

Wednesday - March 2nd. 1921.

An Adjourned Meeting of the Council was held at the Municipal Hall on Wednesday, March 2nd. 1921, at 7. 30 o'clock p.m.

Present: - His Excellency René McLean.

Councillors Horne, Cain, Rummel, Edgar, MacDonald, and Russell.

Moved by C. Edgar, Seconded by C. Rummel: - "That the Minutes of the Meetings of February 14th. and 21st. ulto. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Solicitors re. Hardy vs. Bumalay advising that the Plaintiff has given notice of appeal herein.
Moved by C. Rummel, Seconded by C. Edgar: - "That the letter be received and filed." Carried unanimously.
2. W. W. Kinnear - Application to cancel Lane between Richmond Street and Campbell Avenue.
Moved by C. Edgar, Seconded by C. Mac Donald: - "That the applicant be informed as to the limitation of the powers of the council herein." Carried unanimously.
3. Secretary, Broadview Ratepayers' Association re. Domestic Lighting Service, protesting against the charges asked by the B. L. B. Ry. Co. for providing service.
Moved by C. Mac Donald, Seconded by C. Edgar: - "That the applicant be informed that this council has no jurisdiction in this matter, and that the charges are made in accordance with a ruling of the late Public Utilities Commissioner." Carried unanimously.
4. C. F. Eppott - re. Telephone Service and Domestic lighting Service at Capitol Hill. also an application for a site for a Union Church.
Moved by C. Mac Donald, Seconded by C. Rummel: - "That the matter of a Site be referred to the Property Committee, and that the applicant be informed that this council has no jurisdiction in the matters of Telephone Service and Domestic lighting Service." Carried unanimously.
5. Solicitors - re. Proposed amendments to the Land Registry Act, submitting copy of a telegram sent to M. D. Whiteside, M. L. A. Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Mac Donald: "That the letter be received and filed, and that the action of the Solicitors be endorsed."

Carried unanimously.

1. Secretary Good Roads League - "Thanks for Membership."

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

Carried unanimously.

2. Mr. Morrison - Application for use of Public Hall for Edmunds Street School children, on March 15th. inst.

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: "That this application be granted in the usual manner."

Carried unanimously.

3. Secretary School Board - re. Sale of School & site - Part of Lot 1.

D.L. 151. to W. Wilkinson for \$450, asking to be advised whether this Council considers this offer to be acceptable.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this Council do recommend the sale at the price mentioned."

Carried unanimously.

4. Hendry and Co. re. Block 49 D.L. 152-3-4, asking that the sum of \$215 be returned to Mr. Barker.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this matter be referred to the Property Committee."

Carried unanimously.

5. Attorney General, acknowledging receipt of copy of Resolution re. Royal Oak Club.

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

Carried unanimously.

6. Attorney General, acknowledging receipt of copy of Resolution re. Conservation of Assets By-Law.

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

Carried unanimously.

7. Attorney General - acknowledging receipt of letter re. School Loom By-Law.

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

Carried unanimously.

8. Mr. Dow - re. Caterpillar Pest.

Moved by Mr. Yarney, Seconded by Mr. Edgar: "That a By Law be prepared for the purpose of dealing with this pest."

Carried unanimously.

1. The Assessor reported that Part of Block 1 and Block 5, D. I. 215 has been assessed by reason of a clerical error, at \$515 per Acre, instead of at \$5150 per Acre.
Moved by Mr. Mac Donald, Seconded by Mr. Gairin: "That the Assessor be directed to correct this error." Carried unanimously.
2. Secretary, Municipal Chapter I. O. D. C. - application for the use of the Council Chamber for the Annual Meeting.
Moved by Mr. Edgar, Seconded by Mr. Young: "That this application be granted." Carried unanimously.
3. W. T. Barnes re. Assessment.
Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the letter be received and filed." Carried unanimously.
4. C. M. C. Duncan - re. Sale of Beer.
Moved by Mr. Mac Donald, Seconded by Mr. Gairin: "That the visitors be informed that this did not reach the Council in time for the meeting of the U. B. C. L. U." Carried unanimously.
5. Clerk to the Board of Police Commissioners - re. Street Traffic Regulation By Law, asking that this be amended for the purpose of regulating the parking of Motor cars on the highways in this Municipality.
Moved by Mr. Gairin, Seconded by Mr. Rummel: "That this be referred to the Board of Works." Carried unanimously.
6. Clerk to the Board of Police Commissioners - re. Pound By Law asking that this be re-drafted and brought up to date.
Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Pound By Law be re-drafted as requested." Carried unanimously.
7. Surveyor-General - re. D. I. 205, submitting for approval a blue print of the proposed Sub-division.
Moved by Mr. Edgar, Seconded by Mr. Young: "That this be referred to the Board of Works." Carried unanimously.
8. Secretary, Assessing Vancouver Good Roads Association - re. delegation to interview the Minister of Public Works at Victoria.
Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the letter be received and filed." Carried unanimously.

