

Monday, September 25th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 25th, 1922, at 9.40 p. m.

Present: - His worship Reeve W. Leam.

Councillors Young, Garin, Edgar, Lawson and Rummel.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Minutes of the Meeting of September 11th. met. be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Secretary, Vancouver and Districts Joint Sewerage and Drainage Board, advising that the matter of lowering Burnaby Lake and Deer Lake is being dealt with as expeditiously as possible.

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

Carried unanimously.

2. Public Works Engineer - re. Squeeze coat, Kingsway, enclosing list of tenders.

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

Carried unanimously.

3. Acting General Superintendent, Postal Service, re. Letter delivery service in South Burnaby, advising that as the houses are not numbered or street signs placed at intersections, the request for service cannot be complied with.

Moved by Mr. Garin, Seconded by Mr. Young: - That the Clerk request the Engineer to report on all future applications for mail delivery service, before the matter is referred to the Post Office authorities.

Carried unanimously.

4. Arnold Turner, invitation to attend the opening of All Saints Parish Hall at Alta Vista on October 2nd. prox.

Moved by Mr. Young, Seconded by Mr. Edgar: - That the invitation be accepted, and as many as possible attend.

Carried unanimously.

5. E. C. Turner, application for a free license to operate a laundry business until the end of the current year.

Moved by Mr. Garin, Seconded by Mr. Lawson: - That a free license be issued to the applicant.

Carried unanimously.

6. Deputy Provincial Secretary, advising that an Order for the admission of Charles Ramage to the Old Men's Home at Kamloops

has been sent to the Superintendent.

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

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That Charles Ramage be sent to the Provincial Old Men's Home, and that necessary transportation expenses be paid."

Carried unanimously.

### Committee Reports:-

1. Finance Committee Report:—"Your Committee met on September 18th. 1922, and recommend:-

1. That General Accounts, amounting to \$2858.29, be paid.
2. That Wages, amounting to \$3405.43, be paid.
3. That Salaries, amounting to \$4042.91, be paid.
4. That Land Sale Commissions, \$8.50, be paid.
5. That the Requisitions be confirmed.
6. That the account of the Assessor be referred to the Reeve and Mr. Rummel, with power to act.

2. 7. That the Memoandum re. Greater Vancouver Municipal Commission be approved.

Moved by Mr. Rummel, Seconded by Mr. Edgar:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

3. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing September 18th., amounting to \$284.40 be adopted.
2. That the Supplementary Estimate, \$541.57, be adopted.
3. That the Estimate for Construction, \$45.66, be adopted, provided funds are available.
4. That extensions be laid as follows; provided funds are available, viz:-

R. J. Booth - Lot 12, Block P, D.L. 124-W<sup>2</sup>, at a cost of \$54.

A. L. Nelson - Block 24, D.L. 30, at a cost of \$115.11.

5. That the report of the Engineer, re break in 18" main, be adopted.

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

Carried unanimously.

4. Board of Works Report:-

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

1. That the Estimate of Work, amounting to \$455, be adopted.
2. That the Foden Steam Wagon at \$10 per. day, and the Road

Roller at \$1.50 per. day, be rented to the Columbia Bitulithic Co.

3. That Cameron Street be impaved, at a cost of \$445, when funds are available

1. 4. That J. G. Ettriger be appointed Board of Works Supervisor for the whole Municipality, for the month of October on trial.

5. That sundry applications be referred to the Engineer and the Councillors for the respective Wards.

Moved by Mr. Lawson, Seconded by Mr. Rummel: "That the Report of the Board of Works be adopted."

Carried unanimously.

2. Property Committee Report:-

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

1. That Property Sales to September 18th. as per Sales Slips Nos. 668 to 675 inclusive, be confirmed.

2. That the action of the Engineer re. Burning log piles on Corporation lands, be confirmed.

3. That an extension of time of 90 days be granted to Geo. Harding.

4. That the application of Louis Bouet to clear one or two acres on D.L. 89, be granted subject to sale of the property.

5. That the application of the W. Vicar Shingle Co. for extension of time, be granted.

Moved by Mr. Gairn, Seconded by Mr. Young: "That the Report of the Property Committee be adopted."

Carried unanimously.

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

Lot 6. Block 48, D.L. 218. to James Fielding.

Lot 11. Block 48, D.L. 218. to Percy Fielding.

Lot 10. Block 4, D.L. 141. to William T. Steghe

Lot 12. Block 9. D.L. 121. to Thomas Foote.

Lot 14. Blocks 1+2, D.L. 94. to Lena Sims

Lot 15. Block 30, D.L. 114-62. to Arthur W. H. Warman.

Carried unanimously.

4. Moved by Mr. Gairn, Seconded by Mr. Young: "That the conveyance of Lots 64 and 65, Block 6, D.L. 122, to Young, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

5. The Reeve submitted a Report with reference to his interview with the Provincial Government on the subject of Kingsway Drainage.

Moved by Cr. Rummel, Seconded by Cr. Edgar:- "That the Report be adopted."

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the Agreement between this Corporation and Texa Reda re. Special Survey charges, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:-

Lot 19- S.D. C, Blocks 1-4, D.L. 96, William Griffiths - \$50.59.

W $\frac{1}{2}$  of Lot 2, Block 11, D.L. 126, 52. - Thomas Ellis - 43.00.

Lot 7, Block 11, D.L. 122, - Woha head Shumas - 44.91.

Lots 1 and 2, Block 56, D.L. 157/158 - Geo. W. White - 138.42.

Lot 4- Block 10, D.L. 121. - F. A. Round - 65.45.

Lot 3- S.D. 23-26, Block 4, D.L. 90-3. - Fred. Hall - 44.92.

W $\frac{1}{2}$  of Lot 11, S.D. 16, Blocks 11-15-16, D.L. 153-62 - C. Wilson - 23.49.

W $\frac{1}{2}$  of Lot 2, Block 58, D.L. 19. - Ludwig Vogler - 20.18.

Moved by Cr. Garin, Seconded by Cr. Rummel:- "That these offers be accepted."

Carried unanimously.

3. The Engineer submitted a recommendation <sup>that</sup> the B. C. Telephone Co. drawing No. A-6151 covering Pole Location on Permille Road, and drawing No. A-6153 covering Pole Location on Patterson Avenue and on Lade Street, be approved.

Moved by Cr. Young, Seconded by Cr. Rummel:- "That these drawings be approved as recommended."

Carried unanimously.

4. The Engineer submitted a recommendation that Broadway between Sperling Avenue and Douglas Road, be closed to Extra ordinary Traffic.

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

Carried unanimously.

5. The Engineer submitted a revised plan of Septic Tank and septic pit for use under the Bernaldy Sanitary By Law. 1919. Cr. Lawson gave Notice that he would, at the next meeting of the Council, introduce a By Law to amend the Bernaldy Sanitary By Law. 1919.

The Reeve named Cr. Rummel and Edgar with the Engineer as a Committee to report re. Septic Tanks on Monday next.

6. The Reeve named Councillors Rummel, Young and Garin, with the Reeve and the Clerk as delegates to the convention of the

Union of B. C. Municipalities at Kamloops.

1. The Reeve submitted a memorandum re. School Taxation, advocating the removal of the incidence of School Taxation from the land to income.

Moved by Mr. Young. Seconded by Mr. Edgar:—"That the principles of the memorandum be adopted, and forwarded to the Convention of the Union of B. C. Municipalities for consideration."

Carried unanimously.

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

Carried unanimously.

Confirmed

A. H. Mason · Reeve.