

Monday, May 9th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 9th. 1921, at 4.30 p.m.

Present:- His Worship Reeve Mr. Sean.

Councillors Young, Guerin, Hammel, Edgar, Mac Donald and Russell.
Moved by Mr. Mac Donald, Seconded by Mr. Hammel:- "That the Minutes of the Meetings of April 15th. ult. and May 1st. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Chief Veterinary Inspector re. Inspection of Dairy Herds, advising as to the inspections made in Burnaby during the past year, and asking to be furnished with a list of owners of private cows.

Moved by Mr. Edgar, Seconded by Mr. Guerin:- "That the request for information be complied with, and that a copy of the letter be forwarded to Dr. Watson."

Carried unanimously.

2. Secretary, School Board re. Tank Site, Edmonds St. School, asking that the two lots on the west side of the School grounds be conveyed to the Board for extension of the School grounds instead of being used for the purpose of opening up a road.

Moved by Mr. Hammel, Seconded by Mr. Guerin:- "That this be referred to the Property Committee to report."

Carried unanimously.

3. Postmaster, New Westminster re. Extension of mail delivery service at Alta Vista.

Moved by Mr. Edgar, Seconded by Mr. Young:- "That the Engineer be instructed to amend the map, by including the area bounded by Postland St., Gilley Ave., Keith St., and Russell Ave."

Carried unanimously.

4. Clerk to Board of Police Commissioners, asking that the Council consider the matter of passing a By Law to regulate Signs and Boardings.

Moved by Mr. Mac Donald, Seconded by Mr. Guerin:- "That this be referred to the Board of Works."

Carried unanimously.

5. The Collector submitted an application from J. D. Kennedy, for the refund of the Tax Sale surplus on Lots 54 & 58, Block 15.

S. L. 24.

Moved by Mr. Mac. Donald, Seconded by Mr. Rummel: - "That this be referred to the Property Committee."

Carried unanimously.

1. Public Works Engineers re. Classification of Highways, enclosing a marked copy of the Highways Act.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That an invitation be extended to the Hon. the Minister of Public Works to visit and inspect the highways in this Municipality."

Carried unanimously.

2. Moved by Mr. Mac. Donald, Seconded by Mr. Gavin: - "That the details respecting the Classification of Highways be laid over pending the visit of the Hon. the Minister of Public Works."

Carried unanimously.

3. Superintendent, B.C. Soldier Settlement re. Better Housing Act, advising that no further funds will be available for this Province.

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

Carried unanimously.

4. Moved by Mr. Russell, Seconded by Mr. Rummel: - "That application be made for the balance \$10,500., of the 1920 Appropriation."

Carried unanimously.

5. Agent General of B.C. asking for a further supply of any publicity literature relating to Burnaby.

Moved by Mr. Mac. Donald, Seconded by Mr. Gavin: - "That any copies of the Burnaby booklet on hand, be forwarded."

Carried unanimously.

6. Secretary, Vancouver General Hospital - re. Hospital Act and 1920 account, advising that his Board would accept the offer made for settlement, subject to the payment by this Corporation of the fees, \$125., of the solicitors for the Board, and further advising that the proposed arrangements for 1921 is withheld pending an opinion as to the validity thereof from the Solicitors for the Board.

Moved by Mr. Gavin, Seconded by Mr. Edgar: - "That the letter be received and filed; that all negotiations herein be terminated and that the Corporation Solicitors be instructed to accept service of any proceedings which the Hospital authorities may institute."

Carried unanimously.

Committee Reports:-

7. Finance Committee Report: - Your Committee met on May 1st. 1921, and recommend:-

1. That General Accounts, amounting to \$1,112.24, be paid.
2. That Wages, amounting to \$1,194.24, be paid.
3. That Land Sales Commissions, \$4.60, be paid.
4. That the recommendations of the Auditor re. Police records and accounts, be adopted.
5. That the Requisitions be confirmed.

Moved by Mr. Remmell, Seconded by Mr. Mac Donald. - That the report of the Finance Committee be adopted.

CARRIED UNANIMOUSLY.

2. Water Committee Reports:-

Your Committee met on April 25th. 1921, and recommend:-

3. 1. That the matter of the disposal of the North Road Water Tower, be left to the Reeve and the Engineer to arrange at a price not less than \$300.

Your Committee met on May 1st. and recommend:-

1. That the Estimate of Work for the two weeks commencing May 10th. amounting to \$400.50, be adopted.
2. That a water service be laid to Lot H-A. of 3rd St., Blk. E, D. & Ley. at a cost of \$72.
4. 3. That a water supply be furnished to Clarke and Lake Lomo Roads in the Municipality of Logquitlam upon the same terms and conditions as are embodied in the Agreement for a supply to Rochester Road.
5. 4. That a strong protest be sent to the Hon. the Minister of Lands opposing the matter of the control of the Water Supply being placed in the hands of any commission; and also to request that due notice be given to this Corporation of any proposed action herein.

