

Monday, February 5th, 1923.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 5th, 1923, at 7.30 p. m.

Present: His Worship Reece McLean.

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

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Minutes of the Meetings of January 18th. and 22nd. ulto. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Secretary, School Board, re. proposed school site, Gilley and Knyway, pointing out the necessity for a school site in that district.

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

Carried unanimously.

2. Hon. the Attorney General re. ~~jurisdiction~~ ~~about~~ Grades Licenses and Orientals.

Moved by Cr. Young, Seconded by Cr. Ladner: "That the letter be received and filed."

Carried unanimously.

3. Secretary, Union of Canadian Municipalities, - Report for 1922.

Moved by Cr. Edgar, Seconded by Cr. Collier: "That the letter be received and filed."

Carried unanimously.

4. Deputy Minister of Lands re. Sale of D. L. 205, advising that this matter will receive attention upon the return of the Minister to the City.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the letter be received and filed, and that the clerk follow up this matter upon the return of the Minister."

Carried unanimously.

5. Secretary, Ward 6. Ratepayers' Association - Invitation to a Meeting on February 13th. inst.

Moved by Cr. Rummel, Seconded by Cr. Ladner: "That the invitation be accepted, and as many attend as possible."

Carried unanimously.

6. Dr. H. H. Planché - re. Account.

Moved by Cr. Rummel, Seconded by Cr. Lawson: "That this account be paid."

Carried unanimously.

7. R. Howe - Swords re. Application of Western Pacific Loan

Elevator and Terminals Ltd. for Lease of Street end, D.L. 215.
 The Rescued named all members of the Council, except Mr. Edgar, as a Committee to meet Mr. Ernie Swords.

Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the letter be received and filed, and that the Clerk notify the Committee when arrangements are made."

Carried unanimously.

1. Mr. Edgar submitted a verbal report re. Meeting in connection with the North Fraser Highway.

Moved by Mr. Lawson, Seconded by Mr. Collier: "That the report be received, and that Mr. W. G. McQuarrie M.P. be asked to co-operate herein."

Carried unanimously.

Committee Reports:-

2. Finance Committee Reports:- Your Committee met on January 2nd, 1923, and recommend:-

1. That General Accounts, amounting to \$3866.44, be paid.
2. That Wages, amounting to \$1311.15, be paid.
3. That Salaries, amounting to \$4042.91, be paid.
4. That Land Sales Commissions, \$23.50, be paid.
5. That a Grant of \$25 be made to the Benevolent Fund of the New Westminster Fire Department in respect of each attendance at fires on December 4th, 10th, and 19th, 1922.

3. 6. That the Corporation Solicitors be instructed to accept service, if necessary, in re. Gomes vs. Bismally.

4. That the Tender of the Columbian Co. at \$3.25 per page, for printing Property Price Lists, be accepted.

Your Committee met on January 29th, 1923, and recommend:

1. That Wages, amounting to \$1462.25, be paid.
2. That General Accounts, amounting to \$504.53, be paid.
3. That Land Sales Commissions, \$98.25, be paid.
4. That the Tax Sale surplus, \$52.55, on Lot 1, Block 14, D.L. 99, be paid to Helen Matheson.
5. That a subscription be taken for 9 copies of the Municipal Review, for 1923.
6. That the Requisitions be consigned.

4. 7. That an advance of \$400 for Ward 4, and of \$1000 for Ward 5, be made on account of the appropriations for the current year.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the Reports of the Finance Committee be adopted."

Carried unanimously.

5. Water Committee Reports:-

Your Committee met on January 2nd, 1923, and recommend:-

1. That the Supplementary Estimates covering the period from December 16th. 1922 to January 20th. 1923, amounting to \$919.90, be adopted.
 2. That the Supplementary two weekly estimates, covering the period from December 25th. 1922 to January 1st. 1923, amounting to \$284.40 in each case, be adopted.
- Ways Committee met on January 19th. 1923, and recommended:-
1. That the Estimate of Work for the two weeks commencing January 29th, amounting to \$284.40, be adopted.
 2. That the Supplementary Estimate, \$150.04, be adopted.
 3. That the Estimate for Construction, \$44.50, be adopted, provided funds are available.
 4. That an extension be laid to Blocks 35-40, D.L. 12, at a cost of \$225, provided funds are available.
- Moved by Cr. Dyar Seconded by Cr. Stevenson:—"That the Reports of the Water Committee be adopted."
- Carried unanimously.

Board of Works Reports:-

Ways Committee met on January 2nd. 1923, and recommend:-

1. That the Estimate of Work, amounting to \$1225, be adopted.
2. That the recommendation of the Engineer re. Purchase of new Ford Truck and Roadster, be adopted.
3. That the recommendation of the Engineer re. Purchase of B. S. Loader, be adopted.
4. That the planked section of Court's Street, between Clippe Avenue and Spirling Avenue, be repaired with gravel at a cost of \$150, provided funds are available.
5. That no objection be entered to the proposed cancellation of the Sub-division Plan of Blocks 4 and 5, D.L. 84, provided the taxes on the property are paid.
6. That the Sub-division Plan of Blocks 58 and 59, D.L. 35, be tentatively approved.
7. That the Sub-division Plan of Blocks 6, 7, and 9, D.L. 11 be tentatively approved.

