

Monday - April 10th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 10th. 1922, at 4-30 p.m.
Present: - Acting Reeve Rummel.

Councillors Young, Gairin, Edgar, Lawson, and Russell.
 Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Minutes of the Meeting of March 24th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, North-East Burnaby Ratepayers' Association re damage to Bamburgh Avenue from Extra-ordinary ~~Tax~~ Tax.
 Moved by Mr. Edgar, Seconded by Mr. Young: "That this matter be referred to the Board of Works."

Carried unanimously.

2. Secretary to the Premier advising that the rate of wages for men on Relief work should be the same as in Vancouver, Victoria, and North Vancouver.

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

Carried unanimously.

3. Hasper and Sargent - re. Water Lot, at the Park Site, Block D, asking to be guaranteed the cost of searching the Title herein.
 Moved by Mr. Edgar, Seconded by Mr. Lawson: "That this matter be left to the Clerk to arrange."

Carried unanimously.

4. Secretary, School Board - asking that the Road Allowance, Edmonds Street School, be slashed and burned, in order to eliminate the fire hazard.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That this be referred to the Board of Works."

Carried unanimously.

5. Mr Standish, asking for a refund of the fine \$1⁵⁰ imposed on Corlett and Son for damage to sidewalk crossing at her residence.

Moved by Mr. Edgar, Seconded by Mr. ^{Young} Lawson: "That this be referred to Mr. Gairin, with power to act."

Carried unanimously.

6. Deputy Minister of Labour, advising that the Federal-Provincial Relief must not extend beyond April 15th. 1922.
 Moved by Mr. Edgar, Seconded by Mr. Gairin: "That the letter be received and filed, and that Relief Work end definitely on April 15th. inst."

Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Our Committee met on April 3rd. 1922, and recommend:-
 1. That General Accounts, amounting to \$4425.51, be paid.
 2. That Wages, amounting to \$4.325.92, be paid.
 3. That Land Sale Commissions, \$129, be paid.
 4. That a Grant of \$45 be made to the Service department of the Salvation Army, for the current year.
 5. That no further extension of time be granted in respect to the Seidelman estate.
 2. That the claim of J. Kelly, \$55, for damages caused by blasting, be paid.
 3. That the salary of the Municipal Engineer be increased to \$100 per. month, as from April 1st. inst.
 4. That the Requisitions be conjoined.

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

Carried unanimously.

Water Committee Report:-

Our Committee met on April 3rd. 1922, and recommend: -

1. That the Estimate of Work for the two weeks commencing April 3rd. amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$252.25, be adopted.
3. That the Estimate for construction \$244.21, be adopted.
4. That extension be laid as follows:-

S. J. Roberts - Lots 33 + 34, Block 2. D. L. 80,	at a cost of \$49.40.
M. C. Hope -	" 80. .. 33, 40.00.
W. Drummond - Lot 32	" 44 189, 96.00.
J. Mc. Intyre - Lot 1	" 1 134, 54.25.
S. Borden - Lot 4	" 1 134, 88.00.

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

Carried unanimously.

Board of Works Report:-

Our Committee met on March 24th. 1922, and recommend: -

6. That the Sub-division Plan of Block 22, D. L. 94, be finally approved.
7. That no objection be entered to the proposed cancellation of the Sub-division Plan of Blocks 31, 32, and 64, D. L. 33.
8. That a Barker-Green portable conveyor be purchased at a cost of \$1200.
9. That the boundaries of the Wards as shown on the map approved in September, 1921, be adopted.

Your Committee met on April 3rd, 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 6th, amounting to \$1,694, be adopted.
2. That the rates for team hire as from April 1st, be as follows:

Team and man for 8 hour day - \$9.00.

One horse, cart and man do. 6.00.

3. That the recommendation re. rates for team hire, under date of March 20th, be rescinded.

~~Deleted by
Resolution
April 3rd~~ 4. That an expenditure of \$350 be made on Simon Street,
~~(W.H.C.)~~ east of Royal Oak Avenue.

5. That tenth Avenue, between 1st. and 3rd. Streets, be improved at a cost of \$800, provided the City of New Westminster contributes \$400 of the cost.
6. That sundry applications be referred to the Engineers and the Comptrollers for the respective Wards.

