

Monday March 14th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 14th. 1921, at 7-30 O'clock. p.m.

Present:- His worship Reeve Mr. Sean.

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

Moved by Cr. Edgar, Seconded by Cr. Young:- "That the Minutes of the Meeting of March Ind. mt., be adopted, as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors - re. Ladner Assessment Appeal, advising that, by arrangement, the Court has fixed the Assessment herein, at \$1000 per. acre.

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

Carried unanimously.

2. W. G. McQuarrie, M. P. re. Postal delivery, enclosing copy of a letter from the Postmaster General, advising that the order-in-Council herein has been passed, and that as soon as the necessary appointments have been made by the Civil Service Commission, the service will be commenced.

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

Carried unanimously.

3. The Reeve submitted a recommendation that an allowance of \$20 per. month be granted to Mr. Fisher, an indigent invalid suffering from chronic rheumatism.

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

Carried unanimously.

4. Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That this Council do express its appreciation of the efficiency of the Police department, in connection with the recent burglaries in North Burnaby."

Carried unanimously.

5. Surveyor General re. Sub. division of D. L. 205, advising that provision will be made for a Park Site in this District Lot.

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

Carried unanimously.

6. Solicitors - re. Conservation of Assets By Law, advising that the

Private Bills Committee will report favourably on the Bill.
Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the letter be received and filed."

Carried unanimously.

1. Solicitors - re. Tax Sale Fees to the Land Registry Office. advising that a stated case in respect of Section 252 of the Municipal Act, be submitted to the Court.
Moved by Mr. Mac Donald, Seconded by Mr. Young: "That the advice of the Solicitors herein, be adopted."

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That particulars of this case be furnished to the U. B. C. M., and that the moral, and if necessary, the financial support of the Union and the Municipality members thereof, be solicited, as this is a question affecting all Municipalities."

Carried unanimously.

3. Secretary - Union of Canadian Municipalities re. Application of B. C. C. Ry. Co., advising that the Parliamentary Agent of the Union has been instructed to oppose the application now before the Federal House.

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

Carried unanimously.

4. W. G. McQuarrie M. P., re. Application of B. C. C. Ry. Co., advising us to the present status of this application.

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

Carried unanimously.

5. Secretary - B. C. Telephone Co. - forwarding copy of the application to the Board of Railway Commissioners for an increased tariff of Tolls and Charges.

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

Carried unanimously.

6. F. A. McDiarmid re. Application of B. C. Telephone Co., advising that the U. B. C. M. is asking that the Hearing herein, be held at Vancouver instead of at Ottawa.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the application for this case to be heard at Vancouver, be endorsed by this Council."

Carried unanimously.

7. Secretary, Vancouver and Districts Joint Sewerage and Drainage Board, submitting the Estimate, \$11380.61, nett. for the current

year, and asking that \$5000 thereof be paid in advance, such sum to carry interest at 6% per cent per annum from the date of payment, to November 1st. 1921.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Estimate be received, and that provision for the amount thereof, be made in the current estimates; and further, that the sum of \$5000 be advanced as requested."

Carried unanimously.

1. Savage and Roberts re. Cheques No. 4958 and No. 4965 on account of Tax Sale Redemptions, claiming payment of \$285.10 on behalf of Frederick Butcher, and \$125.25, on behalf of Albert Henney. The Corporation Solicitor wrote, advising that these amounts must be paid.

Moved by Mr. Edgar, Seconded by Mr. Mac. Donald:—"That this Corporation act on the advice of its Solicitor, and that the amounts claimed by Savage and Roberts be paid, and further, that steps be taken to recover these amounts from the Royal Bank of Canada."

Carried ~~unanimously~~ ^{Mr. Russell against}.

2. The Special Committee reported re. Soldiers' Memorial Hall site, and Church site - stating with regard to the former that W.G.L. Cassidy has kindly consented to prepare the necessary instruments free of charge; and with regard to the latter, that the site be offered at the list price.

Moved by Mr. Rummel, Seconded by Mr. Mac. Donald:—"That the report be adopted."

