

Monday - October 13rd. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 13rd. 1922, at 7.30 p.m.

Present: His worship Reeve Mr. Leam.

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

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Minutes of the Meeting of October 9th. inst. be adopted as written and confirmed".

Carried unanimously.

Correspondence was received and dealt with, as follows:

1. Sec. N. C. Bernaldy Ratepayers' Association re. Lowering Bernaldy Lake, suggesting that the Great Northern Railway Co. be asked to contribute part of the cost.
Moved by Mr. Edgar, Seconded by Mr. Rummel: "That this be referred to the Joint Sewerage Board, and that the Reeve be asked to discuss the matter with that Board".
Carried unanimously.
2. Reid, Wallbridge & Co. re. Basil Podolanski, claiming \$190 for damages alleged to have been caused by surface water.
Moved by Mr. Edgar, Seconded by Mr. Young: "That this letter be tabled pro. tem."
Carried unanimously.
3. Post Office Department, advising that mail delivery service for the Bernaldy Lake district has been authorized.
Moved by Mr. Edgar, Seconded by Mr. Russell: "That the letter be received and filed."
Carried unanimously.
4. Secretary, Ward V Ratepayers' Association - endorsing the petition of local merchants ^{thru} further Oriental retail or Wholesale traders be licensed in this Municipality.
Moved by Mr. Lawson, Seconded by Mr. Gairn: "That ^{no} new licenses be granted to Oriental retail or wholesale traders in this Municipality."
Carried unanimously.
5. Secretary, Ward V Ratepayers' Association - suggesting that more publicity be given to the Municipality.
Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Engineering department make a weekly return to the Municipal Clerk, of the Building Permits which have been issued."
Carried unanimously.
6. C. M. C. North Vancouver district, re. B. C. Electric Railway Co.

Passenger Rates Act. suggesting that a joint meeting of the representatives of the Municipalities concerned, be held in the near future.

The Reeve named Councillors Gairn and Russell as a Committee to arrange for a joint meeting.

Moved by Mr. Edgar, Seconded by Mr. Young: "That this appointment be confirmed."

Carried unanimously.

1. Secretary, Attorney General, acknowledging receipt of suggestions re. B. C. Electric Railway Co. Passenger Rates Act.
 Moved by Mr. Russell, Seconded by Mr. Edgar: "That the letter be received and filed."

Carried unanimously.

2. The Reeve submitted for the consideration of the Council the verbal request made to himself by the janitor of the High School, for a Retail Trader's License.
 Moved by Mr. Russell, Seconded by Mr. Rummel: "That the application of the janitor be not entertained."

Carried unanimously.

3. The Reeve submitted a recommendation that the Board of Works be financed to the extent of \$4000 in anticipation of the appropriation from the Paris Mutual, to be divided as follows:-

(a) \$1500 between Wards 1, 5, and 6, in proportion to the assessment of these Wards.

(b) \$1500 between Wards 2, 3, and 4, in proportion to the assessment of these Wards.

Moved by Mr. Lawson, Seconded by Mr. Young: "That this recommendation be adopted."

Carried unanimously.

4. The Deputy Provincial Secretary wrote, forwarding a copy of the order-in-Council authorising the appropriation of Liquor profits to Hospitals.

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

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- Finance Committee met on October 16th, 1922, and recommend:-

1. That General Accounts, amounting to \$20,494.64, be paid.

2. That Wages, amounting to \$20,472.24, be paid.

3. That Land Sale Commissions, \$59.75, be paid.

4. That Mr. Chester Smith be reimbursed, \$4.50 in respect of the crossing to his property on Windsor Street.

5. That the House Numbering system be extended to include

the Buena Vista district.

6. That the Requisitions be confirmed.

7. That the Great Northern Railway Co. account re.

Crossing Signal at Douglas Road, be referred to Cr. Rummel and the Treasurer, with power to act.

8. That the Loggittam account re. Barnett's Bridge and North Road, be referred to Cr. Rummel with the Treasurer and the Engineer, with power to act.

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

Carried unanimously.

1. Water Committee Report:-

Your Committee met on October 16th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 16th. amounting to \$284.40, be adopted.

2. That the Supplementary Estimate, \$164.95, be adopted.

3. That the Estimate for construction, \$452.59, be adopted, provided funds are available.

4. That the following extensions be laid, provided funds are available:-

W. H. Almond, Block 1, D. L. 96, at a cost of \$101.68.

E. V. Stenson, Lot 5, Block 50, D. L. 159, " " \$32.50.

Moved by Cr. Edgar, Seconded by Cr. Russell: - That the Report of the Water Committee be adopted.

Carried unanimously.

2. Board of Works Report:-

Your Committee met on October 16th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$619, together with a Supplementary Estimate, \$234, be adopted.

2. That formal application be made to the Board of Railway Commissioners re. Bygone Road ditch.

3. That the tender of Littleboy and Smith, \$250, be accepted, for work in connection with the Culvert on Howard Ave.

4. That a grant of \$25 in labour, be made towards the cost of the proposed work to relieve surface water conditions south of Riverway.

