

1

Monday, October 10th, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 10th, 1921, at 7-30 O'clock. p.m.

Present: - His worship Reece McLean.

Councillors Young, Garin, Rummel, Edgar, MacDonald, and Russell.

Moved by Cr. MacDonald, Seconded by Cr. Russell: - "That the Minutes of the Meetings of September 26th, ult., and October 3rd. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. General Superintendent, Post Office Department - re. letter carrier service, Burnaby Lake district, advising that the matter will receive attention.

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

Carried unanimously.

2. F. C. Meyers re. G. H. Ry. crossing Busby Road, advising that the necessary work has been authorized.

Moved by Cr. Rummel, Seconded by Cr. Garin: - "That the letter be received and filed, and that the writer be informed that the work has been completed in a satisfactory manner."

Carried unanimously.

3. Secretary, V. O. N. advising that mailing service to Broadview has been discontinued on account of the bad condition of the roads in that district.

Moved by Cr. MacDonald, Seconded by Cr. Young: - "That the Board of the V. O. N. be informed that Boundary Road has been repaired."

Carried unanimously.

4. Dominion Fire Commissioner - re. Fire Prevention Day.

Moved by Cr. Garin, Seconded by Cr. MacDonald: - "That the letter be received and filed, and as much publicity be given as possible."

Carried unanimously.

5. Secretary, Joint Sewerage Board, enclosing copies of the proceedings of the Board.

Moved by Cr. Russell, Seconded by Cr. Young: - "That the documents be received and filed for reference."

Carried unanimously.

6. Secretary, Burnaby Employes Association, asking that Burnaby men be employed on the Waterworks Contract (Douglas Road).

Moved by Cr. MacDonald, Seconded by Cr. Russell: - "That the letter be received, and that the writer be informed that

the Contract provides for the employment of European men.
Carried unanimously.

1. The Hon. the Premier, re. Engineer-Vancouver and Districts Joint Sewerage and Drainage Board, advising that the Agreement can be set aside only by legislation.

Moved by Mr. Russell, Seconded by Mr. Rummel:—"That the letter be received and filed."
Carried unanimously.

2. John M. Spowart - re. Peter Anderson (deceased), enclosing Will and other documents.

Moved by Mr. Rummel Seconded by Mr. Gavin:—"That this Council agree to act as executor of the Will, subject to the approval of the Corporation Solicitors."
Carried unanimously.

3. J. V. Armstrong re. Borden Avenue, asking that notices be posted.

Moved by Mr. Rummel, Seconded by Mr. Young:—"That this be referred to the Engineer and Mr. Rummel to report."
Carried unanimously.

Committee Reports:-

4. Finance Committee Report:- Your Committee met on October 3rd. 1921, and recommend:-

1. That General Accounts, amounting to \$8485.32, be paid.
2. That Wages, amounting to \$2251.50, be paid.
3. That Land Sales Commissions, \$302.50, be paid.
4. That the Special Assessment, \$20, to the U. B. C. M. be paid.
5. That the account for indigent patients in the Royal Columbian Hospital, for the month of July, \$155, be paid.
6. That the account \$60 from St. Mary's Hospital re. Mr. Roseberry be returned.
7. That the Canadian Westinghouse Co. account, \$264.60, be paid.
8. That the Requisitions, as submitted, be consigned.

Moved by Mr. Rummel, Seconded by Mr. Mac Donald:—"That the Report of the Finance Committee, be adopted."
Carried unanimously.

5. Water Committee Report:-

Your Committee met on October 3rd. 1921, and recommend:-

1. That the Estimate of Work be dealt with, as follows:-
First part, amounting to \$240.40 - adopted.
Second part, amounting to \$508.44 - adopted, subject to funds being available.

2. That extensions be laid as follows:-

Y. Blake - Lot 6, Block 4, D. L. 184, at a cost of \$89.00.
M. Gundy - Lot 8, " 9. " 51, at a cost of \$99.50.

C. Faulkner - Lot 4, Block 41, D.L. 55, at a cost of \$40.00.

G. W. Briggs - Lot 15, " 15, " 121, at a cost of \$54.44.

L. C. Stodd - Lot 4, " 12, " 121, at a cost of \$192.50.

3. That the flat rate for Burnaby Schools, be increased to \$400 per annum.

Moved by Cr. Russell, Seconded by Cr. Young: - "That the Report of the Water Committee, be adopted."

Carried unanimously.

1. Board of Works Reports: -

Your Committee met on September 16th, 1921, and recommend:

2. 1. That no objection be entered to the Cancellation of the Sub-division plan of part of the South half of D.L. 44.

