

Monday - April 16th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 16th. 1922, at 7.30 O'clock. p.m.

Present: - Acting Reeve Rummel in the Chair.

Councillors Yarny, Gavin, Edgar, Lawson and Russell.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Minutes of the Meeting of April 10th. inst., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Secretary, V. O. N. - "Thanks for Grant

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

Carried unanimously.

2. Solicitors re. Bumalay vs. Cloues, enclosing copy of a letter from Bourne and McDonald, expressing a desire not to appear in the Appeal herein, provided this Corporation agrees in the event of the Appeal being allowed, that the judgment provides for the payment of their costs; and in the event of the Appeal being dismissed, that judgment be made over against the third party (Ocean View Development Ltd.)

Moved by Cr. Gavin, Seconded by Cr. Edgar: - "That permission be granted."

Carried unanimously.

3. Geo. D. Ireland - re. Continuance of Relief, enclosing copies of telegrams from the City Clerk of Vancouver, and the Federal Deputy Minister of Labour.

Moved by Cr. Yarny, Seconded by Cr. Edgar: - "That the letter be received and filed, and no action be taken herein."

Carried unanimously.

4. James Brooks Woodworking Co. protesting against payment of Trades License fee.

Moved by Cr. Russell, Seconded by Cr. Lawson: - "That applicant be advised that this Council considers this case as coming within the scope of the Trades License By Law."

Carried unanimously.

5. Secretary Board of Trade, asking that a delegate be appointed to act on the proposed Municipal Committee of the Board.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Reeve be asked to represent this Council herein."

Carried unanimously.

6. Attorney General, acknowledging receipt of copy of Resolution re. B. C. Co. Ry. Co.

Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the letter be

received and filed."

Carried unanimously.

1. Inspector of Electrical Energy - re. Damage to B. C. Ry. Co. power line by blasting.

Moved by Mr. Russell, Seconded by Mr. Edgar: - "That a copy of the report of the Municipal Engineer hereon, together with a copy of the Blasting Regulation By Law, be forwarded to the Inspector."

Carried unanimously.

2. W. Hooper - Application for use of Public Hall by unemployed.

Moved by Mr. Edgar, Seconded by Mr. Gavin: - "That this application be not granted."

Carried unanimously.

3. Jas. Devine - Application for position as Park Attendant at Central Park.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the letter be filed for reference."

Carried unanimously.

4. J. H. Walton and others, asking the Burnette River be made the dividing line between Wards 2 and 3.

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

Carried unanimously.

Committee Reports: -

5. Finance Committee Reports: - Finance Committee met on April 10th, 1922, and recommend: -

6. 1. "That this Council is in favour of the creation of a competent Provincial authority to deal with B. C. Electric Railway Co. matters."

Yours Committee met on April 18th, 1922, and recommend: -

1. That General Accounts, amounting to \$26,926.90, be paid.
 2. That Wages, amounting to \$5941.14, be paid.
 3. That Salaries, amounting to \$4,144.25, be paid.
 4. That Land Sales Commissions, \$45.25, be paid.
 5. That the Requisition be confirmed.
 6. That the Certificate, \$5840.95, and Order, \$446.43, in favour of the Dominion Construction Co., be paid.
 7. That the following accounts for damages caused by blasting, be paid: -

7. Finlay - \$2.65

7. Blake - 2.00

8. That the Hon. the Attorney General be notified that Burnaby is prepared to maintain the status quo in regard to B. C. Ry. Co. matters, until the next Session of the Legislature.

Moved by Cr. Lawson, Seconded by Cr. Edgar:— "That the reports of the Finance Committee be adopted."

Carried unanimously.

1. Water Committee Report:-

Your Committee met on April 18th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 14th. amounting to \$184.40, be adopted.
2. That the Supplementary Estimate \$166.46, be adopted.
3. That the Estimate for Construction, \$360.65, be adopted.
4. That the following Extensions be laid, subject to funds being available:-
 - g. Henderson. Lot 18. Block 9. D.L. 99, at a cost of \$41.50.
 - S. Parker - Lot 13. Block 2. D.L. 44-52 " " 94.40.
5. That the same procedure in regard to House Permits, be in effect for the current year, as in 1921.
6. That the application of George Hamm for reimbursement in respect of work on the water main on Cameron Street be not entertained.

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

Carried unanimously.

