

Tuesday, November 7th, 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, November 7th, 1922, at 7.30 p.m.

Present:- His worship Reeve McLean.

Councillors Yoney, Gairin, Rummel, Edgar, Lawson, and Russell.

Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Minutes of the Meeting of October 23rd. ult. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, School Board, re. Election of Trustees.

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

Carried unanimously.

2. Corporation Solicitors - re. Firearms, advising that the Council has power to pass a By-Law to prohibit the firing of guns or other firearms, within any possessed areas in the Municipality.

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

Carried unanimously.

3. J. H. Barber, re. Trades Licenses to Orientals, expressing appreciation at the action of this Council herein.

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

Carried unanimously.

4. Mayor of New Westminster, - Invitation to attend the unveiling of the Citizen's Memorial on Armistice Day.

Moved by Mr. Edgar, Seconded by Mr. Rummel:- "That the invitation be accepted, and as many attend as may be possible.

Carried unanimously.

5. Charles W. Fenton, Application to transfer his interest in the house erected on Lot 14 - Blocks 42 and 43, D. S. 151, 155, Ep. 1. erected under the provisions of the Better Housing Act, together with the said land, to Charles Mc Donald Hamilton of Mayne Avenue, Burnaby.

Moved by Mr. Rummel, Seconded by Mr. Edgar:- "That the application be granted, and be referred to the officials to effect the transfer.

Carried unanimously.

6. Deputy Provincial Secretary - re. Armistice Day, asking that two minutes silence at 11 a.m. on that day, be duly observed.

Moved by Mr. Gairin, Seconded by Mr. Edgar:- "That all organizations

and individuals in this Municipality be asked to duly observe the two minutes silence.

Carried unanimously.

1. Richard. H. Ward - expressing appreciation of the sympathy shown in respect of the death and funeral of the late Lt. Col. James Ward.

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

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Russell: - "That the deepest sympathy and condolence of this Council, be extended to the family of the late Lt. Col. James Ward."

Carried unanimously.

By a Standing Vote.

2. Robert Green and Hugh F. Brown submitted an offer of \$200 for the purchase of the Lane Allowance in Block 8. D.L. 96.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the applicants be informed that this land is not for sale."

Carried unanimously.

#### Committee Reports:-

3. Finance Committee Report: - Your Committee met on October 30th. 1922, and recommend:-

1. That General Accounts, amounting to \$10918.39, be paid.
2. That Wages, amounting to \$5298.44, be paid.
3. That Salaries, amounting to \$4042.91, be paid.
4. That Land Sale Commissions, \$8.50, be paid.
5. That the Requisitions be confirmed.

6. That the tender of the Jackson Printing Co. for printing Voters' Lists, \$450, be accepted.

7. That a subscription be taken to the Bismalby Post newspaper.

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

Carried unanimously.

4. Water Committee Report: -

Your Committee met on October 30th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 31st. amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$128.84, be adopted.
3. That the Estimate for Construction, \$134.18, be adopted, provided funds are available.

4. That an extension be laid to Lot 4, E 2 of Block 5, D.L. 99,

at a cost of \$60.34, provided funds are available.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Report

of the Water Committee be adopted."

Carried unanimously

1. Board of Works Report:-

Your Committee met on October 30th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$ 5,099, be adopted.
2. That no more work be done on Gilpin Street, this year.
3. That the application for a Sidewalk on Sprout Street, be not entertained.
4. That the application for a cement Sidewalk on Hastings Street, be not entertained.
5. That the application for a Sidewalk on Rumble Street be not entertained.
6. That the recommendation of the Engineer, re. Dow Road ditch, be adopted.
7. That the present arrangements as to Mr. Ettinger, be continued for the month of November.
8. That the Sub-division Plan of Block 2. D. L. 99, be finally approved.
9. That sundry applications be referred to Mr. Young and the Engineer.

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

Carried unanimously.

