

Monday, December 18th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 18th, 1922, at 7-30 p.m.

Present: His worship Reece W. Lean.

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

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Minutes of the Meeting of December 11th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Sumaly. vs. Ocean View Development Co., enclosing copy of judgment herein, handed down by His Honour Judge Howay, being judgment for the plaintiff, \$602.45, with interest at 8% from December 31st, 1920, and costs.

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

Carried unanimously.

2. Assistant General Manager - B. C. E. Ry. Co. re. Station at Salisbury Avenue, regretting the inability of the Company to grant this request, and promising that a light will be installed at this point.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the letter be received and filed, and that the petitioners be advised as to the subject matter thereof."

Carried unanimously.

3. Secretary, School Board - submitting a Supplementary Estimate of Extra-ordinary Expenditure, amounting to \$64,090.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this estimate be rejected."

Carried unanimously.

Committee Reports:-

4. Finance Committee Report:- Your Committee met on December 11th, 1922, and recommend:-

1. That General Accounts amounting to \$84,410.20, be paid.
2. That Wages, amounting to \$4052.96, be paid.
3. That the Final Certificate, \$50.50, in favour of H. J. and J. W. Martin re. Dow Road ditch contract, be paid.
4. That the membership fee, \$10, for the Municipal Treasurer in the Citizens' Research Institute, be paid.
5. That the interest rate on loans under the Better Housing Act, be reduced from 6 1/2% to 5%.
6. That the Requisitions be confirmed.
7. That the Treasurer be authorized to pay any wages falling

due before December 15th. wat.

8. That application be made to the Hon. the Attorney General for the establishment of a Small Debts Court.
Moved by Mr. Rummel, Seconded by Mr. Eagan. - That the Report of the Finance Committee be adopted.

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Eagan. - That the Treasurer be instructed to reduce the rate of interest on loans under the Better Housing Act, from 5 1/2% to 5%, so soon as the existing deficit shall be extinguished, but so as the said reduction shall be effective not later than December 15th. 1925.

Carried unanimously.

3. Water Committee Report: -

Your Committee met on December 11th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 1st. amounting to \$19,40, be adopted.
2. That the Supplementary Estimate, \$19,20, be adopted.
3. That an extension be laid to Lot 1. Blocks 45 and 46, D. L. 98, at a cost of \$60,70, provided funds are available.
4. That the Report and Estimate for the installation of 225 Hydrants, be adopted.
5. That areas of water rates, \$5,50, be written off.

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

Carried unanimously.

5. Board of Works Report: -

Your Committee met on December 14th. 1922, and recommend:-

6. 1. That the property owners affected, contribute \$100, and the Corporation contribute \$400 for the purchase of a 16 ft night of way for Chesford Street.

Your Committee met on December 11th. 1922, and recommend:-
1. That emergency work on Still Creek Bridge at a cost of \$139 be approved.

2. That the R. C. E. Ry. Co. drawing No. 12954-A, covering proposed route at Ryne Road, be approved.

3. That the Report and Estimate for construction of Permanent Sidewalks, be adopted.

4. That the Report and Estimate re. Road (Sperring Avenue) connecting North and South districts of this Municipality be adopted.

8. That provision be made in the Road By Law for \$5,000 for Mayne Avenue.

Moved by W. Lawson, Seconded by W. Edgar: "That the Report of the Board of Works be adopted."

Carried unanimously.

1. Property Committee Report: -

Your Committee met on December 11th, 1922, and recommend:-

1. That the sale of standing green timbers, be discontinued.
2. That the application of J. Mc. Ritchie to cut fence posts on Lot 10, Block 5, D. L. 143, be not granted.

Moved by W. Garin, Seconded by W. Edgar: "That the Report of the Property Committee, be adopted."

Carried unanimously.

2. Light and Power Committee Report: -

Your Committee met on December 11th, 1922, and recommend:-

1. That D. C. Telephone Co. drawings Nos. E-6228, B-6229, and A-6255, covering Pole Locations, be approved, subject to inspection by the Engineer on the ground.

Moved by W. Young, Seconded by W. Edgar: "That the Report of the Light and Power Committee be adopted."

Carried unanimously.

3. Health and Grounds Committee Report: -

Your Committee met on December 11th, 1922, and recommend:-

1. That the Reports of the Medical Health Officer, be received.

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

Carried unanimously.

4. Moved by W. Garin, Seconded by W. Lawson: "That the Agreement for Sale of Lot 11, Block 1, D. L. 84, to Hugh Samson, be signed by the Recv and the Clerk, and that the Corporate Seal be affixed thereto," as follows

Carried unanimously.

