

Monday, June 6th, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 6th, 1921, at 7.40 O'clock. p.m.

Present:- His Worship Reeve Mr. Lean.

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

Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Minutes of the Meeting of May 23rd. ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. W. G. Mc. Donachie, M.P. re. Mail delivery service, advising that he has taken up this matter with Col. Ross.

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

Carried unanimously.

2. Geo. W. Seivers - Invitation to School Sports on June 14th. inst.

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

Carried unanimously.

3. Chairman - Rotary Institute for Diseases of the Chest, asking that this Corporation consider a Grant to the Institute.

Moved by Mr. Russell, Seconded by Mr. Young:- "That a representative of the Board be asked to attend a meeting of this Council."

Carried unanimously.

4. C. M. C. Post Coquitlam, offering 40 Acres for sale as a Gravel Pit.

Moved by Mr. Rummel, Seconded by Mr. MacDonald:- "That the writer be notified that this Corporation is not in the market to purchase, but would appreciate advice as to whether the Corporation of Port Coquitlam is prepared to submit quotations for a supply of gravel."

Carried unanimously.

5. S. Morrison and others - re. Road Allowance East Burnaby Tank site, asking that the right of way be opened up.

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

Carried unanimously.

6. The Special Committee submitted a report re. Road Allowance East Burnaby Tank Site.

Moved by Mr. MacDonald, Seconded by Mr. Rummel:- "That the report be referred back to the Committee, and that Councillors

Russell and Rummel be asked to interview the School Board, with reference thereto.

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on May 15th. 1921, and recommend:-
2. 1. That the terms of settlement with the Vancouver General Hospital, be approved.
3. 2. That a Grant of \$2000, be made to the Royal Columbian Hospital, for the current year.

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

1. That General Accounts, amounting to \$1452.25, be paid.
2. That Wages, amounting to \$3,120.04, be paid.
3. That Land Sales Commissions, \$9.00, be paid.
4. That a refund of \$6.90 be made in respect of Taxes on Block 20. D. L. 28-N.
5. That the membership fee, \$5.00, to the Vancouver-Grassie Good Roads Association, be paid.
6. That the Requisitions be confirmed.
7. That the Tender of Lane Co. \$645.44, for galvanized pipe be accepted.

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

Carried unanimously.

5. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing June 6th, amounting to \$505.62, be adopted.
2. That water extensions be installed, as follows:-
  - G. Smith - Lot 5, Blocks 11-13, D.L. 95 - \$62.50.
  - C. Stewart - Block 44, D.L. 94-5 - \$80.18.
  - C. Carter - Lots 1-4, Block 88, D.L. 92 - \$88.00.
  - J. Dickson - Block 95, D.L. 86 - \$102.50, provided applicant pays \$2.50.
  - Mr. Cadie - Lot 5, Block 4, D.L. 96 - \$81.45.
3. That the Engineer be instructed to have the necessary surveys made for the auxiliary main on Douglas Road.

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

Carried unanimously.

7. Board of Works Report:-

Your Committee met on May 30th. 1921, and

recommend:-

1. That the Estimate of Work, as amended, amounting to \$681.83, be adopted.
  2. That 100 ft. of Nursery Street be opened up at a cost of \$125.
  3. That the Dow Road ditch be cleaned and deepened, at a cost of \$65.
  4. That access be given to Blocks 23A & 24A, D.L. 99, at a cost of \$250, when funds are available.
  5. That a crossing be installed over the ditch on Byrne Road, at a cost of \$54, provided the applicant, G. Phillips, pays 50% of the cost.
  6. That the recommendation of the Committee re. Gallbraith ditch, be adopted.
  7. That improvements be made on 16th. Avenue, at a cost of \$22.
  8. That the Agreement and Bond of M<sup>r</sup> Gosday re. Curtis Street, be released.
  9. That the offer of M<sup>r</sup> Wifley to deliver gravel from Curtis St. to Kitchener Street, at \$2.25 per cu. yd. be accepted.
  10. That the Sub-division Plan of Block A, D.L. 149-5.8.4, be tentatively approved.
  11. That the action of the Engineer, re. sale of "Salculeite", be confirmed.
  12. That the Engineer be instructed to stake out two acres of the Park Site, Block D, D.L. 155.
- Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Report of the Board of Works, be adopted."

