

Monday January 3rd. 1921

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 3rd. 1921. at 7.50 p.m.

Present:- His worship Reeve Sanderson.

Councillors Mr. Lean, Coldicutt, Rummel, White, Lawson and Russell.

Moved by Mr. Lawson, Seconded by Mr. Lean:- "That the Minutes of the Meetings of December 20th. and 23rd. ultos. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. City Clerk, New Westminster, re. Burnaby-Westminster Joint Sewer, asking for an extension of time to September 20th. 1921.

Moved by Mr. Rummel, Seconded by Mr. Coldicutt:- "That this be referred to the 1921 Council."

Carried unanimously.

2. Secretary B.C. Anti-Tuberculosis Society re. Tubercular cattle; asking for endorsement of a resolution passed by the Board of Directors of this Society.

Moved by Mr. Coldicutt, Seconded by Mr. Lean:- "That the Resolution be endorsed, and forwarded to the Hon. the Provincial Secretary."

Carried unanimously.

3. Mr. H. O. Lamb Thanks for vote of condolence.

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

Carried unanimously.

4. Dr. Watson and the Chief Constable submitted Reports re. the Nursing home operated by Mr. A. M. Roseberry, at 1529. 11th. Avenue.

Moved by Mr. Russell, Seconded by Mr. Lawson:- "That the Reports be received, and the recommendation of Dr. Watson as to inspection by the Police department, be made effective."

Carried unanimously.

5. Mr. A. M. Roseberry applied for license to operate a Nursing Home.

Moved by Mr. Coldicutt, Seconded by Mr. Lawson:- "That the Chief Constable be asked to report whether the applicant is a fit and proper person to be licensed."

Carried unanimously.

6. Solicitors, enclosing By Law authorizing the exchange of property

with the Vancouver Financial Corporation, with reference to the Cancellation of the Plan of part of D.S. 49 and 65.

Moved by Cr. Coldicutt, Seconded by Cr. Lawson: "That the letter be received and filed."

Carried unanimously.

1. Solicitors - re. Douglas Road Crossing at G.V. Ry - enclosing copy of a letter from the Board of Railway Commissioners, suggesting the installation of a "Wif way" signal and bell - for which this Corporation to pay 25% of the cost of installation.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: "That this be referred to the 1921 Council."

Carried unanimously.

2. Comptroller of Water rights - advising date of a meeting to discuss the matter of Water Supply to the Greater Vancouver district.

Moved by Cr. Coldicutt, Seconded by Cr. McLean: "That this be referred to the first meeting of the 1921 Council."

Carried unanimously.

3. The Hon. the Premier - acknowledging receipt of letter re. D.S. 142.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: "That this be referred to the 1921 Council."

Carried unanimously.

4. Supt. B.C. Soldiers Settlement re. "Better Housing Act"; advising arrangements are being made for an Order-in-Council, covering an advance of \$6500.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: "That this be referred to the 1921 Council."

Carried unanimously.

5. Supt. B.C. Soldiers Settlement. re. "Better Housing Act", advising that if a sufficiently large additional sum is required, that application will be made to the Dominion Government for a further advance to the Province of B.C.:

Moved by Cr. Rummel, Seconded by Cr. Coldicutt: "That this be referred to the 1921 Council."

Carried unanimously.

6. Solicitors. re. Waterworks Loan By Law, enclosing copy of a letter from the Inspector of Municipalities.

Moved by Cr. Rummel, Seconded by Cr. Coldicutt: "That the requirements of the Health Act be complied with, and that the whole matter be referred to the 1921 Council."

Carried unanimously.

7. Agents - General for B.C. acknowledging receipt of parcel of the "Personaly" booklet.

Moved by Cr. Coldicutt, Seconded by Cr. Rummel: "That the letter

be received and filed."

Carried unanimously.

