

Monday July 4th 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 4th, 1921, at 7.30 p.m.

Present: - His Worship Reeve Mr. Lean.

Councillors Young, Gairn, Rummel, Edgar, Mac Donald and Russell.

Moved by Mr. Mac Donald, Seconded by Mr. Russell: - "That the Minutes of the meeting of June 30th ult., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. City Clerk, Vancouver, forwarding copy of a Resolution re. Japanese immigration.

Moved by Mr. Gairn, Seconded by Mr. Mac Donald: - "That the Resolution be endorsed."

Carried.

Mr. Russell against.

2. The Secretary, V. O. W. re. Baby clinic, asking for the use of the Committee Room.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That permission be granted, and that the use of the Public Hall be allowed, if required."

Carried unanimously.

3. S Favaone wrote, enclosing his offer to sell a 53 ft. road allowance on the West side of the North part of Block 11.

D. L. 52.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the necessary documents herein, be prepared."

Carried unanimously.

4. The Assessor wrote, asking for assistance in the inspection of lands in Wards 3 and 4, and suggested that Mr. George Green be appointed for one month at \$5 per day.

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

Carried unanimously.

Committee Reports:-

5. Finance Committee Report: - Your Committee met on June 30th, 1921, and recommend:-

1. That the account for repairs to the Dyke in D. L. 141, be paid.

Your Committee met on June 30th, 1921, and recommend:-

1. That General Account, amounting to \$5514.60, be paid.

2. That Wages, amounting to \$5.135.28, be paid.

3. That Salaries, amounting to \$ 4.036.45, be paid.
4. That Land Sales Commissions, \$6.45, be paid.
5. That the Hospital account for 1921, for Mr A. L. Vance, be paid.
6. That the appropriation of \$6500, under the "Better Housing Act", be accepted.

2. That a Grant of \$45, be made to the Salvation Army.
6. That the Requisitions be confirmed.
2. That the appointment of a Special Committee to arrange for the investment of any special funds held by this Corporation, with full power to act, be approved.

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

Carried unanimously.

3. Water Committee Report:-

Your Committee met on June 24th. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 4th. amounting to \$ 655.40, be adopted.
2. That extensions of Water-mains be laid, as follows:-

62 of Lots 60, Block 22, D. L. 159,	at a cost of \$ 16.15.
Lot 10, Block F, D. L. 91,	" 62.45.
Lot 12, Block 30, D. L. 34,	" 44.80.
Lot 19, Block 22, D. L. 155-A,	" 40.00.
Lot 5, Block 28, D. L. 29,	" 60.00.
Lot 2, Block 21, D. L. 114,	" 50.00.

3. That Dr Hamma be reimbursed \$55, in respect of the 5" pipe laid by him on Mr. Gregor St. in 1912.

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

Carried unanimously.

4. Board of Works Report:-

Your Committee met on June 24th. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 4th., amounting to \$ 3.613, be adopted.
2. That repairs be made on Alder Ave, at a cost of \$100.
3. That improvements be made on Cumberland Road, at a cost of \$68.
4. That improvements be made on Tenth Avenue, at a cost of \$68.
5. That Parker Street be graded, ditched and gravelled, at a cost of \$150
6. That the recommendation of the Engineer for overtime for

4. That the tender of the Mainland Ironworks \$62. for fitting new boiler tubes in the Ruston-Proctor roller, be accepted.
5. That the Watsons Roller be leased to the Columbia Bitulithic Co., at \$145 per month.
1. 6. That the Sub-division Plan of part of Blocks 5 and 4, D.L. 125, be finally approved.
2. 10. That the Sub-division Plan of Block 'A', D.L. 149-S.C.4, be finally approved.
3. 11. That the offer of the B.C.E.Ry. Co. to supply a car load of sand to Stone Payne station, for use on Boundary Road, be accepted.

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

Carried unanimously.

