

Monday August 1st 1921

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 1st, 1921, at 9.30 O'clock, p.m.

Present:- His Worship Reece W. Lean.

Councillors Young, Gavin, Kummel, Edgar, Mac Donald, and Russell.

Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Minutes of the Meeting of July 15th. ult., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Mrs. C. R. Draper "Thanks for vote of condolence.

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

Carried unanimously.

2. Secretary Better Housing Committee, forwarding copy of a resolution asking for a further Appropriation under the Better Housing Act.

Moved by Cr. Russell, Seconded by Cr. Young:- "That this Council do endorse the said resolution.

Carried unanimously.

3. Secretary Better Housing Committee, submitting for approval, Plans and Specifications for house to be erected for Robert. R. Smith.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar:- "That the Plans and Specifications be approved.

Carried unanimously.

4. Secretary Better Housing Committee - submitting for approval Applications for Loans, as follows:-

Kenneth. W. Morton - \$3000

Bernard Mc. Glone - \$2250

Moved by Cr. Mac Donald, Seconded by Cr. Kummel:- "That these Loans be approved.

Carried unanimously.

5. Secretary Broadview Ratepayers' Association re. Re-division of Wards.

Mr. Lollies and others attended and presented a Petition from residents in the Broadview district, relative to this matter.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar:- "That the Petition be received, and now read.

Carried unanimously.

1. Moved by Cr. Russell, Seconded by Cr. Edgson: "That a Committee be appointed, with the Engineer, to act with the Broadway Ratepayers' Association, herein."

Carried unanimously.

The Reseve named Councillors Russell, Mac Donald, and <sup>Edgson</sup> ~~Rummel~~, as a Committee.

2. The Assistant General Manager of the B. C. R. Ry. Co. wrote re. Broadway Diversion advising that his company is willing to give a release in respect of that portion of Broadway, on the distinct understanding that a 55 ft. strip along the proposed diversion be provided for the erection of the steel towers of the Company.

Moved by Cr. Russell, Seconded by Cr. Mac Donald: "That the letter be received, and the request be complied with."

Carried unanimously.

3. A large deputation attended and addressed the Council with reference to the nuisance arising from the piggery at Victory Street and Gray Avenue.

The Reseve assented the deputation that all possible measures for the abatement of the nuisance, would be taken.

4. F. E. Harmer Thanks for vote of condolence

Moved by Cr. Russell, Seconded by Cr. Edgson: "That the letter be received and filed."

Carried unanimously.

5. G. R. Wilson wrote asking if it is proposed to place a Bernaly Exhibit in the forthcoming Provincial Exhibition at New Westminster.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That a Bernaly Exhibit be prepared."

Carried unanimously.

Councillor Rummel was named as a Committee to make the necessary arrangements.

6. The Secretary, Berquithlam Agricultural Association, re. 1921 Exhibition, asking for the support of this Council.

Moved by Cr. Mac Donald, Seconded by Cr. Russell: "That the Berquithlam Agricultural Association be invited to co-operate and join in the Bernaly Exhibit at the Provincial Exhibition."

Carried unanimously.

1. The Secretary Good Roads League of B. C. re. 1921 Convention at Alberni.  
Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - "That the letter be received and filed for reference."  
 Carried unanimously.
2. Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Convention be asked to consider and to support the claim that Barnett Road be classed as a primary highway."  
 Carried unanimously.
3. The Secretary U. B. C. M. Notice of 1921 Convention at Alberni.  
Moved by Cr. Russell, Seconded by Cr. Mac Donald: - "That this lay over until Monday next."  
 Carried unanimously.
4. City Clerk - Port Alberni. re. U. B. C. M. Convention.  
Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the letter be received and filed."  
 Carried unanimously.
5. Mary England re. Vacation. asking to be allowed one week extra to her present vacation, by reason of not being permitted to take two weeks last year.  
Moved by Cr. Yarny, Seconded by Cr. Russell: - "That the request be granted."  
 Carried unanimously.
6. C. M. C. Logistham re. North Road - advising that his Council agree to the report of the Engineer herein, under date of July 11th. 1921.  
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That this be referred to the Board of Works."  
 Carried unanimously.
7. Solicitor re. Kumaly vs. McBeth, enclosing copies of the Plaint, Dispute Note and reply, herein.  
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the action herein be approved."  
 Carried unanimously.
8. The Deputy Provincial Secretary - re. Mr. Roseberry, advising that there is no Provincial Institute for the Blind in this Province.  
Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That this matter be left to the Reeve and the Clerk."  
 Carried unanimously.
9. Sales Engineer, B. C. E. Ry. Co. re. Street Lighting account and Daylight Saving; advising that upon receipt of a cheque for \$430.18 in respect of 1918 account, his company will cancel the outstanding amount of \$245.26 in respect of the 1920 account.

