

Monday - July 18th, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 18th, 1921, at 7.30 pm.
Present: His Worship Reeve McLean,
 Councillors Young, Gavin, Rummel, Edgar, MacDonald
 and Russell.

Moved by Mr. Edgar, seconded by Mr. Young: That
 the Minutes of the meetings of July 4th and July 11th
 inst., be adopted, as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors - re. Dunlop vs. Burnaby, forwarding copy of Notice of Discontinuance filed by the Plaintiff, herein.
Moved by Mr. Russell, seconded by Mr. Edgar: That the letter be received and filed.
2. Claims Dept. General Accident Assurance Co. of Canada re. Accident to Truck owned by Frank M. Chapman, demanding that settlement be made for cost of repairs viz: \$70.00
Moved by Mr. Edgar, seconded by Mr. Young: That this matter be left in the hands of the Reeve and the Chairman of Finance, with power to act.
3. Moved by Mr. Russell, seconded by Mr. Edgar: That a counter claim, in respect of damage done to septic tank at rear of Edmonds Block, by truck owned by Frank M. Chapman, be filed, with said Frank M. Chapman.
4. City Clerk Duncan forwarding copy of a resolution re. Oriental acquiring land.
Moved by Mr. Russell seconded by Mr. Edgar: That the resolution be endorsed.
5. Dept. B.C. Soldier Settlement - re. Better Housing Act. forwarding Agreement re. Allotment, \$9,500.
Moved by Mr. Russell, seconded by Mr. Young: That the letter be received and filed, and that application be made for as much of the difference, as the Government can possibly grant, between the \$50,000. already applied for and the amount sanctioned by the government, \$9,500.
6. Committee Reports: Carried unanimously.
6. Finance Committee Report: Your Committee met on July 11th.

1921, and recommend:-

1. That General Accounts, amounting to \$8,270.13, be paid.
2. That Wages amounting to \$2,160.79, be paid.
3. That Land Sale Commissions, \$41.00, be paid.
1. 4. That the appointment of an assistant to complete the assessment, be left in the hands of the Assessor.
2. 5. That the cost of registration of Conveyance - Burnaby to Jean Patterson, in respect of East 31' of Lots 8 & 9, Blk. 27, of Blks. 1 & 3, D.L. 95, be paid by this Corporation.
6. That the tender of the Columbian Co. for printing 1,000 Assessment Notices; 1,300 Assessment & Collector's Roll Sheets, and 16,000 Assessment Cards, at \$170., be accepted.
7. That the tender of Taylor-Forbes Co. for 1615' L.F. 1" Galv. Pipe, at \$238.86, and 325' L.F. 3/4" Galv. Pipe at \$33.28, be accepted.
8. That the Requisitions, as amended, be confirmed.

Moved by Mr. Rummel, seconded by Mr. Edgar. That the Report of the Finance Committee be adopted.

Carried unanimously.

3. Water Committee Report: - Your Committee met on July 11th, 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 18th, amounting to \$799.95, be adopted.
2. That an appropriation of \$660.21, be made from the Contingent Fund, for waterworks construction.
3. That extensions of water maine be laid as follows:-

Lot 31, Blks. 55/58, D.L. 38.	at a cost of \$51.50.
Lot 6, Blk. 10, D.L. 156	" " " 41.80.
Lot 9, Blk. 1, D.L. 127	" " " 72.00
Lot 4, Blk. 'O', D.L. 127	" " " 35.86

4. That an appropriation of \$1,000. be made from the Contingent Fund, for water service.
5. That the recommendation of the Engineer that the words "Of British Manufacture" be eliminated from specifications for L.W. Steel Pipe for alternative main, Douglas Road, be adopted.
6. That the report of the Engineer re. repair on 75 N.P. Motor, North Burnaby Pumphouse, be received.

Moved by Mr. Edgar, seconded by Mr. Russell. That the Report of the Water Committee be adopted.

Carried unanimously.

