

Monday - February 14th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 14th. 1921, at 7.40p.m.

Present: - His Worship Reece M. Lean.

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

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That the Minutes of the Meeting of January 31st. ult., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: -

1. John Quinn and 16 others - re. Rural Mail delivery in the North-eastern part of Bursaley.

J. W. Roberts and 14 others - re. Rural Mail delivery to the district adjacent to Douglas Road, South of the R. C. G. Ry. tracks.

Moved by Cr. Rummel, Seconded by Cr. Gaun: - "That these petitions be referred to the Post Office Inspector, with a request for favourable consideration.

Carried unanimously.

2. Solicitors re. Douglas Road Crossing at G. N. Ry. enclosing copy of a letter written to the Board of Railway Commissioners.

Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - "That these letters be received and filed.

Carried unanimously.

3. Solicitors - re. Hardy vs. Bursaley, enclosing copy of the reasons for judgement herein.

Moved by Cr. Mac Donald, Seconded by Cr. Young: - "That the letter and envelope be received and filed for reference.

Carried unanimously.

4. Public Works Engineer re. Classification of Highways, advising that the recommendations of the Municipal Engineer herein will receive consideration.

Approved by Cr. Russell: Seconded by Cr. Mac Donald: - "That the letter be received and filed.

Carried unanimously.

5. Treasurer re. Sub. division roads. D. L. 155, asking authority to refund deposit of £600. to Messrs. Rand and Fowler.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the report of the Engineer herein, be brought down to the Board of Works.

Carried unanimously.

6. Mr. D. R. Campbell - Complaint re. surface water from R. C. G. Ry.

coldest at Kathleen Avenue.

Moved by Mr. Russell, Seconded by Mr. Edgar:—"That steps be taken to have the B. C. R. Co. remove the coldest from Kathleen Avenue to Helen Avenue."

Carried unanimously.

1. General Superintendent, Royal Columbian Hospital, suggesting that this Corporation arrange for Laboratory work to be done at the Hospital, at a charge of \$45 per month.

Moved by Mr. Rummel, Seconded by Mr. McDonald:—"That the letter be filed for reference."

Carried unanimously.

2. The Clerk reported that a Writ on behalf of the Vancouver General Hospital, for the collection of the 1920 Hospital Account, has been served on this Corporation.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the sum of \$604 representing the amount of the charges for indigent patients, be paid into Court by the Corporation Solicitors, and that the attention of the Hospital authorities and of the Corporation Solicitors, be drawn to the wrongful charge for patients from Sarah Vancouver."

Carried unanimously.

3. The Secretary - U. B. C. M. wrote forwarding documents relative to the application of the B. C. R. Co. to the Dominion Parliament, to be placed under the control of the Board of Railway Commissioners.

Moved by Mr. Russell, Seconded by Mr. Young:—"That Mr. W. G. McQuarrie M. P. be asked to secure delay of action herein by the Dominion Parliament."

Carried unanimously.

4. Secretary - Civic Employe's Union, asking that permanent ^{be organized} gangs ⁱⁿ each Ward, and to adopt the same scale of wages as prevails in New Westminster.

Moved by Mr. Edgar, Seconded by Mr. McDonald:—"That this be referred to the Finance Committee."

Carried unanimously.

5. G. L. One applied for permission to take loads of gravel at 35¢ per yard from the Austin gravel-pit.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That this request be granted."

Carried unanimously.

6. The Treasurer submitted data respecting the redemption of Blocks B-north and B-south, of D. L. 182, by R. + H. Hoffmeister.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That this be

referred to the Reeve, with Cr. Mac. Donald, and the Treasurer, to report.

Carried unanimously.

1. The Assessor submitted a summary of the revised and corrected Assessment Roll, for 1921.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That this be filed for reference."

Carried unanimously.

2. The Chief Constable submitted a recommendation that the provisions of the Motor for Hire By Law, respecting chauffeurs' licenses, be not changed.

Moved by Cr. Russell, Seconded by Cr. Mac. Donald: "That this matter be referred to the Board of Works Finance Committee."

Carried unanimously.

3. The Secretary, Vancouver-Maplewood Good Roads Association forwarded notice of a meeting on February 14th. inst.

Moved by Cr. Russell, Seconded by Cr. Rummel: "That as many members of this Council attend, as may be possible."

