

Monday, January 30th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 30th, 1922, at 4.30 O'clock p.m.

Present: - His Worship Reeve McLean.

Councillors Young, Guinn, Rummel, Edgar, Lawson and Russell.
Moved by Mr. Edgar, Seconded by Mr. Russell: - That the Minutes of the meetings of January 19th and 23rd. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Wm. Griffiths - Thanks for appointment as Auditor.

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

Carried unanimously.

2. McQuarrie, Martin, Cassidy and Mc. Gowan - Thanks for appointment as Corporation Solicitors.

McQuarrie, Cassidy and Mc. Gowan, advising that Mr. Martin has withdrawn from the firm.

Moved by Mr. Lawson, Seconded by Mr. Rummel: - That these letters be received and filed.

Carried unanimously.

3. Secretary, Vancouver Auto Club re. Traffic Signs.

Moved by Mr. Guinn, Seconded by Mr. Edgar: - That this be referred to the Engineers to investigate.

Carried unanimously.

4. C. H. L. Loggithum re. Advertising Tax Sale lands, enclosing copy of a Resolution protesting against the amendment to the Municipal Act herein.

Moved by Mr. Russell, Seconded by Mr. Edgar: - That this Council do endorse the Resolution.

Carried unanimously.

5. Secretary, Central Park Women's Institute - Application for a lease of the building and adjacent lands, at Central Park.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - That this day be on the table for further consideration.

Carried unanimously.

6. Capley Rummell & Co., offer of Lot 4, Block 4, D.L. 90 for \$450. for use as a gravel pit.

Moved by Mr. Guinn, Seconded by Mr. Young: - That this be referred to the Engineers to report.

Carried unanimously.

7. Deputy Minister of Lands re. Lease of Central Park, advising that the lease will be prepared and executed, so soon as a Survey of the lands can be made.

1. Secretary Union of Canadian Municipalities re. Membership.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That this Council accept membership for the current year, and that the fee, \$56, be paid".
Carried unanimously.
2. Hon. the Premier - re. Inspection of Dairy Herds, forwarding copies of reports from the Chief Veterinary Inspector.
Moved by Mr. Edgar, Seconded by Mr. Russell: - "That these documents be received and filed".
Carried unanimously.
3. A large deputation of unemployed men attended and protested against the insufficiency of the two days work test fixed by the Department of Labour, in respect of Relief Works.
The Reeve informed the deputation that he would endeavour to secure a work test of "four days".
4. Mr. Sellam and White - re. Cancellation of Sub division Plan of Blocks 56, 54 and 58, D. L. S. S. forwarding conveyance of a 10 foot Lane Allowance from Blocks 48 and 50, except the strip from Lot 4, in the said Blocks.
Moved by Mr. Rummel, Seconded by Mr. Young: - "That this be referred to the Board of Works".
Carried unanimously.
5. Deputy Minister of Labour re. Relief Works, authorizing the operation of land clearing at standard relief pay, restricted to two days per week for each applicant.
Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the letter be received and filed".
Carried unanimously.
6. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That whereas there is considerable unemployment presently existing in this Municipality and
Whereas it is expedient that relief works should be instituted for the purpose of providing employment, and
Whereas this Council can not and will not adopt the system of doles to unemployed men, and
Whereas this Council cannot finance the necessary works,
Therefore be it Resolved: That application be made to the Federal and Provincial Governments for financial assistance for a "four day" work test, in respect of civic or other works which may be instituted to relieve unemployment".
Carried unanimously.
7. Solicitors re. Burnaby vs. Clowes (Ocean View Development Co Ltd.) advising that the Court has handed down judgment herein, in favour of the Municipality, for \$681.15 and costs and
Carried unanimously.

interest; also forwarding copy of the reasons for judgment.
Moved by Mr. Edgar, Seconded by Dr. Russell: - "That the letter be received and filed.

Carried unanimously.

1. That the Finance committee propose funds never. Point Grey Municipality, forwarded copies of a report by the Public Works Engineer and the engineer of the Water Rights branch. Moved by Dr. Russell, Seconded by Dr. Young: - "That the letter be received and filed."

Carried unanimously.

2. Secretary, United Aid Society, submitting an offer of \$100 or more, to be used in connection with Relief Work on the Park Site. Brought up, Oct. 188. Moved by Dr. Edgar, Seconded by Dr. Dawson: - "That the offer be accepted."

Carried unanimously.

Committee Reports:

3. Finance Committee Report: - Your Committee met on January 23rd. 1882, and recommend: -
 1. That General Account, amounting to \$4264.65, be paid.
 2. That Wages amounting to \$559.5. 94, be paid.
 3. That Salaries, amounting to \$4052.04, be paid.
 4. That Land & Sales Commissions, \$162.25, be paid.
 5. That Dr. Sinclair's account be referred to the Reeve and the Treasurer, with power to act.
 6. That the Royal Columbian Hospital account for indigent patients, \$155, for October, 1881, be paid.
 7. That an allowance of \$25 be made to H. T. Yendom, in respect of damage to his stock.
 8. That the Under of G. A. Rockdale Co. \$50, for binding Assessment Rolls, be accepted.
 9. That the Under of the Columbia Co. \$104.50, for police supplies, be accepted.
 10. That \$285.36, be appropriated to each of the Wards for Board of Works purposes.
 11. That a Grant of \$25 be made to the Benevolent Fund of the Vancouver Fire Department.
 12. That the Resolutions be confirmed.
- Moved by Dr. Russell, Seconded by Dr. Edgar: - "That the Report of the Finance Committee be adopted."

4.

