

Monday, March 19th, 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 19th, 1923, at 4.30 p.m.

Present: - His worship Reece W. Lean.

Councillors Young, Gairn, Rummel, Edgar, Lawson, Ladner, and Collier.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Minutes of the Meeting of March 5th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-

1. Auditor - Certificate re. Securities, Agreements for Sale &c.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That this be filed with the Auditor's Report.

Carried unanimously.

2. Secretary Vancouver and Districts Joint Sewerage and Drainage Board, forwarding Receipt for 1923, amounting to \$20129.40.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the Treasurer report to the Finance Committee, on Monday next, as to the cause of the increase over the amount for 1922."

Carried unanimously.

3. Moved by Mr. Ladner, Seconded by Mr. Young: - "That Mr. Rummel, with the Treasurer and the Corporation Solicitors, be a Committee to report as to what measure of relief from Joint Sewerage Board charges, may be obtained by this Corporation."

Carried unanimously.

4. Treasurer, re. Joint Sewerage Board Estimate - pointing out that a further sum of \$5946.44, must be provided.

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

Carried unanimously.

5. J. Stuart Jamieson, J.P. - recommending that a remission up to one-half be made in respect of fines imposed on Kirk & Co., R. E. Stirling, and Dall Singh, amounting to \$50 in each case.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That one half of the fine in each case be remitted as recommended."

Carried unanimously.

6. Dalling and Grant wrote asking for the remission of the fine imposed on Dall Singh.

A copy of the reply of the Reece thereto, was read.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That the letter be received and filed, and that the action of the Reece herein,

be conjoined."

Carried unanimously.

1. Montague B. Saunders wrote, asking that Fence Viewers be appointed.
The Corporation Solicitors wrote, advising as to the procedure under the Line Fences Act.
 Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That a copy of the letter from the Corporation Solicitors be sent to Mr. Saunders."
 Carried unanimously.
2. Secretary, Broadview Ratepayers' Association - enclosing copy of a letter from J. A. Stephenson, protesting against the discharge of water from the Colbriggood storm sewer, into Still Creek.
 Moved by Mr. Collier, Seconded by Mr. Lawson: - "That the Engineer investigate and report hereon, at the earliest opportunity."
 Carried unanimously.
3. G. K. De Beek wrote re. Lectures on Municipal Government.
 Moved by Mr. Rummel, Seconded by Mr. Quinn: - "That such members of the Council attend as may be convenient, each paying his own fee."
 Carried unanimously.
4. J. H. Young - re. Domestic Lighting and cost of extensions.
 Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That Mr. Young and Lawson be a standing committee to deal with these matters."
 Carried unanimously.
5. W. G. McQuarrie, M.P. re. Rural Mail Delivery in North Bernaldy.
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the letter be received and filed, and that a copy thereof be sent to the Ward 3 Ratepayers' Association."
 Carried unanimously.
6. W. G. McQuarrie, M.P. re. Federal Aid to Highways - expressing his desire to co-operate herein.
 Moved by Mr. Edgar, Seconded by Mr. Ladner: - "That the letter be received and filed."
 Carried unanimously.
7. Chas. H. Anders - re. Petition for widening and improving Hastings Street East., asking that some action be taken.
 Moved by Mr. Ladner, Seconded by Mr. Edgar: - "That the petitioners be advised as to the procedure under the provisions of the Municipal Act, and alternatively, under the provisions of the Local Improvement Act, and that they be asked to notify this Council as to which procedure they wish to be adopted."
 Carried unanimously.

1. Violet White - re. Dangerous trees adjacent to Lot 49, Blocks 42 and 43, D.L. 152/3.
Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That a copy of this letter be forwarded to Mr. H. M. Fraser."
 Carried unanimously.
2. Secretary - Ward V. Ratepayers' Association, forwarding copies of resolutions re.
 (a) Rate of Wages
 (b) Further appropriation of \$1000 for unemployed.
 (c) Contract Work.
Moved by Cr. Garim, Seconded by Cr. Collier: - "That these matters be referred to the Board of Works."
 Carried unanimously.
3. Deputy Provincial Secretary - re. Auditor - forwarding copy of the order-in-Council approving the appointment of Mr. William Griffiths under the provisions of section 885 of the Municipal Act.
Moved by Cr. Yarny, Seconded by Cr. Ladner: - "That the letter & order be received and filed."
 Carried unanimously.
4. Deputy Minister of Lands re. Housing Act, asking for the sum asked for in his letter of December 18th, to be remitted at once.
A copy of the letter written by the Clerk to the Auditor-General was read.
Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the action of the Clerk herein, be confirmed."
 Carried unanimously.
5. The Chief Constable called attention to the fire hazard existing in North Burnaby by reason of the brush piled on certain streets, and suggesting that this brush be removed before the advent of the dry season.
Moved by Cr. Rummel, Seconded by Cr. Lawson: - "That this be referred to Cr. Lawson and the Engineer, to see that this brush is removed before the dry season."
 Carried unanimously.