Your Committee met on October 3rd, 1921, and recommend:

1. That the Estimate of Work, amounting to \$560, be adopted.

2. That access be given to Lots 8 to 11, Block 11, D.L. 94, at a cost of \$45.

3. That repairs be made on Lillieum Street, at a cost of \$240.

4. That a crossing be put in to the lane on Britton Street, at a cost of \$14.45.

5. That repairs be made on Mayfield Street, at a cost of \$54.

6. That the items for Ward 3, lay over.

7. That the application of A. P. Vician, re. Fell Avenue, be not entertained at present.

8. That Madison Street be opened up and ditched, at a cost of \$155.

9. That access be given to Lot 24, Block 15, D.L. 121, at a cost of \$55.

10. That access be given to Lots 14 and 18, Block 52, D.L. 114, at a cost of \$155.

11. That the application for macadamizing the lane - Trinity and Yale Streets, be not entertained.

12. That access be given to Lots 4 to 6, Block 36, D.L. 54, at a cost of \$150.

13. That access be given to Lot 5, Block 41, D.L. 55, at a cost of \$65.

14. That G. S. Brown be required to cut two dangerous trees on Oakland Street, within 4 days.

15. That a crossing be put in for A. Howat on Wilson Avenue, on the usual terms.

3. 16. That the Lots owned by this Corporation in D.L. 141, be removed from sale, pending a report on gravel deposits

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

Carried unanimously.

4. Property Committee Reports: -

Your Committee met on September 16th, 1921, and

recommend:-

1. That the matter of Lot 29, S.D. 48 and 49, Block 2, D.L. 95, be referred to the Reeve, with Councilors Edgar and Rummel, to arrange a settlement, if possible.

Your Committee met on October 3rd, 1921, and recommend:-

1. That Property Sales to October 3rd, as per Sales Slips 474 to 484 inclusive, be confirmed.
2. That an extension of time, to December 1st, 1921, be granted to C. Tassell for the removal of cordwood from Lot 8, Block 1, D.L. 145.
3. That the East 33 ft. of Lot B, Block 16, D.L. 98, be reserved for a Road Allowance.
4. That the matter of the road allowance, Holdom Avenue D.L. 124-54, (Henry Booth) be referred to the Reeve, with Cr. Edgar, to arrange a settlement, if possible.
5. That the offer of Messrs. Burnett and McEugan to survey a 5 acre portion of Lot 2, D.L. 42, for the sum of \$34.50, be accepted.
6. That Lots 1 to 4 and 31 to 34, Block 5, D.L. 94-4, be sold to R. Howland, for the sum of \$464.25.
7. That Lot 18, Block 4, D.L. 94-4, be sold to T. Crady for the sum of \$94.50.
8. That the new Property Price List be based on the 1922 Assessment.
9. That the sale of Lot 1, Block 25, D.L. 12, to W. A. Holme, be cancelled, and the purchase price applied to Lot 2, Block 25, D.L. 16.
10. That the work of slashing Broadway Diversion, D.L. 125, be started by the Foremen of Wards 2, 3, and 4.

Moved by C. MacDonald, Seconded by C. Gavin: "That the Reports of the Property Committee be adopted."

Carried unanimously.

4. Light and Power Committee Report:-

Your Committee met on October 3rd, 1921, and recommend:-

1. That B. C. Telephone Co. Drawing No. D-5419, be approved.
2. That new Street Lights be allocated, as follows:-

Ward 1.

Hudson Street

Clinton Street and Royal Oak Avenue.

Waltham Avenue and Bayant Streets.

Randolph Avenue and Windsor Street.

Ward 2.

Government Street and 1st. Bridge west of Tooth Road.

Campbell Avenue and 6th. Street or 4th. Street.

2nd Street and 11th. Avenue.
15th Avenue and 14th. Street.

Ward 3.

Kitchener Street and Sherlock Avenue.
Government Street, between Lights Nos. 248 and 115.
do do do 251 and 282.
Cliffe Avenue and Halifax Street.

Ward 4.

Woodland Avenue and Spott Street.
Spinger Avenue and Cambridge Street.
Rowland Avenue and Spence Street.
Ellesmere Avenue and Pandora Street.

Ward 5.

Madison Avenue and Eton Street.
Gilmore Avenue and Trapier Street.
Esmond Avenue and 14th. Avenue (Broadview)
Esmond Avenue and Halifax Street.

Ward 6. Edna Avenue, and Edna or Crompton Street.

Wilson Avenue and B. C. E. Ry.
Barker Avenue, north of Kingway.
Frederick Avenue and Victory Street.

3. That the change of location of the light at Royal Oak Avenue and Crompton Street be left to Councillors Young and Russell to arrange, at a cost not exceeding \$85 for each Ward.

