

Monday - March 15th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 15th, 1922, at 4-30 p.m.

Present: - His Worship Reece McLean.

Councillors Young, Gairn, Rummel, Edgar, Lawson, and Russell.

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

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Councillor Rummel - Withdrawing his letter of resignation.

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

Carried unanimously.

2. Chairman - School Board - suggesting that certain Corporation lands be reserved for School sites.

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

Carried unanimously.

3. Secretary - School Board - forwarding copy of a Resolution re. Ordinary Estimates - 1922.

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

Carried unanimously.

4. Secretary - School Board - re. Second Street school, forwarding copy of the report of the Inspector of Schools and of Dr. Watson.

Moved by Mr. Russell, Seconded by Mr. Young: "That this be referred to the Health Committee."

Carried unanimously.

5. W. Fox - complaint re. blasting on Blocks 1 and 2, D.L. 97.

Moved by Mr. Lawson, Seconded by Mr. Rummel: "That this be referred to the Engineer to report."

Carried unanimously.

6. Secretary - M.G. Burndale Ratepayers' Association re. Education of children whose parents are not ratepayers in this Municipality.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the writer be asked to furnish the names of the children referred to."

Carried unanimously.

7. The Chief Constable submitted a Report re. ~~recent fires~~. At the Extra-ordinary Meeting.

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

Carried unanimously.

1. Hon. the Minister of Agriculture. enclosing copy of a letter from the Hon. the Federal Minister of Agriculture, advising that the Federal Department of Agriculture will undertake the testing of dairy herds, upon the application of any Municipality.

Moved by Cr. Rummel, Seconded by Cr. Gairn: "That the letter be received and filed."

Carried unanimously.

2. Solicitors re. Burnaby vs. Clowes (Taxes Green View Development Company Ltd.) advising that notice of appeal herein has been given by the defendant.

Moved by Cr. Russell, Seconded by Cr. Edgar: "That the Corporation Solicitors be instructed to appear on behalf of this Corporation."

Carried unanimously.

3. Solicitors re Extra-ordinary Traffic - forwarding copies of Burnaby Extra-ordinary Traffic Regulation By Law. 1922.

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

Carried unanimously.

Committee Reports:-

4. Finance Committee Report: "Our Committee met on March 6th. 1922, and recommend:-"

1. That General Accounts, amounting to \$ 6913.94, be paid.
2. That Wages, amounting to \$ 8.464.44, be paid.
3. That Land Sale Commissions, \$ 55, be paid.
4. That Police Salaries, \$ 165, be paid.
5. That the accounts for indigent patients, \$ 158, at the Royal Columbian Hospital, for the month of December, be paid.
6. That the Requisitions be confirmed.

Moved by Cr. Rummel, Seconded by Cr. Gairn: "That the Report of the Finance Committee be adopted."

Carried unanimously.

5. Water Committee Report:-

"Our Committee met on March 6th. 1922, and recommend:-"

1. That the Estimate of Work for the two weeks commencing March 6th., amounting to \$ 346.90, be adopted.
2. That the Supplementary Estimate, amounting to \$ 115.58, be adopted.
3. That the Estimate for Extensions, amounting to \$ 1589.01, be adopted, subject to funds being available.
4. That an extension be laid to Lot 34, Block 1, D.L. 96, at a cost of \$ 85.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Report of the

Water Committee be adopted."

Carried unanimously.

1. Bond of Works Report: -

- Your Committee met on March 6th. 1922, and recommended : -
1. That the Estimate of Work for the two weeks commencing March 14th. amounting to \$ 505, be adopted.
 2. That the Sub-division Plan of Block 14. D.L. 151/156, be tentatively approved.
 3. That the following Sub-division Plan be finally approved : -

Lots 1.2 and 3, Block 8. D.L. 121.

Block 4 and 8, D.L. 155

4. That no objection be entered to the proposed cancellation of the Sub-division Plan of Block 14. D.L. 129.

5. That \$ 40000, Board of Works appropriation, be appropriated to the several Works on a percentage basis, pro rata to the 1922 assessment.

6. That \$ 11,000 be appropriated to the several Works for construction, on a percentage basis pro rata to the 1922 assessment.

Report of the Board of Works be adopted.

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

Property Committee Report : -

Your Committee met on March 6th. 1922, and recommended : -

1. That Property Sales to March 6th be per. Sales Slip Nos. 544 to 550 inclusive, be confirmed.

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

Relief Committee Report : -

Your Committee met on March 6th. 1922, and recommended : -

1. That the works recommended by the engineer to be undertaken as Board of Works relief measures at a cost of \$ 2,213, be approved.

2. That the recommendation of the engineer re. Land Clearing, Lots 14 to 18, Block 44, D.L. 95, be adopted.

Moved by Dr. Gairin, Seconded by Dr. Edgair: - "That the Report of the Relief Committee be adopted."

Carried unanimously.

