

Monday, June 5th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 5th, 1922, at 4.30 o'clock p.m.

Present: - His Worship Reeve McLean.

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

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Minutes of the Meeting of May 2nd, ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Public Works Engineer re. Classification of Highways, asking that the Agreement herein be executed by this Corporation.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Agreement re. Classification of Highways, between His Majesty the King and this Corporation, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Cr. Russell, Seconded by Cr. Edgar: - "That if a proper understanding be reached as to the amounts to be contributed by the Provincial Government and this Corporation respectively towards the cost of the proposed work on Barnet Road; the Public Works Department be requested to carry out the said work, and to employ Burnaby labour thereon so far as may be possible."

Carried unanimously.

3. The South West Burnaby Ratepayers' Association wrote re. Mail Delivery on Saturdays.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That this be referred to Councillors Young and Lawson, to interview the Post Office Inspector, and to report one week hence."

Carried unanimously.

Committee Reports:-

4. Finance Committee Report: - Your Committee met on May 29th, 1922, and recommend: -

1. That General Accounts, amounting to \$1,049.25, be paid.

2. That Wages, amounting to \$3,465.81, be paid.

3. That Salaries, amounting to \$4,044.25, be paid.

4. That Land Sales Commissions, \$10, be paid.

5. That the draft Lease of Central Park, be approved.

6. That the Rev. A. G. Vest be reimbursed in the sum of \$30.00 re. payments made for the late Mr.Hello, to St. Mary's Hospital.

7. That the recommendation of the Engineer re. Fire fighting,

Portland Street, be adopted.

1. f. That an Appropriation of \$450, being one half of the original request for \$1500, be made to the School Board for Second Street School.
2. g. That the Tender of Robertson Godeon Co. for 6" steel pipe at \$41.01 per. 100 ft. be accepted.
3. 10. That the Requisitions be confirmed.

Moved by Mr. Rummel, Seconded by Mr. Edgar. - "That the Report of the Finance Committee be adopted." Carried unanimously.

2. Water Committee Report:-

Your Committee met on May 29th. 1911, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 5th. amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$411.84, be adopted.
3. That the Estimate for Construction, \$886.44, be adopted, if funds are available.
4. That extensions be laid as follows, subject to funds being available:-

5 applicants, D. L. 189, at a cost of \$345.50, less the application of 1½ Tilt.

Gibbs and Frases. Blocks 19-52, D. L. 114, at a cost of \$184.40.

Scott and Ridley. Lot 1. Blk. 1,	D. L. 124.	167.30.
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R. Wright. Lot. 15. Blk. 6,	D. L. 124.	85.62.
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J. A. Bonnor. Block 11. D. L. 29.	100.00.
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Harrison and Estridge, Blks. 54-56, D. L. 84,	152.80.
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Moved by Mr. Edgar. Seconded by Mr. Rummel. - "That the Report of the Water Committee be adopted."

Carried unanimously.

3. Board of Works Report:-

Your Committee met on May 29th. 1911, and recommend:-

1. That the matter of the purchase of a Buckeye limonier, be left to the Special Committee, with power to act.
2. That this Corporation do object to the joint Sewerage Board proceeding with the proposed sewer through the Collingwood Valley in South Vancouver, at the present time.

Your Committee met on May 29th. 1911, and recommend:-

1. That the Estimate of Work, amounting to \$641, be adopted.
2. That an Appropriation of \$250 be made for Tell Avenue.
3. That an Appropriation of \$250 be made for Government St.
4. That jobs Nos. 64 and 42 be postponed until the second half year.

1. That the Sub division Plan of Block 30, D. L. 55, be tentatively approved.
2. That the recommendation of the Engineer re. Road Allowance 15th. Avenue, (J. H. Mc. Cartney) be adopted.
3. That the Reeve be requested to pass for the lowering of Burnaby Lake, by the Joint Sewerage Board.
4. That the Municipal Engineer, in conjunction with the Joint Sewerage Board Engineer, report as to the lowering of Deer Lake.

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

Carried unanimously.