1. The Treasurer submitted an account from Dr. M. Lewis, \$26.⁰⁰
for services in connection with the death of Mr. Lewis on
Riverway in June, 1914.
Moved by Cr. Coldieutt, Seconded by Cr. M. Bean: "That this be
referred to the Corporation Solicitors for advice."
Carried unanimously.
2. The Treasurer submitted a recommendation that the
Contractors' deposit \$299.50 in respect of a residence for C. W.
Hales, under the Better Housing Act, be refunded."
Moved by Cr. Russell, Seconded by Cr. Coldieutt: "That the
sum of \$299.50 be refunded to Messrs. Brewer and Lightfoot."
Carried unanimously.
3. The Property Salesman submitted a Report on the transactions
of the Property department for 1920.
Moved by Cr. Coldieutt, Seconded by Cr. M. Bean: "That the Report
be received and filed."
Carried unanimously.
4. The Medical Health Officer submitted a Report for the year 1920.
Moved by Cr. Russell, Seconded by Cr. Rummel: "That the
Report be received and filed."
Carried unanimously.
5. The Solicitors wrote re Greenhow Agreement - D.L. 43, enclosing
a copy of a letter from Henry C. Macaulay & Co. advising that
the Supplementary Agreement was not required by Mr. Greenhow.
Moved by Cr. Russell, Seconded by Cr. Rummel: "That the
Solicitors be instructed that this Corporation is willing to
drop the Supplementary Agreement, but will expect Mr.
Greenhow to pay the cost incurred in connection therewith."
Carried unanimously.

Committee Reports:-

6. Finance Committee Report:- Your Committee met on
December 24th, 1920, and recommend:-
 1. That General Accounts, amounting to \$18,443.59, be paid.
 2. That Wages, amounting to \$2,629.59, be paid.
 3. That Land Sales Commissions, \$56.50, be paid.
 4. That Architects Fees, \$525, in respect of houses completed
under the Better Housing Act, be paid.
 5. That application be made for nine months extension of
time for the balance of the appropriation under the
"Better Housing Act".
7. Moved by Cr. Lawson, Seconded by Cr. White: "That the Report of

the Finance Committee be adopted.

Carried unanimously.

1. Water Committee Report:-

"Your Committee met on December 24th. 1920, and recommend:-

1. That the Estimate of Work for the two weeks commencing January 3rd., amounting to \$240.40, be adopted.

2. That excess of Water Rates \$191 in respect of properties on which buildings have been removed, be written off.

3. That a Grant of \$15 each, be made to R. Stevens, W. Brown and G. Brown, for special services in connection with the recent break in the Royal Oak main.

Moved by Mr. Rimmel, Seconded by Mr. Russell:- "That the Report of the Water Committee be adopted.

Carried unanimously.

2. Board of Works Report:-

"Your Committee met on December 24th. 1920, and recommend:-

1. That the Estimate of Work covering emergency work already done, amounting to \$226.50, be adopted.

2. That no objection be entered to the cancellation of the Sub-division Plan of Lots 10 to 14, Block 2, D. L. 5. 94.

3. That the Sketch of the M. C. 4 of Lot 4, Block 29, D. L. 15/1/03, be accepted.

4. That the Sub-division Plan of Lots 12 and 16, Block 49, D. L. 99, be tentatively approved.

5. That the matter of funds for providing work for unemployed be left to the Reeve, with the Treasurer and the ^{Inspector} Engineer moved by Mr. Russell, Seconded by Mr. Dawson:- "That the Report of the Board of Works, be adopted.

Carried unanimously.

6. Property Committee Report:-

"Your Committee met on December 24th. 1920, and recommend:-

1. That Property Sales to December 31st. as per Sales Slips Nos. 209 to 260 inclusive, be confirmed.

2. That the Sale of Block 1, D. L. 164 to John Murray, be cancelled, and the instalment of the purchase price be repaid.

3. That the matter of rental of blocks 15 and 14, D. L. 15, be left to the Reeve and the Treasurer and the Clerk, with power to act.

