

Monday - March 24th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - March 24th. 1922, at 4.30 p.m.

Present: - His worship Reeve Mr. Sean.

Councillors Young, Garin, Rummel, Edgar, Lawson and Russell.
Moved by Mr. Russell, Seconded by Mr. Rummel: "That the Minutes of the Meeting of March 13th. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary N. B. C. M., asking for payment of membership fee \$50, for the current year.
Moved by Mr. Russell, Seconded by Mr. Lawson: "That the fee be paid."

Carried unanimously.

2. Pacific Lumber and Trading Co., protesting against payment of Trades License fee.
Moved by Mr. Lawson, Seconded by Mr. Russell: "That the letter be tabled post tem."

Carried unanimously.

3. Secretary S. W. Burnaby Ratepayers' Association, re.
(a) Relief Works, pointing out that men are getting assistance, who are not in need, and that necessitous cases are not getting assistance.

Moved by Mr. Russell, Seconded by Mr. Rummel: "That this be referred to Mr. Lawson, and that the writer be asked to furnish names of persons referred to."

Carried unanimously.

4. (b) B. L. & Ry. fares on Central Park line, asking that this corporation institute a test case with reference to the today limit on 50 ride tickets.

Moved by Mr. Young, Seconded by Mr. Russell: "That this be referred to the Transportation Committee."

Carried unanimously.

5. (c) Assessment Burnan Estate endorsing the action of this Council herein.

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

Carried unanimously.

6. Secretary, School Board, re. Second Street School, enclosing copy of a Report from the Medical Officer of the Board.
Moved by Mr. Rummel, Seconded by Mr. Young: "That this be referred to the Health Committee."

Carried unanimously.

1. President, Vancouver Real Estate Exchange - re. Town Planning and building restrictions.
Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That this be referred to the Property Committee." Carried unanimously.
2. Post Office Inspector - re. Installation of Mail Boxes on Kingsway, advising that instructions from the Department are now being awaited.
Moved by Mr. Young, Seconded by Mr. Edgar:- "That the letter be received and filed." Carried unanimously.
3. Deputy Provincial Secretary - re. Grant to St. Mary's Hospital, advising that the application for approval has been forwarded to the Attorney General's department.
Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the letter be received and filed." Carried unanimously.
4. A. F. Stuart, complaint re. Extra-ordinary traffic on North Road.
Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That this be referred to Mr. Rummel and the Engineer, with power to act." Carried unanimously.

Committee Reports:-

5. Finance Committee Reports:- "Our Committee met on March 13th. 1922, and recommend:-
 1. That the tender of Robertson Godeon Co. for steel pipe, be accepted.
 2. That the costs in the recent Assessment Appeals, be paid.
 3. That the certificate, in favour of the Dominion Construction Co. in the sum of \$ 3916. 65, be paid.
 4. That an extension of time to April 15th. pross. be granted to the Dominion Construction Co.
 5. That the usual Grants of \$ 25 in each case, be made to the Benevolent Fund of the New Westminster Fire department, in respect of attendance at fires at "Burnaby Garage", and residence of A. W. Brown.
 6. That a Grant of \$ 500 be made to the Victorian Order of Nurses for the current year."

Our Committee met on March 20th. 1922, and recommend:-

1. That General Accounts, amounting to \$ 3414. 94, be paid.
2. That Wages, amounting to \$ 14149. 91, be paid.
3. That Salaries, amounting to \$ 4.128. 15, be paid.
4. That Land Sale Commissions, \$ 34. 50 be paid.
5. That the accounts of Mr. Bell, \$ 150, for attendance on Edward Clegg and Henry Morgan, be paid.
6. That subscription \$ 1 be paid for the Canadian Municipal Journal, for the current year.

1. 4. That a Grant of \$150 be made to St. Mary's Hospital, for the current year, subject to the approval of the Lieut. Governor.
2. 8. That the Tender of Penherton and Son, at \$95.124 and accrued interest, for the \$50,000 School Debentures, be accepted.
9. That the Tender of A. T. Timms, \$140, for printing tax demands be accepted.
10. That Tenders for galvanized pipe and various goods be referred to the Reeve, with the Engineer and the Clerk, with power to act.
3. 11. That the claim of W. Rose, \$4, be paid.
12. That the Requisitions be conformed.

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

Carried unanimously.

4. Water Committee Report:-

Your Committee met on March 10th. 1912, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 10th, amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$195.10, be adopted.
3. That the Estimate for Construction, \$85. be adopted.
4. That the following extensions be laid, provided funds are available:-
 - (a) Mr. French, Lot 14, Block G, S. L. 124, at a cost of \$40.46.
 - (b) S. Martin, Lots 13-15 " 34, " 34, " " 84.40.
 - (c) Mr. Klakowitch, Lot 36, " 13, " 124, " " 94.46.
 - (d) J. G. Brown, Lot 1, " 1, " 96, " " 50.00

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

Carried unanimously.

5. Board of Works Report:-

Your Committee met on March. 10th. 1912, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 24th, amounting to \$1,100, be adopted.
2. That the rate for team hire be reduced to \$8.00 per day of 8 hours, and for one horse, dump cart and driver, be reduced to \$5.50 per day of 8 hours.
3. That permission be granted to cut the herb on Kingway, to Phillip Chen and to A. E. Goodall, subject to the usual conditions.
4. That permission be granted to E. Taylor and to E. Bradbeer, to plant trees on boulevard.
5. That a ditch be dug along the east boundary of Block 42, S. L. 98, at a cost of \$25, and that an Basement therefor be

reserved over Block 42.