Water Committee Report: -

1. Your Committee met on January 23rd. 1884, and recommend: -
 1. That the Estimate of Work for the two weeks commencing

January 24th, amounting to \$ 400. 00, be adopted.

1. That the Supplementary Estimate, amounting to \$ 429. 44, be adopted.

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

Cassed unanimously.

1. Board of Works Report:-

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

1. That the Estimate of Work for the two weeks commencing January 24th, amounting to \$ 2089. 98, be adopted.
2. That the Supplementary Estimate, amounting to \$ 1669, be adopted.
3. That no objection be entered to the proposed cancellation of the Sub-division Plan of Blocks 98 to 101, and 125 to 128, D. L. & b.

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

Cassed unanimously.

3. Property Committee Report:-

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

1. That an extension of time to June 30th. be granted to G. S. Brown, and to Messrs. Deine and Robertson.
2. That an extension of time be granted to J. Stewart, subject to sale of the property.
3. That an allowance of \$ 16. 80 be made to J. Goodman, in respect of the purchase price of Lots 3 and 4, Block 18-N. D. L. 159, on account of the shortage of 10 feet in the measurement of the lots.
4. That the Estimate of Burnett and Mr. Gugan for a survey and plans of Blocks 1 and 2, D. L. 94, be accepted.
5. That the offer of G. J. Oliver of \$ 1. 00 for wood on Lots 19 and 20, Block 1. D. L. 149, be accepted.
4. That an allowance of \$ 31. 45 be made to Duncan Mc. Intyre and Isabella Mc. Intyre, respectively, in respect to the 55 foot road allowance for Boldom Avenue, from Lots 20 and 21, Block 2. D. L. 149.

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

Cassed unanimously.

5. Light and Power Committee Report:-

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

1. That the B. C. Telephone Co. Drawing No. A-5848, covering

Pole location on Elwell Street, be approved.

1. That Commissors Young, Garin, Edgar, and Russell, with the Reeve and the Clerk, be a Standing Committee to negotiate with reference to Street Lighting.

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

Carried unanimously.

1. Health and Grounds Committee Report: -

Your Committee met on January 1st ad. 1912, and recommend:-

1. That the Report of the Medical Health Officer Mr. Arthur Hubbard, and the premises formerly occupied by Jas. R. Mc. Gregor, be received and filed.
2. That the Medical Health Officer be asked to inspect the Mr. Gregor premises.

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

Carried unanimously.

2. Moved by Mr. Garin, Seconded by Mr. Remmell: - "That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows: -

Lot 4. Block 3. D. L. 13 to John Newman

Lot 4. Block 16. D. L. 91 to Thomas. L. Barnes.

Carried unanimously

3. Moved by Mr. Garin, 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 1. S.D. 2. to 8. Block 1. D. L. 58, to Richard Rodgers.

Lots 1. 2 and 3. S.D. 1 to 4. Block 22. D. L. 189, to Chas. St. Anders.

Lot 16. Block 5. D. L. 30, to George Addison.

W $\frac{1}{2}$ of Block 5. D. L. 93, to Harry. R. Bowes.

Lot 21. Block 14. D. L. 189, to Spence and Jenny Taylor.

East 1 acre Block 2. D. L. 94, to Wm. J. Booley.

S $\frac{1}{2}$ of lot 5. S.D. 1 and 4. Block 22. D. L. 189 to Chas. H. Anders.

Lot 2. Block 19. D. L. 114 & $\frac{1}{2}$, to George Norman.

S $\frac{1}{2}$ of lot 3. Block 14. D. L. 161, to Joe Joe.

Lot 8. Blocks 106-109, 119-120. D. L. 66, to H. W. Tester.

E $\frac{1}{2}$ of lot 12. Block 5. D. L. 124-W $\frac{1}{4}$, to John and Phoebe A. Cairns.

Lot 12. Block 5. D. L. 124-E $\frac{1}{2}$, to Walter. H. and Lily. E. Haywood.

Lot 24. Block 54. D. L. 189, to Alfred John Parks

Lot 2. S.D. 2. Block 15. D. L. 188, to Jas. W. Kelly.

Lot 1. Block 9. D. L. 189, to John. C. Fisher.

Lot 12. Block 8. D. L. 121, to Laura Merritt.

Block 6. D. L. 125, to George Irish

Lot 1. Block 51. D. L. 189, to Nicholas Barry.

Carried unanimously.

1. Moved by Mr. Edgar, Seconded by Mr. Russell: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaley Street Traffic Regulation By Law, 1915, Amendment By Law, 1922." Carried unanimously.

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

The Council re-convened.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Burnaley Street Traffic Regulation By Law, 1915, Amendment By Law, 1922, be read a Third time." Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the Burnaley Street Traffic Regulation By Law, 1915, Amendment 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. Russell, Seconded by Mr. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Norman C. Stewart Property By Law, 1921, amendment 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. Edgar: - "That the Norman C. Stewart Property By Law, 1921, Amendment By Law, 1922, be read a Third time." Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Russell: - "That the Norman C. Stewart Property By Law, 1921, Amendment 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.

3. Moved by Mr. Garrison, Seconded by Mr. Russell: - "That the Burnaley Land Sale By Law, No. 1. 1922, be introduced and read a First time." Carried unanimously.

Moved by Mr. Garrison, Seconded by Mr. Young: - "That the Burnaley

Land Sale By Law, No. 1. 1922, do pass the "First Reading".
Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar: - That the Burnaley
Land Sale By Law, No. 1. 1922, be read a Second time.

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar: - That the Burnaley
Land Sale By Law, No. 1. 1922, do pass the Second Reading.

Carried unanimously.

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

Carried unanimously.

Confirmed

A. H. McLean

Recd.