

Monday October 29th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 29th, 1921, at 4.30 o'clock p.m.

Present:- His Worship Reeve Mr. Dean.

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

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: "That the Minutes of the Meeting of October 10th. inst. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. City Clerk, Vancouver, forwarding copy of a report by a Special Committee of the Vancouver City Council with reference to the reorganization of the Vancouver and Districts Joint Sewerage and Drainage Board.

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

CARRIED UNANIMOUSLY.

2. Secretary, School Board, advising that provision will be made in next year's estimates for the increased water rates for schools.

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

CARRIED UNANIMOUSLY.

3. D. L. Patterson - re. 1921 Municipal Elections, suggesting that the Council and School Board be returned by acclamation, also that owners of lands be urged to have clearing done during the coming winter.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That the letter be received and filed, and that the writer be advised that his suggestion re. land clearing, has been acted upon."

CARRIED UNANIMOUSLY.

4. General Superintendent, Post Office department re. Mail delivery service in Burnaby Lake district, advising that the department insists upon the houses being numbered, and sidewalks and street signs provided.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the business consult with the Post Office Inspector, and take the necessary steps for the preparation of house numbering schedules."

CARRIED UNANIMOUSLY.

5. The Corporation Solicitor forwarded copy of a letter written to Dr. Young, suggesting that the matter of Food Inspection be undertaken by the Province.

Moved by Mr. Rummel, Seconded by Mr. Mac Donald: "That this be referred to the Health Committee."

CARRIED UNANIMOUSLY.

1. Secretary - Vancouver Automobile Club - re: Change in the Rule of the Road, enclosing copy of Resolutions passed by a special committee of the Club.
Moved by Mr. Edgar, Seconded by Mr. Young: - That the Resolutions as submitted, be endorsed.
 Carried unanimously.
2. W. H. Lottrell - re proposed installation of one-man cars by the B. C. B. Ry. Co.
Moved by Mr. Gairin, Seconded by Mr. Russell: - That this be referred to the Transportation Committee.
 Carried unanimously.
3. Solicitors re: Burnaby vs. Mr. Beth, advising that the defendant herein has settled by payment of the claim.
Moved by Mr. Russell, Seconded by Mr. Edgar: - That the letter be received and filed.
 Carried unanimously.
4. Solicitors re: Taxation of Cemeteries, enclosing copy of a letter to the Inspector of Municipalities suggesting the amendment of the Municipal Act to conform to the provisions of the Cemeteries Act.
Moved by Mr. Donald, Seconded by Mr. Russell: - That the letter be received and filed, and Mr. Weeklands be asked to co-operate in this matter.
 Carried unanimously.
5. Solicitors re: Peter Anderson, deceased, - advising that this Corporation is not empowered by the Municipal Act to act as Executors.
Moved by Mr. Donald, Seconded by Mr. Edgar: - That the letter be received and filed.
 Carried unanimously.
6. Secretary, Middlebury Collieries Ltd. re: Coal.
Moved by Mr. Rummel, Seconded by Mr. Russell: - That the letter be received and filed.
 Carried unanimously.
7. Secretary, Attorney General - re: Electrical Licensing Act, advising that no act of this title has so far been introduced.
Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - That the letter be received and filed.
 Carried unanimously.
8. Municipal Electrician re: Electrical Licensing Act, forwarding copy of a Resolution passed by the Association of Electrical Inspectors.
Moved by Mr. Mac Donald, Seconded by Mr. Russell: - That the Resolution be endorsed, and that this Council do place itself on record as being opposed to the proposed Act.
 Carried unanimously.

1. The Chief Constable submitted a Report re. Chinese Piggies advising that the Hop Hin Yip ranch has been almost entirely removed; that the Young Chung ranch is being removed, only two pigs remaining; and that on the Ah Sam ranch there are fifteen pigs remaining.

Moved by Cr. Gairin, Seconded by Cr. Edgar: - "That the deposits furnished by Ah Sam & Young Chung be refunded.

CARRIED UNANIMOUSLY.

2. Solicitors re. Waterworks Loan By-Law, 1920, quoting Subsection 2. of Section 14½ of the Municipal Act.

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

CARRIED UNANIMOUSLY.

3. W. Dingle - Complaint that the Board of School Trustees decline to allow political meetings to be held in the Schools.

Moved by Cr. Russell, Seconded by Cr. Mac Donald: - "That this Council protest strongly to the School Board if the statement is correct."

CARRIED UNANIMOUSLY.

Committee Reports:-

4. Finance Committee Reports: - "Your Committee met on October 10th. 1921, and recommend: -

5. 1. That Mr. J. R. Wilson be paid on the basis of \$5 per day, for a six-day week for 4 weeks, for work in connection with the Burnaby Exhibit.
2. That the accounts in connection with the Burnaby Exhibit be paid, if found correct by the Treasurer.