Carried unanimously.

3. Tenders for \$60,000 Waterworks Valencourtes, and \$41,400 School Valencourtes, were received from:

Wolverton & Co.

Pemberton & Sons.

Wayborn Gwynn & Co. and

Harris, Read & Co.

Moved by Mr. Rummel, Seconded by Mr. Gavin:—"That these be referred to the Finance Committee."

Carried unanimously.

Committee Reports:-

4. Finance Committee Reports:- Your Committee met on March 2nd. 1921, and recommend:-

1. That Mr. Elden and Mr. Henton be jointly paid the sum of \$25.56 provided this Corporation is thereby released from all claims in connection with the water main on Waltham Avenue.

2. That a rebate of 25 cents per load, be allowed to Mr. C. Cray, until

further notice, provided such rebate is paid to the men employed by him.

6. That 50 cords of wood be purchased for the Municipal Hall from H^c Cray at \$4 per cord.

Your Committee met on March 4th. 1921 and recommended:-

1. That General Accounts amounting to \$14,699.19, be paid.

2. That Wages amounting to \$2,658.99, be paid.

3. That a Grant of \$50 be made to the Central Park Agricultural Association.

4. That the Requisitions be composed.

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

Carried unanimously.

1. Water Committee Report:-

Your Committee met on March 4th. 1921, and recommended:-

1. That the Estimate of Work for the two weeks commencing March 1st, amounting to \$140,400, be adopted.

2. That all applications for temporary water extensions, be considered on an income basis of 10% on the outlay.

3. That all payments made by applicants on account of temporary water main extensions, be retained by this Corporation.

4. That water main extensions be laid, as follows:-

1. Lots 10 and 11, Block 2, D. L. 50. - Estimated cost \$85.10

2. Lot 4, Block 5, D. L. 54 - Estimated cost - \$141.25; provided applicant pays \$41.25.

3. Block 10, D. L. 25, estimated cost \$114.00.

4. Lot 69, D. L. 33. - estimated cost - \$116.85, provided there are two applicants.

5. Block 64, D. L. 184/28, estimated cost - \$106.84, provided

applicant pays \$6.84.

6. Block 24, D. L. 154, estimated cost - \$154.16, provided applicant pays \$54.16.

7. Block 3, D. L. 158. estimated cost - \$55.42.

8. Block 15, D. L. 189. estimated cost - \$144.81.

9. D. L. 185. Curtis Street - estimated cost - \$699.69, provided applicants pay \$599.69.

10. Block 14, D. L. 93, estimated cost - \$344.28, provided

applicant pays \$144.28.

11. Block 29, D. L. 99. estimated cost - \$114.90, provided

applicant pays \$14.90.

12. Lot 2, Block 19, D. L. 151, estimated cost. \$362, provided

- applicant pays \$265.
13. Lot 15, Block 33, D.L. 114. estimated cost - \$42.50.
14. Sussex Avenue and Peel St. - estimated cost of 3" steel main - \$869.18.
15. Lot 15, Block 4, D.L. 25. provided the cost does not exceed \$100.
16. Lots 1-5, of 3-5, D.L. 154. estimated cost of 1" pipe = \$119.15, provided applicant pays \$44.15.
17. Lot 145, Blocks 2-4, D.L. 95, estimated cost of 1" pipe = \$148.50. provided applicant pays \$46.50.
18. Lots 9 & 10, Block 2, D.L. 90. - estimated cost of 1" pipe = \$236.25. provided applicant pays \$136.25.
19. D.L. 149 - Hurst St. - estimated cost of 1" pipe = \$165.53, provided applicant pays \$65.33.

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

Carried unanimously.