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - "That a cheque for \$1750.16 be forwarded to the B. C. C. Ry. Co."

Carried unanimously.

1. Harry B. Brown submitted a Tender, \$1950, for the erection of house on Lot 19, Block 28, D. L. 29, under the provisions of the Better Housing Act.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Tender be accepted."

Carried unanimously.

2. Moved by Mr. Mac Donald, Seconded by Mr. Young: - "That the necessary steps be taken for the removal of a building presently encroaching on Boundary Road, at the corner of Boundary Road and Pandora."

Carried unanimously.

### Committee Reports:-

3. Finance Committee Report: - Your Committee met on July 25th, 1921, and recommend:-

1. That General Accounts amounting to \$12914.62, be paid.
2. That Wages amounting to \$2,641.90, be paid.
3. That Salaries, amounting to \$4032.90, be paid.
4. That no further action be taken in the matter of the dishonoured cheque of H. A. Peter.
5. That the Tender of Robert R. Smith for the erection of a house on Lot 16, Block 3, D. L. 94-11, for the sum of \$2193.75 under the provisions of the Better Housing Act, be accepted.
6. That the Requisitions be confirmed.

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

Carried unanimously.

5. Water Committee Report: -

Your Committee met on July 25th, 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 1st, amounting to \$441.56, be adopted.
2. That water extensions be laid as follows:-  
 Mark Lemley, Lot 22, D. L. 189 at a cost of \$100.  
 H. Taylor, Lot 22, Block 9, D. L. 122, at a cost of \$49.25.  
 M. C. Coy, Lot 10, Block 4, D. L. 94, at a cost of \$48.50.
3. That the matter of an extension to Cariboo Road and district be not entertained at the present time.
4. That two weeks leave of absence be granted to the Engineer at the North Bunnaly pump house.

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - "That the Report

of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report:

Your Committee met on July 25th. 1921, and recommend:-

1. That the Estimate of Work be amended as follows:-
  - (a) Item 192 be struck out
  - (b) Fell Avenue, repair. \$25, be added.
  - (c) Brush cutting, Ward 5 - \$65, be added.
2. That the Estimate of Work as amended, amounting to \$2430, be adopted.
3. That 12th. Avenue and Woodland Street in D.L. 143, be opened up, at a cost of \$425.
4. That the sub division Plan of Block 1, D.L. 119, be tentatively approved.
5. That the sub division Plan of Block 14, D.L. 44, be finally approved.
6. That the sub division Plan of Lot 4, Block 1, D.L. 99, be tentatively approved.
7. That similar applications be referred to the Engineer and the respective Councillors for the Wards.

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

Carried unanimously.

5. Property Committee Report:

Your Committee met on July 25th. 1921, and recommend:-

1. That Property Sales to July 25th, as per Sales Slips, Nos. 434 to 441 inclusive, be confirmed.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar:—"That the Report of the Property Committee be adopted."

Carried unanimously.

6. Light and Power Committee Report:

Your Committee met on July 18th. 1921, and recommend:-

1. That the Tender of C. W. Fair, \$300, for the erection of a Pole line on Sperling Avenue, be accepted.

Your Committee met on July 25th. 1921, and recommend:-

1. That the Street Lighting account of the B. C. B. Ry. Co. for 1918 \$1750.18, be settled by payment of this amount, and by the allowance by the Company of \$245.26, on account of "Daylight Saving" in 1920, subject to a written assurance from the Company that no further claims will be made herein.

1. That stumpage, not exceeding \$10, be allowed to C. W. Fair, for such poles as may have to be purchased for the Pole line on Sperry Avenue.
2. That the matter of changing the location of the Street Light on Royal Oak Avenue and Grafton Street, be left to the Reeve, with power to act.

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

Carried unanimously.

3. Moved by Cr. MacDonald, Seconded by Cr. Russell: - "That Agreements for Sale be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto, as follows: -

Part of Lot 4, Block 14, D.L. 49, to Samuel Melison

Lot 4, Block 6, D.L. 129, W $\frac{1}{4}$ , to Angus M. McLean.

