

Tuesday, January 3rd, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, January 3rd, 1922, at 4-30 p.m.
Present:- His worship Reeve Mr. Dean.

Councillors Young, Gairin, Rummel, Edgar, Mac Donald and Russell.

Moved by Mr. Mac Donald, Seconded by Mr. Russell:- "That the Minutes of the meetings of December 19th and 29th ulto. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Ocean View Development Co. Tases., advising that the hearing herein has been set for January 14th. inst.
Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the letter be received and filed."

Carried unanimously.

2. Secretary, Vancouver and District Sewerage and Drainage Board - re. Water level in Burnaby Lake, advising that the Board has requested a change in Water License No. 321, to allow of alteration in the present level of 134.5.
Moved by Mr. Edgar, Seconded by Mr. Mac Donald:- "That the letter be received and filed for reference."

Carried unanimously.

3. Mayor Johnston - re. Water Supply to City of New Westminster, requesting that the Patterson pump and such other pumps as may be necessary, be operated in order to augment the supply of water to the city; and that the city will assume the cost of such operation.

Moved by Mr. Rummel, Seconded by Mr. Gairin:- "That the letter be received and filed, and that the Engineer be instructed accordingly."

Carried unanimously.

4. City Clerk, Nanaimo forwarding copy of a Resolution re. Inspection of Dairy Herds.

Moved by Mr. Gairin, Seconded by Mr. Edgar:- "That the Resolution be endorsed by this Council."

Carried unanimously.

5. Secretary, Northeast Burnaby Ratepayers' Association, suggesting that the Municipality be divided into two parts, using Douglas Road as the Boundary.

Moved by Mr. Gairin, Seconded by Mr. Mac Donald:- "That this be referred to the 1922 Council."

Carried unanimously.

6. Secretary - V.O.M. - Invitation to Annual Meeting on January 6th. inst.

Dr. G. de B. Watson. Report for the month of December
Moved by Dr. Russell, Seconded by Dr. Mac Donald: - "That Cr. Gairin be appointed to attend this meeting."

CARRIED UNANIMOUSLY.

1. Dr. G. de B. Watson. Report for the month of December.
Moved by Dr. Remmel, Seconded by Dr. Gairin: - "That the letter be received and filed." CARRIED UNANIMOUSLY.
2. Secretary G.A.U.V. re. Use of Public Hall for children's Christmas tree, asking for a refund of the amount of the rental.
Moved by Dr. Remmel, Seconded by Dr. Young: - "That as this was a purely Municipal affair, no rental be charged in this case." CARRIED UNANIMOUSLY.

Committee Reports:

3. Finance Committee Report. - Your Committee met on December 24th. 1921, and recommend: -
 1. That General Accounts, amounting to \$6000.86, be paid.
 2. That Wages, amounting to \$1451.54, be paid.
 3. That Salaries, amounting to \$4404.54, be paid.
 4. That F. A. Meyer be paid \$40, and H. H. Maidment be paid \$10 in respect of work performed for George Wiegley under contracts for work on Curtis St., Kitchener St., and Government St.
 4. That the recommendation of the Engineer re. McKay Hall, be adopted.
 5. That the recommendation of the Chief Constable re Amendment to Street Traffic Regulation By Law, be adopted.
 6. That the recommendation of the Special Committee, re. financing for road construction, be approved, and recommended to the 1922 Council.
 7. That a Grant of \$55 be made to the Benevolent Fund of the New Westminster Fire department.
 8. That the two amounts paid to the Treasurer for "Furnifications", be refunded, and the unpaid amounts be written off.
- Moved by Dr. Remmel, Seconded by Dr. Edgar: - "That the report of the Finance Committee be adopted." CARRIED UNANIMOUSLY.

Water Committee Report:

Your Committee met on December 24th. 1921, and recommend: -

1. That the Estimate of Work for the two weeks commencing January 2nd. 1922, amounting to \$589.40, be adopted.
2. That the report re. Ditching 18" supply main, at a cost of \$104.58 be approved.
3. That the report re. Thawing temporary mains and services, at a cost of \$103.50, be approved.

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

Carried unanimously.

1. Board of Works Report: -

Your Committee met on December 24th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$541, be adopted.
2. That the Plan of Block 1. D. L. 99. (Gillies Avenue), be finally approved.
3. That no objection be entered to the proposed cancellation of the Sub division Plan of Lots 114 and 118, D. L. 86.
4. That R. Gilbert, Truck Driver, be placed on a daily wage basis, as from January 2nd. 1922.

