

Monday - August 15th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 15th. 1921, at 7-30 p.m.

Present: - His Worship Reeve Mr. Sean.

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

Moved by Mr. Mac. Donald, Seconded by Mr. Edgar: - "That the Minutes of the Meetings of August 1st and 8th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Mrs M. England - Thanks for vacation.

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

Carried unanimously.

2. Chief Constable - re. Fire at Mr. Hylb's residence - Walker Avenue.

Moved by Mr. Edgar, Seconded by Mr. Mac. Donald: - "That a Grant of \$25 be made to the Benevolent Fund of the New Westminster Fire Department."

Carried unanimously.

3. C. M. C. Point Grey - forwarding copy of proposed amendments to the "Motor Vehicle Act."

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this lay over for one week."

Carried unanimously.

4. Secretary - Good Roads League of B. C., asking that the membership fee \$10, be paid.

Moved by Mr. Young, Seconded by Mr. Edgar: - "That the fee be paid."

Carried unanimously.

5. Superintendent of Lands - re. D. L. 205, advising that all arrangements, except fixing the date, have been made for the sale of lands in this District Lot.

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

Carried unanimously.

6. The Deputy Provincial Secretary - re. Better Housing Act, forwarding copy of the Order-in-Council authorizing the advance of \$9,500.

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

Carried unanimously.

7. A. R. Creagh - re. Accident to Mrs Emma Speer, claiming damages.

Moved by Cr. Edgar, Seconded by Cr. Mac Donald:- "That this Corporation do admit no liability herein, and that the matter take the usual course."

Carried unanimously.

1. Public Works Engineer - re. Classification of Highways, asking that the Agreement herein be executed, and returned to the Public Works Department.

Moved by Cr. Cairn, Seconded by Cr. Edgar:- "That the Government be informed as to the views of this Council as embodied in the Report under date of July 18th. ult."

Carried unanimously.

2. The Secretary of the School Board re. Valuation of School Buildings, asking that the values as shown on the Municipal records, be increased to conform to the valuations recently made for the Board.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar:- "That Councillors Rummel and Russell, with the Engineer, be a Committee to consider this matter, and to report."

Carried unanimously.

3. Moved by Cr. Cairn, Seconded by Cr. Mac Donald:- "That when the valuation made by the Committee be received, the Municipal books be amended accordingly."

Carried unanimously.

4. F. A. McDiarmid re. Application of P. C. Telephone Co. for increased tolls and charges, submitting a report herein. Moved by Cr. Russell, Seconded by Cr. Cairn:- "That the report be received and filed."

Carried unanimously.

5. Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the matter of Toggie Signs in North Burnaby, be left to the Reeve for attention."

Carried unanimously.

### Committee Report:-

6. Finance Committee Report:- Your Committee met on August 8th. 1921, and recommend:-

1. That General Accounts, amounting to \$1045.96, be paid.
2. That Wages, amounting to \$5986.91, be paid.
3. That Land Sales Commissions, \$98.45, be paid.

4. That the charges for indigent patients, Royal Columbian Hospital, for the month of May, \$285, be paid.

7. 5. That the matter of the purchase by W. R. Anderson, of a Tax Sale Certificate of Lot 9, Block 16, D. L. 186, be adjusted by the payment of \$50, plus a refund of expenses

and taxes paid by Mr. Anderson, with interest at 8%.  
b. That the sum of \$942.55 from By Law No. 101, be appropriated for road purposes.

4. That St. Mary's Hospital account, \$100 for the care of Mr. A. M. Roseberry, be paid.

8. That the Tender of frame Co. for 450 ft. of 1" galv. pipe, be accepted.

9. That the Resignations be confirmed.

Moved by Cr. Rimmel, Seconded by Cr. Quinn: "That the Report of the Finance Committee be adopted."

Carried unanimously.

1. Water Committee Reports:—

Your Committee met on August 1st, 1921, and recommend:—

1. That an extra man be engaged for 30 days to assist at the North Burnaby Pumping Station, at an estimated cost of \$124.50.