Lots 14 to 22 incl. Block 12, D.L. 122, to William G. Donaldson.

Lot 9, Block 1, D.L. 206, to George Easthope.

Lot 12, R.S.D. 35, S.D. 14-15, Block 2, D.L. 25, W. to Alice Thompson.

Lot 15, Block 6, D.L. 124-64, to Raymond Wright.

Lots 4 + 5, Block 6, D.L. 164, to Duncan. H. MacNeill.

Lot 18, Block 8, D.L. 143, to H. W. Fair and P. W. Barton.

Lot 1, Block 31, D.L. 30, to Elmer H. Weber.

Lot 11, Block D, D.L. 124, W $\frac{1}{4}$ , to Robert M. Alexander.

Lots 6 and 4, Block 18, D.L. 69, to Arthur C. Balch.

Lot 2, Block 3, D.L. 59-156-157 to George Holbrook.

Lots 1 and 2, Block 18, D.L. 122, to Tommy B. Lehman.

Lot 4, Block 11, D.L. 143, to Richard A. Yonny.

Lot 18, S.D.S. Block 1, D.L. 25, W. to Frederick Schofield.

Carried unanimously.

4. Moved by Cr. MacDonald, Seconded by Cr. Edgar: - "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

1/2 of Lot 10, Block 14, D.L. 116-62, to Albert Lind.

Lots 15 and 16, Block 14, D.L. 121 } to John McPherson.

Lot 25, Block 15, D.L. 121

Easterly 36 feet of Lots 8 and 9, Block 34, D.L. 30, to Burnaby Board of School Trustees.

Carried unanimously.

5. Moved by Cr. MacDonald, Seconded by Cr. Rimmel: - "That the Agreement for Sale of Lot 1, Block 4, D.L. 25-S. (J. K. George Mortgage) to Frederick W. Andrews, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Cr. Russell, Seconded by Cr. Mac Donald: - "That the Bernalby Land Sale By Law, No. 15, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Bernalby Land Sale By Law, No. 15, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Mac Donald: - "That the Bernalby Land Sale By Law, No. 15, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Bernalby Land Sale By Law, No. 15, 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Mac Donald, Seconded by Cr. Russell: - "That the Bernalby Land Sale By Law, No. 16, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That the Bernalby Land Sale By Law, No. 16, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel: - "That the Bernalby Land Sale By Law, No. 16, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That the Bernalby Land Sale By Law, No. 16, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - "That the Bernalby Land Sale By Law, No. 17, 1921, be read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - "That the Bernalby Land Sale By Law, No. 17, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Yumy: - "That the Bernalby Land Sale By Law, No. 17, 1921, be read a Second time."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Burnaby Land Sale By Law - No. 18 - 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. McGe. Donald: - "That the Burnaby Land Sale By Law - No. 18 - 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law - No. 18 - 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law - No. 18 - 1921 - do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Mortgage Property Sale By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Mortgage Property Sale By Law - 1921 - do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Mortgage Property Sale By Law - 1921 - be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Mortgage Property Sale By Law - 1921 - do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Gavin, Seconded by Cr. Rummel: - "That the 'Jean Patterson' Land Sale By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Edgar: - "That the 'Jean Patterson' Land Sale By Law, 1921 - do pass the First Reading."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Edgar: - "That the 'Jean Patterson' Land Sale By Law - 1921 - be read a Second time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Edgar: - "That the 'Jean Patterson' Land Sale By Law - 1921 - do pass the Second Reading."

Carried unanimously.

4. The Reeve reported that he had arranged for advances to be made, to Burnaby men, wishing to go to the Prairies for harvest work, of the funds necessary for transportation thither, taking

in each case an obligation for the repayment of the amount advanced.

Moved by <sup>Young</sup> Mr. Russell, Seconded by <sup>Macdonald</sup> Mr. Young:— "That the action of the Reeve herein, be endorsed."

Carried unanimously.

1. The Reeve reported that in view of the fact that the Government, cannot at the present time, give a lease of Central Park, arrangements have been made for the Park Board to continue in office and administer Central Park. The Board to take over such assets as have been created, and to assume all liabilities in connection with the Park.

Moved by Mr. Russell, Seconded by Mr. Young:— "That these arrangements be approved and endorsed."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Young:— "That this Council do now adjourn until Monday, August 8th, 1921."

Carried unanimously.

Confirmed

A. H. McKean

Reeve.