

Monday - November 20th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 20th. 1922, at 9.30 p.m.

Present:- His worship Reeve Mr. Sean.

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

Moved by Mr. Edgar, Seconded by Mr. Russell:- "That the Minutes of the Meeting of November 4th. inst. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Acting District Superintendent of Postal Service - re. Mail delivery at North Bernaly, advising that the Postal Department is not prepared to give the additional service requested.
2. Mr. W. G. Mc. Quarie M. P. wrote, enclosing copy of a letter to himself in similar terms.  
Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That Councillors Lawson, Young and Rummel be a Committee to take up this matter personally with the Post Office authorities".  
Carried unanimously.
3. Secretary, Vancouver - Agassiz Good Roads Association, notice of meeting at Post Moody on November 26th. inst.  
Moved by Mr. Edgar Seconded by Mr. Lawson:- "That the delegates from this Council be notified."  
Carried unanimously.
4. B. C. Ry. Co. re. Street Lights, submitting a schedule of the hours for turning off the Street Lights in the morning as follows:-

Nov. 1st.	at	6.20. a.m.
" 15th	"	6.40. a.m.
Dec. 1st.	"	7.05. "
" 15th.	"	7.20 "
Jan. 1st	"	7.30 "
" 15th	"	7.45 "
Feb. 1st	"	7.10 "
" 15th	"	6.55 "

Moved by Mr. Lawson, Seconded by Mr. Garin:- "That the schedule be approved."

Carried unanimously.

5. Nelson Avenue Parent Teachers Association - Invitation to attend a Social on November 23rd. inst.  
Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the invitation be accepted."

Carried unanimously.

1. Secretary - V. O. W. - Thanks for Grant.  
Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the letter be received and filed."  
 Carried unanimously.
- Secretary. Ward to Ratepayers' Association re.
2. (a) Complaint as to the condition of the approaches to Queens Avenue Wharf.
3. (b) Complaint as to straying cattle.
4. (c) Endorsement of a Petition for improved Mail delivery service.
5. Moved by Mr. Rummel, Seconded by Mr. Gairn: - "That the complaint re. Queens Avenue Wharf be referred to the Dominion Public Works Engineer, asking for early attention."  
 Carried unanimously.
- Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That notice be served on the owners of the Mill premises to remove all structures from Queens Avenue Street Land, and that the existing Agreement be cancelled."  
 Carried unanimously.
6. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the complaint re. straying cattle be referred to the Police department."  
 Carried unanimously.

### Committee Reports:-

7. Finance Committee Report:- Your Committee met on ~~October 5th~~ <sup>November 5th</sup> 1922, and recommend:-
1. That General Accounts, amounting to \$441.54, be paid.
  2. That Wages, amounting to \$3202.55, be paid.
  3. That Land Sales Commissions, \$20<sup>45</sup> be paid.
  4. That the Requisitions be confirmed.
  5. That R. Hewton be paid the sum of \$220.
  6. That Messrs. Littleboy & Smith be paid the sum of \$104.
- Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the Report of the Finance Committee be adopted."  
 Carried unanimously.
8. Water Committee Report:-  
 Your Committee met on November 15th. 1922, and recommend:-
1. That the Estimate of Work for the two weeks commencing November 14th., amounting to \$284.40, be adopted.
  2. That the Supplementary Estimate, \$149.02, be adopted.
  3. That the Estimate for Construction, \$60.34, be adopted, provided funds are available.
  4. That an extension be laid to Block B, D.L. 154, at a cost of \$21.40, provided funds are available.
- Moved by Mr. Edgar, Seconded by Mr. Young: - "That the Report

of the Water Committee be adopted.

Carried unanimously.

1. Board of Works Report:-

Your Committee met on November 13th. 1912, and recommend:-

1. That the estimate of work, as amended, amounting to \$1,084, be adopted.

2. That the rate of pay for the 2 1/2 cu. yd. trench be \$18 per diam.

3. That the estimate of the Engineer, \$539 re. Survey of water on Mc Kay and Carrie Summers, be adopted.

4. That no objection be entered to the proposed amendment of the Sub. division Plan of part of Block 20. D. L. 30.

5. That no objection be entered to the proposed cancellation of the Sub. division Plan of Lots 1 to 6, Block S. D. L. 90.

6. That work on the ditch on the lane between Clinton Street and Portland Street be suspended, with the consent of the Council for the Ward, and the balance of the Appropriation be used in improving Arthur Avenue.