2. That \$19.90 be refunded to Mr. Toms.

Your Committee met on August 8th, 1921, and recommend:—

1. That the Estimate of Work for the two weeks commencing August 15th, be dealt with, as follows:—

(a) First part, amounting to \$321.40, be adopted

(b) Second part, adopted provided funds are available.

2. That an extension be laid to Block 98, S. I. 92, at a cost of \$98.

3. That the offer of Mr. Sawyer re. Extension to Blocks 112 + 113 S. I. 92, be accepted.

4. That an adjustment be made in respect of water rates for Service No. 402.

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

Carried unanimously.

2. Board of Works Reports:—

Your Committee met on August 1st, 1921, and recommend:—

1. That the application of T. R. Nixon & Co. to rent a road grade be not entertained.

2. That steps be taken for the removal of the building encroaching on 10th. Avenue.

3. That an appropriation of \$50 be made from each of Wards 3 and 4 for work on Curtis Street.

Your Committee met on August 8th, 1921, and recommend:—

1. That \$160 be taken from By Law No 101 appropriation, for

work on 10th. Avenue.

5. That the matter of permission to Mr. Fraser to operate a motor truck over Curtis Street, be left to Commissioners Edgar and Rummel, with the Engineer.

4. That the balance of \$941.55 from By Law, No. 101, be allotted to the Wards in the same proportions as the original appropriation, such monies to be used for construction work only.

5. That the following Sub-division Plans be finally approved, viz:—

1. Block E. D. L. 1-06

2. Block 1. D. L. 119

3. Lot 4. Block 1. D. L. 99.

4. That permission be granted to G. Barton to install a fireline pump on Hartung Street East.

4. That any Road Oil which may be available, be laid on Kent Street and Government Street.

8. That the Engineer place a sign at Curtis Street panel pit, prohibiting the taking of gravel therefrom by unauthorized persons.

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

Carried unanimously.

5. Property Committee Reports:—

4. Your Committee met on August 1st. 1921, and

Recommend:—

1. That the offer of Mr. Stride of \$5 for the cordwood on Lots 9, 10 and 11, Block 24, D. L. 53, be accepted, subject to a time limit—November 1st. 1921.

4. Your Committee met on August 8th. 1921, and recommend:—  
1. That Property Sales to August 8th. as per Sales Slips Nos. 442 to 450 inclusive, be confirmed.

2. That the time limit for removal of timber purchased by Mr. Irvine on Lot 4, Block 7, D. L. 54, be set as at Nov. 1st. 1921.  
3. That the lease of Lot 6, Block 16, D. L. 49-N. be forthwith cancelled.

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

Carried unanimously.

6. Light and Power Committee Report:—

4. Your Committee met on August 8th. 1921, and

Recommend:—

1. That a Street Light be allocated to Hudson Street, east of Gilly Avenue.

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

Carried unanimously

- 1. Moved by Cr. Edgar, Seconded by Cr. Young:—"That the Plans and Specifications for a house for H. B. Brown, under the provisions of the Better Housing Act, be approved."

Carried unanimously.

- 2. Moved by Cr. Edgar, Seconded by Cr. Russell:—"That the contracts for the erection of houses 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:-

H. B. Brown - House on Lot 19, Block 25, D. L. 29.

Robt. R. Smith - House on Lot 18 part of Block 3, D. L. 94.

Carried unanimously.

- 3. 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:-

W $\frac{1}{2}$  of Lot 1, R. S. D. 6, S. D. 10 to 18, Block 2, D. L. 158, to

Mrs. Robinson.

Lot 24, Block 26, D. L. 184, to Joseph T. Ellett.

Lot 4, Block B, D. L. 124-W $\frac{1}{2}$ , to Trustees of Capital Hill Union Church.

Lots 1 and 2, Block "F", D. L. 124-W $\frac{1}{2}$ , to Lucy J. White.

Lot 6, Block 16, D. L. 497, to Brown Bros. & Co. Ltd.

Lot 36, Block 26, D. L. 184, to Fred. G. Colley.

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That this Council do now adjourn to Monday, August 22nd, 1921."

Carried unanimously.

Confirmed

*Edmund C.*  
Acting-Reeve.