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

1. That General Accounts, amounting to \$15954.62, be paid.

2. That Wages, amounting to \$1895.10, be paid.

3. That Salaries, amounting to \$40.86.45, be paid.

4. That Land Sales Commissions, \$110.25, be paid.

6. 5. That the fine, \$50., in re. Ah Sam be remitted, provided the undertaking given by Ah Sam is duly carried out.

6. That the Hemphill's Trade School account, \$25, be paid.

7. 4. That an offer be made to St. Mary's Hospital of \$10 per month, on account of Mr. Roseberry, until the Provincial Home for the Blind becomes available.

8. That the Requisitions be compensated.

7. 9. That Mr. Wilson be paid his account re. Burnaby Exhibit, less \$25.

10. That Mr. Wilson be paid a sum not exceeding \$6, for canvas and paint supplied.

Your Committee met on October 20th. 1921, and recommend: -

8. 1. That the cash tender of the Dominion Construction Co., \$194.95.

be accepted.

2. That the tenders of Gilley Bros. for 10 tons Wellington coal at \$16.44 per ton, be accepted.

Moved by C. Rummel, Seconded by C. Gamm. - "That the Report of the Finance Committee be adopted."

Carried unanimously.

1. Water Committee Report:-

If our Committee met on October 14th. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 24th, be dealt with as follows:-

The first part, amounting to \$240.40, be adopted.

The second part, lay over until Thursday, 20th. inst.

2. That subject to funds being available, extensions be laid, as follows:

G. Rowley - Lot 2. Block 15 D.L. 12. at a cost of \$68.44.

A. S. Sutton - Lot 4. Block 29 D.L. 114. " .. 66.54.

J. H. Wilson - Lot 10. Block 1. D.L. 90. " .. 59.80.

F. H. Billing - Lot 11. Block 1. D.L. 80. " .. 64.50.

3. That Mr Queen be paid 1½ cents per lin. foot for 568 feet of pipe installed by her.

4. That an Appropriation of \$500 be made for services.

Moved by C. Edgar, Seconded by C. Mac Donald. - "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

If our Committee met on October 14th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$360, be adopted.

2. That the recommendation of the Engineer re. Trapp Road, be adopted.

3. That permission be granted to G.W. Brown to plant trees on the Boulevard. Salisbury Avenue.

4. That the brush be cut, and the boulevard on Waltham Avenue, be made passable for pedestrians.

5. That Nursery Street be repaired at a cost of \$125, when funds are available.

6. That permission be given and material supplied for one crossing only to gas station at Gilmore Avenue and Douglas Road.

7. That 155 ft. of Triumph Street be cleared, graded and ditched at a cost of \$150. when funds are available.

8. That no objection be entered to the cancellation of the Subdivision Plan of Lot 2. Block 5. D.L. 108.

9. That no objection be entered to the cancellation of the

subdivision plan of Blocks 36, 34 and 38, D.L. 33, provided the road allowances on the North, South and West, are left as they now are.

1. That the Subdivision Plan of the S.W. 1/4 29 acres of D.L. 33, be tentatively approved.
2. That the Plan of the same part of Block 1, D.L. 42, be finally approved.
3. The Reeve ordered item 10 of the report referred back to the Board of Works for re-consideration.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That the Report of the Board of Works, except item 10 thereof, be adopted." Carried unanimously.

4. Property Committee Report:-

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

1. That Property Sales to October 14th. as per Sales Slips Nos. 488 to 510 inclusive, be confirmed.
 2. That the offer of J. Dunham of \$25 cash for the old building on the Capitol Hill Reservoir site, be accepted, subject to the removal of the building within 60 days.
 3. That the offer of Thomas Haddon of \$10 for the cedar on Lot 'B' Block 4, D.L. 42, be accepted, with a time limit to December 31st. 1921.
 4. That the recommendation of the Special Committee re. Lots 12, 13, 14 and 15, Block 2, D.L. 124-1/2, (Denny Boath) be adopted.
 5. That the recommendation of the Special Committee re. road allowance (Holdom Avenue) Block 2, D.L. 124-1/2, be adopted.
- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Report of the Property Committee be adopted."

Carried unanimously.

7. Light and Power Committee Report:-

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

1. That this Corporation oppose any legislation that will tend to create a monopoly, or increase the cost of electrical wiring. (e.g. Electrical Licensing Act.)
 2. That the location of the Street light for 11th. Avenue and 2nd. Street, be changed to 11th. Avenue and 1st. Street.
- Moved by Mr. Young, Seconded by Mr. Edgar: "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

10. Transportation Committee Report:-

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

1. That the proposed amendments to the Motor Vehicle Act

as submitted by the Pedestrian's Safety League, be endorsed,
except Clauses one and two thereof.
Moved by Dr. H. Donald, Seconded by Dr. Caylor: "That the Report
of the Transportation Committee be adopted.

