

Monday - January 31st. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 31st. 1921, at 7-30 p.m.

Present:- His Worship Reece M. Lean.

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

Moved by Cr. Edgar, Seconded by Cr. Kummel:- "That the Minutes of the Meeting of January 20th. inst. be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Secretary, Vancouver Real Estate Exchange re. Town Planning  
Moved by Cr. Edgar, Seconded by Cr. Kummel:- "That this be referred to the Property Committee to report."

Carried unanimously.

2. Secretary, School Board - advising that Louisa G. Grant is appointed Chairman for the current year.

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

Carried unanimously.

3. Secretary, B. C. Technical Association, suggesting that the Engineer be appointed as a delegate to conventions.

Moved by Cr. Kummel, Seconded by Cr. Edgar:- "That this be referred to the Finance Committee."

Carried unanimously.

4. Solicitors re. Hardy vs. Kumaly, advising that this action has been dismissed with costs.

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

Carried unanimously.

5. Lawrence Peel - re. Insurance, asking for a share of the business.

Moved by Cr. Edgar, Seconded by Cr. Kummel:- "That this letter be referred to the Finance Committee."

Carried unanimously.

6. Assistant General Manager, B. C. E. Ry. Co. re. Salisbery Avenue Crossing, advising that his company is now agreeable to the construction of this crossing subject to certain conditions.

Moved by Cr. Edgar, Seconded by Cr. Kummel:- "That this be referred to the Board of Works."

Carried unanimously.

7. Secretary, U. B. C. M. re. Operation and Maintenance of Schools and Hospitals, asking that a representative from this Council be

appointed to attend a conference hereon, to be held at Victoria at an early date.

Moved by Mr. Mac Donald, Seconded by Mr. Gavin: "That the Reeve be asked to attend the proposed conference."

Carried unanimously.

1. Moved by Mr. Mac Donald, Seconded by Mr. Rummel: "That the membership fee, \$50, for the current year, be paid when funds are available."

Carried unanimously.

2. Secretary, Vancouver Real Estate Exchange Invitation to Luncheon on February 11th. inst.

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

Carried unanimously.

3. Superintendent of Employment Bureau, Vancouver re. Relief, forwarding book of certificates and advising as to procedure.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That this be referred to the Finance Committee."

Carried unanimously.

4. Solicitors re. Watersworks Loan By Law, advising that the approval of the Provincial Board of Health has been obtained.

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

Carried unanimously.

5. Solicitors re. B. C. C. Ry. Co. and Board of Railway Commissioners, advising that this case has been placed at the foot of the Quebec list, by mutual consent of counsel herein.

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

Carried unanimously.

6. Auditor - re. Report for 1920 on Corporation and School Board accounts.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That this be referred to the Finance Committee."

Carried unanimously.

### Committee Reports: -

7. Finance Committee Report: - Your Committee met on January 24th, 1921, and recommend: -

1. That General Accounts, amounting to \$9004.45, be paid.
2. That Wages, amounting to \$5644.69, be paid.
3. That Salaries, amounting to \$4050, be paid.
4. That Land Sales Commissions, \$100.45, be paid.
5. That the matter of relief to Mr. Messinger be left to the

discretion of the Chief Comptable.

6. That a Grant of \$4.50 be made to the G. A. U. V.
7. That the offer of assistance from the Federal and Provincial Governments, with respect to relief to unemployed, be accepted.
8. That the Royal Columbian Hospital be advised that this Corporation will assume liability for indigent sick cases only, as required by the Municipal Act.
9. That the Requisitions be consigned.
10. That 600 Debentures of \$100 each, and 148 Debentures of \$500 each, be issued in respect of the Waterworks Loan By Law, 1920, and the School Loan By Law, 1920.
11. That the Debentures be sold locally by the Treasurer, at par and accrued interest.
12. That the Debentures be sold, if necessary, on terms: one-half cash, and the balance in two equal instalments payable in three and six months, with accrued interest.
13. That the retaining fee to the Corporation Solicitors, be \$500.
14. That the salary of the Auditor be \$400 for the Corporation and \$200 for the School Board, for the current year.

