

Tuesday - March 29th, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, March 29th, 1921, at 4.30 O'clock, p.m.

Present:- His worship Reeve W. Lean.

Councillors Yarny, Gavin, Rummel, Edgar, and Russell.

Moved by Mr. Edgar, Seconded by Mr. Rummel:- "That the Minutes of the Meetings of March 4th. and 14th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. F. A. McDiarmid, re. B. C. Telephone Co. Rates.

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

Carried unanimously.

2. G. H. Stanley-Smith and 114 others, -Petition for Rural Mail Delivery in Wards 3 and 4.

Moved by Mr. Edgar, Seconded by Mr. Rummel:- "That this be referred to the Post-master General, with a request for favourable consideration, and that Mr. McQuinn, M. P. be asked to support the petition."

Carried unanimously.

3. Solicitors, re Hardy, vs. Bernaly, advising that the appeal of the plaintiffs herein, was dismissed with costs.

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

Carried unanimously.

4. Solicitors, re. 1919 Tax Sale, enclosing copy of a letter from the District Registrar of Titles, advising that he will register conveyances of lands required at this tax sale, pending the hearing of the stated case with reference to the disputed fees.

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

Carried unanimously.

5. From the Minister of Public Works - re. Barnett Road. (east end)  
Moved by Mr. Edgar, Seconded by Mr. Rummel:- "That the letter be received and filed."

Carried unanimously.

6. Mr. W. Winter, re. Road houses.

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

Carried unanimously.

1. Secretary, Central Park Agricultural Association - Thanks for Grant.  
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the letter be received and filed."  
 Carried unanimously.
  2. J. B. Russell re. Piggeries, Douglas Road, asking that the Engineer and the Medical Health Officer, visit the premises and report as to what appliances and improvements are necessary, to enable the proprietors to comply with the regulations.  
Moved by Mr. Edgar, Seconded by Mr. Cairn: - "That this matter be not entertained, and that the law with respect to nuisances, be strictly enforced."  
 Carried unanimously.
  3. J. B. Gordon re. Alleged nuisance from fertilizer plant at Barnet.  
Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That this complaint be referred to the Medical Health Officer to report."  
 Carried unanimously.
  4. W. G. McQuarrie M.P. re. Mail Delivery Service in the Central Park, Mc Kay and Jubilee areas, advising that this service will shortly become effective.  
Moved by Mr. Edgar, Seconded by Mr. Young: - "That the letter be received and filed."  
 Carried unanimously.
  5. Collector - re. Sale of Tax Sale Certificate of Lot 12, Block 2, D. L. 161 to Joe Joe, asking that this sale be cancelled on account of non-payment.  
Moved by Mr. Rummel, Seconded by Mr. Cairn: - "That this sale be cancelled."  
 Carried unanimously.
  6. Secretary, Civic employes' union, re. "Sick pay", asking that action herein be deferred.  
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the letter be received and filed for reference."  
 Carried unanimously.
  7. Secretary, Vancouver Firemen's Benefit Association - "Thanks for Grant."  
Moved by Mr. Edgar, Seconded by Mr. Cairn: - "That the letter be received and filed."  
 Carried unanimously.
- Committee Reports: -
8. Finance Committee Reports: - Your Committee met on

March 14th. 1921, and recommend:-

1. 1. That Mr. J. R. Wilson be allowed \$44.50 for payment of a substitute vehicle on his recent leave of absence.
2. 2. That in the event of sickness, any employe of this Corporation be paid one week's wages, and no more.
3. 3. 5. That the difference between the amount of the Estimate of the Vancouver and Districts Joint Sewerage and Drainage Board for 1921, and the amount tentatively provided in the current Estimates, viz. \$5,000, be merged into the Contingent Fund, and that the current Estimates be amended accordingly.
4. 4. That the sum of \$1,000 be appropriated from the Contingent Fund for the purpose of provision of Water Services.
4. 5. That Councillors Russell and Rummel, with the Reeve, be appointed to act on the Housing Committee.
5. 6. That a survey be made of the North part of Lot 16, D.L. 98.
5. 7. That the matter of the Edmonds Block be referred to the Reeve, with Cr. Rummel and the Clerk, with power to act.

Yarr Committee met on March 21st. 1921, and recommend:-

1. That General Accounts, amounting to \$6,590.34, be paid.
2. That Wages, amounting to \$2,135.24, be paid.
3. That Salaries, amounting to \$4,113.04, be paid.
4. That Transfer Cheques, \$14,446.45, be approved.
5. That Land Sales Commissions, amounting to \$165.25, be paid.
6. That the rate for relief do now revert to the former basis of \$5 per. week.
7. That the account of E. W. Horn, \$8.50, be not entertained.
8. That the Requisitions be confirmed.
9. That an Appropriation of \$49 for Kingway Cleaning, be made from the Contingent Fund.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the Reports of the Finance Committee be adopted."

