

Monday, May 22nd, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 22nd, 1922, at 7.45 p. m.

Present: - His worship Reeve Mc. Lean.

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

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Minutes of the Meetings of May 8th. and 15th. mts. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Mr. Emily H. Ropes re. Road Allowance D. L. 58.

Moved by Mr. Russell, Seconded by Mr. Young: - "That this be referred to the Board of Works."

Carried unanimously.

2. Secretary, V. O. M. extending thanks for Grant.

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

Carried unanimously.

3. Public Works Engineer re. Classification of Barnet Road as a Secondary Highway.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That this be referred to the Board of Works."

Carried unanimously.

4. Secretary, Ward VI Ratepayers' Assoc. asking that arrangements be made for free Telephone service to the Municipal Hall.

Moved by Mr. Edgar, Seconded by Mr. Gaim: - "That the Association be advised that the proposal would necessitate the installation of a private exchange at the Municipal Hall, involving an expense which this Council does not deem justifiable."

Carried unanimously.

5. Grant and Grant - re. Young Yim and Young Chuek, asking for a refund of the fines in these cases.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - "That this Council takes strong exception to the wording of this letter, and that a copy thereof be submitted to the Law Society for such action as it may see fit to take, in view of such a communication being addressed to a representative body as this Council."

Carried unanimously.

6. Secretary School Board re. Second Street School, suggesting that this Council provide 50% of the estimated cost of \$1,895.00.

Moved by Mr. Gaim, Seconded by Mr. Lawson: - "That this matter be left in the hands of the Finance Committee, with power to act."

Carried unanimously.

Committee Reports :-

1. Finance Committee Report:- Your Committee met on May 15th. 1922, and recommend:-

1. That General Accounts, amounting to \$14.305.46, be paid.
2. That Wages, amounting to \$3,572.09, be paid.
3. That Land Sales Commissions, \$21, be paid.
4. That the accounts for indigent patients in the Royal Columbian Hospital, for the month of March, \$165, be paid.
5. That the application of H. Jehault for an increase of salary, be not granted.
6. That the tender of Robertson Godson Co. for galvanized pipe and sundry fittings, be accepted.
7. That Mr Standish be reimbursed, \$2.50, in respect of repairs to sidewalk crossing.
8. That the Requisitions be confirmed.
9. That the Reeve, with C. Rummel and the Clerk, be a Committee to purchase galvanized pipe...

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

Carried unanimously.

4. Water Committee Report:-

Your Committee met on May 15th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 16th, amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$139.52, be adopted.
3. That the Estimate for Construction, amounting to \$315,
4. That the Estimate for transferring services to steel mains \$164.08, be adopted.
5. That water extensions be laid as follows, subject to funds being available:-

Block 92, D. L. 85,	at a cost of \$841.00.
Lot 6, Block 12, D. L. 93.	" " 46.94
Block 4, D. L. 92.	" " 46.21
5 1/2 of Block B, D. L. 188.	" " 85.00.
Lot 25, Block 14, D. L. 184.	" " 56.50.
6. That the pipe to be lifted on Walker Avenue, be brought into the yard.
7. That caulkers be paid at the rate of \$4.45 per day.
8. That the Estimate for improved service on Humphries Avenue \$244.30, be adopted.

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 May 8th. 1922, and recommend:-

2. 1. That a Temporary Agreement to the end of May, be entered into with Mr. Andrews in consideration of repairs being made by him on Curtis Street, satisfactory to the Engineer and the Councillors for Wards 3 and 4.

Your Committee met on May 15th. 1922, and recommend:-

3. 1. That the Police department be instructed to take action against the party responsible for damage to sidewalks.
 2. That the Estimate of Work, amounting to \$2500, be adopted.
 3. That the Sub-division Plan of Block 14, D.L. 44, be re-dated as at May 15th. 1922.
 4. That a reward of \$10 be offered for information leading to the conviction of any person in possession of corporation tools.
 5. That the Report of the Engineer re. Hire of Motor Trucks at \$12.50 per day, be adopted.
 4. 6. That the Engineer, with the Solicitors and the Police department, take proceedings against the party operating extra-ordinary traffic on Bainsidge Avenue.
 7. That Sunday applications be referred to the Engineer and the Councillors for the respective Wards.

Moved by Mr. Russell, Seconded by Mr. Edgar:- That the Reports of the Board of Works be adopted.

Carried unanimously.

5. Property Committee Reports:-

Your Committee met on May 8th. 1922, and recommend:-

1. That Property Sales to May 1st, as per Sales Slips Nos. 605 to 606, be confirmed.
 2. That the offer of Charles Lewis to purchase cordwood on Blocks 34-35, and 26-28, D.L. 86, for \$5, be accepted.
 3. That the Sale of Lot 8, Block 32, D.L. 114-1/2, to H. H. White-Foxes, be cancelled, and the first payment thereon, made by him, be refunded.
 4. That the offer of G. Bennett to purchase cordwood on Blocks 20-21 and 22, D.L. 155-A, for \$10, be accepted.
 5. That the application of E. Reda for permission to cut cordwood be left to the Recve and the Treasurer, to arrange.