1. Walter L. Maitre and others presented a Petition for a site on which to erect a Memorial Hall for the use of Retired men of this Municipality.

Moved by Mr. Young, Seconded by Mr. Remond: - "That this matter be referred to the Property Committee."

Carried unanimously.

Committee Reports:-

2. Finance Committee Report: - Your Committee met on February 1st, 1921, and recommend:-
1. That General Accounts, amounting to \$5,866.46, be paid.
 2. That Wages amounting to \$2,442.45, be paid.
 3. That Salaries, amounting to \$4,060.45, be paid.
 4. That Land Sales Commissions \$115.45, be paid.
 5. That the application for a grant to the Vancouver Publicity department, be not granted.
 6. That the recommendation of the Chief Constable re. Motor for hire" By Law, be adopted.
 7. That Speech & Robertson's Fe re. Fine of Bicycle, be paid.
 8. That the Reeve be asked to attend a meeting of the U.B.C.M. at Victoria, on the 28th. inst.
 9. That this Council renew its membership of the Good Roads League.
 10. That stampage be reduced by 15 cents a cord on all cordwood sold by McRae to the School Board.
 11. That the tender of T. J. Trapp & Co. for hardware and tools, be accepted.
 12. That tenders for stationery be accepted as follows:-
- | | |
|-----------------------------|-----------------------|
| Envelopes | Clarke & Stuart |
| 4 cap do. | A. H. Timms |
| Letter heads | 'do.' |
| Blotting paper | Western Specialty Co. |
| Onion skin Paper | A. H. Timms. |
| Type writer paper. thin | Western Specialty Co. |
| do. heavy. | A. H. Timms. |
| Second Sheets | Clarke & Stuart |
| M.S.S. covers | 'do.' |
| Foolecap | Western Specialty Co. |
| Ink | Clarke & Stuart. |
| Post cards | A. H. Timms |
| Requisition Book & Journals | Western Specialty Co. |
| Sunday Stationery | Clarke & Stuart. |
13. That the Requisition be confirmed.
 14. That the Tax Rate for the current year be: 35 Mills on

"Improved" lands and 50 Mills on Wild Lands.
 Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Report
 of the Finance Committee be adopted"
 Carried unanimously.

1. Water Committee Report:-

Your Committee met on February 1st. 1921, and
 recommend:-

1. That the Estimate of Work for the two weeks commencing March 4th. amounting to \$140.40, be adopted.
2. That authority to purchase parts for the 18" Worthington Meter, be not granted.
3. That sundry applications be referred to the Engineer to report.

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

Carried unanimously.

2. Board of Works Report:-

Your Committee met on February 1st. 1921, and
 recommend:-

1. That the Estimate of Work for the two weeks commencing March 4th. amounting to \$4105, be adopted.
2. That the Clerk endeavour to secure a free conveyance of the road allowance on the west side of Block 11, D.L. 32.
3. That sundry applications be referred to the Engineer to report.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Estimate of Work be amended by adding the following items for Ward IV - viz.: - Pandora St. \$150, Fell Avenue \$150, and Dundas St., \$150; and that the Report of the Board of Works as so amended, be adopted."

Carried unanimously.

4. Property Committee Report:-

Your Committee met on February 1st. 1921, and
 recommend:-

1. That property Sales to February 1st. as per Sales Slip Nos. 1 to 304 inclusive, be confirmed.
2. That permission be given to Charles Smith to cut wood on Lot 1, Block 4, and on sundry lots in Block 10, D.L. 1, up to September 1st. next.
3. That Blocks 13 and 14, D.L. 15, be leased to E. M. Wiltshire for 5 years, subject to the sale of the property, in consideration of improvements being made thereon by the lessee, to the value of \$100.
4. That E. F. Carter be asked for an immediate return of all

timber cut by him, and to cease all logging operations pending such return, and payment therefor.

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

Carried unanimously.

1. The Treasurers submitted applications to purchase Tax Sale Certificates, as follows:

6 $\frac{1}{2}$ of lot 15, S. 9. 16, Blocks 11 & 15 to 16, D. L. 158-82 to Eliz. Alice James for \$18.56.

Lot 1, Block 43, D. L. 50, to H. C. Howells. \$49.50.

W $\frac{1}{2}$ of lot 5, Block 10, D. L. 69 - to Conrad Sundson. \$22.05.

Block 5, D. L. 125 to S. S. Miller and T. H. Mc Queen. \$5040.40.

W $\frac{1}{2}$ of lot 4, N. pt. of Block 14, D. L. 151/3 - to Mr. E. L. Williams. \$55.

Lot 12, Block 11, D. L. 99, to Horace H. Palethorpe. \$61.15.

Lot 5, Block 59, D. L. 50, to J. W. Discie. \$141.

Lot 9, Block 6, D. L. 91, to Gladys L. Allen. \$48.08.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That these offers be accepted."

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Young: "That a Liquor License be granted to Herbert S. Tebbutt of Alta Vista."

Carried unanimously.

3. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That a Liquor License be granted to Thomas B. Jackson, of Royal Oak."