Moved by Mr. Russell, Seconded by Mr. Mac Donald: - "That the Report of the Board of Works, be adopted."

Carried unanimously.

4. Property Committee Report: -

Your Committee met on December 24th. 1921, and recommend:-

1. That Property Sales to December 24th. as per Sales Slips, Nos. 542 to 545, be confirmed.
2. That the matter of a settlement with Mr. Large, re. \$55' of Lot 18, Block 2. D. L. 124. 8th. (Holdom Avenue) be left to Councillor Rummel and the Clerk, with power to act.
3. That the estimate of Burnett and Mr. Guyan for survey and plan, \$56. re. Lots 1 to 15, Blocks 55 to 55, D. L. 35, be accepted.
4. That the offer of Thomas L. Barnes to convey lot 1. Block 16. D. L. 91. C. for road purposes on Walker Avenue, in exchange for lot 4. Block 16. D. L. 91. C., be accepted.

Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - "That the Report of the Property Committee be adopted."

Carried unanimously.

7. Light and Power Committee Report: -

Your Committee met on December 24th. 1921, and recommend:-

1. That the letter of the General Manager, Western Power Company of Canada, re. Street Lighting, be tabled for further consideration.

Moved by Mr. Gray, Seconded by Mr. Edgar: - "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

9. * The Clerk reported that the 1922 Assessment Roll was duly returned by the Treasurer, on December 31st. 1921.

The Treasurer submitted a summary of the Assessment Roll.

1. The Property Salesman reported that Property Sales for the year 1951, amounted to \$ 85,084.56.
Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Report be received and filed." Carried unanimously.
2. * Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Assessment Roll be received and that a copy of the statement be sent to each Councillor." Carried unanimously.
3. Moved by Mr. MacDonald, Seconded by Mr. Rummel: - "That conveyance be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -
 Lot 11. Block 8. D. L. 145. to William Kieivity.
 Lot 21. Block 12. D. L. 95. to William Jas. Troy.
 Carried unanimously."
4. Moved by Mr. Macdonald, Seconded by Mr. Gavin: - "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -
 Lot 12. Block B. D. L. 124. W $\frac{1}{4}$, to Robert Dyer.
 Lot 14. Block 10. D. L. 31. to Rosanna Matthews.
 Lots 55 and 56. Block 1. D. L. 39. E $\frac{1}{2}$, to Herbert J. Reed.
 Carried unanimously."
5. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That in consideration of the payment of the sum of \$ 1650. this Corporation do assign the Mortgage on Lot 1. Block 4. D. L. 84. Group 1. Map No. 1556, (Walter S. Rose - Jakeman Mortgage) to Samuel Worley of Cedar Street, in the Municipality of Burnaby, retired Farmer." Carried unanimously.
6. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Assignment of the Walter S. Rose - Jakeman Mortgage to Samuel Worley be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto." Carried unanimously.
7. Moved by Mr. Macdonald, Seconded by Mr. Edgar: - "That the Agreement with the Western Power Company of Canada re. Johnson Road (Broadway) Diversion, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto." Carried unanimously.
8. The Clerk submitted the affidavit of the Municipal Auditor with reference to the cancellation of Delictives under the provisions of the Conservation of Assets Act. 1951.
Moved by Mr. Edgar, Seconded by Mr. Macdonald: - "That the document be received and filed." Carried unanimously.
9. The Clerk submitted Certificate by the Special Committee

re. Destruction of Debentures.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the certificates be received and placed on the Minutes, as follows:

1. "We the undersigned, do hereby severally certify that the following cancelled debentures of the Corporation of the District of Burnaby, were this day destroyed by burning in our presence, viz.: -

Debentures numbered 1 to 860 issued under the Burnaby Waterworks Loan By Law, 1920, for the sum of \$60,000.

Witness

Signed. A. K. McLean, Reeve.

Signed

Signed. C. Rummel, Chairman of Finance

R. Bolton

Signed. W. Griffiths, Auditor

Dated at Edmonds. B.C.

this 1st. day of December, 1921."

2. "We the undersigned, do hereby severally certify that the following cancelled debentures of the Corporation of the District of Burnaby, were this day destroyed by burning in our presence, viz.: -

By Laws Nos. 94 and 94A.

1054 to 1066	50
1149 to 1158	10
1064 to 1086	<u>20</u>

Total Bonds. 60

By Laws Nos. 100 and 100A.