Carried unanimously.

#### 6. Water Committee Reports:-

Yarr Committee met on March 14th. 1921, and recommend:-

1. That extensions of water mains be laid, as follows:-
  - 6. Buebley, D. L. 85. - Estimated cost \$100
  - Gas. & Pro. King - Blocks 20 and 21. D. L. 149. - Estimated cost of 1" galv. pipe = \$133.64
  - R. F. Bidwell - Lot 11, Block 18, D. L. 121. - Estimated cost \$48.60

Christie, Brown & Braushaw - Grange St. - Estimated cost of 1" galv. pipe = \$192.90.

Hatfield and Nelson. Rundle St. & Boundary Rd. - Estimated cost of material only - \$200.45.

Stoney, Thurston & Shaw - Waltham Ave. - Estimated cost of 1" galv. pipe - \$544.28, provided applicants pay \$44.28.

J. S. Burns - Lots 11 to 28, 1/2 of Block 11, D. L. 150, Estimated cost of 1" galv. pipe = \$130.

P. Hacon - Lot 14, Blk 'O' D. L. 124 - Estimated cost of 1" galv. pipe = \$62.

W. Miller - Lot 5, Blk. 3, D. L. 161 - Estimated cost of 1" galv. pipe = \$106.92, provided there are two applicants.

Scambler & Utzell - Blocks 1 & 2, D. L. 55, - Estimated cost of 1" galv. pipe = \$354, provided applicants pay \$154.

2. That the Estimate of Work for the two weeks commencing March 22nd. amounting to \$1129.32, be adopted.

Your Committee met on March 21st. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 29th. amounting to \$1414.52, be adopted.
2. That a water service to Lot 2, Blk. 4, D. L. 94-N, at an estimated cost of \$51.02.
3. That a water service be laid to Lot 16, Blk. 14, D. L. 122, at an estimated cost of \$46.54.
4. That the application of Herold and others for water service on Walker Ave., be not entertained at present.
5. That the recommendation of the Engineer re. applications for water main extensions, be adopted.
6. That sundry items of water rates, amounting to \$23, be resitten off.
7. That the request of C. S. Cox, re. water rate account, be not entertained.

Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the Estimate of Work under date of March 21st. be referred back."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the Reports of the Water Committee, as amended, be adopted."

Carried unanimously.

1. Board of Works Report:-

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

2. 1. That Mr. Givoday be permitted to haul over Curtis St.,

subject to an undertaking from himself, satisfactory to the Reeve and the Engineer.

1. 2. That Messrs. Brittain and Lamb be given 30 days notice to remove the lumber now lying on the road allowance at Griffiths Avenue and Kingsway.
2. 3. That the cheque \$800 deposited by Messrs. Rand and Fowler re. Sub-division roads, D.L. 135, be returned.
3. 4. That sales of material from stock be discontinued.
4. 5. That the Sub-division Plan of Block 11, D.L. 10, be tentatively approved.

Your Committee met on March 1st. 1921, and recommend:-

1. 1. That the Estimate of Work, amounting to \$1586, be adopted.
2. 2. That improvements be executed on Clyde Ave. at a cost of \$150.
3. 3. That the application for opening a Lane between Parker and Trapiers Streets, be not entertained.
4. 4. That the application for a sidewalk on Keeper St., be not granted.
5. 5. That a trail be opened and graded on Union St., at a cost of \$45.
6. 6. That the application for opening Grassmere St. to Emma Ave. be not entertained.
5. 7. That the sub-division plan of Block 11, D.L. 10, be finally approved.
6. 8. That the sketch of the 5 acre portion of Block 1, D.L. 42, (school site) be approved.
7. 9. That the Case Engine be sold for the best price obtainable.
7. 10. That the sub-division plan of part of D.L. 49/85, be approved.

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

Carried unanimously.

#### 8. Property Committee Reports:-

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

1. 1. That the offer of Martin Stevens of \$5 for one fir tree on Lot 2, Blk. 10, D.L. 186, be accepted.

Your Committee met on March 21st. 1921 and recommend:-

1. 1. That Property Sales to March 21st, as per Sales Slips Nos. 538 to 561, incl. be confirmed.
9. 2. That the recommendation of the Treasurer re. rental of Blks. 13 and 14, D.L. 15, to B. H. Wiltshire, be adopted.
10. 3. That H. J. Mc. Kee be permitted to withdraw his offer to purchase part of Block 14, D.L. 15.