4. Property Committee Report:-

Your Committee met on June 30th. 1921, and recommend:-

1. That the offer of W.C. Fair and R.G. Mudd to purchase the shingle bolts and cedar poles on D.L. 142, for the sum of \$50, be accepted.

Your Committee met on June 24th. 1921, and recommend:-

1. That Property Sales to June 24th. as per Sales Slips Nos. 421 to 425 inclusive, be confirmed.

2. That Lot 26, Block 15, D.L. 141, be conveyed to Arthur W. Adams.

5. 3. That a 35 ft. strip along the N.W. side of Lot 105 D.L. 168/165, be reserved for a Road Allowance.

4. That the offer of the Highland Shingle Co. of \$100 for the timber on Lot 2, Block 10, D.L. 156, be accepted.

Moved by Mr. MacDonald, Seconded by Mr. Rummel:—"That the Report of the Property Committee be adopted."

Carried unanimously.

6. Light and Power Committee Report:-

Your Committee met on June 29th. 1921, and recommend:-

7. 1. That a Pole line be built on Sperling Avenue from Douglas Road to Broadway, at a cost not exceeding \$640, if funds are available.

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

Carried unanimously.

8. Moved by Mr. MacDonald, Seconded by Mr. Edgar:—"That bonds and certificates be signed by the Reeve and the Clerk, and that the Corporate

Seal be affixed thereto, as follows:-

Lot 6, Block 10, D.L. 156 to John Reid.

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

Lot 28, Block 13, D.L. 93 to Flora Mac Donald.

1/2 of lot 8, Blocks 48 and 49, D.L. 52, to Robert Wm. Pope.

CARRIED UNANIMOUSLY.

1. Moved by Mr. Mac Donald, Seconded by Mr. Rummel: - That Agreement for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 11, Block 9, and Lot 30, Block 4, D.L. 68, to Catherine

K. Usijima. To Cassidy ^{et al.}

2. Lot 22, Block 5, D.L. 58 to Catherine T. Cassidy

1/2 of lot 5, Block 19, D.L. 116-52, to Harry J. Parker.

CARRIED UNANIMOUSLY.

2. Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Agreement re. Sale of Shingle-roofs and Cedar poles on D.L. 142 to Messrs. Fair and Mudd, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

CARRIED UNANIMOUSLY.

3. Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - That the Agreement re. Sale of Timbers on Lot 2, Block 10, D.L. 156 to the Highland Shingle Co. be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

CARRIED UNANIMOUSLY.

4. 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 reconsider the Burnaby Cemetery By Law, 1919, Amendment By Law, 1921.

CARRIED UNANIMOUSLY.

- Moved by Mr. Edgar, Seconded by Mr. Young: - 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. Rummel: - That the Burnaby Cemetery By Law, 1919, Amendment By Law, 1921, be read a Third time.

CARRIED UNANIMOUSLY.

- Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - That the Burnaby Cemetery By Law, 1919, Amendment By Law, 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. Mr Walton attended and complained of the high assessment on Block 16, S. 1. 144.

Moved by Mr Mac Donald, Seconded by Mr Gairin: - "That this be referred to the Assessor."

Carried unanimously.

Moved by Mr Edgar, Seconded by Mr Rummel: - "That this Council do now adjourn until Monday, July 11th, inst."

Carried unanimously.

Consigned

Reeve.

2. The Council convened as a Committee of the Whole, with the Reeve in the Chair - at 8. 50 p.m. to consider the matter of accepting a Lease of Glensal Park from the Provincial Government. Mr Thos. Sanderson was present.

The Reeve submitted a memorandum of the conditions of the proposed lease.

Moved by Mr Gairin, Seconded by Mr Edgar: - "That the offer of the Government to grant a lease be accepted, and that arrangements be made for the appointment of a caretaker forthwith."

Carried unanimously.

Moved by Mr Rummel, Seconded by Mr Young: - "That Reeve McLean be added to the present Park Board."

Carried unanimously.

The Committee then adjourned.

Consigned

A. W. MacLean

Reeve.