Carried unanimously.

4. Mr. Quanic & Co. submitted an application for the Cancellation of the Sub. division Plan of D. L. 10.

Moved by Cr. Russell, Seconded by Cr. Mac. Donald: "That this be referred to the Board of Works."

Carried unanimously.

5. The following applications for Liquor Licenses were received:-

Thomas. B. Jackson

Royal Oak Hotel.

Herbert. S. Tibbitt

Alta Vista.

Moved by Cr. Rummel, Seconded by Cr. Russell: "That these applications lay on the Table for two weeks."

Carried unanimously.

6. The Secretary of the School Board submitted estimates for the current year, as follows:-

Ordinary Expenditure \$ 92,463. 25

Extra-ordinary Expenditure \$ 15,918. 21

Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: "That this be referred to the Finance Committee."

Carried unanimously.

7. The Treasurer submitted an offer from Mr. L. M. Kamp to purchase the Tax Sale Certificate of the C2 of Lot 24-Block 4, D. L. 93. for \$14. 60.

Moved by Cr. Russell, Seconded by Cr. Mac. Donald: "That the offer be accepted."

Carried unanimously.

Committee Reports:-

1. Finance Committee Reports:- Your Committee met on February 4th, 1921, and recommend:-
- 1A. 1. That the revised Estimates, amounting to \$334994.52, exclusive of the School Board Estimates, be adopted.
 2. That a Ford Truck be purchased at \$1065.40, subject to an allowance of \$4450 for the present truck.
 3. That a Ford Runabout be purchased at \$829.45, subject to the best allowance obtainable for the present car.
 4. That the Salary of the Engineer be increased by \$10 per. month.
 5. That the Salary of the Assistant in the Engineer's Office be \$100 per. month.
 6. That the recommendation of the Engineer re. Purchase of Apparatus for the Water Department, at a cost of \$150.40, be adopted.
 7. That the connection fee for water services be \$10, this fee to be effective from February 4th. inst.
 8. That an Appropriation of \$6000 for waterworks construction, be made from the Special Survey account.
 9. That an Appropriation of \$4000 to the contingent fund of the general estimates, be made from the Special Survey account.
 6. 10. That the Police Estimates, \$21,150, be adopted.

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

1. That General Account amounting to \$2821.69, be adopted.
2. That Wages amounting to \$4085.09, be paid.
3. That Transfers and Sundry Payments, \$11,890.05, be approved.
4. That the Hayflower Grocery account, \$5.44, be paid.
5. That the recommendation of the Treasurer re. Redemption of Lot 9, 12 blocks 20 and 24, Q. S. 32, be adopted.
6. That the Tender of Grant and Sons, \$625, be accepted.
7. 4. That membership be taken in the Union of Canadian Municipalities moved by Mr. Riv.
8. That a Grant of \$15 be made to the Benevolent Fund of the Vancouver Fire Department.

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

Carried unanimously.

8. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing February 4th, amounting to \$240.40, be adopted.

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

Carried unanimously.

1. Board of Works Report:-

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

1. That the Estimate of Work for the two weeks commencing February 4th, amounting to \$3394, be adopted.
2. That the Sub-division Plan, Blocks 24 and 28, D.S. 98, be finally approved.
3. That the crossing at Salisbury Avenue be installed subject to the conditions set forth in the letter from the Assistant General Manager, B. C. & R. Co.
4. That the Corporation of the City of New Westminster, be granted an extension of time to September 30th, 1921, with respect to the Biweekly Westminster Sewer.
5. That sundry applications be referred to the Engineer, to report.
6. That a crossing be put in to Burr's Street, from Douglas Road.
7. That access be given to the property of E. C. Musbett, at a cost of \$100.
8. That the account from the Public Works Department, \$1585.68, being the proportion payable by this Corporation in respect of surfacing North Road, be paid.
9. That the proposal of the Henday Land Co. for the exchange of lots in Block 85, D.S. 122-3-4, be accepted.
10. That repairs be carried out on Hendon Street, at a cost of \$45.

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

Carried unanimously.