1. Board of Works Reports:-

Your Committee met on March 2nd, 1921, and recommend:-

2. 1. That the sub-division Plan of D.L. 205, be tentatively approved.
Your Committee met on March 4th, 1921, and recommend:-
1. That the estimate of Work for \$2664, be amended by including \$50 for Government St. Ward 5. and that the estimate as so amended, be adopted.
 2. That the report of the Engineer re. Foreman Gettifer and Wm. Brown, be adopted.
 3. 3. That the report of the Engineer re. Sub-division Plan, Block 11, D.L. 10, be adopted.
 4. 4. That the Sub-division Plan of the 2usse part of Lot 4, D.L. 45, be approved.
 5. 5. That no objection be entered to the proposed cancellation of the Sub-division Plan of part of D.L. 10.
 6. 6. That access be given to Lots 4 to 9 and 12, D.L. 32, at an estimated cost of \$25.
 7. 7. That repairs be carried out on Richmond St., at an estimated cost of \$145.
 8. 8. That Mr. Irvine be notified that he will not be permitted to haul over the bridge on Government St., until the sum now due by him is paid.
 9. 9. That Mr. Gooday be required to forthwith repair Curtis St. and to cease hauling thereon, until the work is done.

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

Carried unanimously.

1. Property Committee Reports:-

Your Committee met on March 2nd, 1921, and recommend:-

1. That no objection be made to the sale of the 2-acre part of Lot 4, D. L. 43, for the sum of \$600.
2. That the selling price of the Edwards Block, together with the land, be fixed at \$12,000, and that the usual commission be allowed, if necessary.

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

1. That Property Sales to March 4th., as per Sales Slips Nos. 308 to 364, be confirmed.
2. That all future sales of timbers be for a lump sum.
3. That the application of R. H. Green to redeem Lot 10, Block 1, D. L. 149-57, be not entertained.
4. That the 5-acre portion of Block 1, D. L. 42, be sold to the Board of School Trustees, as a school site.
5. That the shack on Block 30, D. L. 26, be rented to Wilfred Hughes, at a nominal rental of \$1 per month.
6. That H. W. Faus and P. W. Baston be permitted to acquire Lot 18, Block 8, D. L. 148, in lieu of Lot 14, for the amount of Taxes, Costs and Interest, standing against the said Lot 18.
7. That Lot 6 of Lots 1 and 3, Block 4, D. L. 90, be acquired for a gravel pit, and that Block 30, D. L. 28-N, be exchanged therefor.

Moved by Mr. MacDonald, Seconded by Mr. Edgar:- "That the report of the Property Committee be adopted".

Carried unanimously.

6. Moved by Mr. MacDonald, Seconded by Mr. Cassin:- "That the Agreement re. Queens Avenue, between this Corporation and the Pacific Lumber and Trading Co. be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto".

Carried unanimously.

7. Moved by Mr. MacDonald, Seconded by Mr. Russell:- "That Agreements for Sales be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto, viz:-

Lots 4 to 4, Block 5, D. L. 91-5-C.	to Isaac C. Breese
Lots 62 to 68, " 23, " 189.	to Elden Scott
Lot 19 " 5 " 143.	to Percy Young.
Lots 65 + 26, " 11, " 122.	to Ernest White
Lot 3, " 31, " 121.	to David Shearer.
Lot 4, " 5 " 124-C2.	to Margaret Morse.

Lots 1 & 2, Block 5, D. L. 160. 62.	to Winnie. S. George.
62 of Lot 3, " 1. " 116 52.	to Fred. W. Banks.
Lots 9 & 30, 16 & 15, Block 24 D. L. 121.	to Jas. A. McKay.
Lot 16 Block "A", D. L. 124. W 4	to Ada. M. Butchart
Lot 14. " "A", " 124. W 4.	to Lella. J. Clark.
Lot 5 " "F" " 124. W 4.	to Austin. W. Wilson.
Lot 1 " "G" " 96.	to Robert Green.
62 of Lot 14, " 30 " 52.	to Fanny Walker.
62 of Lot 4. " 16 " 116. 52	to Arthur. Manifold.
Lot 14 " 33 " 121.	to Jas. Burton.
Lot 26, S. D. 11, " 2 " 25. W.	to Alec. Fraser.
Lot 1. Block. 14 " 116. 62.	to Antonio Cianini
Lot 25. S. D. 11. " 2 " 25. W.	to Wm. Waldron.
Lots 1 & 2. Block. 1. " 149-17 1/2 of 6. W 4.	to Frank. J. Anterson.
Lots 55 & 56, " 6. " 184	to John. T. Hayes.
Lots 6 & 7 ^{8 & 9} u.s. " 24. " 122.	to Rowland Mc. Kay.