1. Health and Ground Committee Report:-

Yarn Committee met on October 14th. 1921, and
recommend: -
1. That the Report of the Medical Health Officer, for the month
of September, be received.

Moved by Dr. Yarn, Seconded by Dr. Caylor: - "That the Report of the
Health and Ground Committee be adopted.
Carried unanimously.

2. The Special Committee presented a Report see Waterworks Delenters
and recommended that the Delenters be not held, but that
the Waterworks Law by law, 1920 be repealed, and that the
Delenters issued thereunder, be cancelled.
Moved by Dr. Russell, Seconded by Dr. Rummel: - "That the
recommendations of the Special Committee, be endorsed.
Carried unanimously.

3. Moved by Dr. Mac. Donald, Seconded by Dr. Caylor: - That Agreements
for Sale be signed by the Reeve and the Clerk, and that the
Corporate Seal be affixed thereto: -
Lot 12. Black 1st. D. L. 124-W^{1/4}, to Wm. J. and Alice T. Starkett.

Lot 15. Black 1st. D. L. 122, to Emma Longley.
Lots 52 to 55. Black 1st. D. L. 184. to Items Kanner.

Lots 14 and 18. Black 1st. D. L. 121, to Ernest G. Shorler.
Lot 14. Black 1st. D. L. 122, to John. W. Mason.

Lot 5. S. Q. 1. Black 1st. D. L. 49. to J. & H. Hatch.

Lots 1 and 2. Black 1st. D. L. 189. to Harold Culverne.

Lot 8. Black 20-1/2. D. L. 12. to Harry Anderson.

Lot 9. Black 1st. D. L. 124-W^{1/4}, to Anna. M. Borden.

Lot 15. Black 5th. D. L. 30. to Geo. Addison.

Lot 4. Black 1st. D. L. 124-W^{1/4}, to Sarah. G. Borden.

1/2 of lot 4. Black 55, D. L. 55. to Rose. G. Gray.

Lot 13. Black 8. D. L. 121, to Beatrice. H. L. Cook.

Lots 1 and 2. Black 4. D. L. 124-W^{1/4}, to Wm. Matthew.

Lot 6. Black 51. D. L. 30. to Clarence and Ethel. M. Martin.

Carried unanimously.

4. Moved by Dr. Mac. Donald, Seconded by Dr. Rummel: - That
Conveyances be signed by the Reeve and the Clerk, and
that the Corporate Seal be affixed thereto: as follows: -

Lot 50. Black 19-5. D. L. 122, to Eva. J. Steelean.

Lot 40. S. Q. 6-8. Black D. S. L. 46, to John. R. Smith.

Lot 12. Black 8. D. L. 116/18 to Parker J. Stevensia. H. Clark.

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Lot 5, Block 1. D.L. 96-H. to Geo. A. Young.

Lot 8, Block 5. D.L. 106. to Alex. Hagarth.

Lot 11. Block 15. D.L. 122. to Louis A. C. Miller.

Carried unanimously.

1. The engineer submitted a recommendation that the Tender of the Dominion Construction Co. \$29,495, for the construction of the Auxiliary tram on Douglas Road and Spence Street, be adopted.

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

Carried unanimously.

2. Moved by Mr. Edgar. Seconded by Mr. Rummel: - "That the contract between this Corporation and the Dominion Construction Company, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved. by Mr. Mac Donald. Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 23, - 1921, be introduced and read a First time".

Carried unanimously.

Moved by Mr. Mac Donald. Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 23, - 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Mac Donald. Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 23, - 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Mac Donald. Seconded by Mr. Young: - "That the Burnaby Land Sale By Law, No. 23, - 1921, do pass the Second Reading."

Carried unanimously.

4. Moved by Mr. Edgar. Seconded by Mr. Russell: - "That the Burnaby Waterworks Loan By Law, 1920. Repealing By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar. Seconded by Mr. Russell: - "That the Burnaby Waterworks Loan By Law, 1920. Repealing By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar. Seconded by Mr. Mac Donald: - "That the Burnaby Waterworks Loan By Law, 1920. Repealing By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar. Seconded by Mr. Mac Donald: - "That the Burnaby Waterworks Loan By Law, 1920. Repealing By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:-

Lot 4, Block 12. D. L. 122 to Robert G. Woolsey, for \$54.00

Block 64-part, D. L. 53, to W. M. H. Howell, for \$96.00

Lot 5, Block 6. D. L. 19, to Pearl A. Morse, for \$31.50.

Moved by Dr. Rummel, Seconded by Dr. Mac Donald: - "That these offers be accepted."

Carried unanimously.

2. Comptroller Russell gave notice that he would, at the next regular meeting of the Council, introduce a By Law to create a Seventh Ward in this Municipality.

Moved by Dr. Edgar, Seconded by Dr. Rummel: - "That this Council do now adjourn to Monday, October 31st. inst."

Carried unanimously.

Consigned

A. K. McLean

Chairman.