

Monday, February 24th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 24th, 1922, at 7.30 p.m.

Present: His Worship Reeve Mr. Dean.

Councillors Young, Gairin, Edgar, Lawson and Russell.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Minutes of the Meetings of February 18th. and 20th. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, Carnegie Library, Vancouver, re. Grant.

Moved by Cr. Edgar, Seconded by Cr. Young: "That this be referred to the Finance Committee."

Carried unanimously.

2. Solicitors re. Scott Fisheries, advising that the stated cases herein, were dismissed by Chief Justice Hunter on the 14th. inst.

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

Carried unanimously.

3. Solicitors - re. B.C.R.R. fares, advising that the Company is within its rights in imposing the regulations governing the 50 ride tickets for use on the Central Park line.

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

Carried unanimously.

4. W.G. McQuarrie, M.P. re. Application of Fraser Valley and Southern Ry. Co. advising that being a member of Parliament he cannot act in a professional capacity as solicitor for this Corporation, but will do everything possible as a member.

Moved by Cr. Young, Seconded by Cr. Gairin: "That the letter be received and filed."

Carried unanimously.

5. Secretary, T.L.M. re. Application of Fraser Valley and Southern Railway Co., advising that the Union would support the B.C. Municipalities in opposing this application.

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

Carried unanimously.

6. Secretary, B.C. Agricultural Association - Invitation to Banquet on the 28th. inst.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the invitation be accepted."

Carried unanimously.

1. Mr Richardson - re. Use of Public Hall by I.O.D.C., asking that the rental fee refunded, as on account of sickness the entertainment had to be abandoned.  
 Moved by Mr. Lawson. Seconded by Mr. Young:- "That the request be granted."

Carried unanimously.

2. Solicitors, enclosing copy of a letter from the Acting Attorney-General re. Appeal against Police Estimates, advising that the Government declined to intercede.  
 Moved by Mr. Edgar. Seconded by Mr. Young:- "That the letter be received and filed."

Carried unanimously.

3. Mr C. Rummel tendered his resignation as Councillor for Ward 3.  
 Moved by Mr. Edgar. Seconded by Mr. Gairin:- "That the letter be tabled, and Mr Rummel be asked to reconsider his resignation."

Carried unanimously.

#### Committee Reports:-

4. Finance Committee Reports:- Your Committee met on February 18th. 1922, and recommend:-  
 5. 1. That Relief Pay Rolls, amounting to \$498.98 and \$293.25 respectively, be approved.  
 6. 2. That the sum of \$45 be appropriated for relief work on the sports ground at Central Park, on a 50-50 basis.  
 7. 3. That the Estimates for the year 1922, be adopted, as follows:-

|                          |               |
|--------------------------|---------------|
| Fixed Charges            | \$ 190,538.10 |
| Municipal Government     | 51,961.94     |
| Electrician              | 1,650.00      |
| Board of Works           | 63,140.00     |
| Waterworks               | 58,259.02     |
| Health, Hall & Grounds   | 16,190.00     |
| Typewriter and Furniture | 400.00        |
| Miscellaneous            | 50,000.00     |

- Your Committee met on February 20th. 1922, and recommend:-  
 1. That General Accounts, amounting to \$1,4541.84, be paid.  
 2. That Wages, amounting to \$3,041.49, be paid.  
 3. That Salaries, amounting to \$4046.45, be paid  
 4. That Land Sales Commissions, \$10.25, be paid.  
 5. That the Requisitions be confirmed.  
 6. That the progress certificate, \$5,540, in favour of the Dominion Construction Co., be paid.  
 7. That the liability of this Corporation in connection with the police motor car, be fully covered by insurance.  
 8. That the Reeve act as Chairman of Finance, pro. tem.

Moved by Mr. Edgar, Seconded by Mr. Gairin: - "That the reports of the Finance Committee be adopted."

Carried unanimously.

1. Water Committee Report: -

Your Committee met on February 9th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 10th, amounting to \$406.40, be adopted.
2. That the Supplementary Estimate, amounting to \$148.50, be adopted.
3. That the Estimate for extensions, amounting to \$444.55, be adopted.
4. That extensions be laid, as follows:-

|             |   |
|-------------|---|
| R. Lassen   | S. W part. Block 1. D. L. 58, at a cost of \$51.14. |
| J. Louise   | Block 14. D. L. 52. " " 55.90.                      |
| G. Sullivan | Lot 12. Block 5. D. L. 4. " " 46.50.                |

5. That the tenders of Crane Co. for galvanized pipe, and brass goods, be accepted.
6. That the recommendation of the Engineer re. Steel main, 15th Avenue, be adopted.

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

Carried unanimously.