5. Property Committee Report:-

Your Committee met on May 29th. 1922, and recommend:-

1. That Property Sales to May 29th., as per. Sales Slips Nos. 610 to 615 inclusive, be confirmed.
2. That the Agreement for Sale of Block 19A, D. L. 94 to John Haslam, be cancelled, and that the first payment of \$148.45, less taxes \$51.46 for 1921, be refunded.
3. That the offer of Messrs. Rush and Powell for cordwood on Blocks 2 and 5, D. L. 136, be not accepted.
4. That the sale of one acre portion of Lot A, S.D. C, Blocks 3 to 10 de. D. L. 154, to H. C. Armitage, be authorised.
5. That the offer of T. Tassell for cordwood on Lot 8, Block 1. D. L. 145, be accepted.
6. That the offer of G. Marshall to haul cordwood from cedar Street to the Municipal Hall, at \$5 per cord, be accepted.

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

Carried unanimously.

7. Light and Power Committee Report:-

Your Committee met on May 29th. 1922, and recommend:-

1. That the B. C. Telephone Co. drawing No. B-1600 covering Pole location on Stride Avenue, be approved.

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

Carried unanimously.

8. Moved by Mr. Gavin, Seconded by Mr. Young: - "That the conveyance of Lots 5 and 6, Blocks 24 and 28, D. L. 154 to Andrew Bell, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

9. Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the

Municipal Engineer be and is hereby authorised to act on behalf of this Council, in the matter of Extra Ordinary Traffic, under the provisions of the Burnaby Extra Ordinary Traffic Regulation By Law, M.R.L. 1922.

Carried unanimously.

1. Moved by Mr. Rummel, Seconded by Mr. Young: "That the Burnaby Temporary Detention By Law, 1922, be laid over for one week."

Carried unanimously.

2. The Treasurer submitted offers to purchase Tax Sale certificates as follows:-

Lot 16, Block 32, D. L. 121, to W. B. Mitchell for \$41.96.

Lot 15, Block 32, D. L. 121, to Thos. O'Connor for \$41.96.

Lot 15, Block 6, D. L. 13, to Horace H. Palethorpe for \$51.85.

Lot 8, Block 53, D. L. 41, to Jean C. Roy for \$56.05.

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

Carried unanimously.

3. The Engineer submitted a recommendation that \$1800 out of the deposit of \$2000 made by the Dominion Construction Co. re. Douglas Road Auxiliary main, be refunded on June 10th. 1922, and the balance of \$200 be retained for three months after the termination of the contract.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the recommendation of the Engineer be adopted."

Carried unanimously.

4. The Reeve submitted the following recommendations re. Street Lighting:-

1. That the B. C. Electric Ry. Co. be offered a rate of \$38 per year for 150 c.p. lamps, and proportionate rates for lamps of a higher or lower candle power.

2. That the best terms possible be obtained in the matter of free extensions beyond a distance of 700 feet.

3. That the various details in connection with the Agreement, be left to a Committee to arrange.

4. That the draft Agreement be submitted to the Council on Monday next.

5. That the Reeve be authorized to negotiate with the B. C. Electric Ry. Co. for a reduction of the domestic lighting rates in this Municipality.

Moved by Mr. Gain, Seconded by Mr. Rummel: "That clause 1 be amended by adding the words "and for longer or shorter hours."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the recommendations be adopted, and that the Reeve be a committee to negotiate with the B. C. Electric Ry. Co."

Carried unanimously.

1. The chief constable submitted a Report re. Attendance of New Westminster and South Vancouver fire departments at recent fires in Burnaby.

Moved by Mr. Edgar, Seconded by Mr. Russell: - "That the usual grants be made in these cases."

Carried unanimously.

2. The chief constable submitted a Report re. Recent bush fires at Royal Oak and at Salisbury Avenue and Kingsway.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That a letter of apology be written to the Chief of the New Westminster Fire department re. the incident at the bush fire at Salisbury & Kingsway."

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Rummel: - That the chief constable and his department be commended for the reduction in the cost of fire fighting.

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the request for equipment be referred to the Finance Committee."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That this council do now adjourn to June 1st. inst."

Carried unanimously.

Consigned

A. W. MacLean Reeve.