1. 4. That Mr. M. C. Hughes be given a monthly tenancy of the two upper floors of the Edmonds Block, at a rental of \$50. per month.

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

Carried unanimously.

2. Light and Power Committee Reports:—

Your Committee met on March 14th, 1921, and recommend:—

1. That B. C. Telephone Co. drawing Nos. C-5569, A-5408, and A-5554, be approved.

Your Committee met on March 21st, 1921, and recommend:—

1. That B. C. Telephone Co. drawing No. A-5585, be approved.  
2. That the recommendation for a new Street Light at Sherlock Avenue and Kitchen Street, (Ward 3) be adopted, subject to the current being turned on at a later date.

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

Carried unanimously.

4. Moved by Mr. Edgar, 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:—

W $\frac{1}{2}$  Lot 22, R. S. D. 6, S. D. 10 to 18, Block 2, D. L. 158-1r. W $\frac{1}{4}$  of N $\frac{1}{2}$  of ~~W~~ S. W $\frac{1}{4}$ , to Thos. Robinson.

Lot 18, Block 6, D. L. 124 & 4, to Jas. A. Hartley.

W $\frac{1}{2}$  Lot 14, Blks. 14 and 15, D. L. 159, to Geo. Walker.

Lot 3, Block 6, D. L. 184, to Geo. J. Hawkins.

Lot 5, Blocks 6A and 15-A, D. L. 94, to Samuel J. and Anna

Lots 21 and 22, Block 10, D. L. 121 to

Graham.

—Eliq. Millsted.

Lot 4, Block 15, D. L. 116-52, to Rowland McKay.

Lot 2, Block 10-112, D. L. 98, to Ralph and Martha Grundy.

Lots 15 and 16, Block 15, D. L. 121, to John Munro.

Lots 14 and 18, Block 15, D. L. 121, to Jeanie Munro.

Lots 1 and 2, Block 6, D. L. 184, to Jas. R. Campbell.

Lot 15, Block 4, D. L. 96, to Geo. W. Bennett.

Carried unanimously.

5. Moved by Mr. Edgar, Seconded by Mr. Russell: "That the conveyance of Lot 21, Block 9, D. L. 121, to Richard S. Newton, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Rummel:—"That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair, to re-consider the Bernaldy Catepillar By Law, 1921, the Bernaldy Pound By Law, 1921, and the Bernaldy Street Traggie Regulation By Law, 1915, Amendment By Law 1921."

Carried unanimously.

2. Moved by Mr. Gaim, Seconded by Mr. Rummel:—"That these By Laws be referred to the Finance Committee, and in the meantime, that a copy be sent to each Councillor."

Carried unanimously.

The Council re-convened.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Charles Henry Ashworth Purchase By Law, 1921."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell:—"That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Edgar, Seconded by Mr. Russell:—"That the Charles Henry Ashworth Purchase By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell:—"That the Charles Henry Ashworth Purchase By Law, 1921, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. Moved by Mr. Russell, Seconded by Mr. Edgar:—"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. 5, 1921."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar:—"That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Russell, Seconded by Mr. Edgar:—"That the Bernaldy Land Sale By Law, No. 5, 1921, be read a Third time."

Carried unanimously.

5. Moved by Mr. Edgar, Seconded by Mr. Young:—"That the Bernaldy Land Sale By Law, No. 5, 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. Edgar, Seconded by Cr. Rummel:—"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. 6, 1921."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"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. Rummel:—"That the Bernaldy Land Sale By Law, No. 6, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Bernaldy Land Sale By Law, No. 6, 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. 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. 4, 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. 4, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Bernaldy Land Sale By Law, No. 4, 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. Russell, Seconded by Cr. Edgar:—"That the Bernaldy Land Sale By Law, No. 8, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 8, 1921, do pass the First Reading."  
Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Burnaby Land Sale By Law, No. 8, 1921, be read a Second time."  
Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 8, 1921, do pass the Second Reading."  
Carried unanimously.

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

Block 10, D. L. 88, to Nellie Vandall for \$646.

Lot 4, Block 5, D. L. 161, to Amy Macell, for \$103.25.

Lot 4, Block 1, D. L. 69, to C. J. Renuick, for \$56.95.

Lot 12, Blocks 13 to 15, and Lot 2, Block 44, D. L. 98; to Mary Emman, for \$151.45.

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That these offers be accepted."  
Carried unanimously.

2. Moved by Mr. Edgar, Seconded by Mr. Cassin: - "That the Agreement with the B. C. V. Ry. Co. re. supply of power to North Burnaby Pump House, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."  
Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this Council do now adjourn."  
Carried unanimously.

Consigned.

W. H. Reeve.