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

Carried unanimously.

#### 8. Water Committee Report:-

Your Committee met on January 26th. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing January 14th., amounting to \$240.40, be adopted.
2. That sundry applications be referred to the Engineer, to report.
3. That the application of W. A. Hawthorney for remission of the connection fee, be not granted.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Report of the Water Committee be adopted."

Carried unanimously.

#### 9. Board of Works Report:-

Your Committee met on January 26th. 1921, and recommend:-

1. That the Supplementary Estimate, amounting to \$2534.64, covering work done from January 1st. to 15th. insts, be adopted.
2. That the Clerk apply for membership of the Central Park Farmers' Institute.
3. That the Estimate of Work for the two weeks commencing January 14th., amounting to \$2650.25, as amended, be adopted.

1. 4. That the Sub-division Plan of part of D. L. 65, be finally approved.
5. That sundry applications be referred to the Engineer, to report.
2. 6. That this Corporation object to the payment by it, of any part of the cost of installing a 'Wig-wag' signal at Douglas Road Crossing on the C. N. Ry.
3. 7. That no objection be entered to the proposed cancellation of the sub-division Plan of part of Block 2, D. L. 24.  
Moved by Cr. Russell, Seconded by Cr. Mac Donald: "That the Report of the Board of Works be adopted."  
 Carried unanimously.

#### 4. Property Committee Report:-

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

1. That Property Sales to January 1st. as per Sales Slips, Nos. 264 to 282 inclusive, be confirmed.
2. That the offer of the Mc. Vicar Shingle Co. to cut timber owned by this Corporation on D. L. 102-51 and 211 at 45 cents per M. stumpage, be accepted, subject to a deposit of \$100 and the time limit to December 31st. 1921.
3. That the application of W. B. Mason to cut cordwood on Lots 5 to 11, Block 22, D. L. 68, at 50 cents per cord, be accepted.
4. That the application of G. S. Moore to cut cordwood on Pandora St. between Stoddard Ave. and Fell Ave., be granted.
5. That the application of F. E. Meyer to purchase 5 acres in D. L. 43, be not granted.
6. That the application of J. J. Miller to pay one half of the taxes, and to retain one-half of the property in Blocks 15 and 16, D. L. 166-A, be not entertained.
5. 7. That the application of Mrs Ramsey re. D. L. 89, be not entertained at this time.

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

Carried unanimously.

#### 6. Light and Power Committee Report:-

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

1. That the B. C. Telephone Co. Drawing No A-5521, covering Pole Location on Kenis Street, be approved.

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

Carried unanimously.

1. Health and Grounds Committee Report:-

Your Committee met on January 26th. 1921, and recommend:-

2. 1. That the matter of the alleged nuisance caused by the pigery on Douglas Road, be left in the hands of the Reeve and the Corporation Solicitors.

Moved by Cr. Gawn, Seconded by Cr. Edgar:- "That the Report of the Health and Grounds Committee be adopted."

Carried unanimously.

3. Moved by Cr. MacDonald, Seconded by Cr. Rimmel:- "That the following Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.:-

Lot 13, Block 5, D.L. 145 to Dene Deddel.  
 5½ of Lot 10, Block 1, D.L. 161. to Wm. Deprise.  
 Block 8, D.L. 92, to Charles. C. Beckert.  
 Block 99, D.L. 122/3/4. to J. R. Barker.  
 1½ of Lot 1, Block 15, D.L. 189. to Lelia Cormier.

Carried unanimously.

4. Moved by Cr. MacDonald, Seconded by Cr. Edgar:- "That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.:-

Lot 8, Block 6, D.L. 114/186 to Herbert Adams.  
 Lots 5 and ½ of 4, Block 13, D.L. 118-52, to Charles & Louisa. G. Roberts.

