

Monday, October 9th. 1922.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 9th. 1922, at 7.30 p.m.

Present:- His worship Reeve Mr. Lean.

Councillors Young, Cairn, Rummel, Edgar, Lawson, and Russell.
 Moved by Mr. Edgar, Seconded by Mr. Lawson:- "That the Minutes of the Meeting of September 25th. ult. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Valuever and Districts Joint Sewerage and Drainage Board - Water Notice re. Lowering Burnaby Lake.

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

Carried unanimously.

2. Chief Constable - re. Amendment to Firearms By Law, 1911.

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

Carried unanimously.

3. Secretary Joint Sewerage Board re. Deer Lake Creek, advising that work hereon will commence on Monday, October 9th. inst.

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

Carried unanimously.

4. Hon. Attorney General, forwarding for consideration, a copy of the B. C. V. Ry. Co. Passenger Rates Act.

The Reeve appointed the following as a committee to consider the proposed Act, viz. The Reeve, with the Corporation Solicitors and the Clerk; and further requested the members of the Council to meet on Wednesday, 11th. inst. at 2 p.m. to consider the matter.

Committee Reports:-

5. Finance Committee Report:- Your Committee met on October 2nd. 1922, and recommend:-

1. That General Accounts, amounting to \$4885.36, be paid.

2. That Wages, amounting to \$5537.42, be paid.

3. That Land Sales Commissions, \$28.25, be paid.

6. 4. That Burnaby Vehicle accounts, amounting to \$556.50, be paid.

5. That the Requisitions be confirmed.

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

Carried unanimously.

7. Water Committee Report:-

Your Committee met on October 2nd, 1922, and recommend:-

1. That the Estimate of Work, amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$584.14, be adopted.
3. That the Estimate for Construction, \$165.51, be adopted, provided funds are available.
4. That extensions be laid as follows, provided funds are available:-

J. J. Johnson, Lot 2, D.L. 85, at an estimated cost of \$34.20	
B. Wilson and Pantale Singh, Block 8, D.L. 91 " " 122.95	
Houston and others, Blocks 12, 15 + 16, D.L. 121, " " 142.41	
5. That the matter of increase of water rates of Mr. Jordan, \$34, be referred to the Treasurer, with power to act.
6. That a portable Volt meter and Ammeter be purchased at an estimated cost of \$50.⁰⁰
7. That the offer of the B. C. Ry. Co. in respect of the 6' main on Kingsway, be accepted.
8. That a Gratuity of \$25 be made to Mr. Hubbard, Municipal Electrician of South Vancouver.

Moved by Cr. Lodge, Seconded by Cr. Pammel: - "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on October 2nd, 1922, and recommend:-

1. That the Estimate of Work, amounting to \$2022, be adopted.
2. That the matter of hiring the South Vancouver loader be left to the Engineer and Councillor Russell, with power to act.
3. That a 16' trail be opened on Conway Avenue, at an estimated cost of \$45, when funds are available.
4. That the application for a Sidewalk on 18th Avenue, be not entertained.
5. That the application for a Sidewalk on Pray Avenue, east side, be not entertained.
6. That the Stride Avenue ditch be improved, at a cost of \$345.
7. That the matter of the Dow Road ditch be referred to the Engineer and Councillor Russell, with power to act.
8. That the deposit cheque, \$1265, be refunded to Mr. R. C. Procter.
9. That the Sub. division Plan of Block 24A, D.L. 94, be tentatively approved.
10. That the recommendation of the Engineer re. Basement for ditch from Graham Avenue to 15th Avenue, be adopted.

11. That G. P. Hume's Ch. 41. 19. be referred to Comellor Young and the Engineer, with power to act.

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

Carried unanimously.

1. Property Committee Report:-

Your Committee met on October 2nd. 1922, and recommend:-

1. That Property Sales to October 2nd. as per. Sales Slips Nos. 644 to 644 inclusive, be confirmed.

Moved by Cr. Gairn, Seconded by Cr. Young:- "That the Report of the Property Committee be adopted".

Carried unanimously.

2. Moved by Cr. Gairn, Seconded by Cr. Edgar:- "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot A, Block 6, D. L. 42, to Louisa Mack.

Lots 21, 22, + 23, Block 12, D. L. 121, to Elizabeth Mc. Arthur.

Lot 8, Block 12, D. L. 122, to Andrew B. Lomas.

Lot 2, Block 12, D. L. 122, to Wm. Fedel & Mary Benier.

Lots 4+5, S. D. 1, Blocks 2+3, D. L. 15-E, to Jos. Baugh.

Carried unanimously.

3. Moved by Cr. Gairn, Seconded by Cr. Rimmel:- "That the Bernalby Land Sale By Law, No. 6, 1922, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Young:- "That the Bernalby Land Sale By Law, No. 6, 1922, do pass the First Reading.

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Rimmel:- "That the Bernalby Land Sale By Law, No. 6, 1922, be read a Second time."

Carried unanimously.

Moved by Cr. Gairn, Seconded by Cr. Rimmel:- "That the Bernalby Land Sale, By Law, No. 6, 1922, do pass the Second Reading."

Carried unanimously.

4. Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That the Bernalby Firearms By Law, 1911, Amendment By Law, 1922, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That the Bernalby Firearms By Law, 1911, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar:—"That the Bumaly Firearms By Law, 1911, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar:—"That the Bumaly Firearms By Law, 1911, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

1. The Treasurer submitted the following offers to purchase Tax Sale Certificates

Lot 12, Block 36, D.L. 30, by Geo. A. Maxwell for \$42.94.

Lots 1 & 2, Block 10, D.L. 32 by L. Luffman for \$40.44.

Lot 11, S.D. 1 to 18, Blk. 5, D.L. 28-5, by T. D. Mc. Clary, for \$45.00.

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

Carried unanimously.

2. The Engineer submitted a recommendation that the explanatory Plan of part of Block 6, D.L. 42, be approved.

Moved by Mr. Russell, Seconded by Mr. Rummel:—"That the Plan be approved."

Carried unanimously.

3. Miss E. Rogers attended with reference to a septic tank on her premises.

No Resolution.

4. Mr. Holland attended with reference to the matter of a vacancy on the School Board; and offered to act, if elected by acclamation; in order to avoid the expense of an election.

Moved by Mr. Rummel, Seconded by Mr. Lawson:—"That a Committee of this Council wait upon the Board at its next meeting, to endeavour to postpone any election until January next."

Carried unanimously.

The Reeve named Councillors Rummel, Russell and Young, as a Committee.

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

Carried unanimously.

Confirmed

A. McLean

Reeve