

Monday - June 20th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 20th. 1921, at 9.30. O'clock. p.m.

Present:- His worship Reeve Mr. Lean.

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

Moved by Mr. MacDonald, Seconded by Mr. Rummel:- "That the Minutes of the Meeting of June 6th. 1921, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re 1919 Tax Sale, advising that Mr. Justice Morrison, in connection with the stated case herein, ruled that the fees for filing notices under Section 252 of the Municipal Act, must be paid.

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

Carried unanimously.

2. Geo. W. Seivers, re School Sports, advising of the change of time.

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

Carried unanimously.

3. James Beckwith, re Carnegie Library, asking whether any arrangements can be made, whereby residents of Kermadec might have the privilege of obtaining books from this Library.

Moved by Mr. Russell, Seconded by Mr. Young:- "That the Library Board be asked to furnish its reason for the recent ruling as to the use of the Library."

Carried unanimously.

4. The Public Works Engineer - re Secondary Highways, forwarding Agreements and Blue prints herein.

Moved by Mr. Cadar, Seconded by Mr. Rummel:- "That this matter lay over, pending the proposed visit of the Minister of Works to this Municipality."

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- Your Committee met on June 15th. 1921, and recommend:-

1. That General Accounts, amounting to \$91,545.82, be paid.
2. That Wages, amounting to \$2515.28, be paid.
3. That Land Sales Commissions, \$44.50, be paid.

4. That \$4.50 be refunded to P. C. Saylor, on account of Trade License Fees.
  5. That the Claim of H. Jensen be not entertained.
  6. That an Appropriation of \$1.55 be made to the Police Department, for auto maintenance.
  7. That the account for treatment of indigent patients in the Royal Columbian Hospital, for the months of January, March and April, 1921, be paid.
  8. That the Requisition be approved.
  9. That the tender of Taylor, Forbes Co. for "galv. pipe at \$14.49 per 100 ft., be accepted.
  10. That the tender of Gordon Belyea Co. for brass fords and fittings, \$64.05, be accepted.
- Approved by C. Rummel, Seconded by C. Geyer: - That the Report of the Finance Committee be adopted.

Carried unanimously.

### 2. Water Committee Report: -

"Our Committee met on June 18th, 1921, and recommend: -

1. That the Estimate of Work for the two weeks commencing June 20th., amounting to \$656.33, be adopted.
2. That a water service be laid to Lot 15, Blocks 2 and 3, D. L. 59, at a cost of \$85.
3. That the application fees be refunded to applicants from Tell Ave., Kitchener St. &c. Moved by C. Geyer, Seconded by C. Rummel: - "That the Report of the Water Committee, be adopted."

Carried unanimously.

### 3. Board of Works Report: -

"Our Committee met on June 18th, 1921, and recommend: -

4. That no objection be entered to the proposed cancellation of the Sub-division Plan of part of D. L. 85, provided the un-named street thereon be left 66 ft. wide.
5. That 4 cars of road oil be purchased from the B. C. Refinery, at \$4.50 per bbl. F. O. B. Port Moody.
6. That no objection be made to the cancellation of the Sub-division Plan of the Northby ±± area of Block E, D. L. 188, provided Delta Avenue be left 99 ft. wide.
7. That a right-of-way for Sewer be thrown through the North part of Block 11, D. L. 32, be purchased for the sum of \$150.

Moved by C. Rummel, Seconded by C. Geyer: - "That the Report

of the Board of Works be adopted."

Carried unanimously.

1. Property Committee Reports:-

Your Committee met on June 6th. 1921, and recommends:-

1. That the offers of G. S. Brown to purchase bordered on Blocks 1 and 2, D.L. 93, and on Milton St., Concord St., Cabland St., and Killey Ave. for the total sum of \$50, be accepted.

2. That the Property Saleman be authorized to sell that portion of Lot 4, D.L. 93, lying to the south of the A. C. G. Ry. track, subject to the valuation thereof by the Assessor.

Your Committee met on June 13th. 1921, and recommends:-  
1. That Property Sales to June 13th. 1921, as per Sales Slips Nos. 4-10 to 4-20 inclusive, be confirmed.

2. That a rebate of 4 1/2% of the purchase price of Lot 1 & 3, D.L. 94-5, and 5 1/2% of the purchase price of Lot 4 & 5, D.L. 94-5,

be made to the respective purchasers.

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

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on June 13th. 1921, and recommends:-

1. That D. C. Telephone Co. Drawing No. 4-5665, covering pole location on 11th Avenue, be approved.

3. That the report of the Special Committee re. Police Telephone System, be received and filed.

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

Carried unanimously.

