

Monday, July 14th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 14th. 1922, at 7-30 p.m.

Present:- His worship Reeve McLean.

Councillors Yarmy, Quinn, Rummel, Edgar, Lawson, and Russell.

Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Minutes of the Meeting of July 3rd. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. W. G. McQuarrie M.P. re. Postal addresses for mail delivery service, enclosing letter from the Deputy Postmaster General.
Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the letter be received and filed, and that a suggestion be made to the Post Office department to change the name of Bernaldy Lake post office to Deer Lake post office."
Carried unanimously.
2. Secretary, G. A. U. V. re. Domestic Lighting, expressing approval of the efforts to secure a reduced rate.
Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the letter be received and filed."
Carried unanimously.
3. Moved by Mr. Edgar, Seconded by Mr. Russell:- "That the Clerk ascertain from the Post Office department, the present status of mail delivery service to Capitol Hill district."
Carried unanimously.
4. Secretary, G. A. U. V. re. Shops Closing By Law, - opposing the proposal.
Two petitions were also presented, signed by persons objecting to the proposed By Law.
Moved by Mr. Rummel, Seconded by Mr. Yarmy:- "That this lay on the Table pending further action on this matter."
Carried unanimously.
5. A largely signed Petition was presented, asking for mail delivery service in South Bernaldy.
Moved by Mr. Yarmy, Seconded by Mr. Lawson:- "That the Petition be endorsed."
Carried unanimously.
6. City of Winnipeg - extending invitation to attend the forthcoming Convention of the Union of Canadian Municipalities.
Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the letter be received and filed."
Carried unanimously.

Carried unanimously.

1. Secretary, Law Society of B. C. re. Letter from Messrs. Grant and Grant, advising that while the Benchers did not approve the letters in question, they did not consider it as misconduct calling for investigation. Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the letter be received and filed."
Carried unanimously.
2. Public Works Engineer, acknowledging receipt of a certified copy of the Classification of Highways By Law, 1922. Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the letter be received and filed."
Carried unanimously.
3. Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That this Corporation renew the application to the Hon. the Minister of Public Works for the classification of Douglas Road as a Secondary Highway, and H. H. Meeklands U.S.A. together with the cities of Vancouver and New Westminster be asked to support this application."
Carried unanimously.
4. Dominion Statistician re. Censuses 1921, advising that the population of Burnaby, as shown by the Census, was 12,880. Moved by Cr. Rummel, Seconded by Cr. Quinn:—"That the letter be received and filed."
Carried unanimously.
5. J. C. Patterson, re. Fire Prevention, suggesting a demonstration of his suggestion. Moved by Cr. Quinn, Seconded by Cr. Edgar:—"That this be referred to the Chief Constable and Cr. Edgar to arrange for a demonstration."
Carried unanimously.
6. Deputy Provincial Secretary- forwarding copy of order-in-Council authorizing the payment of the proportion of liquor profits to Vancouver General Hospital, the Royal Columbian Hospital, and Tranquille Sanatorium. Moved by Cr. Rummel, Seconded by Cr. Lawson:—"That the document be received and referred to the Treasurer."
Carried unanimously.
7. H. Stanley, expressing appreciation of the efforts of the Police and Engineering departments during the recent bush fires. Moved by Cr. Young, Seconded by Cr. Edgar:—"That the letter be received and filed."
Carried unanimously.

Committee Reports:-

1. Finance Committee Report:- Your Committee met on July 10th. 1922, and recommend:-
1. That General Accounts, amounting to \$2041.89, be paid.
 2. That Wages, amounting to \$5,105.09, be paid.
 3. That Land Sales Commissions, \$49, be paid.
 4. That the Fee \$5 and Rental \$1, in respect of the lease of Central Park, be paid.
 5. That the appointment of James Devine as caretaker of Central Park, be confirmed, his salary to be the Park fees collected up to \$100 per. month.
 6. That Grants of \$15 be made in each case to the New Westminster Fire department for attendance at fires at Kingsway & Russell Avenue, and at Beresford Street.
 7. That the Tender of Lane Co. for pipe and fittings, be accepted.
 8. That the Requisitions be confirmed.
 9. That the account of Messrs Voice & Flower - \$108.55, be paid.
- Moved by Cr. Remmel, Seconded by Cr. Edgar:- That the Report of the Finance Committee be adopted.
- Carried unanimously.

4. Water Committee Report:-

- Your Committee met on July 10th. 1922, and recommend:-
1. That the Estimate of Work, amounting to \$284.40, be adopted.
 2. That the Supplementary Estimate, \$349.21, be adopted.
 3. That the Estimate for Construction, \$461.58, be adopted, subject to funds being available.
 4. That extensions be laid as follows:-

W. Green, Lot 21, Block 9, D. L. 122	at a cost of \$46.00
Carpenter & Kellett, Lots 1-6, Blks 13-15, D. L. 98 184.00
P. Trenton - Lot 6, Block 1, D. L. 124. 96.00
V. S. Bailey - Lot 19, Block 22, D. L. 99. 29.00
Mr Gerner - Lot 25, 62 of Blk. 1, D. L. 39. 98.00
A. Williamson - Lot 21 - Blks. 1-3, D. L. 98. 66.00
S. Stead - Lots 4-6, Block 9, D. L. 93. 95.90
 5. That a standard hydrant be placed at the intersection of Riverway and Gilley Avenue, at an estimated cost of \$100.
 6. That the recommendation of the Engineer re. reduction of sprinkling hours, be adopted.
 7. That Cr. Edwards and G. Harm, be each given a credit of 18 months, equal to \$15. on their water accounts.
- Moved by Cr. Edgar, Seconded by Cr. Remmel:- That item No. 6 of the Report, be struck out, and that the hours for sprinkling be not changed.
- Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Report of the Water Committee as amended, be adopted."
Carried unanimously.

