

Monday, December 14th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 14th, 1922, at 4-30 p.m.
Present: His Worship Reeve Mr. Lean.

Councillors Young, Gairn, Rummel, Edgar, Lawson, and Russell.

Moved by Mr. Lawson, Seconded by Mr. Rummel: "That the Minutes of the Meeting of November 20th, ult. be adopted as written, and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with, as follows:-

1. Secretary, Postmaster General, re. Mail Delivery Service, North Burnaby.

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

CARRIED UNANIMOUSLY.

2. Solicitors re. Byrne Road Culvert - enclosing copy of a letter from V. Lausen advising that this matter is being satisfactorily arranged between the Engineer of the Company and the Municipal Engineer.

Moved by Mr. Young, Seconded by Mr. Russell: "That the Clerk take up this matter, and if satisfactory arrangements are completed, the Corporation Solicitors be instructed to withdraw the application to the Board of Railway Commissioners herein."

CARRIED UNANIMOUSLY.

3. The Engineer submitted a recommendation that a crossing be applied for at Hedley Avenue over the B.C.R.R.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Corporation Solicitors be instructed to make the necessary application to the Board of Railway Commissioners."

CARRIED UNANIMOUSLY.

4. Bernie Mercer wrote, asking that application be made for a farm crossing at Alberta Avenue over the B.C.R.R. in place of the present farm crossing East of Alberta Ave.

Moved by Mr. Russell, Seconded by Mr. Gairn: "That the Corporation Solicitors be instructed to make the necessary application to the Board of Railway Commissioners."

CARRIED UNANIMOUSLY.

5. The Chief Constable reported the Vancouver Fire Department attended at recent fires at Keefer St. and Union St., and that the New Westminster Fire Department attended at 13th Ave and Royal Oak Ave.

Moved by Mr. Edgar, Seconded by Mr. Young: "That the Reports be

received and filed, and that the usual grants be made to the Benevolent Funds of each of these Fire departments.

Carried unanimously.

1. K. W. Weston and others submitted a Petition for the reduction of the interest rate from 5½% to 5% on loans under the provisions of the Better Housing Act.

Moved by Mr. Rummel, Seconded by Mr. Edgar. - That this be referred to the Finance Committee to report.

Carried unanimously.

2. Secretary, School Board asking for a date for the presentation of a Supplementary Extraordinary Estimate.

Moved by Mr. Lawson, Seconded by Mr. Rummel. - That Monday December 18th. be set as the date for receiving such Estimate.

Carried unanimously.

Committee Reports:-

3. Finance Committee Report: - Your Committee met on November 14th. 1922, and recommend:-

1. That General Accounts, amounting to \$6,545.61, be paid.

2. That Wages, amounting to \$5,118.40, be paid.

3. That Salaries, amounting to \$16,042.91, be paid.

4. That Land Sales Commissions, \$14, be paid.

5. That an Appropriation of \$118 be made to cover the maintenance of Car No. 24411 to the end of the current year.

5. That an Appropriation of \$40.85 be made to cover the cost of Kingway Cleaning to the end of the current year.

6. That an Appropriation of \$164.49 be made in respect to the finances of Central Park.

7. That the Requisitions be confirmed.

Moved by Mr. Rummel, Seconded by Mr. Russell. - That the Report of the Finance Committee be adopted.

Carried unanimously.

7. Water Committee Report: -

Your Committee met on November 24th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing November 18th. amounting to \$284.40, be adopted.

2. That the Supplementary Estimate, \$132.14, be adopted.

3. That the Estimate for Construction, \$21.40, be adopted, provided funds are available.

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

Carried unanimously.

8. Board of Works Report: -

Your Committee met on November 24th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$1,360.88, be adopted.
2. That the rate of pay for 15 cu.yds. truck be \$16 per day of 8 hours.
1. That no objection be entered to the proposed cancellation of the Sub-division Plan of Lot 5, Block 1, S. L. 106.
2. That no objection be entered to the proposed cancellation of the Sub-division Plan of Blocks 36 to 46, S. L. 11, and that the amended Sub-division Plan be approved.
3. That Surveys for Ditch Easements be made, as follows:-
 - Lot 9, Block 14, S. L. 55 - Stride Avenue.
 - Lot 51, Block 15, S. L. 58 - 15th Avenue.
6. That a Survey be made of a 35 ft strip on the South West of Block 15, S. L. 91-C. Walker Avenue.
7. That a Survey be made of a 35 ft. strip along the North of Blocks 29 and 30, S. L. 11.
8. That sundry applications be referred to the Engineer and the Commissioner for the respective Woods.
4. That the petition for a station at Salisbury Avenue, on the B. C. R. Ry. be endorsed.

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

Ccarried unanimously.

Property Committee Report:

If any Committee met on November 24th, 1921, and recommend:-

1. That Property Sales to November 14th, as per Sales Slips Nos. 694 to 699 inclusive, be confirmed.
2. That the offer of W. Fedel, of \$15 for the wood on Blocks 14, 15, 16, & 17 of Block I, S. L. 188 be accepted, with a time limit to December 1st, inst.
3. That the offer of G. B. Barnes of \$450 for Lot 4, Blocks 8 & 14, S. L. 94, be referred to the Reeve, with Mr. Gairin, and the Treasurer, with power to act.
4. That the wood on Blocks 9, 10, 15 & 16, S. L. 159, be sold to Thomas Robinson, for the sum of \$10, subject to a time limit to December 1st, inst.

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

Ccarried unanimously.