Committee Reports:-

6. Finance Committee Report:- Finance Committee met on March 1st. 1923, and recommend:-
1. That General Accounts amounting to \$412.95, be paid.
 2. That Wages, amounting to \$2489.96, be paid.
 3. That Land Sales Commissions, \$58, be paid.
 4. That the Requisitions be confirmed.
 5. That the action of the Special Committee in the matter of the sale of debentures, be confirmed.

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

Carried unanimously.

1. Water Committee Report:-

Your Committee met on March 12th. 1925, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 12th. amounting to \$334.40, be adopted.
2. That the Supplementary Estimate \$166.89, be adopted.
3. That an extension be laid to Lot 13, Block P, D. L. 124, at a cost of \$54.15, provided funds are available.
4. That the service on Alder Avenue be improved, at a cost of \$133.54, provided funds are available.
5. That a 1" extension be laid to Lots 1 and 2, Block 23, D. L. 151/3, at a cost of \$99.40, provided funds are available.
6. That the service on Allent Street be improved, at a cost of \$1148.15, provided funds are available.
7. That the service on Denhigh Street be improved, at a cost of \$593.50, provided funds are available.
8. That an extension be laid to Lot 24, Blocks 3, 10, 12, 16, D. L. 154, at a cost of \$92.14, provided funds are available.
9. That tenders be invited for all ordinary Waterworks construction for the current year.
10. That Cr. Rummel and the Clerk be a Committee to deal with tenders for Waterworks Supplies, with power to act.
11. That an extension of time, in respect to payment of arrears of water rates, be granted to the following persons:-
Mr. Lopping, Mr. W. L. Smith, Mr. Parnel.

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

Carried unanimously.

3. Board of Works Report:-

Your Committee met on March 12th. 1925, and recommend:-

1. That the Estimate of Work for the period commencing March 15th. amounting to \$3224, be adopted.
2. That the Board of Works appropriation, \$40,000, be distributed to the various Wards, as follows:-

Ward 1. \$5952	Ward 5. \$6241
2. 6524	6. 5448
3. 5585	7. 5091
4. 5126	

3. That the matter of the purchase of a "Wonder" Mixer, at a cost of \$450, be referred to the Reeve, with Cr. Rummel,

- and Ladner, with the Engineer, with power to act.
1. 4. That tenders be invited for cleaning and grading 450 ft. on Maple Avenue, and for work in D. L. 143.
 5. That the load limit on macadamized roads be six short tons gross, and on all dirt and paved roads, three short tons gross.
 6. That sundry applications be referred to the Engineer and the Councillors for the several Wards.
 7. That the petition for the widening and improvement of Hastings Street east, be referred back to the petitioners.
 2. 8. That the application of Stanley Cullen to cut the kerb on Kingway, and to construct a crossing to a garage on Lots 18 and 19, Block 32, D. L. 152, be referred to C. Ladner with the Engineer and Clerk, to arrange.

Moved by C. Ladner, Seconded by C. Collier: "That the Report of the Board of Works be adopted."
Carried unanimously.

3. Property Committee Report:-

Yam Committee met on March 12th. 1923, and recommend:-

1. That Property Sales to March 12th. as per Sales Slips Nos. 419 to 422 inclusive, be confirmed.
2. That a quarter page advertisement be inserted in the special edition of the Vancouver Daily Province.
3. That the attention of the Property Salesman be called to the necessity of strict adherence to the regulations governing the sale of lands.
4. That the offer of the Mc. Vicar Shingle Co. of \$25, for the renewal of the permit to take cedar from D. L. 102 and 211, and Blocks 8 and 9, D. L. 120, be accepted, subject to a time limit to November 1st. next,
4. 5. That the action of the Reeve in the matter of the reserve of the E. 35 ft. of Blocks D and E, Block 16, D. L. 98, be confirmed.
6. That a free permit be granted to the Rev. A. C. Cameron to cut wood on Blocks 22 and 25, D. L. 62, with a time limit of three months.

Moved by C. Garin, Seconded by C. Yarny: "That the Report of the Property Committee be adopted."
Carried unanimously.

5. Light and Power Committee Report:-

Yam Committee met on March 12th. 1923, and recommend:-

1. That the application for changing the location of the Street Light at Pine Street, be referred to C. Collier and the

Engineer, to report.

1. That the application for a Street Light at 10th. Avenue and Cumberland Road, be laid over.
3. That four new Street Lights be allocated to each Ward for 1923.

Moved by br. Young, Seconded by br. Gamm:—"That the Report of the ^{Light and Power} ~~Property~~ Committee be adopted."

Carried unanimously.

1. Health and Grounds Committee Report:—

Your Committee met on March 12th. 1923, and recommend:—

1. That the Report of the Medical Health Officer for the month of February, be received.
2. That br. Lawson be appointed to confer with a Committee of the Civic Employe's Union re. War Memorial, and to report.