3. Property Committee Report:-

Your Committee met on October 30th. 1922, and recommend:-

1. That Property Sales to October 30th. as per Sales Slips Nos. 684 to 690 incl. be confirmed.
2. That the sale be authorized of the 100thly 16 ft. strip of Block 2. D. L. 59/156/157, to Eugene Scuzzi, for the sum of \$54, exclusive of the cost of survey; or a 16 ft. strip on the same basis.
3. That the offer of C. Tassell of \$5 for further wood on Lot 8, Block 1. D. L. 145, be accepted.

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

Carried unanimously.

4. Light and Power Committee Report:-

Your Committee met on October 30th. 1922, and recommend:-

1. That the application for the removal of the Street Light at 13th. Avenue and 1st. Street, to 13th Avenue and 2nd. St. be not granted.

2. That the Estimates for moving the Belgin Ave. and Russell Ave. Street Lights on Kingsway, be approved, subject to funds being available.

3. That the application for the change of location for the Street Light at Frederick Ave. and Victory Street, to Frederick Ave. and Watling Street, be not entertained.

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

Carried unanimously.

1. Health and Grounds Committee Report:-

Your Committee met on October 30th. 1922, and recommend:-

2. 1. That the revised plan of Septic Tank and Rock Pit, as submitted by the Engineer, be approved.

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

Carried unanimously.

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

Lot 11, S.D. 1, Block 4, D.L. 206, to John Quinn and Chas. P. West

Lot 5, S.D. 3, Block 5, D.L. 14, to Victoria May Clarke.

Lot 52, Block 4, D.L. 122, to John Clark.

Lot 10, Block 2, D.L. 124-W $\frac{1}{2}$ , to Harry. M. Hodgins.

Carried unanimously.

4. The Treasurer submitted offers to purchase Tax Sale Certificates as follows:-

Lots 19 and 20, S.D. 11, Block 2, D.L. 25-W. by Mr. W. Waldron,  
for \$54.00.

Lot 14, Block 2, D.L. 149 W $\frac{1}{2}$  of S.W. by Myrtle J. Tomilson  
for \$61.25.

Moved by Mr. Gavin, Seconded by Mr. Lawson: "That these offers be accepted."

Carried unanimously.

5. 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 Kingsway Water Main Compensation 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.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Kingsway

Water Main Compensation By Law, 1922, be read a Third time.

Carried unanimously.

Moved by br. Edgar, Seconded by br. Lawson: "That the Kirzway Water Main Compensation 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 br. Lawson, Seconded by br. Edgar: "That the Bernaldy Sanitary By Law, 1920, Amendment By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Edgar: "That the Bernaldy Sanitary By Law, 1920, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Edgar: "That the Bernaldy Sanitary By Law, 1920, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

Moved by br. Lawson, Seconded by br. Edgar: "That the Bernaldy Sanitary By Law, 1920, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

2. The Special Committee submitted a recommendation that G. P. Hovey be paid \$10 in full settlement of his claim for wages.

Moved by br. Russell, Seconded by br. Lawson: "That the recommendation be adopted."

Carried unanimously.

3. The Special Committee reported that the Royal Columbian Hospital and the Vancouver General Hospital have agreed in consideration of the payment to each of the sum of \$2595.58, and in addition the payment to them on a 50-50 basis, of the 50% of the liquor profits accruing to this Municipality to December 31st, 1922; to release this Corporation from all claims accrued or accruing to December 31st, 1922. The Committee further recommended that the Municipal Treasurer be authorized to forthwith disburse the 50% of the share of liquor profits now in hand, in accordance with the provisions of the Order-in-Council approving such distribution.

Moved by br. Edgar, Seconded by br. Russell: "That the Report and Recommendation be adopted."

Carried unanimously.

1. The Reeve requested the members to attend an informal meeting on Friday, Nov. 10th. inst. at 8 p.m. to meet representatives from the Ratepayers' Association, to discuss "Fire Protection".
2. Moved by br. Lawson, Seconded by br. Young:— "That a request be made to the Post Office authorities for the improvement of the Mail Delivery service in North Burnaby, and that Mr. W. G. Mc. Quennie M.P. be asked to co-operate to this end."  
Carried unanimously.
- Moved by br. Young, Seconded by br. Gavin:— "That this Council do now adjourn."  
Carried unanimously.

Confirmed

A. W. McLean Reeve