

Monday, February 13th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 13th, 1922, at 7-30 p.m.

Present:- His worship Reeve McLean.

Councillors Young, Gavin, Rummel, Edgar, Lawson and Russell.
Moved by Mr. Edgar. Seconded by Mr. Lawson:- "That the Minutes of the Meeting of January 30th, ult. be adopted as written, and confirmed."

Cashed unanimously.

Correspondence was received and dealt with, as follows:-

1. C. H. C. South Vancouver - re. Kingway
Moved by Mr. Russell. Seconded by Mr. Young:- "That the letter be received and filed." Cashed unanimously.
2. Post Office Inspector - re. Kingway
Moved by Mr. Young. Seconded by Mr. Edgar:- "That the letter be received and filed." Cashed unanimously.
3. Hon. the Premier - re. Advertising Tax Sale lands,
expressing disapproval of the suggestion that Municipal legislation be submitted to the Union of B.C. Municipalities.
Moved by Mr. Edgar. Seconded by Mr. Lawson:- "That the letter be received and filed." Cashed unanimously.
4. Secretary, N. B. C. M. - asking that this council be represented at a meeting re. B.C.Ry. application, to be held on February 15th, int.
Moved by Mr. Young. Seconded by Mr. Edgar:- "That Councillors Gavin and Russell, with the Reeve be appointed as delegates." Cashed unanimously.
5. City Solicitor - Victoria - asking for payment of a proportion, \$551.25, of the costs in re. Bishop of Vancouver Island vs. City of Victoria
Moved by Mr. Rummel. Seconded by Mr. Lawson:- "That as this corporation did not assume any obligation to meet any proportion of this cost, the application for payment be not entertained." Cashed unanimously.
6. Secretary, Vancouver Publicity Bureau, re. Tourist Camps,
enclosing copy of bulletins issued by the tourist Park Conference at Spokane.
Moved by Mr. Russell. Seconded by Mr. Rummel:- "That this be referred to the Parks Committee." Cashed unanimously.
7. Secretary Ward OT. Ratepayers Association, protesting against

the regulations enforced by the B.C.E.Ry. Co. in respect of settler tickets on the Central Park line.

Moved by Mr. Russell, Seconded by Mr. Young:- "That the Corporation Solicitor be asked to give a written opinion with reference to the time limit enforced by the Company in connection with 50-side tickets."

~~Water Committee~~ Carried unanimously.

1. Secretary, Central Park Board re. Lease of Central Park, calling attention to the organizations at present using Central Park.
Moved by Mr. Dawson, Seconded by Mr. Garrison:- "That this be referred to the Parks Committee to report."

Carried unanimously.

2. The Secretary School Board wrote, submitting Ordinary Estimates of Expenditure, \$130,105.85 and Estimates of Extra Ordinary Expenditure \$15,150.46, for the year 1922.

Moved by Mr. Garrison, Seconded by Mr. Lawson:- "That the sum of \$115,000 and no more, for Ordinary Expenditure, and the sum of \$5,000, and no more, for Extra ordinary Expenditure of the Board of School Trustees, be placed in the Estimates for the year 1922."

Carried unanimously.

Committee Reports:-

3. Finance Committee Report:- Your Committee met on February 6th. 1922, and recommend:-

1. That General Accounts, amounting to \$549.82, be paid.
2. That Wages, amounting to \$1,415.42, be paid.
3. That Land Sales Commissions, \$95.25, be paid.
4. That the accounts for Indigent Patients in the Royal Columbian Hospital, \$150, be paid. (For the month of November, 1921.)
5. That the Requisitions be confirmed.
6. That relief to Mr. Thomas be continued as in 1921.

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

Carried unanimously.

4. Water Committee Report:-

Your Committee met on February 6th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 6th, amounting to \$406.40, be adopted.
2. That the Supplementary Estimate, amounting to \$80.05, be adopted.
3. That the Estimates for new extensions, amounting to \$453.70, be adopted, if funds are available.
4. That the Estimate for Special Construction, amounting to \$9,318.80, be adopted, together with \$155 for Survey work.

5. That the following extensions be laid, if funds are available:-

Lots 1. & 2, 19 & 20, Block 5. D. L. 46.	\$ 80. 04
Lot 2, Blocks 50 & 51. D. L. 95.	98. 00
Blocks 44, 44 & 45, D. L. 35.	199. 69
Lot 11, Block 15A, D. L. 94.	105. 00
W $\frac{1}{2}$ Lot 6, Block 54, D. L. 159.	45. 48

6. That the following applications for extensions be not entertained:-

- Lot 16 to 81, Block 5. D. L. 145.
Lot 12, Block 5. D. L. 4.

1. That the Dominion Construction Co. be granted an extension of time to March 15th. 1922.

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

Carried unanimously.

2. Board of Works Reports:-

Year Committee met on January 30th. 1922, and recommend:-

3. 1. That consent be given to the cancellation of the Plan of Blocks 56, 57 and 58, D. L. 35, provided the road allowances on the north, south, and west, together with the 10' Lane allowance on the east side, be left as they now are.

4. 2. That a conveyance be accepted from Mr. L. Fothergill of a 16 $\frac{1}{2}$ ' strip along the east side of Block 22, D. L. 94, and of a 15' strip along the south side of the said Block.

Year Committee met on February 6th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 14th., amounting to \$1,352.90, be adopted.

5. 2. That the matter of the purchase of Lot 4, Block 4, D. L. 90, be left to Mr. Gain and the Engineer to arrange.

6. 3. That the Sub-division Plan of Block 54, D. L. 55, be tentatively approved.

7. 4. That the Sub-division Plan of Blocks 4 and 5, D. L. 125, be tentatively approved.