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Moved by Dr. Gairin, Seconded by Dr. Russell: - "That Agreements for Sale be signed by the Revenue and the Clerk, and that

the Corporate Seal be affixed thereto, as follows:-

W ³ Lot 4, Block 5, D. L. 158-82.	to Mabel E. Cunningham.	
Lots 13 and 14, S.D. 1, Block C. D. L. 188.	to Chas. W. Holland.	
Lots 11 and 12,	do.	to Harold Harker.
Lots 4 and 5,	do.	to Emma M. Clark.
Lots 6 and 7,	do.	to Robert Fitzpatrick.
Lot 1, S.D. 6, Block 4, D. L. 206.	to Eric Yoston	
Lot 19, Block 11, D. L. 14.	to Farmer, G. Sutherland.	
Lot 1, Block sq. D. L. 189.	to Thomas Knight.	
Lot 14, Block 55, D. L. 121,	to John Gibbist.	
Lot 14, Block B, D. L. 124-W $\frac{1}{4}$,	to Louise Alexander.	

CARRIED UNANIMOUSLY.

- Moved by Mr. Rummel, 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 Revenue By Law, 1922.

CARRIED UNANIMOUSLY.

- Moved by Mr. Rummel, Seconded by Mr. Guim: - 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. Edgar: - That the Burnaby Revenue By Law, 1922, be read a Third time.

CARRIED UNANIMOUSLY.

- Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Burnaby Revenue By Law, 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.

- Moved by Mr. Edgar, Seconded by Mr. Lawson: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922.

CARRIED UNANIMOUSLY.

- Moved by Mr. Edgar, Seconded by Mr. Rummel: - That the Committee do now rise and report the By Law complete, without amendment.

CARRIED UNANIMOUSLY.

The Council re-convened.

- Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922, be read a Third time.

CARRIED UNANIMOUSLY.

- Moved by Mr. Edgar, Seconded by Mr. Rummel: - That the Burnaby

General Borrowing and hypothecation of Taxes By Law, 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.

- Moved by Mr. Young, 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 Burnaley Piggy Location By Law 1921, Amendment By Law, 1922.

Carried unanimously.

- Moved by Mr. Young, 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. Young, Seconded by Mr. Edgar: - That the Burnaley Piggy Location By Law, 1921, Amendment By Law, 1922, be read a Third time.

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Edgar: - That the Burnaley Piggy Location By Law, 1921, Amendment By Law, 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.

- Moved by Mr. Rummel, Seconded by Mr. Guinn: - That the Burnaley Percentage Additions By Law, 1922, be introduced and read a First time.

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Burnaley Percentage Additions By Law, 1922, do pass the First Reading.

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Burnaley Percentage Additions By Law, 1922, be read a Second time.

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Edgar: - That the Burnaley Percentage Additions By Law, 1922, do pass the Second Reading.

Carried unanimously.

- Moved by Mr. Guinn, Seconded by Mr. Young: - That the Burnaley Land Sale By Law, No. 2. 1922, be introduced and read a First time.

Carried unanimously.

- Moved by Mr. Guinn, Seconded by Mr. Edgar: - That the Burnaley Land Sale By Law, No. 1. 1922, do pass the First reading.

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: "That the Burnaby Land Sale By Law, No. 1. 1921, be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Mr. Gairin, Seconded by Mr. Young: "That the Burnaby Land Sale By Law, No. 1. 1921, do pass the Second 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. Edgar, Seconded by Mr. Lawson: "That the Burnaby Extra-ordinary Traffic Regulation By Law, 1921, be introduced and read a First time."

CARRIED UNANIMOUSLY.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Burnaby Extra-ordinary Traffic Regulation By Law, 1921, do pass the First Reading."

CARRIED UNANIMOUSLY.

Moved by Mr. Edgar, Seconded by Mr. Gairin: "That the Burnaby Extra-ordinary Traffic Regulation By Law, 1921, be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Mr. Edgar, Seconded by Mr. Rummel: "That the Burnaby Extra-ordinary Traffic Regulation By Law, 1921, do pass the Second Reading."

CARRIED UNANIMOUSLY.

2. The Engineer submitted a recommendation that all Agreements in respect of Extra-ordinary Traffic be cancelled, and that a Guarantee in the sum of \$2000 be required in all cases in the future.

Moved by Mr. Rummel, Seconded by Mr. Lawson: "That all Agreements at present in force in respect of Extra ordinary Traffic, be cancelled."

CARRIED UNANIMOUSLY.

3. Moved by Mr. Russell, Seconded by Mr. Young: "That the amount of the Bond required in the case of future Agreements, be fixed by the Council in each case."

CARRIED UNANIMOUSLY.

4. Moved by Mr. Young, Seconded by Mr. Rummel: "That a culvert be put in on Waltham Avenue, and that the offer of Mr. G. S. Brown of two days work with his team thereon, be accepted."

CARRIED UNANIMOUSLY.

Moved by Mr. Gairin, Seconded by Mr. Edgar: "That this Council do now adjourn."

CARRIED UNANIMOUSLY.

Consigned

A. W. McLean Reeve.