1. Board of Works Report:-

Your Committee met on July 10th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$2046.00, be adopted.
1. That Mr. Mc. Kie be assessed 10¢ per cu. yd. for gravel taken from his property adjacent to the Loggittam gravel pit, up to \$4.00.
2. 3. That the recommendation of the Engineer re. Road Allowance 15th Avenue, be adopted.
4. That the application of P. White, to cut the kerb at 2461. Kingway, be granted.
3. 5. That the Sub-division Plan of parts of D. L. & G., be finally approved.
4. 6. That the application of T. K. Scott to erect a gasoline station on Riverway, be granted.
5. 7. That an appropriation of \$1000 be made for work on Broadway, between Sperling Avenue and Douglas Road.

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

6. Property Committee Report:-

Your Committee met on July 10th. 1922, and recommend:-

1. That Property Sales to July 10th. as per Sales Slips Nos. 632 to 641 incl. be confirmed.
2. That the offer of George Harding to purchase wood on Blocks 22 and 23, D. L. & G. be accepted, subject to a time limit to October 1st. 1922.
3. That E. S. Brown be granted an extension of time for the removal of cordwood, to December 1st. 1922.
4. That an extension of time be granted to C. Mc. Cardell, to remove cordwood, to September 30th. 1922.

Moved by Mr. Gavin, Seconded by Mr. Edgar: - "That the Report of the Property Committee, be adopted."
Carried unanimously.

7. Health and Grounds Committee Report:-

Your Committee met on July 10th. 1922, and recommend:-

1. That the report of the Medical Health Officer for the month of June, be adopted.

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

the Health and Grounds Committee be adopted".

Carried unanimously.

- 1. Moved by Mr. Quinn, 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 14, Block 14, D.L. 161. to James Long.
- Lot 28, Block 10, D.L. 181. to Sarah C. McDonald.
- Lot 4, Block 11, D.L. 189. to John J. Payne & Alice Andrews.
- Lot 14, Block 6, D.L. 124-84, to Lucy Beattie.
- Lot 2, Block 34, D.L. 189. to Henry Caworthy.
- Lot 3, Block 34, D.L. 189. to Margaret Tapley.
- Lot 5, Block 19, D.L. 69. to John Mc. Donachie.
- Lot 4, Block 33, D.L. 114-62, to William Jones.
- Lot B, S.D. 4, Block 3, D.L. 206. to Edward Hudson.
- Lot 5, S.D. 1, Block E, D.L. 188. to Emma M. Clark.

Carried unanimously.

- 2. Moved by Mr. Quinn, Seconded by Mr. Russell: - That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

- Lots 16, 17 & 18, Block 5, D.L. 148. to Charles Cottis.
- Lots 4, 5 & 6, Block 5, D.L. 145. to Wm. H. Chelver
- Lot 16, S.D. B, Blocks 19 & 20, D.L. 95. to Thos. Shortreed.

Carried unanimously.

- 3. Moved by Mr. Quinn, Seconded by Mr. Rimmel: - That the Bernaldy Land Sale By Law, No. 4, 1922, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Rimmel: - That the Bernaldy Land Sale By Law, No. 4, 1922, do pass the First Reading.

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Rimmel: - That the Bernaldy Land Sale By Law, No. 4, 1922, be read a Second time.

Carried unanimously.

Moved by Mr. Quinn, Seconded by Mr. Edgar: - That the Bernaldy Land Sale By Law, No. 4, 1922, do pass the Second Reading.

Carried unanimously.

- 4. Moved by Mr. Russell, Seconded by Mr. Edgar: - That the Frank and Thomas Davies Property Purchase By Law, 1922, be introduced and read a First time.

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - That the Frank and Thomas Davies Property Purchase By Law, 1922, do pass the First Reading.

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: - That the Frank and

Thomas Davies Property Purchase By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Frank and Thomas Davies Property Purchase By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Yarny, Seconded by Mr. Lawson: "That the Resolution passed on the 16th. day of June, prox. deferring consideration of the Bernaldy Street Lighting By Law, 1922, be and is hereby rescinded."

Carried unanimously.

2. Moved by Mr. Yarny, Seconded by Mr. Lawson: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Street Lighting By Law, 1922."

Carried unanimously.

Moved by Mr. Yarny, Seconded by Mr. Lawson: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Yarny, Seconded by Mr. Lawson: "That the Bernaldy Street Lighting By Law, 1922, be read a Third time."

Carried unanimously.

Moved by Mr. Yarny, Seconded by Mr. Lawson: "That the Bernaldy Street Lighting 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.

3. Moved by Mr. Lawson, Seconded by Mr. Russell: "That the Bernaldy Shops Closing By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Bernaldy Shops Closing By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Bernaldy Shops Closing By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Russell: "That the Bernaldy Shops Closing By Law, 1922, do pass the Second Reading."

Carried unanimously.

4. The Chief Constable submitted a report re. Bush Fires, and

asked to be furnished with pails and axes, also suggesting the installation of 1 1/2" stand pipes.

Moved by Mr. Lawson, Seconded by Mr. Russell:—"That the Chief Constable be informed that the pails and axes can be obtained from the Storekeeper".

Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. Edgar:—"That the matter of Standpipes be referred to the Water Committee".

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Russell:—"That the Tenders for Delventures be referred to the Finance Committee".

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Young:—"That this Council do now adjourn to Monday, July 24th inst."

Carried unanimously.

Consigned

A. W. Reese