

Monday, June 19th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 19th, 1922, at 7.45 p.m.

Present: - His Worship Reeve Mr. Sean.

Councillor Young, Gairin, Rummel, Edgar, Lawson, and Russell.
Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Minutes of the Meetings of June 5th. and 12th. inst. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. Treasurer re. Lease of Blocks 13 and 14, S. I. 15 to C. Wiltshire, advising that Block 14 has been sold, and recommending the payment of \$91.50 to Mr. Wiltshire in accordance with the terms of the lease.

Moved by Cr. Rummel, Seconded by Cr. Russell: - "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

2. Post master, New Westminster re. Mail Delivery, advising that a copy of the protest from this Council has been forwarded to the General Superintendent, Postal Service Branch, Ottawa.
Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the letter be received and filed."

CARRIED UNANIMOUSLY.

3. Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Provincial Government be petitioned to make the Municipality of Burnaby a separate Electoral district."

CARRIED UNANIMOUSLY.

4. Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Clerk receive the figures showing the population of Burnaby as ascertained by the 1921 Dominion Census."

CARRIED UNANIMOUSLY.

5. Moved by Cr. Rummel, Seconded by Cr. Gairin: - "That the proposed method of addressing mail to Burnaby residents be brought to the attention of Mr. W. G. McQuarrie M.P."

CARRIED UNANIMOUSLY.

6. Mr. Patterson wrote with reference to the same matter.
Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the letter be received and filed, and that Mr. Patterson be assured that every effort will be made to retain the identity of Burnaby."

CARRIED UNANIMOUSLY.

7. The Waterworks Clerk asked for instruction with reference to persons sprinkling during prohibited hours.
Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Waterworks Clerk bring down on Monday next, a recommendation

as to the districts where spinning should be permitted at times different to other parts of the Municipality; and the hours for such districts.

Carried unanimously.

1. W. J. McKie vs Council lit at Custer Road, alleging an encroachment on his property.
Seconded by Cr. Rummel, Seconded by Cr. Edgar: - That this be referred to the Board of Works.

Carried unanimously.

Committee Reports:

2. Finance Committee Report: - Your Committee met on June 12th. 1922, and recommend: -
 1. That General Accounts, amounting to \$108.649.52, be paid.
 2. That Wages, amounting to \$5.609.15, be paid.
 3. That Land Sales Commissions, \$146.45, be paid.
 4. That permission be granted to the Campbell-Lottios Chapter - I.O.D.E. for the use of the Municipal grounds on June 10th.
 5. That a Grant of \$100 per year be made to the Assessor towards the cost of operating a motor car, on the distinct understanding that the Assessor makes personal inspection of properties in this Municipality.
 6. That the membership fee of the Union of Canadian Municipalities, be paid.
 7. That the tender of Mitchell Foley Ltd. for printing Assessment Roll paper, \$65.95, be accepted.
 8. That the tender of A. H. Timms, \$88, for printing the Annual Report, be accepted.
 9. That the Requisitions be confirmed.

Seconded by Cr. Rummel, Seconded by Cr. Edgar: - That the Report of the Finance Committee, be adopted.

Carried unanimously.

2. Water Committee Report: -

Your Committee met on June 12th. 1922, and recommend: -

1. That the Estimate of Work, amounting to \$184.40, be adopted.
2. That the Supplementary Estimate, \$380.06, be adopted.
3. That the Estimate for Construction, \$954.50, be adopted, subject to funds being available.
4. That extensions be laid as follows, subject to funds being available: -

J. Miller - 1/2 Lot 6, Block 6, D.L. 114-62, at a cost of \$96.10.

J. Winstanley. W3 Lot 18, Blks 28 & 32, D.L. 54, .. " \$95.50.

By the Avenue \$426.54

A. F. Stewart. Block 9. D. L. 15 at a cost of \$98.00.

5. That the action of the Engineer re. Extra Pumping at Mouth Burnaby, be confirmed.

Moved by C. Edgar. Seconded by C. Lawson: - "That the Report of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Reports: -

Your Committee met on June 5th. 1922, and recommend:-

1. That the requisition for overhaul of Engineer's car, be amended to \$45.

2. That Mr. Currah make a thorough inspection of the Motor cars and Truck, every two weeks.

Your Committee met on June 12th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$360, be adopted.