5. That the Sub-division Plan of Block 5, D. L. 99, be tentatively approved.

6. That the Sub-division Plan of Block 4A, D. L. 94, be finally approved.

7. That the Sub-division Plan of Blocks 1, 2, 3, 4 and 6, D. L. 125, be finally approved.

8. That no objection be entered to the proposed Cancellation of

Sub. decision Plan of Parcel "A" of Block 8 of Blocks 5 to 9
D. L. 96.

1. 9. That the Septic Tank plans be revised to show a 3" cedar cover, a 6" concrete floor, and a 4' inlet; also that provision be made for provision of grease traps in certain cases.

Moved by Mr. Russell, Seconded by Mr. Young:—"That the Report of the Board of Works, be amended by reversing each item 4 and 5 thereof, and that the Report as so amended, be adopted."

Carried unanimously.

2. Property Committee Report:-

Your Committee met on October 16th. 1922, and recommend:-

1. That Property Sales to October 16th. as per Sales Slips Nos. 148 to 186 inclusive, be confirmed.
3. 2. That the matter of reserving Sunday School Sites, be referred to Mr. Garin to report.
3. 3. That the offer of A. Neve, for wood on Sunday Lots in Block 2. D. L. 143, and Block 4. D. L. 141, be referred to Mr. Young and the Engineer, with power to act.
4. 4. That C. Mc. Cardell be granted an extension of time to November 15th.
5. That the offer of W. H. Pettie of \$5 for an old shack on Block 2. D. L. 11, be referred to Mr. Garin and the Engineer to report.
4. 6. That Lots 1, 4, 7, 8, 9, 10 and 12, Block 44. D. L. 189, be reserved for gravel deposits.

Moved by Mr. Garin, Seconded by Mr. Russell:—"That the Report of the Property Committee be adopted."

Carried unanimously.

5. Health and Grounds Committee Report:-

Your Committee met on October 16th. 1922, and recommend:-

1. That the reports of the Medical Health Officers re. Infectious cases, be received and filed.

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

Carried unanimously.

6. Moved by Mr. Garin, 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:-
- 5½ of Lot 8, Block 1. D. L. 11. to Charles W. Collins.
- W½ of Lot 6, Block 20. D. L. 69. to Wm. Stanley
- Block 91. D. L. 92. to Albert Jones

Lot B, C.D. B, Blocks 3-10 + 12-15, D.L. 154 to Wm. J. and Florence
Howarth and Annie M. Sutcliffe.

Block 21, D.L. 30, to Henry J. Ayling.

Lot 4, Block 6, D.L. 124-124, to Thos. and Jessie McFarlane.

Carried unanimously.

1. Moved by Cr. Gairn, 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 11 and 12, Block 10, D.L. 121, to Andrew L. Galano.

Lot 14, C.D. 47 and 49, Block 2, D.L. 95-47, to Wm. Bell.

Carried unanimously.

2. Moved by Cr. Gairn, Seconded by Cr. Russell:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Land Sale By Law No. 6, 1922.

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Young:—"That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Gairn, Seconded by Cr. Young:—"That the Burnaby Land Sale By Law, No. 6, 1922, be read a Third time."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Young:—"That the Burnaby Land Sale By Law, No. 6, 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. Lawson, 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 Firearms Regulation By Law, 1911, Amendment By Law, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Lawson, Seconded by Cr. Russell:—"That the Burnaby Firearms By Law, 1911, Amendment By Law, 1922, be read a Third time."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Young:—"That the Burnaby Firearms By Law, 1911, 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~~
by Unanimously
by Mr. Rummel against.

1. Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Kingway Watermain Compensation By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Kingway Water Main Compensation By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Kingway Water Main Compensation By Law, 1922, be now read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Kingway Water Main Compensation By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Corporation Solicitors be asked to advise as to the powers of this Council to prohibit shooting or hunting in any prescribed areas in this Municipality."

Carried unanimously.

3. A Report on the recent Convention of the Union of B.C. Municipalities at Kamloops, was presented by the delegates.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Report be received, and that the delegates be thanked."

Carried unanimously.

4. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:—

Lot 6, S.D. A, Blocks 13 to 16, D. L. 34, by W. J. Woodward, for \$62.00.

Lots 55 and 56, Block 15, D. L. 122, by Joseph Miller, for \$46.00.

Moved by Mr. Rummel, Seconded by Mr. Gamm: "That these offers be accepted."

Carried unanimously.

5. Mr. Edgar suggested that a Committee exist on the Board of Underwriters to endeavour to secure better rates for Fire Insurance for those parts of this Municipality served by the Fire Departments of Vancouver, South Vancouver, and New Westminster.
The Reeve named Mr. Edgar and the Clerk, as a Committee.

6. A Deputation attended with reference to the continuation of Beauford Street from McPherson Avenue to Royal Oak Avenue.
The Reeve named Mr. Gamm and Russell as a Committee to

report on Monday next.

1. The Grand Army of United Veterans, Bunnaly branch, applied for permission to sell "Poppies" on Armistice Day, November 11th. Moved by Mr. Russell, Seconded by Mr. Young: - "That permission be and is hereby granted."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Lawson: - "That this Council do now adjourn."

Carried unanimously.

Confirmed.

W. H. Reese.