

Monday - April 11th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 11th. 1921. at 7.30 O'clock. p.m.

Present:- His Worship Reece M. Sean.

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

Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Minutes of the Meeting of March 19th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Cancellation of Plan of part of D.S. 122-2. 4, enclosing conveyance to the Hendry Land Co., and By Law with reference thereto.

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

Carried unanimously.

2. Commissioner Gillespie re. Boundary Road, advising that he is not prepared at this time to change the name from "Park Street".

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

Carried unanimously.

3. Moved by Mr. Russell, Seconded by Mr. Rummel:- "That a schedule covering the proposed alteration of Street Names, be prepared."

Carried unanimously.

4. J. Grady, advising that he purchased Lot 18 Block 4, D. S. 942, on November 24th, 1919, from Arthur Lomas.

Moved by Mr. MacDonald, Seconded by Mr. Young:- "That this letter be filed for reference."

Carried unanimously.

5. J. Watson - Report re. scarlet fever case at West. Burnaby.

Moved by Mr. Edgar, Seconded by Mr. Gavin:- "That the attention of the Medical Health Officer be called to the fact that clothing &c. is hung out on the line at these premises."

Carried unanimously.

6. J. Watson - Report re. Fertilizer Factory at Burnet, advising that at the time of his visit, the plant was not in operation.

Moved by Mr. Edgar, Seconded by Mr. MacDonald:- "That the Chief Constable be notified to take action at once, in the event of any repetition of the alleged nuisance."

Carried unanimously.

1. Ocean Accident and Guarantee Corporation advising that the Public Liability Policy expires on April 9th. inst.  
The Clerk reported that the Policy has been renewed by order of the Reeve.  
Moved by Mr. Russell, Seconded by Mr. Gidjar: "That the action of the Reeve herein, be confirmed."  
Carried unanimously.
2. Secretary, Canadian Good Roads Association - re. Membership.  
Moved by Mr. Rummel, Seconded by Mr. Russell: "That the letter be received and filed."  
Carried unanimously.
3. Assessor - re. 1922 Assessment - recommending that notice of transfers of property be obtained from the District Registrar of Titles at a fee of seven cents per parcel.  
Moved by Mr. Rummel, Seconded by Mr. MacDonald: "That this be referred to the Finance Committee."  
Carried unanimously.
4. Waterworks Clerk - re. Spinkling Permits - suggesting the card permit system be discontinued, and that notices posted in public places be substituted therefor.  
Moved by Mr. MacDonald, Seconded by Mr. Young: "That the recommendation be adopted."  
Carried unanimously.

#### Committee Reports:

5. Finance Committee Report: - Your Committee met on March 29th. 1921, and recommend:
  1. That the tender of Crane Co. for galvanized pipe \$1405, be accepted.
  2. That the tender of Rolleston Codson Co. for 3" steel pipe, at \$281.52, be accepted.
- Your Committee met on April 14th. 1921, and recommend:
  1. That General Accounts, amounting to \$18,044.24, be paid.
  2. That Wages, amounting to \$2,611.99, be paid.
  3. That Land Sales Commissions, \$92, be paid.
  4. That the account of the Vancouver General Hospital for indigent patients treated during the month of February, be paid.
  5. That the costs, \$60.60, in the Appeal of A. W. Madden, be paid.
6. That the Corporation Solicitors be instructed to protect the interests of this Corporation in re. Dunlop vs. Bernaley.
7. That permission be granted to the Victorian Order of Nurses to hold a two weeks drive in this Municipality.
8. That the account, \$52, from Mr. Hughes re. rental for Mr. Bernier

and family be paid; and that a further rental, \$20 to March 1st, be allowed.

9. That \$4.50 per week be granted for relief to Mr. Messinger and family, for a period of not more than six months.
10. That the Requisitions be confirmed.
11. That the recommendations of the Reeve with reference to the duties of the Medical Health Officers, be adopted.
12. That an Appropriation of \$25 be made from the contingent fund for Health-Supplies.

Moved by Cr. Rummel, Seconded by Cr. Cadogan: "That the Reports of the Finance Committee, be adopted."

Carried unanimously.

