

Monday - November 21st. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 21st, 1921, at 4.45 p.m.

Present: - His Worship Reeve Mr. Sean.

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

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - "That the Minutes of the Meeting of November 8th, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

1. General Manager - Britannia Mining and Smelting Co. - Thanks for Vote of Condolence.

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

Carried unanimously.

2. Chief Constable - suggesting that a Christmas Hamper Fund be raised.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That a Grant of \$25 be made to the Christmas Hamper Fund."

Carried unanimously.

3. Collector - re. W 2 of Lot 10 Block 4, D. L. 1. recommending that a conveyance of this property be made to Grace Elizabeth Mc. McKim to correct an error made in connection therewith.

Moved by Mr. Edgar, Seconded by Mr. Young: - "That the recommendation be adopted."

Carried unanimously.

4. Mayor Poster - Victoria - re. Municipalities and Provincial Government, forwarding copy of a Report and Resolution thereon, adopted by the Victoria City Council.

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

Carried unanimously.

5. Deputy Ministers of Labour, forwarding copy of Order in Council re. Unemployment Relief.

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

Carried unanimously.

6. Secretary - Municipal Committee - re. Piggeries, advising that the Committee considers that the present Act gives full powers to regulate and restrict piggeries.

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

Carried unanimously.

1. Secretary - Vancouver and Districts Joint Sewerage and Drainage Board - re. proposed trunk sewer from Balalawa to Maple, asking for the approval of this Council, of the proposed works. Moved by Cr. Rummel, Seconded by Cr. Mac. Donald: - "That this be referred to the next meeting of the Finance Committee."
Carried unanimously.
2. Deputy Postmaster General re. Mail delivery service at Capitol Hill, advising that the conditions under which this service is supplied, have not yet been complied with. Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Engineer be instructed to prepare House numbering schedules for this district."
Carried unanimously.
3. Moved by Cr. Mac. Donald, Seconded by Cr. Young: - "That the Post Office department be asked to arrange for the establishment of a sub-post-office to serve the district between Edmonds and Central Park."
Carried unanimously.
4. C. Smith - Application on behalf of the Bernaldy Lake Dramatic Club, for the use of the Public Hall for a performance and for rehearsals. Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: - "That the application be granted, on the usual terms."
Carried unanimously.
5. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the deepest sympathy and condolence of this Council be extended to the family of the late ex. Reeve Peter Byrne, and that the photograph of the late Mr Byrne, in the Council Chamber, be draped for 30 days."
Carried unanimously
By a Standing Vote.

Committee Reports:-

6. Finance Committee Report: - Your Committee met on November 14th. 1921, and recommend:-
1. That General Accounts, amounting to \$5,464.58, be paid.
 2. That Wages, amounting to \$1,404.29, be paid.
 3. That Land Sale Commissions, \$112.35, be paid.
 4. That a Grant of \$25 be made to the Benevolent Fund, of the New Westminster Fire Department.
 5. That the Requisitions be complied.
- Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report of the Finance Committee be adopted."
Carried unanimously.
7. Water Committee Report: -
Your Committee met on November 14th. 1921, and

Recommend:-

1. That the Estimate of Work, amounting to \$410.65, be adopted.
 Moved by Cr. Edgar, Seconded by Cr. Mac Donald:- "That the Report of the Water Committee be adopted."
 Carried unanimously.

1. Board of Works Reports:-

Your Committee met on November 8th, 1921, and recommend:-

2. 1. That the recommendation of the Engineer re. Kingsway Drainage, be adopted.
3. 2. That the Sub-division Plan of the S.W. 21.29 Acres D.L. 33, as amended, be tentatively approved.

Your Committee met on November 14th, 1921, and recommend:-

1. That the Estimate of Work, as amended, amounting to \$1414, be adopted.
2. That the Supplementary Estimate, amounting to \$905, be adopted.
3. That the application for access to Lots 4 to 10, Block 1, D.L. 143, be referred to the 1922 Council.
4. That the application for a road to Lots 12 to 15, Blocks 24 & 25, D.L. 98, be referred to the 1922 Council.
4. 5. That the Sub-division Plan of part of D.L. 68, be tentatively approved, subject to a 33 ft. Road Allowance being given along the westerly boundary.
5. 6. That no objection be entered to the proposed cancellation of the following Sub-division Plans:
 - (a) Lots 1-11, Block D, of S.D. Lots 1-3 and part of 5, Block 6, D.L. 206.
 - (b) Lots 1-8 and 11-20, Block 31, D.L. 119-82,
 - (c) Blocks 14, 15, 26, 29, and 39 to 42, D.L. 166/167
6. 7. That the matter of improvements to Broadway be referred to the 1922 Council.
7. 8. That the Member for this Riding be requested to bring in a Bill to the Provincial Legislature to provide for Old Age Pensions, if possible, at this Session.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Reports of the Board of Works be adopted."
 Carried unanimously.

8. Property Committee Reports:-

Your Committee met on November 8th, 1921, and recommend:-

9. 1. That the recommendation of the Special Committee re. Lease of part of Lot 1, D.L. 89 to Mr. Pannoy, be adopted.

