

Monday, December 19th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 19th. 1921, at 7.30 O'clock p.m.

Present: - His worship Reeve M. Lean.

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

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Minutes of the Meeting of December 5th. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. J. W. Anderson - Thanks for vote of condolence.

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

Carried unanimously.

2. Post Office Inspector re. Saturday deliveries, advising that this matter has been under consideration for some time, but no solution has yet been arrived at.

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

Carried unanimously.

3. Secretary, School Board, re. proposed High School By Law, asking the Council to fix a time for the presentation by the Board of a Supplementary Estimate of Extra-ordinary expenditure.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That December 19th be set as the date to receive a Supplementary Estimate of Extra-ordinary expenditure from the School Board."

Carried unanimously.

4. Secretary, Board of Railway Commissioners, re. Revised schedule of service on the Burnaby Lake line, B. C. Electric Ry. Co., requesting that a consent order herein be prepared, and forwarded to the Board.

Moved by Mr. MacDonald, Seconded by Mr. Gairn: - "That an Order be prepared as requested."

Carried unanimously.

5. The Board of School Trustees submitted a Supplementary Estimate of Extra-ordinary expenditure for the current year, for High School purposes, amounting to \$15,000.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Estimate be rejected."

Carried unanimously.

Committee Reports: -

6. Finance Committee Report: - "Your Committee met on December 12th. 1921, and recommend:-"

1. That General Accounts, amounting to \$2,805.64, be paid.
2. That Wages, amounting to \$1520.56, be paid.
3. That Land Sales Commissions, \$94, be paid.
4. That a Grant-in-aid, of \$20 per month, be paid to St. Mary's Hospital, in respect of Mrs Roseberry.
5. That the City of Vancouver account re. Loan of Pump, be referred to Councillor Rummel, with the Engineer and the Treasurer, with power to act.
6. That the matter of printing the Supplementary Voter's List, be referred to Councillor Rummel and the Clerk, with power to act.
7. That a Grant of \$25 be made to the Benevolent fund of the South Vancouver Fire department.
8. That the Petition of Mesetta Ward and others re. Blocks 44 and 45, D. L. 50, (Special Survey) be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

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

Carried unanimously.

2. Water Committee Report :-

Your Committee met on December 12th. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 19th. amounting to \$449.65, be adopted.
2. That a 1" galv. pipe be laid on Phillips Avenue, at an estimated cost of \$391.
3. That the recommendation of the Engineer re. Water Level, Burnaby Lake, be adopted, and that the Vancouver and Districts Joint Sewerage and Drainage Board be instructed accordingly.

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

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the General Accounts and Pay Rolls for the month of November, be paid when properly certified."

Carried unanimously.

4. Board of Works Report :-

Your Committee met on December 12th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$490, be adopted.
2. That the Report on Applications relating to Ward 1 be referred to the Engineer and Councillor Young.
3. That the balance of the Report be referred to the 1922 Council.
4. That the Sub-division Plan of the S. W. 21-29 acres of portion of

D. L. 55, be finally approved.

1. 5. That the Plan of Blocks A and B, Block 16, D. L. 98, be finally approved.
2. 6. That no objection be entered to the Cancellation of the Sub. division Plan of Blocks 12 and 19, D. L. 94, provided the 1921 Taxes are paid.
4. That sundry applications be referred to the Engineer and the Councillors for the respective Wards.
8. That the Report on Emergency Work be approved.

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

Carried unanimously.

3. Property Committee Report:—

Your Committee met on December 12th. 1921, and recommend:—

1. That Property Sales to December 12th. as per Sales Slips, Nos. 534 to 541 inclusive, be confirmed.
- 4/6 2. That Lot 4, Block 5, D. L. 15 be exchanged for Lot 4, Block 25, D. L. 13, at the expense of the applicant, Mr. J. Keenan.
5. That permission be granted to Archie Mac. Sellan to cut timbers for repairs on 14th Avenue, free of charge, and also to cut 500 fence posts at a cost of 1 cent. each.
5. 4. That Block 48, D. L. 69, be reserved and dedicated for Park purposes.
6. 5. That the matter of tenders for building a brick chimney at the Edmunds Block, be referred to Councillor Rummel and the Clerk, with power to act.
6. That the sale of Lot 10-A, Block 10, D. L. 145, to William Keeney be cancelled, and that Lot 11, Block 8, be substituted therefor.

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

Carried unanimously.

7. Light and Power Committee Report:—

Your Committee met on December 12th. 1921, and recommend:—

- 7/8 1. That the Report of the Municipal Electrician re. Telephone Exchange. be filed for reference.
8. 2. That the action of the Recue, re. Telephone on Collingwood Exchange; be confirmed.
9. 3. That the final location of Street Lights for Wards 5 and 6, be confirmed, as follows:—

Ward 5

13th. Avenue and Mac. Donald Avenue.

Ward 6.

Grafton Street and Bloom Ave. South of Grafton Street.

Corner of Grange Street and Barker Avenue.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar: - "That the location for Ward 5, be amended by substituting 14th. Avenue for 13th. Avenue."

Carried unanimously.

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

Carried unanimously.

1. Moved by Cr. Mac. Donald, Seconded by Cr. Gavin: - "That Commissions be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 14 and 15, Block 15, D.L. 122 to Albert Subkosta.

Lot 7, Block 52, D.L. 69, to Henry Belloun.

Lot 10, Block 6, D.L. 116-52, to George Connum.

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Young: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, No. 24, 1921."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Mac. Donald: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

"The Council re-convened."

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No 24, 1921, be read a Third time."

Carried unanimously.

- Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 24, 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.

3. Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: - "That the Burnaby-New Westminster Sewer Agreement By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: - "That the Burnaby-New Westminster Sewer Agreement By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Burnaby-New Westminster Sewer Agreement By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby-New Westminster Sewer Agreement By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Young, Seconded by Mr. Edgar: "That the Western Power Company of Canada, formerly known as the Western Canada Power Company, be requested to enter into a Contract to light the streets of Burnaby in pursuance of the provisions of the Western Canada Power Company By Law, 1911, being By Law No 114 of this Corporation, at a cost not greater than that charged to the Corporation of South Vancouver by the B. C. Electric Railway Company in the year 1911, as provided by Section 21 of the said By Law."

Carried unanimously.

2. The Secretary, School Board submitted a request that the Council would submit a By Law for the sum of \$28,000, plus a sufficient sum for expenses incident to the By Law, and for discount on the debentures, and that such By Law be submitted to the electors at the forthcoming Municipal Elections.
- Moved by Mr. Russell, Seconded by Mr. Mac Donald: "That a By Law be prepared, and submitted to the electors as requested."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Young: "That this Council do now adjourn until December 24th. inst."

Carried unanimously.

Confirmed

William Reeve.