

Monday - September 12th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 12th. 1921, at 7-30 o'clock p.m.

Present:- His Honorship Reeve Mr. Dean.

Councillors Young, Gairin, Rummel, Edgar, Mac Donald and Russell.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That the Minutes of the Meeting of August 29th. ult. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. C. H. Smith and others - protesting against the creation of any additional Wards in this Municipality.

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

CARRIED UNANIMOUSLY.

2. Geo. Sleath - Mail delivery in the Burnaby Lake district.

Moved by Cr. Edgar, Seconded by Cr. Gairin: - "That this application be endorsed."

CARRIED UNANIMOUSLY.

3. Assessor re. Lots 8 and 4, Block 2, T.D.L. 160-82, recommending that the Assessment on these lots to \$450 per lot, as a recent Survey establishes the lots in the service; and that the selling price be amended accordingly.

Moved by Cr. Gairin, Seconded by Cr. Young: - "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

4. Collector re. Lots 54 and 55, Block 16, T.D.L. 24, recommending that the Tax Sale (1919) surplus on these lots, \$180.50 and \$168.45 respectively, be paid to Mr. F. D. Kennedy.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

Committee Reports:-

5. Finance Committee Report: - Your Committee met on September 4th. 1921, and recommend:-

1. That General Accounts, amounting to \$14,125.26, be paid.

2. That Wages, amounting to \$2,943.96, be paid.

3. That Land Sales Commissions, \$9.45, be paid.

4. That St. Mary's Hospital account, \$62, re. Mr. Roseberry, be paid, and that the Hospital be notified that this Corporation will not assume any further liability for the

case of Mr Roseberry.

5. That the Requisitions be confirmed.
1. 6. That an Appropriation of \$150 be made for police auto maintenance.
7. That the values of School properties as shown on the Municipal books, stand; and that the valuations made by the School Board Architect be shown in a separate column, for the purposes of record.

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

Carried unanimously.

2. Water Committee Report:-

Yarn Committee met on September 4th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$404.40, be adopted.
2. That an Appropriation of \$500 be made for extensions.
3. That an extension be laid to Lot 10, Block 50, D.L. 54, at a cost of \$41.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Report of the Water Committee be adopted".

Carried unanimously.

3. Board of Works Report:-

Yarn Committee met on September 4th. 1921, and recommend:-

4. 1. That the boundaries of the proposed 4 Wards, as submitted by the Assessor, be approved.
 2. That the Estimate of Work, be adopted as amended, amounting to \$2140.
 3. That both sides of the ditch, Block 25, D.L. 53, be fenced when funds are available.
 4. That road oil be laid on Hastings-Barnet Road, from Howard Ave. to Sperling Ave. at a cost of \$185, provided the Provincial Works department pay 50% of the cost of the work already done.
 5. That Pender Street be opened up at an estimated cost of \$150.
 6. That Pandora Street be opened up at an estimated cost of \$150.
 7. That Pender Street be opened up, west, at an estimated cost of \$40.
 8. That a two-plank Sidewalk be laid to Selwyn Street School at a cost of \$60.
- All subject to funds being available.
9. That the sum of \$1000 received from the Western Power Co. of

Canada, be apportioned among the several Wards, on the same percentage basis, as the original apportionment.

10. That Mr. Erickson be given until December 25th. next, to remove his building now on 10th Avenue, provided he gives a written undertaking to remove on or before that date.
11. That the City of Vancouver be asked to cooperate in a joint action in respect of the encroachment on Boundary Road.
12. That Foreman Freeman be granted one week leave of absence, without pay.
13. That the amount of pipe required for the cutout on Frederick Avenue be purchased from the City of Vancouver, and be charged to Ward 6.

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

Carried

Mr. Edgar and Rummel against.

3. Property Committee Report:-

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

1. That Property Sales to September 4th., as per. Sales Slips Nos. 461 to 464 inclusive, be confirmed.
2. That the matter of a site for a Community Hall in Ward 3, be referred to the Reeve and Mr. Rummel, with power to act.

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

Carried unanimously.

5. Light and Power Committee Report:-

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

1. That the B. C. Telephone Co. Drawing No. A-5404, covering Pole location in Hastings-Allest Lane, be approved.

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

Carried unanimously.

6. Health and Grounds Committee Report:-

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

1. That the Reports of the Medical Health Officer be received.
- Moved by Mr. Cain, Seconded by Mr. Mac Donald: - "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

7. Moved by Mr. Mac Donald, Seconded by Mr. Russell: - "That the

Agreement for Sale of Lot 14, Block 14, S. L. 152 to Mynie Metzger
be signed by the Reeve and the Clerk, and that the
Corporate Seal be affixed thereto.

Carried unanimously.

- Moved by Mr. Mac Donald, Seconded by Mr. Gairin: "That the contract of Blackley and Farmer for the erection of a house for Bernard McGlone, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That Agreements under the provisions of the Better Housing Act be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:.

Harry. B. Brown.

Robert. R. Smith.

Bernard. Mc. Glone.

Kenneth. W. Morton.

Carried unanimously.

- The Reeve reported that satisfactory guarantees and undertakings have been received from the owners of the Chinese fisheries on Douglas Road to reduce the number of pigs by November 1st. next, to the minimum allowed by the By Law, and that in consideration thereof, permits have been granted to the owners to continue operations until November 1st. next.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the action of the Reeve herein, be confirmed."

Carried unanimously.

- The Delegates to the U. B. C. M. Convention at Alberni, submitted a report thereon.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Report be received, and the Delegates be thanked."

Carried unanimously.

- Mr. Rummel reported verbally re. Burnaby Exhibit at the Provincial Exhibition.

- The Reeve called attention to the matter of taxes owing by the Ocean View Development Co.

Moved by Mr. Russell, Seconded by Mr. Gairin: "That action be entered to recover these taxes."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Young: "That this Council do now adjourn."

Confirmed

C. H. M. - 100

Reeve.

Carried unanimously.