

Monday - September 26th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 26th. 1921. at 7.30 o'clock, p.m.

Present:- His Worship Reeve W. Seam.

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

Moved by Mr. Russell, Seconded by Mr. Young:- "That the Minutes of the Meeting of September 12th. inst., be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary - M. C. Personal Ratepayers' Association, re. Employers.

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

Carried unanimously.

2. Secretary M. C. Personal Ratepayers' Association, - expressing disapproval of the proposal to create an additional Ward.

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

Carried unanimously.

3. Treasurer re. Lot 40 - S.D. b. b. Block 'D', D. L. 96, - submitting an application from C. L. Merritt on behalf of John R.

Smith, the assessed owner, to purchase for the amount of the upset price, costs and assessed taxes, plus incidental expenses.

Moved by Mr. Young, Seconded by Mr. Garin:- "That the request be granted."

Carried unanimously.

4. The Whalen Pulp and Paper Mills Ltd. - offering to donate the use of fifteen teams of horses for relief works.

Moved by Mr. MacDonald, Seconded by Mr. Russell:- "That the letter be received, and the company be informed that this Corporation is not in a position to use the horses."

Carried unanimously.

5. D. P. Gray - Invitation to the Personal Schools Annual Sports.

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

Carried unanimously.

6. President - Pedestrians' Safety League, - forwarding copy of proposed Amendments to the Motor Traffic Act.

Moved by Mr. MacDonald, Seconded by Mr. Edgar:- "That this be referred to the Transportation Committee."

Carried unanimously.

1. Moved by Cr. Young, Seconded by Cr. Mac. Donald: - "That a Grant of \$15 be made to the Benevolent Fund of the New Westminster Fire Department, for services rendered at the recent fire on Russell Avenue."

Carried unanimously.

2. Moved by Cr. Mac. Donald, Seconded by Cr. Rummel: - "That the Corporation Solicitors be asked to report within one week, on the status of the case re. Encroachment on Boundary Avenue."

Carried unanimously.

Committee Reports:-

3. Finance Committee Report:- Your Committee met on September 19th. 1921, and recommend:-

1. That General Accounts, amounting to \$1464, be paid.
2. That Wages, amounting to \$1404.56, be paid.
3. That Salaries, amounting to \$4086.95, be paid.
4. That Land Sales Commissions, \$52.50, be paid.
5. That a refund of the rental of the Public Hall, \$4.50, be made to the St. Albans Church Committee.
6. That the Requisitions be confirmed.
7. That the account, \$365, re. Sporing Avenue Pole Line contract be paid.
8. That the matter of Mr. Messinger's light account, be referred to Councillor Rummel and the Treasurer, with power to act.

Moved by Cr. Rummel, Seconded by Cr. Mac. Donald: - "That the Report of the Finance Committee, be adopted."

Carried unanimously.

5. Water Committee Report:-

Your Committee met on September 19th. 1921, and recommend:-

1. That the following extensions be laid, provided funds are available:-

R. G. Rae. Lot 3, Blk 5, D.L. 85, at a cost of \$150.

B. C. Milleney Lot 18, Blk. E, D.L. 188 85.

G. Dunnett Lot 45, Blk. 2, D.L. 90 59.

Julian, Bradley & Crowther, Blk. A, D.L. 154 146.44.

2. That the Estimate of Work, amounting to \$426.84, be adopted, subject to funds being available.

3. That 1200 ft. of 1" galv. pipe be furnished for an extension on Douglas Road, provided the applicants dig and back-fill the trench, and lay the pipe.

4. That the Tender of Robertson Godson Co, for galvanized pipe be accepted.

Moved by Cr. Gagan, Seconded by Cr. Young: - "That the Report of

the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report:-

Your Committee met on September 19th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$360, be adopted.
2. That the following applications lay over:-
 M. Edstrom - Access to Block 8, D. L. 91.
 G. Dimmett - Access to Lot 46, Blk. 2, D. L. 90.
 J. Waterson - re. 13th Avenue.
3. That 2nd and 4th Avenues and Curtis Street, be parcelled in 1922.
4. That no further amount be expended on Gamma Ave, at present.
5. That no objection be entered to the proposed cancellation of the Sub-division Plan of Block 14, D. L. 50.
6. That no objection be entered to the proposed cancellation of the Sub-division Plan of Blocks 9-10 and 11, D. L. 53, provided the owner of Lot 4 of Block 6, signifies his consent in writing.
7. That the work of slashing streets and lanes in Blks. 2 and 3 and Block 51, D. L. 184, be included in any relief work which may be undertaken, and that the Foreman make a start meantime.

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

Carried unanimously.

5. Property Committee Report:-

Your Committee met on September 19th. 1921, and recommend:-

1. That Property Sales to September 19th. as per Sales Slips Nos. 465 to 493 inclusive, be confirmed.
2. That the offer of C. W. Fair of \$5 for the cedar on the north part of D. L. 148, be accepted.

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

Carried unanimously.

6. Light and Power Committee Report:-

Your Committee met on September 19th. 1921, and recommend:-

1. That your new Street Lights be allotted to each Ward.

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

Carried unanimously.

