

Monday May 8th. 1921

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 8th. 1921, at 4.45 p.m.

Present: - His worship Reeve Mr. Sean.

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

Moved by Mr. Russell, Seconded by Mr. Lawson: "That the Minutes of the Meeting of April 1st. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary School Board re. Second Street School, asking that a By Law for \$1500. be submitted to the Electors.

Moved by Mr. Lawson, Seconded by Mr. Edgar: "That this matter lay over until Monday next."

Carried unanimously.

2. Municipal Electrician - re. Street Lights on private property at Barnet.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this be referred to the Light and Power Committee."

Carried unanimously.

3. Solicitor re. Property Sales, advising that in the event of errors in the published price lists, such case should be dealt with on its merits.

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

Carried unanimously.

4. Secretary, Mr. E. Burnaby Ratepayers' Association, suggesting the preparation of plan for Relief Works during the coming winter.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this be referred to the Relief Committee."

Carried unanimously.

5. Mrs. Rush - re. Accident to Mrs. Rush on Spratt Street.

Moved by Mr. Rummel, Seconded by Mr. Gairn: "That this matter take the usual course."

Carried unanimously.

6. The Reeve reported that his mission to Ottawa in connection with the application of the Vancouver, Fraser Valley and Southern Railway Co. for a Federal Charter, came to a successful issue when the Bill was defeated in the Railway Committee of the Federal House on May 1st. inst.

Moved by Mr. Russell, Seconded by Mr. Lawson: "That the letter be received, and that the Reeve be thanked for his services herein."

Carried unanimously.

Committee Reports:-

1. Finance Committee Report: Your Committee met on May 1st. 1912, and recommend:-
1. That General Accounts, amounting to \$ 6.928.62, be paid.
  2. That Wages, amounting to \$ 5.480.45, be paid.
  3. That Land Sale Commission. - \$ 6, be paid.
  4. That a Grant of \$ 4.50 be made to the Edmonds Heroic Chapter of the F.O.D.C.
  5. That the Final Certificate \$ 4469.15, in favour of the Dominion Construction Co., and Extras, \$ 510.88, in respect of work at Still Creek bridge; be paid.
  6. That the action of the Clerk re. temporary assistance to families of men securing employment outside of the Municipality, be confirmed.
  7. That a Grant of \$ 200 plus \$ 1 per day for each of the two special cases, be offered to the Royal Columbian Hospital for the current year.
  8. That a Grant of \$ 25.00 be offered to the Vancouver General Hospital for the current year.
  9. That the Requisitions be confirmed.
  10. That the Tender of the Taylor Forde Co. for water pipe, be accepted.

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

Carried unanimously.

6. Water Committee Report:-

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

1. That the Estimate of Work for the two weeks commencing May 1st. amounting to \$ 284.40, be adopted.
2. That the Supplementary Estimate, \$ 96.32, be adopted.
3. That the Estimate for construction, \$ 169.10, be adopted.
4. That 111 feet of 6" Main be laid on Windsor Street, at a cost of \$ 315.

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

Carried unanimously.

7. Board of Works Reports:-

Your Committee met on April 16th. 1912, and recommend:-

1. That the Sub division Plan of Lot 4, Block H.D.L.96, be finally approved.

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

1. That the Estimate of Work, dated April 16th, be amended by adding the following items:-

Ward 4. Springer Avenue \$125

Glynde Avenue \$125

and that the Estimate of Work, as amended, amounting to \$5056, be adopted.

1. That the Estimate for Maintenance works on Kingsway be submitted to the Department of Public Works.
2. That permission be granted to Messrs. Russell and Banks to cut the kelp on Kingsway and to construct a crossing to a garage on Lot 1. Block 43. S. L. 50, subject to the usual agreement.
4. That the Estimate for repairs to Still Creek bridge, \$124.50, be adopted.
3. That no objection be entered to the proposed Cancellation of the Sub. division Plan of Block 14. S. L. 29.
4. That the Corporation Solicitors be instructed to prosecute in the case of Andrews and Tetra ordinary traffic on Cratiss Street.

Moved by Mr. Russell, Seconded by Mr. Rummel: - "That the Reports of the Board of Works as amended by the addition of item b. be adopted."

Carried unanimously.

#### Relief Committee Report:-

Year Committee met on May 1st. 1922, and recommend:-

1. That Mr. Howell be asked to measure the cordwood which may be cut.

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

Carried unanimously.

#### Property Committee Report:-

Year Committee met on April 16th. 1922, and recommend:-

1. That Property Sales to April 18th. as per Sales Slips Nos. 595 to 605 inclusive, be confirmed.
2. That the offer of Edgar Hensley of \$5 for wood on Block 19 D. L. 55, be accepted.
3. That the offer of the McVicar Shingle Co. \$45. for the cedar on D. L. 102 and 111 and Blocks 8 and 9. S. L. 210, be accepted.
4. That cordwood cutting continue to May 15th. provided funds are available.
5. That the offer of J. W. Eve, \$1.50, for wood on Block 42, D. L. 98, be accepted.

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

Carried unanimously.

1. Light and Power Committee Report:-

Your Committee met on May 1st. 1922, and recommend:-

2. 1. That the recommendations submitted by the Joint Committee re. Street Lighting, be endorsed.  
Moved by Mr. Young. Seconded by Mr. Russell: - "That the Report of the Light and Power Committee, be adopted."  
Carried unanimously.
3. Moved by Mr. Gairn, Seconded by Mr. Lawson: - That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-  
Lot 50. Block 13. S. E. 68. to Joshua H. Mayer.  
Lot 4. " 1. " 144-145 S. W. 4. to Sarah F. Dakin.  
Lot 12. " 24. " 114-62. to Sidney Belcher.  
Lot 4. " 1. " 161. to Stephen P. Gray.  
Carried unanimously.
4. Moved by Mr. Gairn, Seconded by Mr. Russell: - "That the Agreement with David W. Kenell and William M. Brooks re. Lassing to Garage, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."  
Carried unanimously.
5. Councillor Rummel submitted a recommendation that the planks on Curtis Street and on Sterling Avenue, be taken up  
Moved by Mr. Russell, Seconded by Mr. Young: - "That this be referred to the Board of Works."  
Carried unanimously.
6. Mr. Edgar gave Notice of Motion that he would at the next meeting of this Council, introduce a By Law to divide the Municipality into seven Wards.  
Carried unanimously.
7. Moved by Mr. Young, Seconded by Mr. Russell: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1922, be introduced and read a First time."  
Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law 1922, do pass the First Reading."  
Carried unanimously.
- Moved by Mr. Young, Seconded by Mr. Russell: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1922, be read a Second time."  
Carried unanimously.
- Moved by Mr. Young, Seconded by Mr. Edgar: - "That the Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1922, do pass the Second Reading."  
Carried unanimously.

1. The Collector submitted offers to purchase Tax Sale Certificates as follows:-

Lot 15. Block 11. T. L. 19. to Sidney Dixie, for \$31.50.

Lot 9. Block 1. T. L. 11, to Charles W. Collins, for \$34.40.  
Moved by C. Remond, Seconded by C. Edgar: - That these offers be accepted.

Carried unanimously.

Moved by C. Larson, Seconded by C. Young: - That this Council do now adjourn to Monday, May 15<sup>th</sup>. inst.

Carried unanimously.

Convinced

A. H. Chase Reeve.