6. Property Committee Report:-

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

1. That Property Sales to February 4th, as per Sales Slips Nos. 288 to 291 inclusive, be confirmed.
2. That Sales Slip No. 252, be cancelled.
3. That the offer of L. H. Peterson to lease Lots 1 to 8 of Block C, and 1 to 4 of Block D, D.S. 146, at \$1.50 per month, be accepted.
4. That the offer of L. Gray to purchase Condwood and Poles on Lots A & B, Blocks 16-20, and Lots A, B, C, & D, Blocks 62-60,

of 14x20, D.L. 96, at 50 cents per board, and 50 cents per Pole, be accepted, subject to the usual terms.

5. That the offer of Green and Colelett to purchase boardwood on D.L. 142 and 143 at 50 cents per board, be accepted, subject to the usual terms.

6. That the offer of Norman Sumner to purchase boardwood on Lots 1-4 and 5, Blocks 24 & 28, D.L. 154, at 50 cents per board, be accepted, subject to the usual terms.

Moved by Cr. MacDonald, Seconded by Cr. Russell:— That the Report of the Property Committee be adopted.

Carried unanimously.

1. Light and Power Committee Report:—

Your Committee met on February 4th, 1921, and recommend:—

2. 1. That applications for new Street Lights be referred to the Engineer and the Councillors for the respective Wards, to report.

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

Carried unanimously.

3. Moved by Cr. MacDonald, Seconded by Cr. Rummel:— "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair to reconsider the Bernaldy Land Sale By Law No. 1, 1920."

Carried unanimously.

Moved by Cr. MacDonald, 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. MacDonald, Seconded by Cr. Rummel:— "That the Bernaldy Land Sale By Law, No. 1, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Rummel:— "That the Bernaldy Land Sale By Law, No. 1, 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.

4. Moved by Cr. MacDonald, Seconded by Cr. Gavin:— "That the Bernaldy Land Sale By Law, No. 2, 1921, be now reconsidered by this Council as a Committee of the Whole, with the Reeve in the Chair."

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. Mac. Donald, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 2, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 2, 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 Cr. Mac. Donald, Seconded by Cr. Russell: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law No. 2, 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. Mac. Donald, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 3, 1921, be read a Third time"

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 3 - 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. Mac. Donald, Seconded by Cr. Young: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 4, 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. Mac. Donald, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law - No. 4 - 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel:—"That the Municipal Land Sale By Law, No. 4, 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 Cr. Mac Donald, Seconded by Cr. Rummel:—"That the Municipal Tax Sale Lands Sale By Law, 1921 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar:—"That the Municipal Tax Sale Lands Sale By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel:—"That the Municipal Tax Sale Lands Sale By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel:—"That the Municipal Tax Sale Lands Sale By Law, 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Mac Donald, 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, viz:—

Lot 4, Block 11, D. L. 1575-A.	to Geo. Riley.
Lot 5, Block 19-52, D. L. 52.	to Jas. Jones.
Lot 10, Block B, D. L. 124-W $\frac{1}{2}$.	to Harry B. Gates.
Block 29-A, D. L. 99.	to John Harlam.
Lot 16, Block G, D. L. 124-W $\frac{1}{2}$.	to John Hay.
Lot 8, Block D, D. L. 124-W $\frac{1}{2}$.	to Edward M. Payne.
Lots 1 and 2, Block H, D. L. 166-52.	to Thos. D. Bascombe.
1/3 of Lot 4, Block 1, D. L. 116-52.	to E. A. Yonston.

Carried unanimously.

3. Moved by Cr. Mac Donald, Seconded by Cr. Rummel:—"That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows, viz:—

52 of Lot 20, Block 15, D. L. 208	to W. M. A. Clayton.
Lot 14, Block 8, D. L. 143.	to Gene Dedul.
Lots 48 and 49, Block 10, D. L. 52,	to Elsie Jane Champion.
1/3 of Lot 11, Blocks 11, 16 and 19, D. L. 159.	to Chas. F. Leibly.

Carried unanimously.

4. The Clerk reported that Notice of Appeal from the decision of the Court of Revision, had been served on behalf of Constance Ladner.

Moved by br. Edgar, Seconded by br. Russell:—"That this be referred to the Corporation Solicitors."

Carried unanimously.

Moved by br. Edgar, Seconded by br. Mac Donald:—"That this Council do now adjourn to Monday, February 1st. inst."

Carried unanimously.

Confirmed

A. W. McLean
Reeve.