

Monday - August 14th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday August 14th. 1922, at 7.30 p.m.

Present: - His Worship Reece Mr. Dean.

Councillors Young, Gairin, Rummel, Edgar, Lawson and Russell.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Minutes of the Meeting of July 31st. ult. be adopted as written, and confirmed."

C Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, Broadview Ratepayers' Association - protesting against the suggested change of Street Names in the Broadview district.

Moved by Mr. Lawson, Seconded by Mr. Young: - "That the letter be received, and dealt with when the matter of Street Names is under discussion."

C Carried unanimously.

2. Secretary, Broadview Ratepayers' Association - invitation to Picnic on September 1st.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That the invitation be accepted, and as many attend as may be possible."

C Carried unanimously.

3. Solicitors re. Proposed Cemetery Site on Block E. D. L. 120, advising that this site would be exempt from taxation when used solely as a cemetery.

Moved by Mr. Russell, Seconded by Mr. Young: - "That the Vancouver Masonic Cemetery Association be advised that if they will give a satisfactory undertaking to pay Taxes under the provisions of the Cemetery Companies Act, Amendment Act, this Council will consider the matter of giving approval to the proposed site."

C Carried unanimously.

4. The Engineers of the Joint Sewerage Board and the Municipal Engineer submitted a joint report re. Deer Lake, and recommended that the lake be lowered to 158.5 feet, above City of Vancouver datum.

Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Report be adopted."

C Carried unanimously.

5. Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the joint Sewerage Board be asked to have the creek bed cleaned out from Spurling Avenue to Burnaby Lake."

C Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your committee met on August 4th. 1922, and recommend:-
1. That General Accounts, amounting to \$6541. 94, be paid.
 2. That Wages, amounting to \$5445. 58, be paid.
 3. That Land Sales Commissions, \$84. 50, be paid.
 4. That a refund of \$40 be made to the Burnaby Baseball Club.
 5. That the Fire Fighting Pay Roll be referred to the Reeve and the Treasurer, with power to act.
 6. That the action of the Reeve in setting the wages for Fire Fighting at 40 cents per hour, be confirmed.
 7. That one page of advertising space at \$5, be taken in the catalogue of the New Westminster Poultry Association.
 8. That Richard Steward be appointed as manager of the Burnaby Exhibit.
 9. That the tender of Donald Warner, \$115, for painting steel tanks, be accepted.
 10. That the tender of Taylor Forbes Co. \$1590. 65, for waterwork supplies, be accepted.
 11. That the Requisitions be confirmed.
- Moved by Mr. Rummel, Seconded by Mr. Russell:- "That the Report of the Finance Committee be adopted."

CARRIED UNANIMOUSLY.

3. Works Committee Report:-

Your committee met on August 4th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 8th., amounting to \$284. 40, be adopted.
2. That the Supplementary Estimate, \$514. 61, be adopted.
3. That the Estimate for Construction, \$450, be adopted, provided funds are available.
4. That extensions be laid as follows, provided funds are available, viz.: -

Mr. Gagnes - Lots 1-6, Blocks 2+3, D.L. 98,	at a cost of	\$42. 30.
Mr. Rouse - Lot 34, " 15, " D.L. 157/3 "	" "	\$1. 41.
E. F. Spicer - Lot 10, " 6, " 154 "	" "	\$4. 50.
S. A. Burrell - Lot 16, " 15A, " 151/3 "	" "	\$4. 00.
H. Booth - Block 42, D.L. 98,	" "	\$6. 00.
Clark et al. Block 11, D.L. 158,	" "	\$81. 55
Rev. A. H. de Bencier, Block 56, D.L. 154,	" "	

5. That improvement of the service to Block 10, D.L. 122, be referred to Mr. Lawson and the Engineers, with power to act.
6. That improvement of the service on Burgess Street, at an estimated cost of \$554. 44, be carried out, provided funds are

available.

4. That \$6.00 be written off the unearths of water rates of C. Palmer.
Resolved by C. Palmer, Seconded by Mr. Lawrence: "That the Report of the Water Committee be adopted."

1. Report of Works Report:-
Year Committee met on August 4th. 1922, and recommended:-

1. That the Estimate of Work amounting to \$2842, be adopted.
 2. That the application for access to Blawat Rd. S.L. 95, be referred to Co. Engineers, and the Engineers, with power to act.
 3. That the matter of compensation to Mountford Street, may over until funds are available.
 4. That improvement to Duthie Avenue, be referred to Mr. Russell and the Engineers.
 5. That improvements be made to Venables Street, at a cost of \$50.
 6. That repairs be made to York Avenue, at a cost of \$150.
 7. That the following Road Allowances be dedicated from S.L. 145, Vay:-
(a) 65 feet on the north of Lots 1, 2. and 3.
(b) 160 feet connecting Spring Avenue with Broadway.
 8. That the proposed road on Broadway be carried out by contract.
 9. That the matter of repair to Piccaway be referred to Mr. Russell and the Engineers, with power to act.
 10. That permission be granted to C. Fenlon, to plant trees on the boundary fronting on Blawat Rd and 43 S.L. 151/5.
 11. That an allowance be made to C. Phillips in respect of Road Building, similar to that allowed to Freeman Lethbridge in 1921.
 12. That no increase be granted to E. Lethbridge.
- Resolved by G. Russell, Seconded by Mr. Taylor: "That the Report of the Board of Works be adopted."

Property Committee Report:-
Year Committee met on August 4th. 1922, and recommended:-

1. That Property Sales to August 4th as per Sales Slip No. 649 to L.S.P., Melbourne, be confirmed.
2. Resolved by G. Rain, Seconded by Mr. Russell: "That the Report of the Property Committee be adopted."

6. Light and Power Committee Report:-
Year Committee met on August 4th, 1922, and recommended:-

1. Carried unanimously.

1. That 13- 400-c.p. lamps be installed at the locations decided upon by the Committee.
2. That the Street lights be kept burning from dusk to 1 a.m. and from 6 a.m. to 8 a.m. during the months of November, December, January and February.
3. That four new Street lights be installed in each Ward.
4. That the B.C. Telephone Co. drawing No. A-6156, be approved.
Moved by Mr. Young. Seconded by Mr. Edgar:- "That the Report of Light and Power Committee be adopted."
Carried unanimously.
5. The Reeve submitted a Report with reference to the joint conference at the Vancouver City Hall on August 10th. inst. re. Proposed water commission for Greater Vancouver.
Moved by Mr. Gairin. Seconded by Mr. Russell:- "That the Report be adopted".
Carried unanimously.
6. Tenders for painting the roofs of the Municipal Hall, and the Public Hall were received from
F. L. Cummings & Co.
Meusome Bros.
R. Moseley.
The Reeve appointed Councillors Russell and Lawson, with the Clerk, as a Committee to deal with this matter, with power to act.
7. In Rummel suggested that the burned-over Municipal lands be seeded down with clover.
No action.
8. Moved by Mr. Rummel, Seconded by Mr. Gairin:- "That the attention of the Provincial District Engineer be called to the criticisms of ratepayers concerning the work on the east portion of Barnet Road."
Carried unanimously.
Moved by Mr. Edgar. Seconded by Mr. Gairin:- "That this Council do now adjourn".
Carried unanimously.

Confirmed

A. H. McLean

Reeve.