Moved by Mr. Edgar. Seconded by Mr. Russell. - That the Reports of the Water Committee be adopted.

CARRIED UNANIMOUSLY.

6. Board of Works Reports:-

Your Committee met on April 25th. 1921, and recommend:-

1. That all crossings in future be installed on a 50-50 basis, payment by the applicant be made in advance.

Your Committee met on May 1st. and recommend:-

1. That the offer of Mr. W. E. Ross to do certain work on Cedar Street, for the sum of \$120, be accepted.
2. That the Estimate of Work, amounting to \$5.00, be adopted.
3. That permission be granted to Messrs. Templar and Bell to plant trees on the boulevard on Sussex Avenue.

4. That the applications of J. Besley and J. D. Tait, for improvements on 15th Avenue, Broadview, be not considered at the present time.
1. 5. That the Sub-division Plan of the South 146 feet of Block 51, D. L. 54, be finally approved.
Moved by Mr. Russell, Seconded by Mr. Edgar. - "That the Report of the Board of Works, be adopted."
Carried unanimously.

2. Property Committee Report:-

Your Committee met on May 1st, 1921, and recommend:-

1. That W. Dimmick be given to July 1st. next, to remove the logs of Lot B. Block 1. D. L. 145- 1½ of Mr. W. H.
2. That the sum of \$5 paid by Mr. Nelson for cordwood on Lot B. Block 1. D. L. 145- 1½ of Mr. W. H., be refunded, and the sale be cancelled.
3. That Property Sales to May 1st, as per Sales Slips, Nos. 388 to 395 inclusive, be confirmed.
4. That an extension of three months time on the notice of delinquency, be granted to Mr. E. A. Tevesley, in respect of Blocks 12 and 13, D. L. 81.

Moved by Mr. Mac Donald, Seconded by Mr. Russell. - "That the Report of the Property Committee be adopted."

Carried unanimously.

3. Light and Power Committee Report:-

Your Committee met on May 1st, 1921, and recommend:-

4. 1. That June 1st. next be set as the date for the installation of a new Street Light at Sherback Avenue and Kitchener Street.
2. That the matter of changing the location of the Street light at Royal Oak Avenue and Oakalla be referred to Mr. Young and Mr. Russell, with the Engineer.

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

Carried unanimously.

5. Health Committee Report:-

Your Committee met on May 1st, 1921, and recommend:-

6. 1. That a By Law for regulating the keeping of pigs and the operation of piggeries be prepared and submitted to the Council.

Moved by Mr. Gavin, Seconded by Mr. Edgar. - "That the Report of the

Health Committee, be adopted.

Carried unanimously.

- Moved by C. MacDonald, Seconded by Mr. Edgar: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

Lot 10, Block 1. D. L. 124-W $\frac{1}{4}$, to Isabella M. Entyre.

Lot 4, Block 44, D. L. 95, to James Gray.

$\frac{1}{2}$ of Lot 5, Block H, D. L. 124-W $\frac{1}{4}$, to Joseph C. and Margaret D. French.

Carried unanimously.

Lot 4, Block 19, D. L. 114-E $\frac{1}{2}$, to Alfred T. Sutton.

Lot 15, Block 10, D. L. 159, to Thomas Storey.

Lot A, Block 10, W. E. 4; D. L. 49, to Monroe G. Hill.

Lot A, Block 5, D. L. 84, to Thomas D. Coldicutt.

Carried unanimously.

- The Solicitors submitted a Draft Agreement re Crossings.

Moved by Mr. Russell, Seconded by Mr. Garin: - "That the Agreement as drafted be approved, but the provisions re permanent closure not to apply in the cases of Messrs. Martin and Wells."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Remmel: - "That the total estimated cost of the work be put up as a deposit."

Carried unanimously.

- Moved by C. MacDonald, Seconded by Mr. Edgar: - "That the Agreements with A. J. Martin and Alfred T. Wells, re crossings over the curb from Kingway, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Remmel: - "That, Whereas under the provisions of Section 1 of the Burnaby Extra-ordinary Traffic By Law, 1918, the Council may from time to time determine that any Streets or Highways in the Municipality may be closed to Extra-ordinary Traffic."

Therefore, be it resolved: "That the following Streets and Highways be and they are hereby declared to be closed to Extra-ordinary Traffic, that is to say: -

Ward I. Stade Avenue

Brixton St. to Riverway.

18th Avenue

Brixton St. to B. C. B. Ry.

MacIntosh Avenue.

Gilley Ave. to Mission Ave.

Royal Oak Avenue.

Dumble St. to Byrne Rd.

Woodard St.