Lots 1 and 2, Blocks 112 & 113, D.L. 92. to Oswald G. and Margaret E. MacDonald.

½ of Lot 15, Block 29, D.L. 13, to Elsie M. Clelham.

Lot 26, Block 4, D.L. 184. to Frank. H. Noble.

Lots 30 and 49, Blocks 48 & 49, D.L. 95, to Jas. S. Keates.

Lots 6 and 4, Block 4, D.L. 160-62, to Thos. D. Baseville.

Lots 10 and 11, Blocks 8 & 14, D.L. 94, to John. L. Billingsley.

Lot A, S.D. 1 & 2, Blocks 48 to 50, D.L. 33, to Ed. C. Henderson act.

Lot 18, Block 6, D.L. 124-½, to John Hay.

Lot 9, S.D. 3, Blocks 2 & 3, D.L. 25-6, to Harry Walker.

Lot 5, Block 1, D.L. 116-52, to Mary. L. Fell.

Lot 9, Block 13, D.L. 159. to Josephine. A. Johnson.

Blocks 92 and 95, D.L. 92. to Albert Whitney.

Lot 55, Block 10, D.L. 52. to Harry. J. Pascek.

Lot 2, Block 'O', D.L. 124-½, to J. H. Chaplin.

Block 4, D.L. 33, to Wm. W. Johnstone.

Block 58, D.L. 86, to Wilfred. C. Hughes.

Carried unanimously.

5. Moved by Cr. MacDonald, Seconded by Cr. Russell:- "That the Remedy

Land Sale By Law, No. 1. 1921, be introduced and read a First time.

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Edgar:—"That the Burnaby Land Sale By Law, No. 1. 1921, do pass the First Reading."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Edgar:—"That the Burnaby Land Sale By Law, No. 1. 1921, be read a Second time."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the Burnaby Land Sale By Law, No. 1. 1921, do pass the Second Reading."

Carried unanimously.

- 1- Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the Burnaby Land Sale By Law, No. 2. 1921, be introduced and read a First time."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Edgar:—"That the Burnaby Land Sale By Law, No. 2. 1921, do pass the First Reading."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Edgar:—"That the Burnaby Land Sale By Law, No. 2. 1921, be read a Second time."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Edgar:—"That the Burnaby Land Sale By Law, No. 2, 1921, do pass the Second Reading."

Carried unanimously.

- 2- Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the Burnaby Land Sale By Law, No. 3. 1921, be introduced and read a First time."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the Burnaby Land Sale By Law, No. 3. 1921, do pass the First Reading."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the Burnaby Land Sale By Law, No. 3. 1921, be read a Second time."

Carried unanimously.

Moved by br. Mac. Donald, Seconded by br. Rummel:—"That the

Bermaly Land Sale By Law, No. 3, 1921, do pass the Second Reading".  
Carried unanimously.

1. Moved by Cr. Mac Donald, Seconded by Cr. Rummel: "That the Bermaly Land Sale By Law, No. 4, 1921, be introduced and read a first time.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel: "That the Bermaly Land Sale By Law, No. 4, 1921, do pass the first Reading.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel: "That the Bermaly Land Sale By Law, No. 4, 1921, be read a second time.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Rummel: "That the Bermaly Land Sale By Law, No. 4, 1921, do pass the second Reading.

Carried unanimously.

2. Col. Macintosh, Major Moore, and Messrs. Hawsimney and Jamieson attended and addressed the Council with reference to opening Burns Road.

The Reeve explained that no action could be taken in this matter, until after the current estimates have been considered.

3. H. T. Deane attended and asked for consideration of the matter of improvements to Wayne Avenue.

4. The Council was asked by F. C. Allen to endorse a Petition to the B. C. S. Ry. Co. for the removal of the platform at the Power House to Griffiths Avenue.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: "That this matter be referred to the Transportation Committee".

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That this Council do now adjourn.

Carried unanimously.

Consigned

A. H. McLean Reeve.