

Monday December 5th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 5th. 1921, at 4. 50 p.m.

Present: - His Honorship Reece Mc. Sean.

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

Moved by Mr. Mac. Donald, Seconded by Mr. Rummel: - "That the Minutes of the Meeting of November 21st. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Mr. P. Byrne - "Thanks for vote of condolence." Moved by Mr. Mac. Donald, Seconded by Mr. Rummel: - "That the letter be received and filed." Carried unanimously.
2. Secretary, Broadview Ratepayers' Association, asking that Block 48. S. L. 69, be dedicated as a Park Site. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That this be referred to the Property Committee." Carried unanimously.
3. C. G. Brown - Invitation to attend at presentation of the Governor General's medal to Miss Mildred Townley of Kingway West school. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the invitation be accepted, and as many members attend as may be possible." Carried unanimously.
4. B. C. E. Reg. Co. re. Revised Schedule of air-service, Beverly Lake line. Moved by Mr. Edgar, Seconded by Mr. Young: - "That the letter be received and filed." Carried unanimously.
5. Hon. The Premier - re. Aid to Municipalities, advising that any aid to Municipalities is contingent upon acceptance by the legislature. Moved by Mr. Mac. Donald, Seconded by Mr. Edgar: - "That the letter be received and filed." Carried unanimously.
6. Post Office Inspector - re. Sub. Post Office explaining that there are four offices already in operation, but that it is necessary for all mail for the district between Edmonds and Central Park, to be sent to New Westminster, that being the office from which the mail carriers operate. Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Post Office

department be asked to provide for a Saturday delivery to all parts of the delivery area.

Carried unanimously.

1. Mrs. H. F. Crake. Application for the use of the Public Hall for a concert by Riverway East school children.

Moved by Mr. Young, Seconded by Mr. Gairin: - "That the use of the Hall be granted free of charge."

Carried unanimously.

2. C. Stackman, application for a 10 year lease of the 5 acre part of lot 1. S. 1. 41, to the North East Burnaby Farmers' Institute.

Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the lease be prepared, and upon completion of the organization as a Farmers' Institute" the said lease be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Committee Reports:-

3. Finance Committee Report: - Your Committee met on November 28th. 1921, and recommend:-

1. That General Accounts, amounting to \$114.544.49, be paid.
2. That Wages, amounting to \$1105.96, be paid.
3. That Salaries, amounting to \$4.052.46, be paid.
4. That a Grant of \$4.50 be made to the Col. Burnaby Chapter F.O.D.E.
5. That the account of the Royal Columbian Hospital, for Indigent patients, \$150, for the month of September, be paid.
6. That the Royal Columbian Hospital account for \$300, re. Robert Ferguson, and \$80. re. Mr. Jas. Long, be paid.
7. That allowances of taxes, as submitted by the Treasurer, be confirmed.
8. That the Requisitions be confirmed.
9. That provisions for all infectious diseases be free of charge to the people, when done by the Medical Health Officer.

Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

5. Water Committee Report:-

Your Committee met on November 28th. 1921, and recommend:-

1. That the Estimate of Work, for the two weeks commencing December 5th. amounting to \$442.15, be adopted.
2. That a water service be laid to Lot 5. Block 9. D. L. 54, at a cost of \$60.25.

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

Carried unanimously.

1. Breach of Works Report:-

If your Committee met on November 1st. 1941, and recommend :-

1. That the Estimate of Work, amounting to \$491.60, be adopted.
2. That the matter of Extra Ordinary Traffic on Broadway and other streets, by Mr. Carter, be left in the hands of the Engineer.
3. That the recommendations of the Engineer re. Kimway Drainage, be adopted.
4. That the recommendation of the Engineer re. Dyer, Q. L. 1940, be adopted.
5. Moved by Mr. G. Far. Seconded by Mr. Remond: - "That the Report of the Board of Works, be adopted." Carried unanimously.

5. Property Committee Report:-

If your Committee met on November 1st. 1941, and recommend :-

1. That Property Sales, under Sales Ships Act. \$555 and 556, be confirmed.
2. That the sale of lot 10, Block 1, Q. L. 145, to Jessie and Mary Mr. Bellan, be cancelled, and that lot 6, Block 1, Q. L. 145, be substituted therefor.
3. That the Subdivision Plan of lots 1 to 15, Block 3 to 35, Q. L. 33, be cancelled, subject to the approval of all parties concerned.
4. That Block 6 and 8, Q. L. 141, be reserved from sale, for the purpose of use as a Municipal Power plant.
5. Moved by Mr. Donald, Seconded by Mr. Remond: - "That the Report of the Property Committee be adopted." Carried unanimously.
6. Light and Power Committee Report:-
7. If your Committee met on November 1st. 1941, and recommend :-

 1. That the Street light allocated for 14th Avenue and Edmund be located at Elmwood and 14th Ave. Broadway, on a site to be selected by Mr. Mac Donald and the Engineer.
 2. That the order be placed with the N. C. P. Co. to install new street lights, as allocated, excepting such lights as are subject to revision.
 3. That the contract with the N. C. Telephone Co. re. Collingwood Exchange - be signed.