### 1. Water Committee Report:-

Your Committee met on April 4th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$893.84, be adopted.
2. That the corrected Estimate of Work, dated March 21st, amounting to \$1414.32, be adopted.
3. That Water extensions be installed, as follows:-
  - B. J. Hillary, Lot 12, Blk. 4, D.L. 124 - \$84.
  - Arnoldi and Donohoe, Blk. 10, D.L. 10 - \$166.25.
  - J. Purnell, Lots 9 & 10, Blk. 14, D.L. 94 - \$48.
  - G. J. Thompson, Lot 12, Blk. 13, D.L. 69 - \$42.
  - J. Brewster and others, Princess Street - \$222.45.
  - Mr. Stevens - Blk. 22, D.L. 149 - \$32.
4. That a 2" fire protection service be given to 14. E. Francis, 1700th Bernaby Garage, subject to the payment of \$5<sup>00</sup> per annum.

Moved by Cr. Cadogan, Seconded by Cr. Mac Donald: "That the Report of the Water Committee be adopted."

Carried unanimously.

### 2. Board of Works Report:-

Your Committee met on March 29th. 1921, and recommend:-

1. That access be given to Lot 2, Block 10-11, D.L. 92, at an estimated cost of \$25.50.
2. That access be given to Block 'F', D.L. 91-14, at an estimated cost of \$155.
3. That the reports on applications from Ward 2, under date of March 21st, be adopted, subject to funds being available.

Your Committee met on April 4th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$920, be adopted.
2. That a trail be made from Beesford St. to Lots 9 and 10.

Block 14, D. L. 94, at a cost of \$60.

3. That the application of S. Kelly, for permission to cut the curb on Kingway, at Royal Oak Garage, be granted
4. That Walker Avenue be widened and improved, at a cost of \$350, when funds are available.
5. That repairs be made on 19th. Avenue, at a cost of \$45, when funds are available.
6. That the Sidewalk, on 14th. Avenue, be removed to its correct location, at a cost of \$35.
7. That repairs be made on Dietrich Avenue, at a cost of \$200.
8. That repairs be carried out on Kitchener St., at a cost of \$250
9. That improvements be made to Madison Ave., at a cost of \$50.
10. That repairs be made to Albert St. and Carlton Ave. at a cost of \$108.
11. That the application for a Sidewalk on Myrtle Ave. be not granted.
12. That the creek, south of Riverway, running through the premises of Mr Decker, be cleaned out, at a cost of \$68.
13. That the recommendation of the Engineer re. Dykes, D. L. 143, be adopted.
14. That the recommendation of the Engineer re. W. Wilson, be adopted.
15. That the recommendation of the Engineer re. Caslevo Road, be adopted.
16. That the recommendation of the Special Committee re. Ponds, D. L. 143, be adopted.
17. That the recommendation of the Engineer re. Creeks and Ditches, South Burnaby, be adopted.
18. That Leonard Ave be improved at a cost of \$125.
19. That the account \$15, for repairs to the house of Mr Almond on Keeper St., caused by delisting, be paid.
20. That the Sketch of the North part of Block 16, D. L. 98, be approved.
21. That permission be granted to W. J. Rawlinson to cut the curb opposite 1490 Kingway.
22. That permission be granted to G. F. Wells to cut the curb opposite Lot 15, Block 12, D. L. 94.
23. That permission be granted to A. J. Martin to cut the curb opposite his premises at Central Park.

Moved by Mr. Russell, Seconded by Mr. Edgar:- That the Reports of the Board of Works, be adopted.

Carried unanimously.



Lot 7, Block 10, D.L. 52, to Harry Andersson.

Lots 14, 15, 16 and 17, Block 85, D.L. 124, to Hendry Land Co.

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Cairn: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Pound By Law, 1921."

Carried unanimously.

Moved by Cr. Cairn, Seconded by Cr. Edgar: - "That the words 'Dogs and Cats' be struck out of the By Law."

Carried

Cr. Russell against.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: - "That the <sup>CR. R.</sup> Committee do now rise and report the By Law complete, as ~~without~~ amended."

Carried

Cr. Russell against.