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

Carried unanimously.

3. Moved by br. Gamm, Seconded by br. Rummel:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:—

Lot 25, Block 13, D. L. 121, to Richmond Allen.

Lot 26, Blocks 26 & 27, D. L. 159, to James Currier.

Lot 2, Block 1, D. L. 124-2, 4, to Nellie Towler.

Lots 14 and 15, Block 21, D. L. 83, to David J. Smith.

Carried unanimously.

4. Moved by br. Gamm, Seconded by br. Rummel:—"That the offer of Maund J. French to purchase the Tax Sale Certificate of the $W\frac{1}{2}$ of Lot 5, Block 4, D. L. 124- $W\frac{1}{2}$, for the sum of \$48.45, be accepted."

Carried unanimously.

5. Moved by br. Rummel, Seconded by br. Lawson:—"That the Agreement with Becker and Nicholson re. leasing part of Block 6, D. L. 184, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

6. Moved by br. Gamm, Seconded by br. Young:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Bumaly Land Sale Pay Law, No. 2, 1923."

Carried unanimously.

Moved by br. Gamm, Seconded by br. Young:—"That the Committee do now rise and report the Pay Law complete, without amendment."

Carried unanimously.

The Council re. convened.

Moved by br. Garin, Seconded by br. Edgar: "That the Bernaldy Land Sale By Law, No. 2. 1923, be read a Third time."

Carried unanimously.

Moved by br. Garin, Seconded by br. Edgar: "That the Bernaldy Land Sale By Law, No. 2. 1923, 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. Edgar, Seconded by br. Lawson: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Waterworks Regulation By Law, 1912, Amendment By Law, 1923."

Carried unanimously.

Moved by br. Edgar, Seconded by br. Lawson: "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re. convened.

Moved by br. Edgar, Seconded by br. Lawson: "That the Bernaldy Waterworks Regulation By Law, 1912, Amendment By Law, 1923, be read a Third time."

Carried unanimously.

Moved by br. Edgar, Seconded by br. Lawson: "That the Bernaldy Waterworks Regulation By Law, 1912, Amendment By Law, 1923, 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 br. Rummel, Seconded by br. Young: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernaldy Percentages Additions By Law, 1923."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by br. Rummel, Seconded by br. Young: "That the Bernaldy Percentages Additions By Law, 1923, be read a Third time."

Carried unanimously.

Moved by br. Rummel, Seconded by br. Edgar: "That the Bernaldy Percentages Additions By Law, 1923, 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 Cr. Edgar, Seconded by Cr. Lawson: - "That the J. Fotheringham Cessment By Law, 1925, be introduced and read a First time.

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the J. Fotheringham Cessment By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the J. Fotheringham Cessment By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the J. Fotheringham Cessment By Law, 1925, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Ladner, Seconded by Cr. Edgar: - "That the Agreement with Alice G. Cullen and Stanley Cullen re. setting back on Kingsway and crossing to garage, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. The Engineer submitted a recommendation that tenders be invited for the hydrants authorized by the By Law.

Moved by Cr. Rommel, Seconded by Cr. Yamy: - "That this recommendation lay on the table, pending receipt of a Report re. Fire Insurance premiums; and also advise as to the legality or otherwise of the proposed change in the number of "Steamer" hydrants."

Carried unanimously.

4. The Parks Committee submitted a recommendation that a Lease be given to the Central Park Women's Institute for a term of 20 years at a rental of \$100 per year along the lines set out in the letter of the President of the Women's Institute under date of March 5th, 1925, subject to the provisions of the Lease from the Crown to this Corporation.

Moved by Cr. Collier, Seconded by Cr. Ladner: - "That this recommendation be adopted."

Carried unanimously.

5. The Engineer submitted a recommendation that Mr. M. S. Schripfield be requested to dedicate a strip 66' x 66' through Lot 1, D. L. 28, and that the Subdivision Plan be amended accordingly.

Moved by Cr. Ladner, Seconded by Cr. Collier: - "That the recommendation be adopted."

Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That the invitation from the S. W. Burnaby Ratepayers' Association be accepted."
- Carried unanimously.
2. Moved by Mr. Young, Seconded by Mr. Ladner: - "That Mr. Lawson and the Engineer report re. Location of proposed War Memorial on Monday next."
- Carried unanimously.
3. G. S. Moore attended and addressed the Council with reference to taxes on Lot 64, Block 56, D. L. 118.
Moved by Mr. Lawson, Seconded by Mr. Young: - "That an allowance be made as between the taxes on "Wild" and "Improved" land, provided such allowance be within the lawful powers of this Council."
- Carried unanimously.
4. Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Treasurer submit a monthly statement of the operations of the Waterworks department."
- Carried unanimously.
- Moved by Mr. Lawson, Seconded by Mr. Ladner: - "That this Council do now adjourn."
- Carried unanimously.

Consigned

A. R. McLean

Reeve.