8. 5. That no objection be entered to the proposed cancellation of the Sub-division Plans of Lot 1 to 5, W $\frac{1}{2}$ of Lot 1, D. L. 88 and the S $\frac{1}{2}$ of Lot 1, D. L. 38.

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

Carried unanimously.

9. Property Committee Reports:-

Year Committee met on January 30th. 1922, and recommend:-

1. That permission be given to Messrs Devine and Robinson

To take cordwood from under lots in Block 1. D.L. 158-62.

1. That the offer of Mr. Sean and Pollard, £5 4s 6d to £7 9s, be confirmed.

Year Committee met on February 1st 1922, and recommend:-

1. That property sales to February 6th, in per. Sales Slip, pros.

1. That the offer of Donald Mc Rae, of £10 for the wood on lots A and B. Block 4. D.L. 93, be accepted.

2. That Lot 16, Block 1A, of Lots 1.2. and 5 and 10 acre part of D.L. 84 be conveyed to J.C. McNeill.

4. That the offer of Mr. Cardell and Wilson of £10 for the wood on Lots A. B. C. and D., S.D. 158-60, Blocks 19 and 20. D.L. 93; and £5 for wood on Collymore Ave. and Stanley St; be accepted.

3. That Lots 1.2 and 4, Block 8A. D.L. 158-61 be reserved for a Garage Pit.

Moved by Dr. Gairin, Seconded by Dr. Young:- "That the Report of the Property Committee be adopted." Carried unanimously.

4. Relief Committee Reports:-

Year Committee met on January 30th. 1922, and recommend:-

1. That the matter of cutting cordwood in Central Park be left with Committee Garrison, Russell and Garrison, with the Surveyor.

2. That the rate of wages on relief work be £4.25 per. day, two days per week for each applicant.

3. That hand cleaning be done on Blocks 1 and 2. D.L. 93, and on parts of Blocks 3.4. and 5. D.L. 121.

4. That the offer of the United Aid Society, of £100. or more, for relief work on Block D, D.L. 168, (park site) be accepted for a 50-50 basis.

5. That the appointment of foremen of relief camp, be left to Committee Garrison and the Surveyor.

Year Committee met on February 1st. 1922, and recommend:-

1. That the matter of breaking rock, or clearing in D.L. 121, be referred to the Surveyor and the Engineer.

2. That an appropriation of £200 be made for relief works in Central Park.

Moved by Dr. Garrison, Seconded by Dr. Edgari:- "That the Report of the Relief Committee be adopted." Carried unanimously.

5. General and Special Committee Report:-

Year Committee met on February 1st. 1922, and recommend:-

1. That the application for the loan of scenery from the Public Hall, be not entertained.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Report of the Health and Grounds Committee be adopted."
Carried unanimously.
2. Transportation Committee Report:-
Your Committee met on February 6th. 1922, and recommend:-
 1. That the Municipalities of South Vancouver, Point Grey, North Vancouver City and District, and New Westminster, be invited to take joint action with this Corporation in the matter of the application of the Vancouver, Fraser Valley and Southern Railway Co.
 2. That Mr. W. G. McQuarrie, K. C., be instructed to act as Solicitor for this Corporation in opposing this application.
Moved by Mr. Gairn, Seconded by Mr. Edgar: - "That the Report of the Transportation Committee be adopted."
Carried unanimously.
4. Moved by Mr. Gairn, Seconded by Mr. Russell: - That Agreements for Sale be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto, as follows:-
 - Lot 9. Blocks 1 and 2, D. L. 94. to H. C. Rayner.
 - Lot 15. Blocks 14, 16, 19 + 20, D. L. 35, to Eleanor S. Buswell.
 - Lot 54. Block 15, D. L. 59. - to H. B. Johnson.
 - Lot 4. Block 'H' D. L. 14-W $\frac{1}{4}$. to Annie L. Bennett.
 - Lot 4. Block 20, D. L. 116 - N $\frac{1}{2}$. to Wm. M. Fraser.
 - Lot 9. S.D. A. Blocks 1 and 3, D. L. 96, to R. M. Cook.
Carried unanimously.
5. Moved by Mr. Gairn, Seconded by Mr. Edgar: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law, No. 1. 1922.
Moved by Mr. Gairn, 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. Gairn, Seconded by Mr. Edgar: - "That the Burnaby Land Sale By Law, No. 1. 1922, be read a Third time."
Carried unanimously.
- Moved by Mr. Gairn, Seconded by Mr. Edgar: - That the Burnaby Land Sale By Law, No. 1. 1922, 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. Moved by Mr. Russell, Seconded by Mr. Rummel: "That the Edmonds Development Company Limited Mortgage Property Sale By Law, 1922, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Young: "That the Edmonds Development Company Limited Mortgage Property Sale By Law, 1922, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Young: "That the Edmonds Development Company Limited Mortgage Property Sale By Law, 1922, be read a Second time."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Lawson: "That the Edmonds Development Company Limited Mortgage Property Sale By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Young, Seconded by Mr. Russell: "That the Mary. G. Cornwall Property By Law, 1922, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Russell: "That the Mary. G. Cornwall Property By Law, 1922, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Russell: "That the Mary. G. Cornwall Property By Law, 1922, be read a Second time."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Rummel: "That the Mary. G. Cornwall Property By Law, 1922, do pass the Second Reading."

Carried unanimously.

4. Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Agreement for Sale of the Edmonds Development Co. Mortgage Property, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the form of Declaration to be taken by applicants for relief, be adopted as submitted."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Edgar: "That this Council do now adjourn until Monday, February 10th, inst."

Carried unanimously.

Confirmed

R. H. Thompson

Reeve.