The Council re-convened.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel: - "That the Bernaldy Pound By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernaldy Pound By Law, 1921, 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.

2. Moved by Cr. Russell, Seconded by Cr. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Street Traffic Regulation By Law 1915, Amendment By Law, 1921."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Russell: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Bernaldy Street Traffic Regulation By Law, 1915, Amendment By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Russell: - "That the Bernaldy Street Traffic Regulation By Law, 1915, Amendment By Law, 1921, 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.

1. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bermuda Caterpillar By Law, 1921."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Russell: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Bermuda Caterpillar By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Bermuda Caterpillar By Law, 1921, do pass the Third Reading."

Defeated unanimously.

2. Moved by Mr. Mac Donald, Seconded by Mr. Russell: "That the Bermuda Land Sale By Law No. 8, 1921, be now reconsidered by this Council, as a Committee of the Whole, with the Reeve in the Chair."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Russell: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Mac Donald, Seconded by Mr. Russell: "That the Bermuda Land Sale By Law, No. 8, 1921, be read a Third time."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Bermuda Land Sale By Law, No. 8, 1921, 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.

3. Moved by Mr. Russell, Seconded by Mr. Young: "That the Bermuda Land Sale By Law, No. 9, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Bermuda Land Sale By Law, No. 9, 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Bermuda Land Sale By Law, No. 9, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Bernalley Land Sale By Law, No. 9-1921, do pass the Second Reading."  
Carried unanimously.

1. Moved by Cr. Young, Seconded by Cr. Edgar: - "That the Bernalley Property By Law, No. 2, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: - "That the Bernalley Property By Law, No. 2, 1921, do pass the First Reading."  
Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: - "That the Bernalley Property By Law, No. 2, 1921, be read a Second time."  
Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: - "That the Bernalley Property By Law, No. 2, 1921, do pass the Second Reading."  
Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. MacDonald: - "That the Bernalley Poll Tax By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Young: - "That the Bernalley Poll Tax By Law, 1921, be read do pass the First Reading."  
Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Young: - "That the Bernalley Poll Tax By Law, 1921, be read a Second time."  
Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Bernalley Poll Tax By Law, 1921, do pass the Second Reading."  
Carried unanimously.

3. The Assessor submitted a recommendation that a revision of the assessment be made for 1921.

Moved by Cr. Ganin, Seconded by Cr. MacDonald: - "That this be referred to the Finance Committee."  
Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Young: - "That a draft Building By Law be prepared and submitted to the Finance Committee."  
Carried unanimously.

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

Agreed by Cr. Rummel, 5

W $\frac{1}{2}$  of Lot 11, Block 53, D. L. 69, to Mr. F. M. Clelland, for \$53.75.

W $\frac{1}{2}$  of Lot 9, Block 50, D. L. 69, to Mr. J. Presley, for \$25.00.

Lots 24, 25 and 26, and the East 33 ft. strip of S.D. A, Block 16, D.L. 98. to Mary England. for \$194.49.

Moved by Cr. Rummel, Seconded by Cr. Mac Donald: "That these offers be accepted.

Carried unanimously.

1. Cr. Rummel called attention to the amount owing by the Burnaby Lumber Co. for damages caused by Extra-ordinary Traffic.  
The Reeve appointed Councillors Rummel, Russell, and Gavin as a committee to collect, if possible.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That this Council do now adjourn until Monday, April 18th. inst."

Carried unanimously.

Confirmed

Attest  
Reeve.

Matters omitted:

2. The Treasurers submitted the following list of persons whose payments are delinquent on Agreements for Sale:

Ethel. A. Tewsey.

A. E. Rouse

W. J. Colgan.

A. E. R. and

W. Smith

T. Allan

A. Lomas

Moved by Cr. Mac Donald, Seconded by Cr. Gavin: "That notices be served on the respective Vendees under Agreements for Sale of Municipal Lands, who have become delinquent, in accordance with the provisions of the Municipal Act; and that in all cases, where at the expiration of 90 days from the date of the said notices, the payments still remain delinquent, that affidavits be filed with the District Registrar of Titles, of such delinquency."

Carried unanimously.

Confirmed

Attest  
Reeve.