4. That Lot 5, Block 1, D. L. 145 be rented to Colin Russell, at a

nominal rental of \$1⁰⁰ per month.

5. That an Appropriation of \$100 be made for advertising purposes.

Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the Report of the Property Committee be adopted."

Carried unanimously.

1. Light and Power Committee Report: -

Your Committee met on December 24th, 1920, and recommend:-

1. That the Engineer take up with the B. C. C. Ry. Co., the matter of adjustment of power charge - North Burnaby Pumping Station.

Moved by Cr. McLean, Seconded by Cr. Rummel: - "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

2. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Conveyance of Lot 19, Block 9, D. L. 122 to Robert J. McCallinay be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. McLean, Seconded by Cr. Rummel: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.:-

Lots 29 and 30, Block 14, D. L. 184, to Andie Johnson.

Lots 8 and 9, W¹/₂ of Block 12, D. L. 52, to George Lopping.

Lot 4, Blocks 24+28, D. L. 154, to Homer Bolton.

Central's of Lot 4, Block 16, D. L. 116-52, to Ernest A. Yostson.

Lot 16, Block 56, D. L. 24, to Mary Anderson.

Lot 26, Blocks 26+24, D. L. 159, to Stephen Murphy.

Blocks 1 and 2, D. L. 145-52 of 6-8-4, to Arthur Brown.

W¹/₂ and E¹/₂ of Lot 1, Block 11, D. L. 116-52, to Fred Wm. Ellis.

Lot 6, Block 20, D. L. 116/186, to Wm. and Selma R. Harrison.

Lots 1, 2 and 3, Block 6, D. L. 158-52 of 6-14 to Albert C. Smith.

W¹/₂ of Lot 2, and 3, Block 14, D. L. 30, to Harry K. Burnett.

Lot 9, Block D, D. L. 124-W¹/₂, to Cecil L. Cox.

Block B, D. L. 90-X, to Frank V. Travis.

Carried unanimously.

4. Moved by Cr. McLean, Seconded by Cr. Rummel: - "That Property Sales to December 30th, as per Sales Clips, Nos. 262 and 263 be confirmed as follows:

Lot 9, Block D, D. L. 124-W¹/₂, to Cecil L. Cox.

Block B, D. L. 90-X, to Frank V. Travis.

Carried unanimously.

1. Moved by Cr. Lawson, Seconded by Cr. McLean :- That the Requisitions as submitted, be confirmed.

Carried unanimously.

2. The A. C. Telephone Co. submitted for approval, Drawing No. A57485 covering Pole Location Sperling Avenue and Union Street.

Moved by Cr. White, Seconded by Cr. Lawson :- "That the Drawing be approved - the poles to be set ten feet from the property line."

Carried unanimously.

3. The Clerk reported that the 1911 Assessment Roll had been duly returned by the Assessor on December 21st. ult.

Moved by Cr. Russell, Seconded by Cr. Rummel :- "That the Assessment Roll be received."

Carried unanimously.

4. The Treasurer submitted a recommendation that Tax Sale Certificates of Lots 2-1/2, 5-52, 6-52, 7, 8-1/2, 12-52, 16-1/2 and 52, 18 and 20 of West 5 acres of 10 acre part of D. L. 55, be sold to Henry J. Stimp - for \$251.60.

Moved by Cr. Rummel, Seconded by Cr. Lawson :- "That the offer be accepted."

Carried unanimously.

5. The Engineer asked for authority to clear and rough grade Cedar St. to 6th. Street, and to clear and rough grade a road south from Riverway along 14th. Ave. to Wollard St. thence east along Wollard St. to 10th. Ave.

Moved by Cr. McLean, Seconded to Cr. Lawson :- "That relief work be confined to general repairs and maintenance in the several Wards, and not to be employed on any new works."

Carried unanimously.

6. The Engineer reported that it was necessary to construct a rock-pit and drain at the Edmonds Block, at a cost of \$60.15.

