

Tuesday - October 15th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, October 15th. 1918, at 7.45 p.m.

Present: - Councillors Richmond, Webb, Ward, Edgar, Mulgrew, and Murray.

The Clerk reported that his worship the Reeve was unable to be present, as he was in attendance at a meeting with Sir Thomas White, the Federal Minister of Finance, with reference to the forthcoming Victory Loan.

Moved by Mr. Murray, Seconded by Mr. Edgar: - That Councillor Webb do take the Chair as Acting-Reeve.

Moved by Mr. Ward, Seconded by Mr. Murray: - That the minutes of the meeting of September 30th. ult. be adopted <sup>as written, and confirmed.</sup> Carried unanimously.

Correspondence was received and dealt with as follows:-

Public Works Engineer, acknowledging receipt of copy of Contract re. Hastings-Barnet Road.

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

Carried unanimously.

Chairman, Vancouver and Districts Joint Sewerage and Drainage Board, asking for consideration of the suggested method of payments of Assessment on the 15th. February, and 15th. August in each year.

Moved by Mr. Richmond, Seconded by Mr. Edgar: - That this matter be referred to the Finance Committee for consideration.

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on October 4th. 1918, and recommend:-

1. That General Accounts, amounting to \$398.96, be paid.
2. That Wages, amounting to \$2445.04, be paid.
3. That the City of New Westminster accounts, \$1048.48, re. 10th. Avenue, and \$344.50, re. Road Billing, be referred to the Engineer.
4. That a credit of \$100 be established in favour of the Biennially Soldiers' Stamp Committee.
5. That the action of the Chief Constable in removing Lee How, a Chinese, to the Royal Columbian Hospital, and afterwards making funeral arrangements at a cost of \$25, be confirmed.
6. That the Requisitions be confirmed.
7. That the action of the Sub-committee in purchasing \$15,000 Dominion of Canada Gold Notes, maturing

1 August 1st. 1919 at 99 $\frac{3}{4}$ , Vancouver delivery, and the  
2 purchase of \$3000 Bunnaly Serials, 14%, maturing 1935,  
3 at 91, Vancouver delivery, be assigned.

4 Moved by Cr. Webb, Seconded by Cr. Murray:- "That the  
5 Report of the Finance Committee, be adopted."

6 Carried unanimously.

7 Water Committee Report:-

8 Your Committee met on October 4th. 1918,  
9 and recommend:-

- 10 1. That the Estimate of Work for the two weeks  
11 commencing October 14th., amounting to \$348.25,  
12 be adopted.
- 13 2. That a Water Service be laid to Lots 21 and 22, Block  
14 22, D.L. 122, at an estimated cost of \$53.95.
- 15 3. That a Water Service be laid to Lot 3, Block 12,  
16 D.L. 152, at an estimated cost of \$25.
- 17 4. That the rented engine at Capital Hill Pumping  
18 station, be returned.

19 Moved by Cr. Murray, Seconded by Cr. Richmond:- "That the  
20 Report of the Water Committee, be adopted."

21 Carried unanimously.

22 Board of Works Report:-

23 Your Committee met on October 4th. 1918,  
24 and recommend:-

- 25 1. That the Estimate of Work for the two weeks  
26 commencing October 14th., amounting to \$610, be  
27 adopted.
- 28 2. That the Contingent Expenditure for the period  
29 ending September 28th., amounting to \$56.95, be  
30 approved.
- 31 3. That the offer of Port Moody, of the use of a steam  
32 roller, and the services of a team and teamster,  
33 on the easterly portion of Barnet Road, be accepted.
- 34 4. That the Report of the Engineer re. Tentative Plan of  
35 Sub-division of the North 26 acres of D.L. 68, east  
36 part, be adopted.

37 Moved by Cr. Edgar, Seconded by Cr. Richmond:- "That the  
38 Report of the Board of Works, be adopted."

39 Carried unanimously.

40 Property Committee Report:-

41 Your Committee met on September 20th. 1918  
42 and recommend:-

- 43 1. That the West half of Block 4, D.L. 166A, be sold to

1 Cecil Killam, of Vancouver, B. C., for the sum of \$299.40.

2 2. That Block 12, (save and except the B. C. R. right-of-way)  
 3 D. L. 94 M., be sold to the proved heirs or assigns of the  
 4 late D. J. MacDonald, of Montreal, in the Province of  
 5 Quebec, the original owner of the said lands, for a  
 6 sum sufficient to cover the upset price, the subsequent  
 7 taxes, and all costs of transfer.

8 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Report  
 9 of the Property Committee be adopted."

10 Carried unanimously.

11 Moved by Cr. Murray, Seconded by Cr. Richmond: - "That the West  
 12 ½ of Block 4, D. L. 166 A., Group One, be sold to Cecil Killam  
 13 of the City of Vancouver, B. C., for the sum of \$299.40."

14 Carried unanimously.

15 The Engineer submitted an Estimate of the cost of sundry  
 16 repairs to Kingway Pavement. \$415<sup>00</sup>.

17 Moved by Cr. Richmond, Seconded by Cr. Edgar: - "That this  
 18 Council do now resolve into a Committee of the Whole, with  
 19 Cr. Edgar in the Chair, to consider this Estimate."

20 Carried unanimously.

21 Moved by Cr. Ward, Seconded by Cr. Murray: - "That the Estimate  
 22 be adopted."

23 Carried unanimously.

24 The Engineer submitted a Report re. Sewerage and Drainage.

25 Moved by Cr. Webb, Seconded by Cr. Mulpew: - "That this  
 26 lay over for one week."

27 Carried unanimously.

28 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this  
 29 Committee do now rise and report progress."

30 Carried unanimously.

31 The Council re-convened.

32 Moved by Cr. Edgar, Seconded by Cr. Mulpew: - "That the  
 33 Report of the Committee of the Whole be adopted."

34 Carried unanimously.

35 Mr. Rummel attended, and addressed the Council with  
 36 reference to the opening of Borden Avenue.

37 Moved by Cr. Edgar, Seconded by Cr. Mulpew: - "That this  
 38 application be referred to the Engineer to report upon on  
 39 Monday next."

40 Carried unanimously.

41 Moved by Cr. Richmond, Seconded by Cr. Edgar: - "That the Clerk  
 42 write to the B. C. R. Co., asking if lights might be  
 43 installed at Bent's Station."

Carried unanimously.

1 Moved by Mr. Murray, Seconded by Mr. Melrose:—"That this  
2 Council do now adjourn."

3 Carried unanimously.

4  
5 Confirmed.

6 Alfred M. Fraser  
7 Reeve.  
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9