

February 6th 1911.

1. An adjourned meeting of the Council was held in the Municipal Hall on Monday February 6th 1911 at 8 pm.
2. Present His Worship Reeve Ward Councillors
3. McGregor Stride, Goldicutt, Mc Kee, Macdonald and Rumall
4. Moved by Councillor Rumall and seconded by Councillor Stride that minutes of the first statutory meeting be read
5. Moved by Councillor Goldicutt seconded by Councillor McGregor that the minutes be approved subject to the insertion of the word "including" in line 20 page 8 after contractors and lines 22 and 23 being amended to read "all litigious work and tax sale costs to be paid for extra".
6. Carried unanimously
7. Moved by Councillor Goldicutt seconded by Councillor Rumall that the minutes of special meeting of the Council be approved subject to the elimination of the words from "permissive" novels in lines 20, 21 & 22 page 8 and to the insertion of the words "submit a by law to the people" after the word "to" in line 6 of
8. Page 10. Carried unanimously
9. W^m Macdonald of the North Pacific Lumber Co Ltd.
10. was present in regard to the request of company for conveyance of a road through his property.
11. The Reeve stated that Board of Works had made recommendation that this become subject to
12. solicitors opinion as to legality.
13. Letter read from Central Park Agricultural Association applying for grant of \$500 for the purpose of beautifying grounds & prizelist for Fall Fair
14. A delegation from Association were present in regard to this matter
15. Moved by Councillor Macdonald seconded by Councillor Goldicutt that this matter be referred to the Finance Committee to include in their estimates
16. Carried unanimously
17. Letter read from G.W. Peck Secretary March 3
18. Ratepayers Association requesting meeting with Water Committee.
19. Referred to the Water Committee

letter from
the Board
20. 684
recommended
70. 109.

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1. John Green with reference to Road Tax
Referred to the Finance Committee.
2. Report of Engineer in regard to expenditure
on sidewalks was received also list of tenders
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4. Moved by Councillor W McGregor seconded by
Councillor McKee that tenders be called for
construction of sidewalks as per Engineer's
report.
5. Carried unanimously.
6. Moved by Councillor W McGregor seconded by
His Worship the Reeve that a Temporary Loan
By law for raising \$60,000 be introduced
7. Carried unanimously.
8. Moved by Councillor Rumble seconded by
Councillor Goldicott that the Temporary Loan
By law 1911 be read a first time. Carried
9. Moved by Councillor McGregor seconded by
Councillor McKee that the Bylaw be read
a second time.
10. Carried unanimously.
11. Moved by Councillor W McGregor seconded by
Councillor Goldicott that Pay Rolls Numbers
1 to 9 (inclusive) be paid.
12. Moved by Councillor Goldicott seconded by
Councillor McGregor that Miss Mabel Wheaten
W Quarrie and Martin be retained as solicitors
for the year 1911 at a retainer of \$500 and that
the Police and Clerk be authorized to sign and
seal same such retainer to include all work
incidental to the office of solicitors except Tax
Sale costs and litigious work.
13. Carried unanimously.
14. Moved by Councillor Rumble seconded by
Councillor McKee that tenders be called for
printing including Bylaws advertising book
Vancouver & New Westminster papers and that
tenders be called for supplies under the various
heads such as stationery tools &c.
15. Copy regulations of Board of Health in regard
to compulsory vaccination was received.
16. Moved by Councillor Rumble and seconded by
Councillor Stride that the Medical Health Officer

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1. Be empowered to do everything and anything to
2. conform with the general regulations of the
3. Provincial Board of Health approved by order
4. in Council of the 31st January
5. Carried unanimously.
6. The Reeve drew the Council's attention to the wording
7. on the back of the Passes stating that the B.C.
8. Electric Railway Co. would not hold themselves
9. responsible for any accidents to persons using the Pass
10. and suggested that the Clerk write the B.C. Electric
11. Railway repudiating clause.
12. Moved by Councillor Goldicott seconded by
13. Councillor Rumall that the Clerk write the
14. B.C. Electric Railway Company that in so
15. far as passes are delivered to the officers of this
16. Municipality under a franchise that the officers of this
17. Municipality refuse to be bound by the
18. conditions attached thereto and consider that
19. they should be exempt therefrom.
20. Carried unanimously.
21. Moved by Councillor Goldicott seconded by
22. Councillor McDonald that acceptance of Mr.
23. Walter Thomas' tender for construction of
24. Water System in Oct 186 be confirmed subject
25. to execution of agreement to be prepared by
26. Solicitors.
27. Carried unanimously.
28. Moved by Councillor Rumall seconded by
29. Councillor Goldicott that the minimum charges,^{for taxes},
30. against each lot be Two Dollars (\$2.00)
31. Carried unanimously.
32. Moved by Councillor Goldicott seconded by
33. Councillor Rumall that His Worship the Mayor
34. and Councillor McDonald be appointed a
35. Committee to interview the City of Vancouver
36. with reference to obtaining a water supply from
37. Seymour Creek.
38. Moved by Councillor McDonald and seconded
39. by Councillor Rumall that the Solicitors be
40. instructed to prepare a Bylaw to sell it to the
41. ~~\$88888000~~ people for the purpose of ascertaining
42. their wishes with regard to taking stock in the
43. Burrard Street Tunnel and Bridge Co.
44. Carried unanimously.

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1. Moved by Councillor W Donald and seconded by Councillor Goldicott that the Solicitors be instructed to draw Bylaw to be submitted to the people for raising a sum of money for building Municipal Hall

Carried unanimously.

7. Moved by Councillor Rumble seconded by Councillor Goldicott that the Council adjourn until 2 o'clock on Wednesday February 8th
10. Approved

C. T. Saunders

Secy.

J. W. Donald
Recd.