Ways Committee met on January 29th. 1923, and recommended:-

1. That the Supplementary Estimates of Work covering the period from Dec. 23rd. 1922, to January 20th. 1923, amounting to \$1959.44, be adopted.
2. That the Estimate of Work for the two weeks ending February 2nd, amounting to \$150, be adopted.
3. That the application of R. C. Dixie and R. Ward, to place signs at B and W and Hastings St. be not granted.
4. That sundry applications be referred to the Engineer and the Councilors for the several Wards.

1. That the matter of acquiring a Road Allowance for Rexford Street, be referred to a Special Committee with power to act.

Moved by Cr. Sadner, Seconded by Cr. Rummel: - "That the Reports of the Board of Works, be adopted."

Carried unanimously.

2. Property Committee Report:

Your Committee met on January 29th. 1923, and recommend:-

1. That Property Sales to January 29th. as per Sales Slips Nos. 401 to 409 inclusive, be confirmed.
2. That the offer of the W. C. Rasmaly Farmers' Institute of \$5.00 for 20 trees on Lot 2, Block 10, D. L. 135, be accepted, provided no green timber be cut.

Moved by Cr. Rummel, Seconded by Cr. Garin: - "That item 1. be referred back to the Property Committee, to report."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Sadner: - "That the Report of the Property Committee, as amended, be adopted."

Carried unanimously.

3. Light and Power Committee Reports:

Your Committee met on January 22nd. 1923, and recommend:-

1. That a new Street Light be installed at Deville St. and Roseland Avenue.

Your Committee met on January 29th. 1923, and recommend:-

1. That the Street Light located at Selma Avenue be not changed.
2. That a new Street Light be installed at Benhigh Avenue.
3. That a new Street Light be installed at Brown Avenue, and G. M. Ry.
4. That the location of the Street Light at Durbin Avenue be not changed.
5. That the location of the Street Light at 13th. Avenue and 1st. Street, be not changed.

Moved by Cr. Yomy, Seconded by Cr. Sadner: - "That the Reports of the Light and Power Committee, be adopted."

Carried unanimously.

4. Health and Grounds Committee Report:

Your Committee met on January 29th. 1923, and recommend:-

1. That the Annual Report of the Medical Health Officer for 1922, be received.
2. That the application for the use of the Public Hall for practise by the High School students for Basket Ball &c.

be granted.

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

Carried unanimously.

1. Moved by Mr. Gairn, Seconded by Mr. Rummel:—"That the conveyance of Lots 9 and 10, Block 6, D.L. 121, to George J. Hawkins, be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Mr. Gairn, Seconded by Mr. Rummel:—"That Agreements for Sale as per item 10 on the Agenda, be referred back to the Property Committee."

Carried unanimously.

3. The Reeve submitted a recommendation that wages paid by Municipality unemployed men on the Point Grey University site not exceeding 12 cents per. day, be refunded when verified by the Provincial Government pay rolls.

Moved by Mr. Lawson, Seconded by Mr. Rummel:—"That the recommendation be adopted."

Carried unanimously.

4. The Reeve submitted a recommendation that each Councillor should interest himself in respect to matters of pensions for ex. service men and dependents, in view of the sitting of the Royal Commission at Vancouver on February 2nd. inst.

Moved by Mr. Ladner, Seconded by Mr. Edgar:—"That the recommendation be adopted."

Carried unanimously.

5. The Reeve submitted a recommendation that \$50 be refunded to Mr. B. Patterson, being the amount of a fine improperly imposed under the Liquor Act.

Moved by Mr. Gairn, Seconded by Mr. Young:—"That the recommendation be adopted."

Carried unanimously.

6. The Collector submitted an offer to purchase the Tax Sale Certificate of Lot 15, Block 8, D.L. 116/156. by L. H. Dartt, for \$259.

Moved by Mr. Rummel, Seconded by Mr. Gairn:—"That this offer be accepted."

Carried unanimously.

7. Moved by Mr. Gairn, Seconded by Mr. Ladner:—"That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Municipality Land Sale By Law, No. 1, 1925."

Carried unanimously.

1. Moved by Cr. Garin, Seconded by Cr. Edgar: - "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

The Council re-convened.

- Moved by Cr. Garin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 1. 1925, be read a third time."

Carried unanimously.

- Moved by Cr. Garin, Seconded by Cr. Edgar: - "That the Burnaby Land Sale By Law, No. 1. 1925, 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. The Treasurer submitted the audited Report for the year ending December 31st. 1922.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report be received, and referred to the Reeve, with Cr. Rummel to arrange for printing."

Carried unanimously.

3. The Auditor submitted a Report re. Accounts of the Board of School Trustees for the year. 1922.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That a copy hereof be sent to the School Board, calling attention to the remarks of the auditor."

Carried unanimously.

4. Moved by Cr. Edgar, Seconded by Cr. Ladner: - "That the necessary application be made to the Hon. the Attorney General for an Order in Council confirming the appointment of the Auditor under Section 383 of the Municipal Act."

Carried unanimously.

5. Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That Tenders for Belventures be invited for Monday, February 19th. inst, such Tenders to be opened at 4.50pm on that date."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That this Council do now adjourn."

Carried unanimously.

Confirmed

A. K. McLean Reeve.