Grapp Rd. to Thorne Ave.

Thorne Avenue

Riverway to D. L. 155-

Wiggins Road

Byrne Rd. to Fraser River.

1. Ward II.

Speering Avenue
Casibos Road
11th. Avenue

East of Douglas Rd.
B.C.E.R. to Brunette River.
6th. Street to 8th. Street.

Ward III.

Government Street

Bainbridge Avenue.
Deethie Avenue
Cliffe Avenue
Curtis Street
Barnet Road
Casibos Road

East boundary B.C.R. to Bainbridge Avenue.

Government St. to Broadway
All.
All.
All.

Cliffe Ave. to Barnet School
Government St. to Brunette River.

Ward IV.

Speering Avenue.
Barnet Road
Union Street
Douglas Street
Curtis Street
Bainbridge Avenue
Delta Avenue
Delta Avenue

Douglas Rd. to Broadway
Cliffe Ave. to Delta Ave.
Delta Ave. to Howard Ave.
Holdom Ave. to Fell Ave.
Speering Ave. to Cliffe Ave.
Government St. to Broadway.
Hastings St. to Cambridge St.
Hastings St. to Union St.

Ward V.

Boundary Avenue.
Queens Avenue.
Esmond Avenue.
Union Street
15th. Avenue.

Douglas Rd. to 13th. Avenue.
Hastings St. to Eaton St.
Hastings St. to Douglas Rd.
ingleton Ave. to Esmond Ave.
Boundary Rd. to Carlton Ave.

Ward VI.

Scott Street
Alberta Avenue
Imperial Street

Boundary Rd. to Alberta Ave.
Riverway to B.C.E.R.
Melson Ave. to Blenheim Ave.

and all dirt and light gravel streets and highways in the Municipality."

Carried unanimously.

2. Moved by C. Rummel, Seconded by B. Russell: "That, Whereas certain owners of lands in this municipality affected by Special Surveys Nos. 1, 2 and 3, have not paid the special assessment levied against the said lands, and
 Whereas the Municipal Council is authorised by sub section 2 of section 165 A, of the Municipal Act, 1921, to extend the time for payment of the whole or any part of the special assessment levied under the provisions of the Special Surveys Act,

1. Therefore, be it Resolved: "That the Collector be and is hereby authorised and directed to extend the time for the payment of the Special Assessments levied under the provisions of the Special Survey Act, until December 31st, 1921, and to accept payment of the said Special Assessments in four equal annual instalments, with interest on the unpaid balances at the rate of 8 per centum per annum. Provided that the first of the said annual payments is made on or before the 30th day of June 1921.

CARRIED UNANIMOUSLY.

2. Moved by Mr. Russell, 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 Burnaby Land Sale By Law, No. 10, 1921.

CARRIED UNANIMOUSLY.

- Moved by Mr. Russell, Seconded by Mr. Mac Donald: "That the Committee do now rise and report the By Law complete, without amendment.

CARRIED UNANIMOUSLY.

The Council re-convened.

- Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Burnaby Land Sale By Law, No. 10, 1921, be read a Third time."

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, Seconded by Mr. Russell: "That the Burnaby Land Sale By Law, No. 10, 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.

3. Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Burnaby Piggy Location By Law, 1921, be introduced, and read a First time."

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Burnaby Piggy Location By Law, 1921, do pass the First Reading."

CARRIED UNANIMOUSLY.

- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: "That the Burnaby Piggy Location By Law, 1921, be read a Second time."

CARRIED UNANIMOUSLY.

- Moved by Mr. Edgar, Seconded by Mr. Mac Donald: "That the Burnaby Piggy Location By Law, 1921, do pass the Second Reading."

CARRIED UNANIMOUSLY.

4. Moved by Mr. Mac Donald, Seconded by Mr. Tom Edgar: "That a Liquor License be granted to Matthew M. Young, until the Government Liquor Act"

comes into force."

Carried unanimously.

- Moved by Mr. Mac Donald, Seconded by Mr. Russell: - That offers to purchase Tax Sale Certificates be accepted, as follows:-

Lot 1. S.D. 15, Block 5. D.L. 14, to Geo. Ryder for \$193.80.

Block 1. D.L. 18-11, to W. H. Lewis, for \$529.85.

Lot 16, Block 5. D.L. 38, to Ellen Barker, for \$60.90.

Lot 5, Block 8. D.L. 50, to Harry Myers, for \$42.85.

Carried unanimously.

- Mr. Campbell attended and addressed the Council with reference to extra ordinary traffic on Barnet Road.

Moved by Mr. Mac Donald, Seconded by Mr. Russell: - That this matter be left to the Reeve, to investigate.

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - That this Council do now adjourn to Monday, May 16th, 1921.

Carried unanimously.

Confirmed.

A. H. MacLean

Reeve.