Light and Power Committee Report:

If any Committee met on November 24th, 1921, and recommend:-

1. That Commissioner Young explain the matter of changing the location of the Street Light at Royal Oak Avenue and Neville

Street to the officials of the B.C.B. Ry. Co. and obtain an estimate of the cost.

1. Moved by the estimate of the B.C.B. Ry. Co. \$44.40 for changing the direction of the light at Georgia Street and Boundary Avenue, be adopted. "That the Report of the Light and Power Committee, be adopted." Carried unanimously.

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

Block 41. S.D.L. #86 to Dennis Loew.

Lot 16. S.D. 44, Block 1. S.D.L. 95 to Albert Oldmire.

Carried unanimously.

2. The Special Committee submitted a Report re. Pole Line on the east side of Buller Avenue in Block 41. S.D.L. 94, and recommended that this Corporation reimburse the B.C.B. Ry. Co. to the extent of 15% per. pole, ^{per year}, for each of the six poles, until the 16.5 ft. road allowance is acquired by this Corporation.

Moved by Mr. Edgar, Seconded by Mr. Gairin: "That the recommendation be adopted."

Carried unanimously.

3. The Reeve submitted a recommendation that the present system of House Numbering be continued, and that the preparation of schedules and the issuance of house numbers be placed in charge of the Assessor.

Moved by Mr. Gairin, Seconded by Mr. Rummel: "That the recommendation be adopted."

Carried unanimously.

4. The Treasurer submitted applications to purchase Tax Sale certificates, as follows:-

Lot 45. Block 10. S.D.L. 32, by Harry Anderson, for \$26.00

Lot 16. Blocks 1 to 36, S.D.L. 152, by Chas. P. and Mabel J. West, for \$65.85.

Lot 23, S.D. 5, Blocks 5 to 9, S.D.L. 96-11, by Geo. Moore, for \$39.00

Lots 14 and 15, Block 10. S.D.L. 32, by Harry Anderson, for \$40.25.

Moved by Mr. Gairin, Seconded by Mr. Rummel: "That these offers be accepted."

Carried unanimously.

5. Moved by Mr. Rummel, Seconded by Mr. Russell: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider the Burnaby General Borrowing and Hypothecation of Taxes By Law, 170. L. 1925.

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Young: "That the Committee do now rise and report the By Law complete

without amendment.

Carried unanimously.

The Council re-convened.

Moved by Mr. Rummel, Seconded by Mr. Russell: "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1. 1922, be read a Third time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Gairin: "That the Burnaby General Borrowing and Hypothecation of Taxes 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.

1. Moved by Mr. Gairin, Seconded by Mr. Rummel: "That the Burnaby Foreshore By Law, 1922, be now be considered by this Council as a Committee of the Whole, with the Reeve in the Chair."

Carried unanimously.

Moved by Mr. Gairin, 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. Gairin, Seconded by Mr. Edgar: "That the Burnaby Foreshore By Law, 1922, be read a Third time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Young: "That the Burnaby Foreshore 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. Gairin, Seconded by Mr. Russell: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider the E. L. Phillips Lumber Co. Ltd. Lease By Law, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. Gairin, Seconded by Mr. Rummel: "That the E. L. Phillips Lumber Co. Ltd. Lease By Law, 1922, be read a Third time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Rummel: - "That the C. L. Phillips Lumber Co. Ltd. Lease 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. Gairin, Seconded by Mr. Russell: - "That the G. B. Barnes Property Sale By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Young: - "That the G. B. Barnes Property Sale By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Young: - "That the G. B. Barnes Property Sale By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Gairin, Seconded by Mr. Young: - "That the G. B. Barnes Property Sale By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. Moved by Mr. Rummel, Seconded by Mr. Lawson: - "That the Burnaby Hypothecation of Debentures By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Burnaby Hypothecation of Debentures By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Young: - "That the Burnaby Hypothecation of Debentures By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Burnaby Hypothecation of Debentures By Law, 1922, do pass the Second Reading."

Carried unanimously.

3. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That Arthur G. Morse be and is hereby appointed to act as Returning Officer at the forthcoming Municipal Elections."

Carried unanimously.

4. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the Returning Officer be and is hereby authorised to appoint such Deputy Returning Officers as may be necessary, giving preference to persons presently unemployed, if otherwise qualified."

Carried unanimously.

5. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the place of nomination for the forthcoming Municipal Elections be at

the Council Chamber at the Municipal Hall.

Carried unanimously.

- Moved by Mr. Gairin, Seconded by Mr. Edgar: "That Polling Places be opened in the same districts as in 1911, with an additional Polling Place at Armstrong Avenue, viz.: -

Edmonds	North Burnaby
Burquitlam	Capitol Hill
East Burnaby	Broadview
Burnaby Lake	Alta Vista
Central Park	Lakeview
Jubilee	Fraser Arm.

Carried unanimously.

- Moved by Mr. Pummel, Seconded by Mr. Gairin: "That the Manager of the Royal Bank of Canada, at New Westminster be and is hereby authorised to deliver to the Municipal Treasurer, fourteen debentures, each of the denomination of \$5.00 and numbered \$61. \$63. \$64. \$65. \$66. \$67. \$68. \$71. \$72. \$73. \$74. \$75. \$76. \$77 and \$78, maturing December 31st. 1914; and that the Municipal Treasurer be and is hereby directed to cancel the said debentures forthwith."

Carried unanimously.

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

Carried unanimously.

Consigned

A. J. McLean

Reeve.