Your Committee met on November 14th, 1921, and recommend:-

1. That Property Sales to November 14th, as per Sales Slips Nos.

526 to 534 inclusive, be confirmed.

2. That the offer of J. Stewart to purchase the cordwood on Blocks 1 and 2, D. L. 94, for the sum of \$10, be accepted.

3. That the offer of Jas. Devine to purchase the cordwood on sundry lots in Blocks 1, 3 and 4, D. L. 155-62, for the sum of \$20, be accepted.

4. That the estimate of Messrs. Burnett and Mc. Gowan, \$26.50, for a Survey of part of lot 1, D. L. 69, be accepted.

5. That the estimate of Messrs. Burnett and Mc. Gowan, for the Survey of the easterly portion of Lot A, Block 16, D. L. 98, at \$26.50, be accepted.

Moved by Mr. MacDonald, Seconded by Mr. Young: "That the Reports of the Property Committee be adopted."

Carried unanimously.

1. Transportation Committee Report:-

Your Committee met on November 14th. 1921, and

recommend:-

- 2. 1. That the arrangements made by the Special Committee with the B. C. Electric Ry. Co. as set out in the revised schedule of cars for the Burnaby Lake line, be approved.

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

Carried unanimously.

3. Light and Power Committee Report:-

Your Committee met on November 14th. 1921, and

recommend:-

- 4. 1. That the recommendation of the Engineer re. Proposed changes of Street Lights in Ward 1, be approved.

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

Carried unanimously.

- 5. Moved by Mr. MacDonald, Seconded by Mr. Edgar: "That Conveyances be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto, as follows, viz.:-

lots 15 and 16, Block 9, D. L. 121, to Louis. A. Miller.

Also Lots 2 to 15, Blocks 32 to 35, D. L. 33, to Frederick E. and Annie E. Lot 10-A, Block 10, D. L. 143, to Wm. Kiewitz. Waight.

Carried unanimously.

- 6. Moved by Mr. MacDonald, Seconded by Mr. Edgar: "That Agreements for Sale be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto, as follows, viz.:-

Lot 25, Block 14, D. L. 164, to John Foxe.

Lots 1 to 15, Blocks 32 to 35, D. L. 33, to Frederick E. and Annie E. Waight.

Lots 34 and 35, Block 65, D. L. 118, to Emmaline White.

Lot 4, Block 9, D.L. 189, to Nicholas Barry.

9 Lot 'A', Block 1, D.L. 50, to Ernest F. Chatham.

Lots 4 and 5, Block 5, D.L. 143, to Uehic W. Sellen.

Carried unanimously.

1. The Reeve submitted a Report with reference to the meeting of the Taxation Committee of the U. B. C. M. re. Municipal Taxation and the Provincial Government.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Report be adopted."

Carried unanimously.

2. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That this Council learns with deep concern and regret that no provision has been made in the Budget as submitted by the Honourable the Minister of Finance, for the relief of the Municipalities in respect of the burden of cost incurred for school purposes, notwithstanding the pledges given by the Government to the Union of B. C. Municipalities; and respectfully urges that the matter be given due consideration at the present session, in order that the relief so urgently needed by the Municipalities may be given, and become effective in 1922."

And that a copy of this Resolution, together with a copy of the Report of his worship the Reeve, be sent to the Honourable the Premier, the Member for this Riding, and to the Chairman and the Secretary of the Municipal Committee."

Carried unanimously.

3. In accordance with Notice of Motion, it was

Moved by Mr. Russell, Seconded by Mr. Mac Donald: - "That the Burnaby Council By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Burnaby Council By Law, 1921, do pass the First Reading."

Carried unanimously.

4. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the James Reid Property By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the James Reid Property By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the James Reid Property By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the James Reid Property By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernalley General Borrowing and Hypothecation of Taxes By Law, No. 2, 1921, be introduced and read a first time."

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernalley General Borrowing and Hypothecation of Taxes By Law, No. 2, 1921, do pass the first Reading."

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Bernalley General Borrowing and Hypothecation of Taxes By Law, No. 2, 1921, be read a second time."

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Mac Donald: - "That the Bernalley General Borrowing and Hypothecation of Taxes By Law, No. 2, 1921, do pass the second Reading."

Carried unanimously.

2. Moved by Cr. Young, Seconded by Cr. Mac Donald: - "That Councillors Rummel and Garin, with the Reeve, do constitute the Court of Revision of the 1922 Voters' Lists."

Carried unanimously.

3. An Assignment from A. W. Stopper to his wife, Mrs. Alice Freda Stopper under the provisions of the Better Housing Act, was submitted for approval.

- Moved by Cr. Russell, Seconded by Cr. Edgar: - "That this matter lay over until the next meeting of the Council."

Carried unanimously.

4. The Hon. the Provincial Secretary forwarded a copy of the order-in-council approving the Bernalley Waterworks Loan By Law, 1920, Repealing By Law, 1921.

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

Carried unanimously.

- Moved by Cr. Mac Donald, Seconded by Cr. Russell: - "That this Council do now adjourn."

Carried unanimously.

Confirmed.

A. K. McLean Reeve.