2. That the Sub-division Plan of Block 50. D. L. 55, be finally approved.

3. That the Sub-division Plan of D. L. 126, be tentatively approved, and the recommendation of the Engineer, in connection therewith, be adopted.

4. That the recommendation of the Engineer re. Cancellation of Plan, Block 14. D. L. 19, be adopted.

5. That two collapsible extensions for the Road Giler, be provided at a cost not exceeding \$150.

6. That Mr. Smith be offered \$10 to drain his property, satisfactory to himself.

5. That the Canadian Explosives Ltd. be permitted to operate Extra ordinary traffic over Burnet Road, subject to the execution of an agreement and the deposit of \$150.

8. That \$150 be appropriated for a sidewalk on Imperial Street.

9. That the request for gravel for the private road at Deer Lake, be referred to the Engineer, with power to act.

10. That the report and recommendation of the Recre.-re. Tools be adopted.

Moved by C. Russell. Seconded by C. Lawson: - "That the Reports of the Board of Works be adopted."

Carried unanimously.

6. Property Committee Report: -

Your Committee met on June 12th. 1922, and recommend:-

1. That Property Sales to June 12th., as per Sales Slips Nos. 614 to 651 inclusive, be confirmed.

2. That an extension of time to December 1st. be granted to Thomas Robinson.

3. That the partwage on Block 1, D. L. 161 - Cpt. W. G. Ry., be rented to Bern Mercer, at \$5 per year.

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

CARRIED UNANIMOUSLY.

1. Light and Power Committee Report:-

Your Committee met on June 12th. 1922, and recommend:-

2. 1. That the draft Agreement re. Street Lighting, be approved.
Moved by Cr. Young, Seconded by Cr. Russell: "That the Report of the Light and Power Committee be adopted."

CARRIED UNANIMOUSLY.

3. Moved by Cr. Gairin, Seconded by Cr. Russell: "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto; as follows:-

Part of lot 'B' of 5.8 'C', Blocks 5-10 & 12-18, D. L. 154, to A. C. Comptage
do. do. do. do. to John H. Seance.

Lot 56, Block 65, D. L. 118. to Annie Esthelle.

Lots 5 & 6 & 7, Block 5, D. L. 154-84. to Daniel M. Beaton.

Lot 12, Block 28, D. L. 53. to Mary A. Hjelm.

Lot 18, Block 4, D. L. 80-5. to Lillian M. Dawkins

Lot 1, Block 'A', D. L. 122. to John Letts & Albert A. Allison

Lots 4 & 5, E. D. S., Blocks 5-9, D. L. 96. to Hugh A. & L. Barker.

Lot 24, Block 36, D. L. 189. to Herbert Kersten.

Part of Block 42, D. L. 98. to Henry Booth.

CARRIED UNANIMOUSLY.

4. Moved by Cr. Gairin, Seconded by Cr. Russell: "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto; as follows:-

Lot 1, S. D. I., Block 'C', D. L. 188. to James W. Kelly.

Lot 36, Block 'A', D. L. 84. to Arthur F. Gibbs.

CARRIED UNANIMOUSLY.

5. Moved by Cr. Gairin, Seconded by Cr. Russell: "That the H. J. Mc Kee Mortgage Property Sale By Law, 1921, be introduced and read a first time."

CARRIED UNANIMOUSLY.

Moved by Cr. Gairin, Seconded by Cr. Russell: "That the H. J. Mc Kee ^{Mortgage} Property Sale By Law, 1922, do pass the First Reading."

CARRIED UNANIMOUSLY.

Moved by Cr. Gairin, Seconded by Cr. Russell: "That the H. J. Mc. Kee Mortgage Property Sale By Law, 1922, be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Cr. Gairin, Seconded by Cr. Edgerton: "That the H. J. Mc Kee Mortgage Property Sale By Law, 1922, do pass the Second Reading."

CARRIED UNANIMOUSLY.