1541 to 1605	55
1456 to 1465	10
1466 to 1469	4
1470	<u>1</u>

Total Bonds. 50

By Laws Nos. 101 and 101A.

16 to 40	25	550 to 551	1
101 to 104	4	620 to 649	30
162 to 141	10	999	1
190	1	5 to 15	11
193 to 195	3	41 to 90	50
265 to 266	4	155 to 155	5
286 to 284	2	243 to 244	2
458	1	552 to 554	8
461 to 464	4	540 to 542	3
146	1	938	1
444	1	984 to 990	4
486 to 495	10	1000 to 1022	22
539	1	91 to 100	10
		Total Bonds. <u>910</u>	

By Law - 1909 Road Loan - Maturing June 30, 1929.

16 to 55	10
61 to 65	5
69 to 90	2

Total Bonds 14

Witness

Signed

A.K. McLean - Reeve

R. Bolton.

Signed C. Rummel - Chairman of Finance

Signed W. Griffiths - Auditor

Dated at Edmunds, B.C.

this 2nd day of December, 1922.

Carried unanimously.

1. Moved by Cr. Rummel, Seconded by Cr. Edgar: - That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the John Newman Property By Law, 1921.

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

- Moved by Cr. Rummel, Seconded by Cr. Edgar: - That the John Newman Property By Law, 1921, be read a Third time.

Carried unanimously.

- Moved by Cr. Rummel, Seconded by Cr. Edgar: - That the John Newman Property By Law, 1921, 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 Cr. Edgar, Seconded by Cr. Russell: - That the Thomas L. Barnes Property By Law, 1921, be now reconsidered by the Council, sitting as a Committee of the Whole, with the Reeve in the Chair.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - That the Committee do now rise and report the By Law complete, without amendment.

Carried unanimously.

The Council re-convened.

- Moved by Cr. Edgar, Seconded by Cr. Mac Donald: - That the Thomas L. Barnes Property By Law, 1921, be read a Third time.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Russell: - That the Thomas L. Barnes Property By Law, 1921, 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. Mac Donald, Seconded by Mr. Edgar: - "That the Norman L. Stewart Property By Law, 1921, be now re-considered by the Council, sitting as a Committee of the Whole, with the Reeve in the Chair." Carried unanimously.
- Moved by Mr. Mac Donald, 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. Mac Donald, Seconded by Mr. Young: - "That the Norman L. Stewart Property By Law, 1921, be read a Third time." Carried unanimously.
- Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - "That the Norman L. Stewart Property By Law, 1921, 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. The Engineer submitted a Report re. Morrison Hall, North Burnaby and Phillips Hall. McKay. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Report be received and filed for reference." Carried unanimously.
3. The Engineer submitted a recommendation that the Sub-division Plan of the East 38. L. 66 be tentatively approved. Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Plan be tentatively approved." Carried unanimously.
4. The Engineer submitted a Report re. Board of Works operations in 1921. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Report be received and filed for reference." Carried unanimously.
5. The Engineer submitted a recommendation that \$140 be allotted to each Ward from the available balance of the share of liquor profits; for Board of Works purposes. Moved by Mr. Edgar, Seconded by Mr. Mac Donald: - "That the recommendation be adopted." Carried unanimously.
6. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the Engineers notify the B.C.R.R. Co. of the obstruction at the south west corner of Patterson Avenue and the B.C.R.R. track." Carried unanimously.
7. Moved by Mr. Russell, Seconded by Mr. Young: - "That the attention of the B.C.R.R. Co. be called to the overcrowding of cars on the Central

Park line.

- Moved by Mr. Rummel, Seconded by Mr. Gavin: - "That the Resolutions as submitted, be confirmed." Carried unanimously.

The Council adjourned pro. tem.

The Council re-convened.

2. Mr. Russell reported verbally with reference to a joint meeting with Point Grey and South Vancouver re. Street Lighting.
Moved by Mr. Russell, Seconded by Mr. Young: - "That the B.C.E.Ry. Co. be permitted to change the existing Street Lamps from Acet Lamp" to "Nitrogen filled Tungsten Lamps" and that the future charge for Street Lights in this Municipality be not greater than the charge made under the former Agreement; and that this Corporation act in conjunction with Point Grey and South Vancouver, in regard to this matter, so far as may be consistent." Carried unanimously.
Moved by Mr. Edgar, Seconded by Mr. Young: - "That this Council do now adjourn." Carried unanimously.

Consigned

A. H. McLean

Reeve.