

Monday - April 15th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - April 15th. 1921, at 4.30 p.m.

Present:- His Worship Reeve McLean.

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

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the Minutes of the Meetings of April 11th, 14th, and 18th, inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Burnside Lawn Bowling Club - Invitation to the opening of the new bowling green.

Moved by Mr. MacDonald, Seconded by Mr. Rummel: - "That the invitation be accepted."

Carried unanimously.

2. Department of Agriculture - Acknowledging receipt of letters re. Inspection of Dairy cattle.

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

Carried unanimously.

3. Public Works Engineer - re. Classification of Highways in this Municipality, viz.

Kingsway	Primary
Hastings-Burnet Road -	Secondary
Worth Road. - (next half)	do.
Riverview	do.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That this matter be referred to the Board of Works."

Carried unanimously.

4. The Reeve submitted a recommendation that all the lots owned by this Corporation in D.L. 108, be reserved from sale.

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

Carried unanimously.

5. Secretary, Broadview Ratepayers' Association, asking that a deputation be received, with reference to improvements in the Broadview district.

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

Carried unanimously.

6. City of Coquitlam re. Water Supply to Clarke and Lomo Roads.

Moved by Mr. Russell, Seconded by Mr. Young:—"That this matter be referred to the Water Committee."

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:—Your Committee met on April 18th. 1921, and recommend:—
 1. That General Accounts, amounting to \$ 9160.92, be paid.
 2. That Wages, amounting to \$ 1243.18, be paid.
 3. That Salaries, amounting to \$ 4026.45, be paid.
 4. That Land Sales Commissions, \$ 69, be paid.
 5. That a Grant of \$ 4.50 be made to the Col. Burnaby Chapter, F.O.D.C.
 6. That the charges for indigent patients in the Royal Columbian Hospital, be paid.
 7. That a Grant of \$ 500 for the current year, be made to the Victorian Order of Nurses.
 8. That the account of Dr. Crosley, re. Robert Kelly, be not entertained.
 9. That the Requisitions be confirmed.
 10. That transfers of Burnaby properties be furnished by the Land Registry Office, at a charge of 4 cents per parcel.
2. Moved by Mr. Rummel, Seconded by Mr. Russell:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:—

Your Committee met on April 18th. 1921, and recommend:—

1. That the Estimate of Work for the two weeks commencing April 1st, amounting to \$ 898.40, be adopted.
2. That Water services be laid as follows:—
 - Mrs. Barker - Bussey Ave. at a cost of \$ 101.
 - Blk 4 & D.L. 125 - at a cost of \$ 46.60.
 - Lot 4, Block 10, D.L. 33, at a cost of \$ 80.
 - Lot 2, Block 10-1/2, D.L. 98, at a cost of \$ 69.
 - Lot 16, Blacky, D.L. 94, at a cost of \$ 58.
 - Lot 5, Black 36, D.L. 189, at a cost of \$ 34.50.
3. That J. Gilbert be employed as Coach Driver at a salary of \$ 110 per month.
4. That arrears of water rates, \$ 850, in respect of Wk of Lot 5, Blocks 11, 16 & 19, D.L. 159, be written off.

Moved by Mr. Russell, Seconded by Mr. Mac Donald:—"That the Report of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report:-

Your Committee met on April 18th. 1921, and recommend:-

2. 1. That the Engineer be authorised to loan such equipment as may be necessary for the purpose of preparing a sports oval at Central Park.
3. 2. That the sum of \$4500 set aside for Road Oiling, be apportioned to the several Wards for general Ward purposes, and that a like amount be set aside in the second half year for Road Oiling.
3. 3. That the Estimate of Work, amounting to \$2850, be adopted.
4. 4. That the Report on Applications be referred to the Councillors for the several Wards, with the Engineer, to deal with.
4. 5. That the whole cost of replacing the existing box drain on Kimpway with concrete or vitrified pipe, be paid by the applicants for crossings.
5. 6. That the recommendation of the Engineer re. Street Names, be adopted.
6. 7. That the Sub-division Plan of part of Block 51, S. L. 54, be tentatively approved.
7. 8. That the request of the Yorkshire and Canadian Trust, that this Corporation acquire Lots "A" in sundry Blocks in D. L. 55, for Game allowances, be refused.

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

Carried unanimously.