~~Moved by Mr. Russell, Seconded by Mr. Edgar.~~ - That the Reports of the Board of Works be adopted.

CARRIED UNANIMOUSLY.

2. Property Committee Report:-

Your Committee met on April 3rd, 1922, and recommend:-

1. That Property Sales as per Sales Slips Nos. 588 to 594, incl. be confirmed.

2. That permission be granted to the Warden of Oakalla Prison Farm, to cut the brush 100 ft. wide, in Blocks 16 to 20, D. L. 13.

3. That the offer of George Walker of \$15 for the wood on Block 30, D. L. 13, be accepted.

4. That the offer of G. Bennett, of \$25 for the cordwood on sundry lots in Blocks 1A, 2A, 3A, and 4A, D. L. 135-A, be accepted.

~~Moved by Mr. Gairin, Seconded by Mr. Edgar.~~ - That the Report of the Property Committee be adopted.

CARRIED UNANIMOUSLY.

3. Relief Committee Report:-

Your Committee met on April 3rd, 1922, and recommend:-

1. That Job. No. 1. Fir Street be changed to Job. No. 6. Blenheim Street, \$400.

4. 2. That the revised list of recommendations as approved by the Government Engineers, be adopted.

~~Moved by Mr. Lawson, Seconded by Mr. Edgar.~~ - That the Report of the Relief Committee be adopted.

~~CARRIED UNANIMOUSLY.~~

1. Light and Power Committee Report:-

Your Committee met on April 3rd. 1922, and recommend:-

1. That the B. C. Telephone Co. Drawing No. B-6005 covering Pole Locations on Nelson Avenue, Sussex Avenue, and other streets, be approved.

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

Carried unanimously.

2. Health and Grounds Committee Report:-

Your Committee met on April 3rd. 1922, and recommend:-

3. 1. That the Medical Health Officer be asked to order the alleged insanitary condition at Second Street School, to be abated.

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

Carried unanimously.

4. Moved by Mr. Gairin, Seconded by Mr. Russell:- "That Agreements for Sale be signed by the Acting-Reeve and the Clerk; and that the Corporate Seal be affixed thereto, as follows:-

Lot 13, Block 18, D.L. 121, to Nelson Sheats

Lot 4, Block 1, D.L. 124-W $\frac{1}{4}$, to John and Mary A. Robson.
Block 19-A, D.L. 94, to Alfred A. Smith.

Lots 8 and 9, Block 52, D.L. 114-B $\frac{1}{2}$, to Montague H. A. Fraser.

Lot 50, Block 14, D.L. 122, to Joseph Emerson.

Carried unanimously.

5. Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Burnaby Wards By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Burnaby Wards By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Burnaby Wards By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the Burnaby Wards By Law, 1922, do pass the Second Reading."

Carried unanimously.

6. Moved by Mr. Edgar, Seconded by Mr. Russell:- "That the Holdom Avenue By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell:- "That the Holdom Avenue By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Holdom Avenue By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Holdom Avenue By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Gairn, Seconded by Mr. Young: - "That the Burnaley Streets Dedication By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairn, Seconded by Mr. Russell: - "That the Burnaley Streets Dedication By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairn, Seconded by Mr. Edgar: - "That the Burnaley Streets Dedication By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Gairn, Seconded by Mr. Edgar: - "That the Burnaley Streets Dedication By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. The Collector submitted an offer from Elizabeth James, to purchase the Tax Sale Certificate of Lot 14, Block 11, D.L.S. 30, for the sum of \$44.25.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the offer be accepted."

Carried unanimously.

3. Mr. Wm. Rae, Provincial Inspector of Tramways, attended re. One man cars.

4. Mr. Russell referred to the overcrowding of cars on the Central Park line.

5. Mr. Edgar asked if a shelter could be placed at the terminus at Hastings Street East.

Moved by Mr. Gairn, Seconded by Mr. Young: - "That this matter be left to Mr. Lawson and Edgar, with the Engineer and the Solicitor, to report."

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Russell: - "That Mr. Rae be thanked for his attendance and assistance."

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Lawson: - "That this Council do now adjourn."

Carried unanimously.

Consigned

C. Thomas,
Acting - Reeve.