Carried unanimously.

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

Lot 11, S. D. 5, Block 5, D. L. 206.	to John Larson
Lot 4. Block 16, and Lot 24, Block 25, D. L. 121,	to Jas. O. Biggar.
Lot 23. Block 25, D. L. 121,	to John McLaughlin.
Block 50, D. L. 25. 14.	to Charles. Hy. Ashworth.

Carried unanimously.

2. Moved by Cr. MacDonald, Seconded by Cr. Rummel: - "That the conveyance of the same part of Lot 4, D. L. 43 to Elizabeth Greenhow be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernaldy Caterpillar By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. MacDonald: - "That the Bernaldy Caterpillar By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernaldy Caterpillar By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernaldy Caterpillar By Law, 1921, do pass the Second Reading."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernaldy

Pound By Law, 1921, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Garin:—"That the Burnaby Pound By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rimmel, Seconded by Cr. Young:—"That the Burnaby Pound By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Rimmel, Seconded by Cr. Edgar:—"That the Burnaby Pound By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Mac. Donald, Seconded by Cr. Edgar:—"That the Burnaby Street Tragic Regulation By Law, 1915, Amendment By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar:—"That the Burnaby Street Tragic Regulation By Law, 1915, Amendment By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Young:—"That the Burnaby Street Tragic Regulation By Law, 1915, Amendment By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar:—"That the Burnaby Street Tragic Regulation By Law, 1915, Amendment By Law, 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Charles Henry Ashworth Land Purchase By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Mac. Donald:—"That the Charles Henry Ashworth Land Purchase By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Charles Henry Ashworth Land Purchase By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Charles Henry Ashworth Land Purchase By Law, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Mac. Donald, Seconded by Cr. Garin:—"That the Burnaby Land Sale By Law, No. 5, 1921, be introduced, and

read a First time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 5, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 5, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Gassim: "That the Burnaby Land Sale By Law, No. 5, 1921, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 6, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 6, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Young: "That the Burnaby Land Sale By Law, No. 6, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 6, 1921, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 7, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 7, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Young: "That the Burnaby Land Sale By Law, No. 7, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Young: "That the Burnaby Land Sale By Law, No. 7, 1921, do pass the Second Reading."

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. MacDonald: "That the Tax Sale Surplus on Lots 50-54, Block 46, D.L. 189, amounting to \$91.25, be paid to Mrs Susan Goffie."

Carried unanimously.

- Moved by Cr. Rimmel, Seconded by Cr. Edgar: "That the following offers to purchase Tax Sale Certificates be accepted, viz:—"

Lot 2. Block 12, D. L. 93 to M^{rs} Sarah Morrison, for \$29.95.
 1/2 of Lot 8, S. D. 14, and 1/2 of Lot 4, S. D. 16, of blocks 11-15-16,
 D. L. 155. 1/2, to Charles F. Seibley, for \$42.46.
 North 50' of Lot 16, S. D. 6. 4. 8, Block D, D. L. 96, to A. F. Wells,
 for \$46.60.

Lot 11. Block 15, D. L. 69, to Louise A. Haymoulds, for \$61.50.
 Carried unanimously.

1. Moved by Mr. MacDonald, Seconded by Mr. Rummel: "That the clerk furnish Mr. Heelands, M. L. A. with data respecting Special Survey No. 2, and that this Council endorse the petition for relief, from the owners of lands affected."
 Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Young: "That all of the Tenders for the Debenture Issues, be rejected."
 Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That this Council do now adjourn."
 Carried unanimously.

Confirmed

A. M. Reese