1. Moved by Mr. Russell, Seconded by Mr. Young: - "That the Burnaby Park Dedication By Law, 1922, be introduced and read a First time." Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the Burnaby Park Dedication By Law, 1922, do pass the Second Reading." X Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Burnaby Park Dedication By Law, 1922, be read a Second time." Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the Burnaby Park Dedication By Law, 1922, do pass the Second Reading." Carried unanimously.
2. Moved by Mr. Edgar, Seconded by Mr. Guinn: - "That the British Columbia Electric Railway Co. By Law, 1922, be introduced and read a First time." Carried unanimously.
Moved by Mr. Edgar, Seconded by Mr. Guinn: - "That the Burnaby and B. C. Electric Railway Company Agreement By Law, 1922, do pass the First Reading." Carried unanimously.
Moved by Mr. Edgar, Seconded by Mr. Guinn: - "That the Burnaby and B. C. Electric Railway Company Agreement By Law, 1922, be read a Second time." Carried unanimously.
Moved by Mr. Edgar, Seconded by Mr. Guinn: - "That the Burnaby and B. C. Electric Railway Company Agreement By Law, 1922, do pass the Second Reading." Carried unanimously.
3. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Classification of Highways By Law, 1922, be introduced and read a First time." Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Classification of Highways By Law, 1922, do pass the First Reading." Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Classification of Highways By Law, 1922, be read a Second time." Carried unanimously.
Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Classification of Highways By Law, 1922, do pass the Second Reading." Carried unanimously.
4. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Burnaby Extra ordinary Traffic Regulation By Law, No. 1, 1921, Amendment" Carried unanimously.

By Law, 1922, be introduced and read a first time".

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Burnaby Extra ordinary Traffic Regulation By Law, No. 2. 1922, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Burnaby Extra ordinary Traffic Regulation By Law, No. 1. 1922, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That the Burnaby Extra ordinary Traffic Regulation By Law, No. 1. 1922, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Burnaby Street Lighting By Law, 1922, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Burnaby Street Lighting By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Burnaby Street Lighting By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Burnaby Street Lighting By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Young, Seconded by Cr. Edgar:- "That the Lease of Central Park from His Majesty the King in the right of the Province of British Columbia to the Corporation of the District of Burnaby, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. Moved by Cr. Lawson, Seconded by Cr. Russell:- "That the Lease of the Waterlot granting on Block D, S. L. 188, (North Burnaby Park Site) be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

4. "The Treasurer submitted offers to purchase Tax Sale certificates as follows:-

Lots 10 to 14 incl. Block 69. D. L. 122/1st by Theodore J. Peterson for \$ 155. 60.

Lot 10. Block 35. D. L. 30 by H. K. Bennett, for \$ 56. 49.

Lot 8. S. S. F. Blocks 4 and 8. D. L. 86 by Newton J. C. Card, for \$ 39. 85.

Block 43. D. L. 122/1st by Mary L. V. Full, for \$ 549. 00.

Lot 1. S.D. 1. Block 'A', S.L. 91 - S.W. by Geo. H. Moore, for \$65.00.

Lot 22. S.D. 1. Block 'A', S.L. 91 - S.W. by C. G. Wootton for \$54.80.

Lot 2. Block 1. D.L. 96-W., by Mary England, for \$144.95.
Moved by Mr. Guinn, Seconded by Mr. Young:- "That there offers be accepted."

CARRIED UNANIMOUSLY.

1. Mr. Miller attended and addressed the Council with reference to a float at the "Potlatch" parade in Vancouver.

Moved by Mr. Guinn, Seconded by Mr. Balfour:- "That this matter be referred to the Finance Committee."

CARRIED UNANIMOUSLY.

Moved by Mr. Guinn, Seconded by Mr. Rummel:- "That Mr. Guinn be asked to secure information on this matter for next Monday."

CARRIED UNANIMOUSLY.

Moved by Mr. Russell, Seconded by Mr. Lawson:- "That this Council do now adjourn until Monday, June 26th, inst."

CARRIED UNANIMOUSLY.

Confirmed

A. K. McPherson Reeve.