Moved by Mr. Russell, Seconded by Mr. Lawson:- "That the estimate of work be further amended by substituting Gamma Ave. \$100 for Haligase St. \$100, and that the Report of the Board of Works as so amended, be adopted. Carried unanimously.

4. Property Committee Report:-

Your Committee met on November 16th. 1912, and recommend:-

1. That Property Sales to November 13th., as per Sales Slips Nos. 191 to 196 incl. be enjoined.

2. That Geo. F. Walker be granted an extension of time to December 15th. next.

3. That an extension of time be granted to the Mc. Vicar Shingle Co. to December 15th. next.

4. That the offer of W. H. Brittle of \$5 for the share on Lot 10, Block S. D. L. 13, be accepted.

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

5. Light and Power Committee Report:-

Your Committee met on November 15th. 1912.

and recommend:-

1. That the B. C. Telephone Co. be granted No. C-6202, covering

the negotiations on Reppony, be adopted. Moved by Mr. Ross, Seconded by Mr. Gavin, Carried unanimously.

1. Moved by Mr. Garin, Seconded by Mr. Rummel: - That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -  
 Lot 44, Block 10, D.L. 52, to Harry Anderson.  
 Lot 11, Block 11, D.L. 116-52, to William Allen.  
 Lot 24, Block 1, D.L. 59-62, to Samuel and Arthur Kirk.  
 Lots 5 to 19, Block 8, D.L. 145, to Thomas Saul.  
 Carried unanimously.
2. The Special Committee submitted a Report re. Status of Building at Central Park, and recommended that notice of ownership by this Corporation be given to all parties concerned, and that all buildings be covered immediately against loss by fire.  
Moved by Mr. Edgar, Seconded by Mr. Garin: - "That the Report and recommendations be adopted."  
 Carried unanimously.
3. The Reeve submitted a recommendation that the Engineer be instructed to submit, not later than December 11th. prox. detailed recommendations and estimates for the installation of Hydrants and for construction of permanent sidewalks, the latter at a cost not exceeding \$4000.  
Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the recommendation of the Reeve be adopted."  
 Carried unanimously.
4. Moved by Mr. Young, Seconded by Mr. Garin: - "That the Engineer be instructed to report with reference to a suitable road to connect the North and South portions of this Municipality and also as to other roads. at a cost not exceeding \$5000."  
 Carried unanimously.
5. The Reeve named Councillors Edgar and Garin, to constitute with himself, the Board of Revision of the 1925 Voters Lists.  
Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That this appointment be and is hereby confirmed."  
 Carried unanimously.
6. Moved by Mr. Lawson, 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 Burnaby Sanitary By Law, 1920, Amendment By Law, 1922."  
 Carried unanimously.
- Moved by Mr. Lawson, Seconded by Mr. Russell: - "That the Committee do now rise and report the By Law complete, without amendment."  
 Carried unanimously.
- The Council re-convened.  
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Burnaby

Sanitary By Law, 1920, Amendment By Law, 1922, be read a Third time."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the Bernaldy Sanitary By Law, 1920, 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.

1. Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Bernaldy General Borrowing and Hypothecation of Taxes By Law, No. 2, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Garin: "That the Bernaldy General Borrowing and Hypothecation of Taxes By Law, No. 2, 1922, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Bernaldy General Borrowing and Hypothecation of Taxes By Law, No. 1, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: "That the Bernaldy General Borrowing and Hypothecation of Taxes By Law, No. 1, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Garin, Seconded by Cr. Edgar: "That the Bernaldy Foreshore By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Russell: "That the Bernaldy Foreshore By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Young: "That the Bernaldy Foreshore By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Edgar: "That the Bernaldy Foreshore By Law, 1922, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Garin, Seconded by Cr. Young: "That the C. C. Phillips Lumber Co. Lease By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Young: "That the C. C. Phillips Lumber Co. Lease By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Edgar:—"That the C. L. Phillips Lumber Co. Lease By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Gamm, Seconded by Mr. Edgar:—"That the C. L. Phillips Lumber Co. Lease By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Young, Seconded by Mr. Edgar:—"That the matter of the Pole line on the east side of Butler Avenue be referred to the Reeve, with Councillors Young and Russell, and the Clerk, to report."

Carried unanimously.

2. ~~Messrs Spushman and Love~~ attended and addressed the Council with reference to the operation of extra ordinary traffic on Government Street.

Moved by Mr. Russell, Seconded by Mr. Lawson:—"That this be referred to Councillor Russell and the Engineer to arrange, and that the necessary Agreement be drawn in the usual form, and that it be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

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

Carried unanimously.

Comptroller

W. M. Gamm

Reeve.