Moved by Mr. Far. Seconded by Mr. G. Far: - "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

11. Moved by Mr. Donald, Seconded by Mr. G. Far: - "That the boundary case

of Lot 4. S.D.B., Block A, D.L. 18-Central, to Charles W. McCallum
be signed by the Reeve and the Clerk, and that the Corporate
Seal be affixed thereto.

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - "That the Agreement
for Sale of Lot 6, Block 1. D.L. 145, to Archie and Mary Mc Callum
be signed by the Reeve and the Clerk, and that the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - "That the Lease
of part of Lot 1. D.L. 89 to Annie Ramsey, be signed by the Reeve
and the Clerk, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, 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 James Reid Property Sale By Law
1921."

CARRIED UNANIMOUSLY.

Moved by Mr. Mac Donald, 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. Mac Donald, Seconded by Mr. Edgar: - "That the
James Reid Property By Law, 1921, be read a Third time."

CARRIED UNANIMOUSLY.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - "That the
James Reid Property 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.

- Moved by Mr. Rummel, Seconded by Mr. Gairn: - "That this Council
do now resolve into a Committee of the Whole, with the
Reeve in the Chair, to reconsider the Burdenary General
Borrowing and Hypothecation of Taxes By Law, No. 2. 1921."

CARRIED UNANIMOUSLY.

Moved by Mr. Rummel, 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. Rummel, Seconded by Mr. Mac Donald: - "That the
Burdenary General Borrowing and Hypothecation of Taxes By Law
1921, No. 2. be read a Third time."

CARRIED UNANIMOUSLY.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1921, do pass the 3rd. 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. Mac Donald, Seconded by Cr. Edgar: - That the Burnaby Land Sale By Law, No. 24, 1921, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - That the Burnaby Land Sale By Law, No. 24, 1921, do pass the First Reading.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - That the Burnaby Land Sale By Law, No. 24, 1921, be read a Second time.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - That the Burnaby Land Sale By Law, No. 24, 1921, do pass the Second Reading.

Carried unanimously.

2. The Clerk submitted an Affidavit of the Municipal Auditor re. Cancellation of \$60,000 Debentures issued under the Burnaby Waterworks Loan By Law, 1920.

Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - That this document be received and filed for reference.

Carried unanimously.

3. Moved by Cr. Rummel, Seconded by Cr. Edgar: - That the cancelled debentures issued under the Burnaby Waterworks Loan By Law, 1920, be burned in the presence of the Reeve, the Chairman of Finance, and the Municipal Auditor, and that a Certificate signed by the several members of this Committee, be handed to the Clerk.

Carried unanimously.

4. Moved by Cr. Rummel, Seconded by Cr. Young: - That the Treasurer be and is hereby directed, under and by virtue of the provisions of the Burnaby Conservation of Assets Act, 1921, to cancel and annul all of the Debentures of this Corporation which have been purchased out of the Sinking Funds or out of the proceeds of the sale of Tax Sale lands; and that the Municipal Auditor be requested to witness the cancellation of the said Debentures, and to furnish an affidavit in respect thereof, to the Municipal Clerk.

Carried unanimously.

5. Moved by Cr. Rummel, Seconded by Cr. Young: - That the Manager of the Royal Bank of Canada be and is hereby authorised to deliver to

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| the Municipal Treasurer, for cancellation in the presence of the Municipal Auditor, the following Debentures of this Corporation, viz.:- | |
| Waterworks Debentures by Law, No. 100. | \$44,864.00. |
| School do. do No. 94. | \$24,199.75. |
| Roads do. do. No. 48. | \$14,000.00. |
| Roads do. do. No. 101. | \$48,666.00. |

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Gairn: - That the Assignment of Lot 10, Block 1, D. L. 121/184 from A. W. Hopper to Lucy Alice Freda Hopper, under the provisions of the Better Housing Act, be approved.
Carried unanimously.
- Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - That Arthur C. Moose be and is hereby appointed to act as Returning Officer for the forthcoming Municipal Elections.
Carried unanimously.
- Moved by Cr. Russell, Seconded by Cr. Rummel: - That the Returning Officer be and is hereby authorised to appoint such Deputy Returning Officers as may be necessary; and to use all care to appoint men who may be unemployed, if otherwise qualified.
Carried unanimously.
- Moved by Cr. Edgar, Seconded by Cr. Rummel: - That the place of Nomination for the forthcoming Municipal Elections, be at the Council Chamber in the Municipal Hall.
Carried unanimously.
- Moved by Cr. Mac Donald, Seconded by Cr. Russell: - That Polling Places be opened at the same localities as at the Municipal Elections in 1921.
Carried unanimously.
- Moved by Cr. Young, Seconded by Cr. Edgar: - That Councillor Russell be and is hereby appointed to act, in the absence of the Reeve, as Chairman at a meeting of the Board of Police Commissioners on December 4th. inst.
Carried unanimously.
- Moved by Cr. Edgar, Seconded by Cr. Young: - That this Council do now adjourn.
Carried unanimously.

Confirmed

A. W. Hopper Reeve.