5. The Treasurer submitted an offer by W. C. Cunningham to purchase the Tax Sale Certificate of the Co of Lot 4, Block 5, D. L. 158-62, for \$24.80.

Moved by W. Garin, Seconded by W. Young: "That this offer be accepted."

Carried unanimously.

6. Moved by W. Rummel, Seconded by W. Lawson: "That cancelled Debentures of this Corporation, as follows, amounting to \$82,419.46, be destroyed by burning, in the presence of the Recv, with W. Rummel; the Municipal Auditor, and the Treasurer and the Clerk, viz: -

Road Loan By Law - 1909 -	\$ 8000.00
By Law No 97 and 94A.	486.66
" " 100 " 100A.	20,926.38
" " 101 " 101A.	18,006.42
" " 104.	35,000.00
Total -	\$ 82,419.46

Carried unanimously.

1. Moved by br. Rummel, Seconded by br. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Hypothecation of Debentures By Law. 1922."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by br. Rummel, Seconded by br. Edgar: - "That the Burnaby Hypothecation of Debentures By Law. 1922, be read a Third time."

Carried unanimously.

Moved by br. Rummel, Seconded by br. Young: - "That the Burnaby Hypothecation of Debentures 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.

2. Moved by br. Garin, Seconded by br. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the George. B. Barnes Property Sale By Law. 1922."

Carried unanimously.

Moved by br. Garin, Seconded by br. Young: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council reconvened.

Moved by br. Garin, Seconded by br. Edgar: - "That the George. B. Barnes Property Sale By Law. 1922, be read a Third time."

Carried unanimously.

Moved by br. Garin, Seconded by br. Edgar: - "That the George. B. Barnes Property Sale 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. The Special Committee submitted a Report re. "Steamer Hydrants"

and recommended that the schedules as submitted by the Engineer, be allowed to stand.

Moved by Cr. Lawson, Seconded by Cr. Edgar:—"That the Report be adopted."

Carried unanimously.

1. The Engineer submitted a revised Schedule of Hydrants.
 Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That the Schedule be adopted."

Carried unanimously.

2. The Engineer submitted a revised Schedule of wooden sidewalks proposed to be replaced by permanent sidewalks.
 Moved by Cr. Lawson, Seconded by Cr. Edgar:—"That the Schedule be adopted."

Carried unanimously.

3. The Engineer submitted a recommendation that types of permanent sidewalk be adopted, as follows:-
1. Crushed rock with bituminous surface
 2. Gravel " " "
 3. Cinders " " " or Tarria.
- Moved by Cr. Russell, Seconded by Cr. Lawson:—"That the recommendation be adopted."

Carried unanimously.

4. The Parks Committee submitted a Report re. Central Park and recommended that 10 year leases be granted, at a nominal rental of One Dollar per. year, to each of the following organizations, viz.:-
- The Lawn Bowling Club.
 - The Tennis Club.
 - The Baseball Club.

and asked for further time in connection with the old Agricultural Society buildings.

Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the Report be adopted."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gamm:—"That the Clerk ascertain what buildings, fences or other fixtures are at present on the ground at Central Park."

Carried unanimously.

5. A Deputation from Broadview attended and addressed the Council with reference to the opening of a road in line with 18th. Avenue, Broadview, from Boundary Road to Douglas Road.

Moved by Cr. Rummel, Seconded by Cr. Gamm:—"That this Council is heartily in favour of the construction of the proposed road from the City of Vancouver to Boundary Road, and

that the Municipal Engineer submit a report and estimate for the construction of a road upon a suitable location, from Boundary Road to Douglas Road, not later than December 31st. inst.

Carried unanimously.

1. The Secretary, School Board, submitted a request that a By Law for the amount of the Supplementary Estimate of Extra-ordinary Expenditure, be submitted to the electors. Moved by Cr. Rummel, Seconded by Cr. Edjar: "That a By Law or By Laws as the case may be, be prepared and submitted to the Electorate at the forthcoming Municipal Elections."

Carried unanimously.

2. Moved by Cr. Garin, Seconded by Cr. Young: "That the sum of \$50. as agreed, be paid to Basil Podolanski upon execution of the Release."

Carried unanimously.

Moved by Cr. Edjar, Seconded by Cr. Lawson: "That this Council do now adjourn until Tuesday, December 16th. inst. at 7-30p. m."

Carried unanimously.

Confirmed

W. H. Phelan

Reeve.