8. Property Committee Report:-

Your Committee met on April 18th. 1921, and recommend:-

1. That property Sales to April 18th. no pr. Sales Slips Nos. 575 to 584, inclusive, be confirmed.
2. That the timber on all Lots in D. L. 208, owned by this Corporation, be sold to E. B. de la Croixay, for \$45, cash.
3. That the offer of Mr. Watt to purchase the Cedarwood on Lots 4, 4, 8, 9, 10, 12, Block 44, D. L. 189, and on the road allowance between 1st and 2nd. Avenue, for the sum of \$10, on terms: \$10 cash, and \$10 in one month, be accepted.

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

Carried unanimously.

9. Light and Power Committee Report:-

Your Committee met on April 18th. 1921, and recommend:-

1. That Circuit No. 1. of the Police Telephone System, be discontinued, and the line be taken down.
2. That the Electrician report as to an alternative route for Circuit No. 1.
3. That the Electrician report as to the feasibility of an installation of a telephone call box at the foot of Queen Avenue.

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

Carried unanimously.

2. Health and Grounds Committee Report:-

Your Committee met on April 18th. 1921, and recommend:-

1. That the reports of the Medical Health Officer for the month of March, be adopted.

Moved by Mr. Curran, Seconded by Mr. Rummel: - "That the Report of the Health and Grounds Committee, be adopted."

Carried unanimously.

3. Moved by Mr. MacDonald, Seconded by Mr. Russell: - "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 S. D. L. 121/184 to Chas. E. Fairman.

Blocks B-north and B-south, D. L. 188, to R. & H. Hoffmeister.

Lots 1 and 2, Block 18, D. L. 184, to Hans Kramer.

Lot 4 A, S. D. S+4, Blk. I, D. L. 124- W $\frac{1}{4}$, to Saml. C. Kerr.

Lot 4, Blk. 51, D. L. 30, to Clarence and Ethel M. Martin.

Lot 11, Blk. 5, D. L. 124- 3 $\frac{1}{4}$, to Thos. J. Roundtree.

Lot 1, Blk. G, D. L. 96, to Robert Green.

$\frac{1}{2}$ of Lot 15, Blk. 14, D. L. 108, to E. de la Croixay Jr.

Lots 14, 18, 19, Blk. 19, D. L. 68, to Peter Anderson.

Lots 15 + 16, Blk. 14, D. L. 189, to Ellen Vickery.

Carried unanimously.

4. Moved by Mr. Macdonald, Seconded by Mr. Young: - "That the conveyance of the N.E. 1/4 of Block 1, D. L. 109/210 to Jas. W. Dinkham, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Bramaley Bidding By Law, 1921, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Macdonald, Seconded by Mr. Russell: - "That the Bramaley

Building By Law, 1921, do pass the First Reading.

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Young: "That the Burnaby Building By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Young: "That the Burnaby Building By Law, 1921, do pass the Second Reading."

Carried unanimously.

1. The Special Committee submitted a Report re. Vancouver General Hospital account for 1920, advising that an offer of \$1404 in full settlement was made to the Hospital Board, and also outlining the arrangements made in respect of the account for the current year.

Moved by Mr. Macdonald, Seconded by Mr. Rummel: "That the report be received and the action of the Committee herein be endorsed."

Carried unanimously.

2. The Treasurer submitted offers to Purchase Tax Sale Certificates as follows:-

Lot 26, S.D. B, Block 16-part, D. L. 151/152 to John Murray, for \$86.10.

11 S.D. 16, Block 6, D. L. 14, to George Ryder, for \$195.40.

Lot 1, Block 16, D. L. 35, to Neil Simpson, for \$36.90.

Lot 114, Block 5, D. L. 44, to Robert Scott, for \$16.15.

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

Carried unanimously.

3. Matthew M. Young applied for a Liquor License.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That this day be on the Table for two weeks."

Carried unanimously.

4. The Solicitor submitted a draft Agreement re. Commercial Crossings over the Sidewalks on Kingway.

Moved by Mr. Edgar, Seconded by Mr. Young: "That this be referred to the Board of Works."

Carried unanimously.

5. The Chief Constable submitted a report and recommendations with reference to Pigeonries.

Moved by Mr. Macdonald, Seconded by Mr. Edgar: "That this be referred to the Reeve and the Corporation Solicitor, with power to act."

Carried unanimously.

6. Messrs Collier, Morgan, Smith and others attended as a

deputation from Broadview, and addressed the Council at considerable length, on the subject of improvements to streets in the Broadview district.

No Action.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That this Council do now adjourn to Monday, May 1st, proso."

Carried unanimously.

Consigned

G. McLean
Reeve.