

- 1 The First Statutory Meeting of the Council for
 2 the year 1911 was held in the Municipal Hall
 3 on Monday January 16th 1911 (being the third
 4 Monday in January)
- 5 The Clerk as Returning Officer presented the official
 6 return of the election and the Rev. and Councillors
 7 having taken and subscribed the oath of office.
 8 His Worship Rev. McLean took the chair and the
 9 following Councillors were present
- | | |
|------------------------------------|---------|
| 10 Duncan G. McGregor representing | Ward 1. |
| 11 Ober Stride | Ward 2. |
| 12 Thomas D. Goldicott | Ward 3. |
| 13 Hamilton J. McKee | Ward 4. |
| 14 Angus Macdonald | Ward 5. |
| 15 John Rumble | Ward 6. |
- 16
- 17 The following Committees were appointed the
 18 first named being Chairman
- 19 Finance Councillors G. McGregor Goldicott and
 20 Rumble
- 21 Board of Works Wards 1 5 & 6 Councillors Rumble
 22 McGregor and Macdonald. Wards 2 3 & 4 Councillors
 23 Goldicott Stride and McKee
- 24 Health Councillors Stride McKee and McGregor
- 25 Police Councillors Goldicott McGregor and
 26 Macdonald
- 27 Water Councillors Goldicott Stride Rumble and
 28 McDonald
- 29 Hall and Grounds Committee Councillors Stride
 30 Goldicott and McKee
- 31 Intermunicipal Committee (New Westminster)
 32 Councillors Goldicott and Stride.
- 33 Intermunicipal Committee (South Vancouver)
- 34 Councillors Macdonald and Rumble
- 35 Harbour Committee The Chairman of the Board of Works
 36 Sub-consulting Committee with the Engineer
 37 Licensing Board His Worship The Rev. Councillors
 38 Goldicott and McGregor Charles T. Sproat J. P. and
 39 Charles Buff J. P.
- 40 Fire Viewers Mr. Ralph Jesse Lowe and J. A.
 41 Skinner.
- 42 Moved by Councillor Stride seconded by Councillor
 43 McGregor
- 44 Resolved that in future one Chairman of the

3

Baptized at the church of St. Peter and Paul in New York City
January 16th 1911

1. Should be more careful of my speech and manners
2. Work harder at the church and do more work
3. Spend more time with my wife and children
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64. Spend more time with my wife and children

January 16th 1911.

- 1 Motion in this department
2 Carried unanimously.
3 Moved by Councillor McDonald and seconded
4 by Councillor McGregor that the Clerk and the
5 Assessor and Collector bring in similar reports
6 with regard to their departments
7 Carried unanimously.
8 Medical Health Officer Resolved that Dr. John
9 Walker, M.D. be re-appointed Medical Health
10 Officer at retainer of \$125. Carried unanimously.
11 Road Tax Collector Resolved that the appointment of
12 Road Tax Collector be laid over.
13 Carried unanimously.
14 Resolved that the Clerk prepare statement of assets
15 and liabilities and Balance Sheet showing
16 expenditure to 31st December by next meeting.
17 Carried unanimously.
18 Communications were received as follows:-
19 North Pacific Lumber Co. Ltd. with reference to change
20 in location of road through D.L. 213 & 214
21 Referred to the Board of Works
22 and the Engineer
23 Austin & Hurst re condition of roads 14 to 19, Block 3
24 D.L. 127
25 Referred to the Board of Works.
26 Maurice Scott requesting road to his property
27 Referred to the Engineer.
28 Vancouver Automobile Club re Bylaws regulating
29 automobiles.
30 Clerk to reply that only Provincial
31 Statute governing same in force.
32 Residents requesting sidewalk on the west side of
33 South Road. The Engineer reported that boulevard
34 on the east side of South Road had already been
35 graded for sidewalk.
36 Moved by Councillor McDonald seconded by
37 Councillor Goldie that W. Blawes be notified
38 that the Council had already determined to put
39 sidewalk on the East side of the road and that
40 work of grading the boulevard had already been
41 carried out by the Engineer.
42 Carried unanimously.
43 C. H. Stuart Wade, Seaford Board of Trade requesting
44 representatives to attend next meeting of Trade

1	Family association and daily activities of young people
2	Household activities
3	in their community
4	of young people
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January 16, 1911

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1 for \$500 in favor of Vancouver Steel Drilling Co be
 2 paid and the balance to be paid when the Water
 3 Commissioners decide to go no deeper and the
 4 Engineer satisfied that no accounts owing under the
 5 Contract. Carried unanimously

6 A J Henderson enclosing copy correspondence
 7 with Messrs Broley & Martin re disputed account
 8 for extra bracing to Water Tower

9 Moved by Councillor Goldicott seconded
 10 by Councillor Rimmer that the matter be referred
 11 to the Water Committee to report.

12 G.W. Murray with reference to Carlton Road as it was
 13 not conforming to gazetted plan of road and
 14 enclosing plans showing divergence

15 Referred to Councillor Goldicott and
 16 the Engineer

17 The Engineer presented report showing

18 1. Contract work for roads during 1910

19 2. Contract work for sidewalks do.

20 3. Work done under By law by Day labor

21 4. Work done out of Revenue Funds by Day
 22 labor during 1910.

23 5. Summary of subdivision plans passed
 24 during 1910.

25 also report on various work necessary.

26 Resolved that same be received and contracts
 27 called.

28 Carried unanimously.

29 Adjournment. Resolved that the Council stand
 30 adjourned until Monday February 6th 1911 @ 8pm.

31 Carried unanimously,

32 *J.W. East R.W.*
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6 Feb 1911