Moved by Mr. MacDonald, Seconded by Mr. Cairn: - "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

1. Health and Grounds Committee Report: -

Your Committee met on September 26th. 1921, and recommend:-

1. That the matter of repairs to the Public Hall and the Municipal Hall, be left to Mr. Cairn and the Treasurers, and also repairs to the Edmonds Block.

Your Committee met on October 3rd. 1921, and recommend:-

1. That the matter of purchasing 10 tons of coal, and cutting the cordwood now in stock, be left to Mr. Cairn and the Clerk.

Moved by Mr. Cairn, Seconded by Mr. Mac. Donald: - "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

2. Moved by Mr. Mac. Donald, Seconded by Mr. Russell: - That conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

3. Lot 15, Block 4, D. L. 32. to Joseph Clark.
Lots 31 to 34, Block 19, D. L. 122, to Joseph Fecteau.
Lot 18, Block 4, D. L. 94-11, to T. Grady.

Carried unanimously.

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

Part of Lot B, Blocks 5-10 and 11-15, D.L. 154, to Alex. Robertson.
 Lot A, Blocks 108-109 and 114-116, D.L. 86, to Wm. Lobban.
 Lot 29, S.D. A, Blocks 5-10 and 12-15, D.L. 154, to Jas. K. Mc. Blain, Melvin
 Lot 2, Block 15, D.L. 13 to W. A. Holme.
 Lots 3 and 4, Block 6, D.L. 91-C. to Addie G. Brown.
 Lot E, S.D. 142, Blocks 48-50, D.L. 33, to Wm. Hall.
 Lot 8, Block 10, D.L. 32, to Henry Anderson.
 Lots 1-4 and 31-34 Block 5, D.L. 94-H, to Redmond Howland.
 Lots 10 and 11, Block 3, D.L. 12/184, to Fred G. Williams.
 Lots 4 to 10, Block 1, D.L. 143, to Archie and Mary Mac. Lellan.
 North part (57 acre) of Block 16, D.L. 98, to M^r. J. Thompson.

Carried unanimously.

- 1A K. W. Morton submitted a Tender, \$2925 for the erection of a house for K. W. Morton under the provisions of the "Better Housing Act."
Moved by Cr. Russell, Seconded by Cr. Rummel:—"That the Tender be accepted, subject to the deposit of 10% being furnished, and the work to start within 10 days."

Carried unanimously.

2. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:

Lots 1 to 5, 24 to 34, and 44 to 57, Blocks 98-101 and 125-128, D.L. 86, to D. MacDonald, for \$610.80.

Lots 31 and 32, 34 and 35, S.D. 11, Block 2, D.L. 25-W, to St. Jos. Ruschlov, for \$62.92.

Lot 10, Block 21, D.L. 32, to David Denton for \$39.85.

Lots 1-3-4 and 4, Block 29, D.L. 30, to Ellis C. Turner, for \$110.80.

Moved by Cr. Rummel, Seconded by Cr. Gavin:—"That these offers be accepted."

Carried unanimously.

3. Moved by Cr. Young, Seconded by Cr. Russell:—"That a location at Randolph Ave. and Windsor Street, Ward 1, be added to the report of the Light and Power Committee."

Carried unanimously.

4. Jas T. Underhill submitted a quotation, \$50 for making a Survey with necessary plans and descriptions, of the Foreshore of Block D, D.L. 188.

Moved by Cr. MacDonald, Seconded by Cr. Rummel:—"That the quotation be accepted, and the work be done."

Carried unanimously.

5. Wm. Watson and 29 others submitted a Petition for an extension of letter carrier service to Capitol Hill.

Moved by Cr. Edgar, Seconded by Cr. MacDonald:—"That the Petition

be endorsed, and that a copy thereof be sent to the Post Office Inspector and H. W. G. McQuarrie M. P.

Carried unanimously.

- 1. Representatives from the F. O. D. C. the U. O. W., the Red Cross, and the Women's Institute, attended and discussed the matter of the Canadian Patriotic Fund.

Moved by Cr. Mac Donald, Seconded by Cr. Young: - "That Councilor Gavin be Chairman, with A. P. Moore as Secretary and the Councilors as a Committee to co-operate with the ladies' organisations."

Carried unanimously.

- 2. A deputation from the Soldiers' Memorial Hall Committee attended and advised that they have been unable to secure funds sufficient for the erection of the proposed Memorial Hall.

Moved by Cr. Russell, Seconded by Cr. Young: - "That six months extension of time be granted, and the Committee be invited to meet this Council and discuss the matter."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That this Council do now adjourn."

Carried unanimously.

Confirmed

A. W. Phelan

Reeve.