4. Board of Works Report: - Your Committee met on July 11th, 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 18th, amounting to \$2,568. be adopted.
2. That the recommendation of the Engineer re. graveling 16th Avenue, be adopted.
3. That improvements be made to 17th Avenue, provided Mr. Ormiston deposits a cheque for \$75.00.
4. That the stumps on property line of Mr. Goodyear's property be removed, and that the brush be removed on Chatham Ave. between Cedar Street and Stanley Street, at a total cost of \$40.00.
5. That the brush be cut and ditches cleaned on Bariboo Road, at a later date, at a cost of \$55.00.
6. That Pender Street, West of Alpha Ave. be cleared, when a proper assurance is given that applicant is about to build, at a cost of \$75.00.
7. That stumps be blasted on Piper Avenue, near School Site at Logelle.
1. 8. That the Great Northern Railway Co. be requested that the old planking on Bariboo Road crossing, be removed, and the grade fixed to conform with the road.
2. 9. That the Municipality of Coquitlam be notified of the amount of their proportion of the cost of repairs to North Road.
3. 10. That the report of the Engineer re. 33' Road Allowance, Borden Avenue. be adopted.
11. That the report of the Engineer re. Road to McKechnie property, S.L. 100, be adopted.
4. 12. That the Subdivision Plan of Blk. 17, S.L. 44, be tentatively approved.
13. That permission be granted to Mr. Ober to cut the curb opposite his property on Kingsway, west of Patterson Ave.
14. That permission be granted to Mr. Brown to cut the curb opposite his property on Kingsway, east of Kingsway East School.
5. 15. That the recommendation of the Engineer that Mrs. Stevens' cheque for \$75.00, in respect of subdivision Road, Blks. 27 & 28, S.L. 98, be returned, be adopted.
Moved by Mr. Russell, seconded by Mr. MacDonald.
"That the Report of the Board of Works, be adopted."
Carried unanimously.
6. Property Committee Report: Your Committee met on July 11th, 1921, and recommend:-
 1. That Property Sales to July 11th, as per sales slips no

426 to 433 inclusive, be confirmed.

1. 2. That a transfer of the road allowance at Edmonde Street School grounds be made to the Burnaby School Board, provided that a permanent undertaking is given by the Board.

Moved by Mr. MacDonald, seconded by Mr. Edgar: "That the Report of the Property Committee be adopted."

Carried unanimously.

2. Light & Power Committee Report: - Your Committee met on July 11th, 1921, and recommend:-
3. 1. That the poles for proposed telephone line on Sperling Avenue, be 25' long, 6" at the top, sound and reasonably straight.
4. 2. That tenders be invited for the supply of poles and erection of same for the proposed telephone line on Sperling Avenue.

Moved by Mr. Young, seconded by Mr. Edgar: "That the Report of the Light & Power Committee, be adopted."

Carried unanimously.

5. Hall & Grounds Committee Report: Your Committee met on July 11th, 1921, and recommend:-
6. 1. That the report of the Special Committee re. application for Tennis Courts, Municipal Hall grounds, be adopted.
7. 2. That the report of the Special Committee re Library privileges, be received.

Moved by Mr. Gravin, seconded by Mr. MacDonald: "That the Report of the Hall and Grounds Committee, be adopted."

Carried unanimously.

8. Moved by Mr. MacDonald seconded by Mr. Russell: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the chair, to reconsider the John F. Mahon Land Purchase By-Law, 1921."

Carried unanimously.

Moved by Mr. MacDonald, seconded by Mr. Edgar: "That the Committee do now rise and report the By-Law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. MacDonald, seconded by Mr. Edgar: "That the John F. Mahon Land Purchase By-Law, 1921, be read a third time."

Carried unanimously.

Moved by Cr. MacDonald, seconded by Cr. Young: "That the John F. Mahon Land Purchase 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 Cr. MacDonald seconded by Cr. Rummel. That the Sabatino Faraone Land Purchase By-Law, 1921, That this Council do now resolve into a Committee of the Whole, with the Reeve in the chair to reconsider the Sabatino Faraone Land Purchase By-Law, 1921."

Carried unanimously.

Moved by Cr. MacDonald, seconded by Cr. Edgar: "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. Edgar: "That the Sabatino Faraone Land Purchase By-Law, 1921, be read a third time."

Carried unanimously.

- Moved by Cr. MacDonald, seconded by Cr. Edgar: "That the Sabatino Faraone Land Purchase 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. The Reeve submitted a report re. Central Park with reference to an interview between Mr. Naden, Deputy Minister of Lands, and Mr. Moore, Municipal Clerk, and asked for instructions to ask for a confirming letter from the Deputy Minister of Lands, in connection with temporary arrangements made to lease Central Park; and also that Mr. Naden would be asked to have the full Council appointed by the Lieutenant-Governor to act as a Park Board.

Moved by Cr. Young, seconded by Cr. Russell: "That the report be received, and endorsed."

Carried unanimously.

3. The Reeve submitted a Report with reference to the interview between this Council and Hon. Dr. King, re. Classification of Highways, and recommended that an

Agreement be not entered into with the Provincial Government, unless some special consideration is given to Burnaby.

Moved by Mr. Gavin seconded by Mr. Edgar: That the Report be adopted, and acted upon.

Carried unanimously.

1. Moved by Mr. Macdonald seconded by Mr. Rummel: That the Agreement between His Majesty the King, in the right of the Province of British Columbia, and the Corporation of the District of Burnaby re Allotment of \$9,500.00 under the "Better Housing Act, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

2. Moved by Mr. Edgar seconded by Mr. Gavin: That the walls of the Council Chamber be graced with the photograph of ex- Reeve Sanderson.

Carried unanimously.

- Moved by Mr. Edgar seconded by Mr. Young: That this Council do now adjourn.

Carried unanimously.

Confirmed.

G. H. Spear

Reeve.