4. Health and Grounds Committee Report:-

Your Committee met on June 13th. 1921, and recommends:-

1. That the Cemetery By Law be amended to permit burial at a lesser depth than 6 feet.

2. That the Report of the Medical Health Officer for the month of May, be received.

Moved by Mr. Quinn, Seconded by G. Russell:- "That the Report of the Health and Grounds Committee, be adopted."

Carried unanimously.

6. Moved by Mr. MacDonald, Seconded by Mr. Edgar:- "That Agreements for Sale be signed by the Reeve and the Clerk, and that the

Corporate Seal be affixed thereto:- as follows:-

Lot 1, Block 6, D.L. 91-C, to Wm. Brown.

Lot 10, Block 4, D.L. 114-B2, to Frank Roberts.

Lots 29 and 30, Block 26, D.L. 24, to Fred. S. Clay.

Lot 18, Block 12-W and 13-N.W, D.L. 1, to Johanna Johnson.

Lots 12 and 16, S.D.A, Blocks 5-10 + 12-18, D.L. 154, to Johanne  
C. Thygesson.

Lot 6, Block 4, D.L. 124-B4, to Arthur J. and Florence M. Morse.

½ of Lot 5, Block 41, D.L. 69, to Arthur L. Morgan.

Lot 2, Block 31, D.L. 159, to Mary C. Shaw.

Carried unanimously.

1. Moved by Cr. MacDonald, 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 Bernaldy Land Sale By Law No. 11-1921."

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 Bernaldy Land Sale By Law, No. 11-1921, be read a Third time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar:- "That the Bernaldy Land Sale By Law, No. 11-1921, 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 Cr. Edgar, Seconded by Cr. Russell:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bernaldy Land Sale By Law, No. 12, 1921."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Edgar, Seconded by Cr. MacDonald:- "That the Bernaldy Land Sale By Law, No. 12, 1921, be read a Third time."

Carried unanimously.

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

Land Sale By Law, No. 12, 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. Russell, Seconded by Cr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Land Sale By Law, No 13-1921."

Carried unanimously.

Moved by Cr. Russell, 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. Russell, Seconded by Cr. MacDonald: "That the Bernaldy Land Sale By Law- No. 13-1921, be read a Third time."

Carried unanimously.

4. Moved by Cr. Russell, Seconded by Cr. Edgar: "That the Bernaldy Land Sale By Law, No. 13-1921, 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 Cr. Rummel, Seconded by Cr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Land Sale By Law, No. 14-1921."

Carried unanimously.

Moved by Cr. Rummel, 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. Rummel, Seconded by Cr. Edgar: "That the Bernaldy Land Sale By Law- No. 14-1921, be read a Third time."

Carried unanimously.

5. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Bernaldy Land Sale By Law- No. 14-1921, 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. Gavin, Seconded by Cr. MacDonald: "That the Bernaldy Cemetery By Law, 1919, Amendment By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by br. Garin, Seconded by br. Edgar:—"That the Burial Cemetery By Law, 1919, Amendment By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by br. Garin, Seconded by br. Edgar:—"That the Burial Cemetery By Law, 1919, Amendment By Law, 1921, be read a Second time."

Carried unanimously.

Moved by br. Garin, Seconded by br. MacDonald:—"That the Burial Cemetery By Law, 1919, Amendment By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. Moved by br. MacDonald, Seconded by br. Yarny:—"That the Agreement with br. S. Brown re. Sale of Woodwood, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by br. Rummel, Seconded by br. Edgar:—"That offers to purchase Tax Sale Certificates, be accepted as follows:—  
 $\frac{1}{2}$  of Lot 1, Block 8, D.L. 13, by Mary C. Vance, for \$25.40.  
 $\frac{1}{2}$  of Lot 6, Block 19, D.L. 69, by Arthur Tomkins, for \$42.85.  
 Lot 5, Block 24, D.L. 114-62, by Alfred Hayes, for \$55.20.  
 Lot 16, Block 4, D.L. 122, by C. A. Carey, for \$43.18.  
 Lots 16 and 25, Block 1, D.L. 96, by Mary England, for \$88.64.

Carried unanimously.

3. The Hope Lumber Co. submitted an offer to purchase the Case engine for \$500 f.o.b. C.N. Ry. on terms: \$250 cash, \$150 in 3 months, and \$125 in 4 months.

Moved by br. Russell, Seconded by br. Rummel:—"That the engine be offered for \$445 cash, f.o.b. C.N. Ry., or \$450 cash, f.o.b. Municipal Yard."

Carried unanimously.

4. W. J. Johnson attended and addressed the Council with reference to repairs on the easterly part of Darnet Road. The Chairman of the Board of Works arranged to meet W. J. Johnson on the ground on Tuesday, 21st. inst.

Moved by br. Russell, Seconded by br. Edgar:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

A. L. McPherson Reeve.