2. Board of Works Report: -

Your Committee met on February 13th. 1922, and recommend:-

1. That the recommendation of the Engineer, respecting work on certain streets as relief measures, at a cost of \$3,486, be adopted.
2. That the recommendation of the Engineer re Rock-breaking be adopted.
3. That land clearing be undertaken on Blocks C and D, D. L. 40-77, and on Lots 5-52 & 6, 4, and 8 of Lot 5, Block 24, D. L. 169.
4. That the recommendation of the Special Committee re. Road Allowances, Block 22. D. L. 97, be adopted.

Your Committee met on February 10th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 28th, amounting to \$1503, be adopted.
2. That the Sub-division Plan of Lots 1, 2 and 3, Block 6, D. L. 121, be tentatively approved.
3. That the following Sub-division Plans be finally approved:-
  - 6. Block 24. D. L. 35
  - 7. Blocks 1 and 2. D. L. 94.
  - 8. Base part of the W. E. 26.01 acres D. L. 98.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Report of the Board of Works be adopted." Carried unanimously.

1. Property Committee Report:

Your Committee met on February 13th, 1922 and recommend:-

1. That the offer of C. Tassel, of \$5, for cordwood on lot 6, Block 1, D.L. 145, be accepted.
2. That the offer of Joe St. Louis, of \$4.50 for alder on Block 15, D.L. 166-A, be accepted.

Your Committee met on February 10th, 1922, and recommend:-

1. That Property Sales to February 10th, as per Sales Slips, Nos. 540 to 548, incl. be compromised.

Moved by Mr. Guinn, Seconded by Mr. Edgar: - "That the Reports of the Property Committee be adopted."

Carried unanimously.

2. Relief Committee Report:

Your Committee met on February 10th, 1922, and recommend:-

1. That land clearing on Blocks 25 and 26, D.L. 94 be authorized.
2. That land clearing on Block 2, D.L. 42, be authorized.
3. That 2000 ft. of Government Street be paved, at an estimated cost of \$945.
4. That 650 ft. of Watling Street be opened up, at an estimated cost of \$145.

3. 5. That no single men be employed on relief work, save and except such as have dependents, or such other cases as may from time to time be determined by the Council.

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

Carried unanimously.

4. Moved by Mr. Young, 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 15, S.D. 15 to 18, Block 4, D.L. 141 to Melva Wragg.

Lot 56, Block 5, D.L. 122, to John L. Goodridge."

Carried unanimously.

5. Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Revenue By Law, 1922, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Revenue By Law, 1922, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Revenue By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Burnaby Revenue By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Gairin, Seconded by Mr. Lawson: - "That the Burnaby Piggery Location By Law, 1921, Amendment By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Piggery Location By Law, 1921, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Piggery Location By Law, 1921, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Burnaby Piggery Location By Law, 1921, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

3. Moved by Mr. Gairin, Seconded by Mr. Young: - "That the Revised Estimates for the year 1922, as submitted by the Treasurer, and amounting to \$455.041.20, be adopted."

Carried unanimously.

4. Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That the Tax Rate for the year 1922 be 34 mills on the dollar on Improved land, and 50 mills on the dollar on wild land."

Carried unanimously.

5. Moved by Mr. Gairin, Seconded by Mr. Edgar: - "That a penalty of ten per centum be added on the 1st. day of July; and a further penalty

September A.G.M.

of five per centum be added on the 1st. day of December on all unpaid taxes on the said date.

Carried unanimously.

1. Councillor Lawson submitted a recommendation that in view of the large numbers of men seeking employment, the ~~employment~~ on relief works under the Board of Works be reduced to one day per week for each applicant.  
Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the recommendation be adopted."

Carried unanimously.

2. The Property Salesman submitted a recommendation that Lot 19, Block 4, D. L. 121, be sold to D. W. Barnett, for the sum of \$290, being the price quoted in October 1911.  
Moved by Mr. Russell, Seconded by Mr. Young: "That this be referred to the Property Committee."

Carried unanimously.

3. Councillor Lawson submitted several names of single men for consideration.  
Moved by Mr. Guinn, Seconded by Mr. Young: "That this be referred to the Relief Committee."

Carried unanimously.

4. Councillor Lawson asked whether an allowance would be made to men on Board of Works jobs, who lost time by attending to register on Wednesday last.  
Moved by Mr. Guinn, Seconded by Mr. Edgar: "That this be referred to the ~~Property~~ Relief Committee."

Carried unanimously.

5. Moved by Mr. Guinn, Seconded by Mr. Russell: "That arrangements be made for the men on the Relief farms to make up the time lost on Monday."

Carried unanimously.

6. A deputation from the unemployed attended and addressed the Council with reference to the employment of single men.  
Moved by Mr. Russell, Seconded by Mr. Edgar: "That the unemployed organization appoint two committee men, one from the North and South respectively, to act with Councillor Lawson, in this matter."

Carried unanimously.

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

Carried unanimously.

ResignedA. H. McLeanDeeve.