2. Board of Works Report:-

Your Committee met on April 18th. 1922, and recommend:-

1. That the Estimate of Work be laid over, with the exception of the following items:-

Job. No. 05 - Ward 2.	\$150.
" " 40 - " 5.	\$156.
2. That permission be granted to C. F. Wootton to cut turf on 12th. Avenue Road Allowance
3. That 12th. Avenue be opened up to Block 11. D.L. 29, at a cost of \$125.
4. That 500 ft. of Keswick Avenue be graded and gravelled, at a cost of \$180.
5. That the sidewalk, Block 45, D.L. 23. Sussex Avenue, be removed, at a cost of \$20.
6. That permission be granted to H. Wigley, to plant trees on the boulevard of Luman Avenue.
7. That the Estimate for Stock for the period ending June 30th 1922, amounting to \$1245, be adopted.

Moved by Cr. Russell, Seconded by Cr. Edgar:— "That the Report of the Board of Works be adopted."

Carried unanimously.

4. Relief Committee Reports:-

Yarn Committee met on April 18th. 1922.
and Recommend:-

1. That this Council is in favour of a joint conference of Federal, Provincial and Municipal authorities, with representatives of Labour organizations, to consider the matter of unemployment; provided such conference is called by a responsible authority, and in such an event, would be prepared to send delegates.

Yarn Committee met on April 20th. 1922, and recommend:-

2. 1. That the registered unemployed men be offered \$2.50 per cord for first growth fir, \$2.25 per cord for other wood, and \$2.00 per cord for shingle bolts.

Moved by Mr. Lawson Seconded by Mr. Edgar:- That the Reports of the Relief Committee be adopted.

Carried unanimously.

3. Moved by Mr. Quinn Seconded by Mr. Lawson:- That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 29 and 30, Block 24, D.L. 121. to John C. Goodfellow.

Lot 9, Block 30, D.L. 114-62. to George Mc. Cluse.

Blocks 3 and 4, D.L. 92. to John Sorbo.

Lots 31 and 32, Block 24, D.L. 121. to John C. Goodfellow.

Lot 28, Block 5, D.L. 121. to John S. Siderfin.

Lot 6, Block 1, D.L. 149-17 1/2 of S. W. to Sybil C. Leveque.

Carried unanimously.

4. Moved by Mr. Quinn Seconded by Mr. Edgar:- That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to reconsider the By Law Wards By Law, 1922.

Carried unanimously.

Moved by Mr. Russell - No Second.

"That the question of re division of the Municipality into Wards, be referred to an outside arbitration."

Moved by Mr. Edgar Seconded by Mr. Lawson:- That the Committee do now rise and report the By Law complete without amendment.

Moved by Mr. Quinn - No Second.

"That the request that Benette River be the boundary between Wards 2. and 3. be granted."

On the Motion being put.

Councillors Lawson and Edgar voted in favour, and Councillors Russell, Young and Quinn, voted against.

The Motion was declared

Lost.

Moved by Mr. Edgar Seconded by Mr. Russell:- That the Committee

do now rise and report progress."

Carried unanimously.

The Council re. convened.

- Moved by br. Edgar Seconded by br. Gamm: "That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to reconsider the Holdom Avenue By Law 1922."

Carried unanimously.

Moved by br. Edgar Seconded by br. Russell: "That the Committee do now 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 Holdom Avenue By Law, 1922, be read a Third time."

Carried unanimously.

Moved by br. Edgar Seconded by br. Russell: "That the Holdom Avenue 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.

- Moved by br. Young Seconded by br. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Acting Reeve in the Chair, to reconsider the Burnaley Streets Dedication By Law, 1922."

Carried unanimously.

Moved by br. Young 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. Young Seconded by br. Edgar: "That the Burnaley Streets Dedication By Law, 1922, be read a Third time."

Carried unanimously.

Moved by br. Young Seconded by br. Edgar: "That the Burnaley Streets Dedication 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.

- The Treasurer submitted an offer from C. A. Young, to purchase the Tax Sale Certificate of Lot 58, Block 11, D. L. 98, for the sum of \$49.80.

Moved by br. Lawson Seconded by br. Edgar: "That the offer be accepted."

Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. Edgar: "That the Treasurer be and is hereby authorized to advance a sum not exceeding \$5 to any of the men who registered to cut cordwood, in conformity with the resolution passed by the Relief Committee on Thursday, April 20th. inst."

Carried unanimously.

2. Councillor Vomy gave Notice of Motion to introduce at the next Meeting of this Council, an Amendment to the Waterworks Regulation By Law, 1912, to provide for re-indorsement to any person subscribing to the cost of any water main extension by cash or labour, over and above the 10% basis, for a term of two years, from any service connection on such extension.

3. Moved by Mr. Vomy, Seconded by Mr. Edgar: "That item 4 of the Report of the Board of Works of April 3rd. inst. be deleted."

Carried unanimously.

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

Carried unanimously.

Conjoined

Attest Reeve.