Your Committee met on May 15th. 1922, and recommend:-

1. That Property Sales to May 15th, as per Sales Slips Nos. 604 to 609 inclusive, be confirmed.
 2. That the offer of Albert Whitney of \$2.00 for wood on Block

91. D.L. 92, be adopted.

3. That the offer of C. Gray of \$5 for cedar on Lots 8, 9 and 10, Block 35, D.L. 32, be accepted.

4. That permission be granted to Thos. Robinson to cut hay on Blocks 21-29, D.L. 163/165, subject to sale of the property.

1. 5. That an undertaking be given to M^{rs} C. Phillips to reimburse him the amount of the actual expenditures which may be made by him on Blocks C. and D, D.L. 145, in the event of the application for water lease and borrowing ground privileges being refused by the Federal authorities.

6. That the offer of F. H. Mouillard of \$8 per month for pasture on D.L. 89, be accepted, subject to sale of the property.

4. That the offer M^r Archdekin of \$2.45 per cord for cordwood be accepted.

2. 8. That the Property Salesman be authorized to request any licensed real estate agent who may in writing, express his willingness to do so, to take prospective buyers to see the properties, and if a sale is made, that the agent so acting be paid a commission of 5%.

Moved by Cr. Guin, Seconded by Cr. Rummel: - That the Reports of the Property Committee be adopted.

Carried unanimously.

3. Light and Power Committee Report: -

Your Committee met on May 15th, 1922, and recommend: -

1. That the B. C. Telephone Co. Drawing No. A-6085, be approved.

4. 2. That Street Lights Nos. 118 and 119 now on private property at Barnett, be removed to other location in Ward 3.

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

Carried unanimously.

5. Health and Grounds Committee Report: -

Your Committee met on May 15th, 1922, and recommend: -

1. That the Reports of the Medical Health Officer be received and filed.

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

Carried unanimously.

6. Moved by Cr. Guin Seconded by Cr. Rummel: - That Agreements for Sale be signed by the Recve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

Lots 9 and 10, Block 6, D.L. 188, to Margaret Ross.

Lot 19, Block 22, D.L. 99, to Ephraim S. Bailey

Lot 14, Block 28, D.L. 114-82, to W. A. Cowlin.

Lot 21, Block 22, D.L. 99, to J. J. and Eleanor M. Beech.

Carried unanimously.

1. Moved by br. Gavin, Seconded by br. Rummel: - "That the Conveyance of the W² of Lot 12, Block 5, D. L. 59, W², to Ernest J. King, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by br. Gavin, Seconded by br. Russell: - "That the Lease of Block C. D. L. 145, (formerly known as Blocks C and D, D. L. 145), to the C. C. Phillips Lumber Co. Ltd., be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. The Treasurer submitted an offer from W² Pearl. A. Moore, to purchase the Tax Sale Certificate of Lot 4, Block 5, D. L. 59, for the sum of \$32.50.

1 Moved by br. Rummel, Seconded by br. Russell: - "That this offer be accepted."

Carried unanimously.

4. Moved by br. Young, Seconded by br. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by br. Edgar, Seconded by br. Lawson: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1922, be read a Third time."

Carried unanimously.

Moved by br. Young, Seconded by br. Edgar: - "That the Burnaby Waterworks Regulation By Law, 1912, 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.

5. Moved by br. Edgar, Seconded by br. Russell: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Extra-ordinary Traffic Regulation By Law, No. 1, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Burnaby Extra ordinary Traffic Regulation By Law, No. 1, 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. Mr. C. F. Spott and others attended and protested against the proposed changes in the Ward boundaries.

Moved by Cr. Rummel, Seconded by Cr. Young: - "That the letter of Mr. Spott be received and filed."

Carried unanimously.

- 2. Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Wards Redivision By Law, No. 2, 1922."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Gaim: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried

Councillors Edgar and Young against.

The Council re-convened.

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That the Burnaby Wards Redivision By Law, No. 2, 1922, be read a Third time."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That the Burnaby Wards Redivision By Law, No. 2, 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 Cr. Gaim, Seconded by Cr. Russell: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Land Sale By Law, No. 3, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Gaim, Seconded by Cr. Rummel: - "That the Burnaby

Land Sale By Law, No 5, 1922, be read a Third time".

Carried unanimously.

Moved by Cr. Guinn, Seconded by Cr. Rummel:—"That the Burnaby Land Sale By Law, No 5, 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. Yarny, Seconded by Cr. Rummel:—"That the Burnaby Temporary Debiture By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. Rummel:—"That the Burnaby Temporary Debiture By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. Rummel:—"That the Burnaby Temporary Debiture By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Yarny, Seconded by Cr. Rummel:—"That the Burnaby Temporary Debiture By Law, 1922, do pass the Second Reading."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Lawson:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

W. H. P. H.

Reeve.