Carried unanimously.

4. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the chair, to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1921."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby General Borrowing and Hypothecation of Taxes 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 Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Revenue By Law, 1921, be now re-considered by this Council as a Committee of the Whole, with the Reeve in the Chair." Carried unanimously.
- Moved by Mr. Rummel, 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. Rummel, Seconded by Mr. Edgar: "That the Burnaby Revenue By Law, 1921, be read a Third time." Carried unanimously.
- Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Revenue 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. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Percentage Additions By Law, 1921, be introduced and read a First time." Carried unanimously.
- Moved by Mr. Rummel, Seconded by Mr. Young: "That the Burnaby Percentage Additions By Law, 1921, do pass the First Reading." Carried unanimously.
- Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Percentage Additions By Law, 1921, be read a Second time." Carried unanimously.
- Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Burnaby Percentage Additions By Law, 1921, do pass the Second Reading." Carried unanimously.
3. Moved by Mr. MacDonald, Seconded by Mr. Young: "That Agreements for the purchase of Cordwood be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto:-"
 C. Coay.
 A. Green and H. A. Corbett.
 Charles Stuethers
 W. D. Mason
 Norman Sumner.
4. Moved by Mr. Macdonald, Seconded by Mr. Edgar: "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: viz: -"

$\frac{1}{2}$ of lot 9, Block 21, D.L. 82

Lots 1 and W $\frac{1}{2}$ of 3 and W $\frac{1}{2}$ of 4, of $\frac{1}{2}$ of block 19, D.L. 82 } to John Mc Laren

Lot 45, Block 10, D.L. 82

Lots 15 and 16, S.D. 15 to 18, Block 4, D.L. 141, to Charles M. and Mary M. ^{McLaren} Ag. 4.

Gruelling

Lots 24 and 25, Block 10, D.L. 184, to Chas. M. and Mary M. Gruelling

W $\frac{1}{2}$ of lot 8, 12, and W $\frac{1}{2}$ of 14, Blocks 11, 16+19, D.L. 159, to

Charles F. Leibley.

Lot 21, Block 5, D.L. 122, to Wm. Sanderson.

Lot 25, Block 9, D.L. 121, to John Wm. Clark.

Lot 5, Block 15, D.L. 108, to Harry Gleon.

$\frac{1}{2}$ of lot A, Block 15, D.L. 82, to Marie & Helen Bielanski.

Lot 14, Blocks 25 and 26, D.L. 34, to Gerald E. Thompson.

Crossed unanimously.

1. Moved by C. Mac Donald, Seconded by C. Edgar. - That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: viz:-

Lot 22, Block 14, D.L. 159, to Geo. E. Crawford.

Lot 1, Block 31, D.L. 159, to Wm. J. Craigie

Lot 14, Block 14, D.L. 189, to John Bishoprie.

Lot 12, Block P, D.L. 154-W $\frac{1}{2}$, to John Stay.

Lot 26, Block 10, D.L. 184, to Wm. Angus Mac Donald.

Lot 16, Block 1, D.L. 154-E $\frac{1}{2}$, to ^{Henry E. Copp.} Bella B. Carlson.

Lot 5, Block 2, D.L. 154-E $\frac{1}{2}$, to ^{John} ~~Bella~~. B. Carlson.

Lot 4-C, Block 9, D.L. 116, S $\frac{1}{2}$, to John Glover.

Lot 6, Block G, D.L. 96, to Geo. W. Bennett.

Lot 12, S.D. 6, Blocks 8 to 14 and 16 to 20, D.L. 86/91- Mr. W. - to

Fred. J. Wells.

Lots 12 and 13, Block 2, D.L. 154-E $\frac{1}{2}$, to Henry Booth.

Lot 20, Block 9, D.L. 99, to Alex. W. Mc Pherson.

Lot 18, Block F, D.L. 91-Y, to Ernest & Alice Smith

Lots 19 and 20, Block 34, D.L. 151, to H. C. Stineen.

Lot 4, Block 15, D.L. 155-A, to Sophia Wiska.

Lot 20, Block F, D.L. 91-Y, to Harry K. Burnett.

Lots 5 and 4, Block 26-H $\frac{1}{2}$, D.L. 159, to John Goodman.

Lot 26, Block 5, D.L. 122, to Edgely Payne.

Crossed unanimously.

2. The Reeve reported that Block 15 + 16, D.L. 166-A has been rented to Mr. W. Wiska at \$6 per. month as from October 1st, 1920 to March 1st, 1921, and thereafter at \$10 per. month.

Moved by C. Edgar, Seconded by C. Gairn. - That the action of the Reeve herein, be confirmed.

Crossed unanimously.

1. The Reeve submitted a recommendation that all future sales of cordwood or timber be made on a lump sum basis.
Moved by Mr. Remmel, Seconded by Mr. Young:- "That this be referred to the Property Committee."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Young:- "That this Council do now adjourn to Monday, March 4th, inst."

Carried unanimously.

Confirmed.

G. McLean
Reeve.