Moved by Cr. Russell, Seconded by Cr. Rummel :- "That the action of the Engineer herein be confirmed."

Carried unanimously.

7. The Engineer submitted a recommendation that Lots 12 & 15, Block 4, D. L. 99. Subdivision Plan, be finally approved.

Moved by Cr. Russell, Seconded by Cr. McLean :- "That the recommendation be adopted."

Carried unanimously.

8. Tenders for printing 4000 Tax Sale notices in duplicate, were received as follows:-

Columbian Co.	\$45.00
A. H. Timms	86.00
Clarke & Stuart	95.00
Jackson Printing Co	92.00.

Moved by Cr. White, Seconded by Cr. McLean: "That the lowest Tender be accepted."

Carried unanimously.

1. Tenders for Binding & Volumes of the Assessment Roll, were received as follows:-

Columbian Co.	\$45.00
Western Specialty Co.	45.00
A. H. Timms	40.00
Clarke & Stuart	82.50

Moved by Cr. McLean, Seconded by Cr. White: "That the lowest Tender be accepted."

Carried unanimously.

2. Moved by Cr. McLean, Seconded by Cr. White: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair, to reconsider the Personal Land Sale By Law, No. 14, 1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. White: "That the Personal Land Sale By Law, No. 14, 1920, be read a Third time."

Carried unanimously.

1. Moved by Cr. McLean, Seconded by Cr. Rummel: "That the Personal Land Sale By Law, No. 14, 1920, 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. McLean, Seconded by Cr. Rummel: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Personal Land Sale By Law, No. 15-1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. White: "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. White: - "That the Burnaby Land Sale By Law, No. 15-1920, be read a third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. White: - "That the Burnaby Land Sale By Law, No. 15-1920, 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. McLean, Seconded by Cr. White: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 19-1920."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Remond: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. McLean, Seconded by Cr. White: - "That the Burnaby Land Sale By Law, No. 19-1920, be read a third time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. White: - "That the Burnaby Land Sale By Law, No. 19-1920, 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. McLean, Seconded by Cr. Lawson: - "That the Burnaby Property Sale By Law, 1921, be introduced and read a first time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Burnaby Property Sale By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Burnaby Property Sale By Law, 1921, be read a second time."

Carried unanimously.

Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the Burnaby Property Sale By Law, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. McLean, Seconded by Cr. Lawson: - "That the conveyance of part of Sub. Div. B. of Block S. D. L. 49/85 to the Vancouver Financial Corporation, be signed by the Reeve and the Clerk, and that

the Corporate Seal be affixed thereto.

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. McLean: "That the cost of work done on Bainbridge Avenue be charged to Simpson and Giberson."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. White: "That the Engineer require Simpson and Giberson to complete the repairs to Bainbridge Avenue forthwith."

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. White: "That notice be sent by registered mail to the owners of property against which there are Assessors of Water rates, notifying them that such assessors will be treated as delinquent cases."

Carried unanimously.

3. Mr. Giffin attended and addressed the Council with reference to Taxes on Lots 8 and 9, Block 5, D.L. 1164/156-5.

Moved by Cr. McLean, Seconded by Cr. Lawson: "That this be referred to the Corporation Solicitors to advise."

Carried unanimously.

4. Moved by Cr. White, Seconded by Cr. Rummel: "That the Provincial Government be urged to dispose of D.L. 105 to settlers."

Carried unanimously.

5. It was also agreed to recommend to the 1921 Council to approach the Government with a view to the clearing and settlement of all Provincial lands in this Municipality.

6. Moved by Cr. Russell, Seconded by Cr. McLean: "That the deepest sympathy and condolence of this Council be tendered to the family of the late Dr. O. F. Randall, of Central Park."

Carried unanimously.

By a Standing Vote.

Moved by Cr. Russell, Seconded by Cr. Lawson: "That this Council do now adjourn."

Carried unanimously.

Comptroller

J. S. Hudson
Reeve.