1. 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, viz.:-

Lot 5, Block 9 - N. W. part, D. L. 88 to Isidore and Winifred C. Hemmings.

Lots 5 to 8, S. D. "A", Blocks 3-10 + 12-18, D. L. 124 to Harry Croucher

Lot 8, Block "F", D. L. 124 - W $\frac{1}{4}$, to Robert, W. Singleton

Lots 5 to 6, Block 2, D. L. 160 - E $\frac{1}{2}$, to James O. Bancroft.

Lot 4 - Block 25, D. L. 30, to Rachel S. Brandt.

Lot 15 - S. D. 3, Block "C", D. L. 188, to Jonathan H. Tills.

Blocks 42 and 43, D. L. 86, to Robert Cross.

Lot 1, Block 1, D. L. 96 - N. to James S. Fagan.

Lot "A", Blocks 39-42, D. L. 95, to Winnie S. George.

Lot 11 - Block "G", D. L. 124 - W $\frac{1}{4}$, to Thomas Hepleum.

Lot 26, Block 6, D. L. 121, to Allest. C. Patton.

Lots 3 and 4, Block 20, D. L. 116/186, to Aaron Anderson.

Lots 1 and 2, Block 20, D. L. 116/186, to Robert Calliott.

Lots 1, 2, 3, and 4, Block 15, D. L. 122, to Mary Rowling.

Lot 9, Block 4, D. L. 116/186, to Stanley J. Griffiths.

Lot 10, Block 4, D. L. 116/186, to Robert F. Dimplop.

Carried unanimously.

2. 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.:-

Lots 8 to 11, Block 56, D. L. 122, to John C. Fisher.

Lot 2, Block 23, D. L. 122, to Joseph Miles.

Lots 13 and 14, Block 56, D. L. 122, to John C. Fisher.

Lot "A", Block 5, D. L. 125 to John F. Mahon.

Lot 14, Block 10, D. L. 156, to ~~George A. Robbins~~ ^{Allen H. Robbins} u.s.k.

Carried unanimously.

3. Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Conveyance of Lot 21, Blocks 1, 2 and 3, D. L. 43 to Elizabeth Greenhow, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Mr. MacDonald, Seconded by Mr. Edgar: "That the Biennial Land Sale By Law, No. 19-1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Edgar: "That the Biennial Land Sale By Law, No. 19-1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law No. 19-1921 be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 19-1921, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. MacDonald:—"That the Bernalley Land Sale By Law, No. 20-1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Bernalley Land Sale By Law, No. 20-1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. MacDonald:—"That the Bernalley Land Sale By Law- No. 20-1921, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Bernalley Land Sale By Law, No. 20-1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Young, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 21-1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 21-1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 21-1921, be read a Second time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 21-1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 22-1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 22-1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Bernalley Land Sale By Law, No. 22-1921, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law. No. 11 - 1921 - do pass the Second Reading."
Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Mac. Donald: - "That the John. F. Mahon Property By Law, No. 1. 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the John. F. Mahon Property By Law, No. 1. 1921 - do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the John. F. Mahon Property By Law - No. 1 - 1921 - be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Mac. Donald: - "That the John. F. Mahon Property By Law, No. 1. 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Garin, Seconded by Cr. Mac. Donald: - "That the Burnaby Road By Law - 1921. be introduced and read a First time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Mac. Donald: - "That the Burnaby Road By Law - 1921 - do pass the First Reading."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Mac. Donald: - "That the Burnaby Road By Law. 1921 - be read a Second time."

Carried unanimously.

Moved by Cr. Garin Seconded by Cr. Rummel: - "That the Burnaby Road By Law - 1921. do pass the Second Reading."

Carried unanimously.

3. The Treasurer submitted an offer by Joe. St. Amo. to purchase the Tax Sale Certificate of Block 160. S. 1. 163-165 for the sum of \$94.95.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar: - "That the offer be accepted."

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That Whereas the Municipality of Burnaby is included in the area under the jurisdiction of the Vancouver and Districts Joint Sewerage and Drainage Board, and

Whereas the Corporation of the District of Burnaby is liable for the payment of a proportion of the expenditure of the said Board, and Whereas an Agreement was made on the 14th day of January, 1918, between the said Board and Alfred Douglas Coles, the Engineer for the said Board, and

Whereas in the opinion of this Council, the terms of the said Agreement are opposed to the public interest,
Therefore, be it Resolved: "That the said Board be asked to cause the said Agreement to be abrogated and determined forthwith, and that a copy of this Resolution be forwarded to the said Board, and to the Honorable the Premier of this Province".

Carried unanimously.

1. A Deputation attended and discussed the matter of the erection of a School in the Loyells district.
2. A Deputation from the G. A. U. V. attended, and discussed the matter of Unemployment.

Moved by Mr. Mac Donald, Seconded by Mr. Rummel:—"That this Council do now adjourn until Monday, October 3rd, 1906."

Carried unanimously.

Confirmed

A. H. McLean
Reeve.