubilee areas, are completed."

Carried unanimously.

4. Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean:—"That the matter of notices to the public with reference to House Y markers be left to the Clerk and the Engineer, with power to act."

Carried unanimously.

5. Capt. Boyd and Mr. H. O. Lamb attended and addressed the Council with reference to the matter of including the Burnaby Booklet, in the Booklet issued by the New Westminster Board of Trade.

Moved by Cr. Coldicutt, Seconded by Cr. Mc. Lean:—"That this be referred to the Finance Committee on Monday next."

Carried unanimously.

6. Mr. Marshman attended with reference to a Water Service on Burr's Road.

The applicant was informed that a Report from the Engineer would be brought down to the next meeting of the Water Committee.

1. Mr. Coldicutt asked that the Engineer be instructed to report as to the advisability or otherwise of continuing the numbering of the avenues north along Douglas Road.
The Reeve advised that he had arranged for such a Report to be presented on Monday next.

Moved by Mr. Coldicutt, Seconded by Mr. Russell: "That this Council do now adjourn."

Carried unanimously.

Confirmed

J. H. Lundy
 Reeve.