Carried unanimously.

#### 4. Property Committee Report:-

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

1. That Property Sales to May 30th. in per. Sales Slips Nos. 404 to 409 inclusive, be confirmed.
  2. That a donation, equal to the amount of the 1921 Taxes on Lot 5, D.L. 94 S, be made to the Bernaldy Memorial Hall Committee.
  3. That the offer of J. L. Gray to purchase the cordwood on Block 5, D.L. 95, at \$55, be accepted.
  4. That a survey be made for the proposed Broadway diversion
- Moved by Cr. Mac. Donald, Seconded by Cr. Russell:- "That the Report of the Property Committee be adopted."

Carried unanimously.

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

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

1. 1. That the Estimate of the B. C. Telephone Co. for a telephone at Spelling Avenue and Broadway, be filed for reference.
2. 2. That the Report of the Municipal Electrician re. alternative route for Circuit No. 1. of the Police Telephone System, be filed for reference.

Moved by Cr. Young, Seconded by Cr. Edgar:- "That the Report of the Light and Power Committee be filed for reference."  
Carried unanimously.

3. Health and Grounds Committee Report:-

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

1. That the Reports of the Medical Health Officers be received.

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

4. Moved by Cr. Mac. Donald, Seconded by Cr. Rummel:- "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 5, Block G, D. L. 96, to ~~Florence S. Barton~~ <sup>Constance D. Brown</sup>.

W $\frac{1}{2}$ s and E $\frac{1}{2}$ s of Lot 4, Block 9, D. L. 116-82, to Florence S. Barton.

Lot 26, Block 15, D. L. 121, to William Driver.

Lot 10, Block 4, D. L. 94-N, to Ethel Goy.

Lots 20 and 21, Block 14, D. L. 189, to William Mc. Lennan.

Lot 1, Block K, D. L. 124-W $\frac{1}{2}$ , to William S. Robertson.

Lot 6, Blocks 39 & 40, D. L. 33, to John Mc. Cloud.

Carried unanimously.

5. Moved by Cr. Mac. Donald, Seconded by Cr. Young:- "That the Conveyance of Lot 15, Block 3, D. L. 91-S.E. to Albert Blackstock be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

6. Moved by Cr. Russell, Seconded by Cr. Mac. Donald:- "That the Bernaldy Land Sale By Law, No. 11-1921, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Young:- "That the Bernaldy Land Sale By Law, No. 11-1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Bernaldy Land Sale By Law, No. 11-1921, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 11, 1921, do pass the Second Reading."  
Carried unanimously.

1. Moved by Cr. MacDonald, Seconded by Cr. Young: "That the Burnaby Land Sale By Law, No. 12, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 12, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 12, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 12, 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 13, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 13, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 13, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Edgar: "That the Burnaby Land Sale By Law, No. 13, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Edgar, Seconded by Cr. Young: "That the Burnaby Land Sale By Law, No. 14, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 14, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 14, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell: "That the Burnaby Land Sale By Law, No. 14, 1921, do pass the Second Reading."

Carried unanimously.

4. The Treasures submitted offers to purchase Tax Sale Certificates.

W<sup>2</sup> of Lot 2, Block 36, D.L. 69, to Maud E. Stanley, for \$30.25  
 Lot 29, Block 4, D.L. 90-8, to John H. Disney, for \$54.00.  
 Lot 9, R. B.D. #1, S. 7. 19-20, Blocks 1 and 3, D.L. 95-11, to  
 Charles and Jane Anthony, for \$41.00.

Moved by Cr. MacDonald, Seconded by Cr. Rummel:—"That these  
 offers be accepted."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Young:—"That the Resolution  
 of May 16th. ult. amending the Rules and Regulations of the  
 Burnaby Memorial Hall Committee, be and is hereby rescinded."

Carried unanimously.

2. Moved by Cr. Young, Seconded by Cr. MacDonald:—"That the  
 Rules and Regulations of the Burnaby Memorial Hall  
 Committee, as presented, be and they are hereby approved."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. M. Chaney  
Reeve.