6. That Acorn Street be opened up, at an estimated cost of \$60.
7. That ditches be dug on the lanes between 10th and 11th Avenues, at an estimated cost of \$46.
8. That this corporation agree to the classification of Barnet Road, as a secondary highway, provided the Provincial Government makes a grant therefor of \$10,000 for each of three years to supplement an estimated expenditure of \$5,000 for each of the said three years, by this corporation.
9. That membership fee, \$5, to the Vancouver-Highway Good Roads Association, be paid.
10. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
11. That the Sub-division Plan of Block 19. D.L. 151/155, be finally approved.
12. That the Harley-Davidson motor cycle be traded in at a value of \$125, in the purchase of a Cleveland Motor cycle at a nett cash cost of \$160.

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

CARRIED UNANIMOUSLY.

Property Committee Report:-

Your Committee met on March 13th. 1912, and recommend:-

1. That industrial sites owned by this corporation, be leased at a yearly rental of a sum equal to six per cent on the purchase price, plus the amount of taxes which would accrue at the assessed value and tax rate at the time of lease.
2. That the offer of Minard Bell, of \$50, for the cordwood on Corporation lands in D.L. 86, be accepted, with a time limit of 6 months.

Your Committee met on March 20th. 1912, and recommend:-

1. That Property Sales to March 20th. as per Sales Slips Nos. 581 to 584 inclusive, be confirmed.
2. That the offer of C. Porter, of \$2 per wood on the gravel pit site, on Douglas Road, be accepted, with a 30 days time limit.

Moved by Mr. Fairin, Seconded by Mr. Young. — That the Reports of the Property Committee be adopted.

CARRIED UNANIMOUSLY.

Relief Committee Report:-

Your Committee met on March 13th. 1912, and recommend:-

1. That the Estimate submitted by the Engineer, \$950, for Board of

Works relief operations, be approved.

Now Committee met on March 20th. 1922, and recommend:-

1. That Gilley Avenue be opened up at an estimated cost of \$135.
1. That land clearing be carried out on sundry lots in Block 16, D.L. 189, and on the W $\frac{1}{2}$ of Lot A, Block 4, and E $\frac{1}{2}$ of Lot A, Block 5, D.L. 121.

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

CARRIED UNANIMOUSLY.

2. Transportation Committee Report:-

Now Committee met on March 20th. 1922, and recommend:-

3. 1. That the Reeve be appointed to represent this Corporation at Ottawa, for the purpose of opposing the application of the Vancouver, Fraser Valley and Southern Railway Company.

Moved by Mr. Gairin, Seconded by Mr. Young:- "That the Report of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY.

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

Lot 29, Block 4, D.L. 121 - to Daniel Wm. Barnett.
 Lots 35 + 36, Block 15, D.L. 121 - to Stanley Klakonitch
 Lot 10 - S.D. A, Blocks 2 and 3, D.L. 96, to Charles B. Border.
 Lot 11, Block 6, D.L. 121 - to Allest. C. Patton.
 Lot 30, Block 15, D.L. 121 - to James Keenan
 Lots 10, 11, and 12, Block 25, D.L. 114-E $\frac{1}{2}$, to Mary F. Beety.
 Lot 24, Block 5, D.L. 121, to John and Annie Denitt.
 Lot 13, Block 18, D.L. 121, to Nelson Sheats
 W $\frac{1}{2}$ Lot 15, Block 50, D.L. 32, to Joseph Dermott.

CARRIED UNANIMOUSLY.

5. Moved by Mr. Gairin, Seconded by Mr. Young:- "That the conveyance of Block 46, D.L. 152/153 to Charles R. Gillmore, be signed by the Reeve and the Clerk, and that the Corporate Seal be applied thereto."

CARRIED UNANIMOUSLY.

6. Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Percentage Additions By Law, 1922."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council re-convened.

1. Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Burnaby Percentage Additions By Law, 1922, be read a Third time."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby Percentage Additions 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.

2. Moved by Mr. Gain, Seconded by Mr. Edgar: "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. 2, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

- Moved by Mr. Gain, Seconded by Mr. Edgar: "That the Burnaby Land Sale By Law, No. 2, 1922, be read a Third time."

Carried unanimously.

- Moved by Mr. Gain, Seconded by Mr. Edgar: "That the Burnaby Land Sale 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 Mr. Russell, Seconded by Mr. Edgar: "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, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

- Moved by Mr. Russell, Seconded by Mr. Lawson: "That the Burnaby Extra-ordinary Traffic Regulation By Law, 1922, be read a Third time."

Carried unanimously.

- Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Burnaby Extra-ordinary Traffic Regulation 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.

1. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the offer of John William Garner to purchase the Tax Sale Certificate of Lot 9, Block 10, D.L. 11 b-5½, for the sum of \$18.90, be accepted." Carried unanimously.
2. The Reeve submitted a recommendation that the Municipal Clerk be given full powers to manage during the absence of the Reeve at Ottawa.
Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the recommendation of the Reeve be adopted." Carried unanimously.
3. Moved by Mr. Lawson, Seconded by Mr. Young: - "That Councillor Rummel be and is hereby appointed as Acting Reeve, to act during the absence of the Reeve at Ottawa." Carried unanimously.
4. Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Pacific Lumber and Trading Co. be informed that the Trade license fee must be paid." Carried unanimously.
5. The Reeve submitted a recommendation that Relief Work under the Federal-Provincial scheme, be continued until April 15th. pross., but so that all such work will end and cease on the said 15th. day of April.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the recommendation of the Reeve be adopted." Carried unanimously.
6. Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Hon. the Minister of Railways be asked to withhold consent for the operation of one-man cars in this Municipality, until this Corporation has an opportunity to be heard hereon." Carried unanimously.
- Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That this Council do now adjourn." Carried unanimously.

Confirmed

John Rummel
Acting - Reeve.