

1 Monday - September 16th, 1918.

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3 A Regular Meeting of the Council was held at
4 the Municipal Hall on Monday, September 16th, 1918,
5 at 8.30 p.m.

6 Present:- His Worship Reeve Fraser,
7 Councillors Richmond, Stett, Hard, Edgar, Mulgrew,
8 and Murray.

9 Moved by br. Stett, seconded by br. Edgar:- "That
10 the Minutes of the Meeting of September 3rd. inst.,
11 be adopted, as written, and confirmed."

12 Carried unanimously.

13 Correspondence was received and dealt with, as
14 follows:-

15 H. G. McQuarrie, M.P. - re. Proposed Military Hospital,
16 Central Park, promising his support.

17 Moved by br. Mulgrew, seconded by br. Murray:-
18 "That the letter be received and filed."

19 Carried unanimously.

20 H. H. Stevens, M.P. - re. Proposed Military Hospital,
21 Central Park.

22 Moved by br. Stett, seconded by br. Richmond:-
23 "That the letter be received and filed."

24 Carried unanimously.

25 Solicitors - re. B.C.E. Ry. Co., enclosing copy of telegram
26 received from the Secretary, Board of Ry. Commissioners
27 for Canada.

28 Moved by br. Stett, seconded by br. Richmond:- "That
29 the letter be received and filed."

30 Carried unanimously.

31 Solicitors - re. B.C.E. Ry. Co., enclosing copy of
32 Burnaby's Stated Case.

33 Moved by br. Richmond, seconded by br. Stett:-
34 "That the Stated Case be accepted, as read,
35 and filed."

36 Carried unanimously.

37 Solicitors - re. B.C.E. Ry. Co., enclosing copy of a
38 letter received from Mr. V. Laurson, Solicitor for the
39 B.C. Electric Railway Company, and copy of a letter
40 from the General Freight & Passenger Agent to the
41 Board of Railway Commissioners.

42 Moved by br. Stett, seconded by br. Hard:- "That the
43 letter be received and filed." Carried unanimously.

1 Solicitors - re. B.C.R. enclosing copy of telegram
2 from Secretary, Board of Railway Commissioners, together
3 with copy of reply thereto.

4 Moved by Mr. Webb, seconded by Mr. Edgar: "That the
5 letter be received and filed, and the action taken
6 therein, endorsed."

7 Carried unanimously.

8 Solicitors - re. B.C.R. enclosing copy of two letters
9 written to the Hon. the Attorney-General.

10 Moved by Mr. Webb, seconded by Mr. Edgar: "That the
11 letter be received and filed."

12 Carried unanimously.

13 Solicitors - re. B.C.R. enclosing copy of a Night
14 Lettergram to the Secretary, Board of Railway
15 Commissioners.

16 Moved by Mr. Webb, seconded by Mr. Ward: "That the
17 letter be received and filed, and the action taken
18 therein be endorsed."

19 Carried unanimously.

20 James Anderson - Thanks for Vote of Condolence.

21 Moved by Mr. Webb, seconded by Mr. Murray: "That
22 the letter be received and filed."

23 Carried unanimously.

24 J. W. Wright - Thanks for Vote of Condolence.

25 Moved by Mr. Webb, seconded by Mr. Mulgrew: "That
26 the letter be received and filed."

27 Carried unanimously.

28 Birt - ~~McDonald~~ & Carl - re. Burnaby Special
29 Survey No. 2, asking that compensation be paid to
30 Mr. R. J. Sharp.

31 Moved by Mr. Mulgrew, seconded by Mr. Webb: "That
32 this matter be referred to the Solicitors."

33 Carried unanimously.

34 C.M.C. North Vancouver - re. Tax Sale lands.

35 Moved by Mr. Webb, seconded by Mr. Richmond:
36 "That the letter be received and filed, and the
37 subject matter be laid over."

38 Carried unanimously.

39 Comptroller of Water Rights - re. Complaint of J. A.

40 Skinner re. contamination of water in creek.

41 Moved by Mr. Webb, seconded by Mr. Ward: "That this
42 matter be referred to the Health, Hall & Grounds Committee."

43 Carried unanimously.

1 Committee Reports:-2 Finance Committee Report:-

- 3 Your Committee met on Sept. 9th, 1918, & recommend:-
- 4 1. That General Account, amounting to \$6,428.75 be paid.
- 5 2. That Wages, amounting to \$2,407.45, be paid.
- 6 3. That Salaries amounting to \$30.00 be paid.
- 7 4. That the Requisitions be confirmed.

8 Moved by br. Webb, seconded by br. Richmond:- "That

9 the Report of the Finance Committee be adopted."

10 carried unanimously.

11 Water Committee Report:-

12 Your Committee met on Sept. 9th, 1918 & recommend:-

- 13 1. That the Estimate of Work for the two weeks
- 14 commencing Sept. 16th, amounting to \$612.50, be
- 15 dealt with, as follows:-
- 16 (a). That the first five items, amounting to \$173.50
- 17 be adopted.
- 18 (b). That Item 6, be adopted, subject to funds for
- 19 the purpose being available.
- 20 (c). That Item 7, be laid over for further consideration.
- 21 (d). That the Item re. Filling in Chamber of Capitol
- 22 Hill Reservoir, \$250., be approved.
- 23 2. That the Report of the Engineer re. Capitol Hill
- 24 Gasoline Engine be adopted, as far as the word
- 25 "operation" in the third paragraph thereof, and
- 26 the latter part of the Report lay over, the Engineer
- 27 to ascertain if a single phase motor can be
- 28 obtained.
- 29 3. That the Report of the Chief Constable re. Arrears
- 30 of Water Rates, Mrs. S. J. Richards, be received
- 31 and that the arrears, \$10, be written off.

32 Moved by br. Murray, seconded by br. Mulgrew:-

33 "That the Report of the Water Committee, be adopted."

34 carried unanimously.

35 Light & Power Committee Report:-

36 Your Committee met on Sept. 9th, 1918, & recommend:-

- 37 1. That the application of John D. Bostock, for a
- 38 street light on 2nd Street, be laid over for
- 39 consideration when the Estimates for new Street
- 40 Lights are brought down.
- 41 2. That the application of Edwin S. Campbell, for a
- 42 street light on Royal Oak Avenue, be laid over
- 43 for consideration when the Estimates for new Street

1 lights are brought down."

2 Moved by br. Richmond, seconded by br. Webb:- "That
3 the Report of the Light & Power Committee, be
4 adopted"

carried unanimously.

5
6 Board of Works Report:-

7 Your Committee met on September 9th, 1918 & recommend:-

- 8 1. That the Estimate of Work for the two weeks
9 commencing Sept. 16th, amounting to \$1,336, be adopted.
- 10 2. That the Contingent Expenditure incurred during the
11 period ending August 31st, amounting to \$68.80, be
12 approved.
- 13 3. That the quotation of Cotton Co. to supply Coast
14 Quarries rock at \$2.20 per cubic yard, f.o.t. cars,
15 at their bunkers, be accepted, subject to
16 arrangements with the B.C. Electric Rly. Company re. haul.
- 17 4. That the quotation of Cotton Co. to supply Asphalt
18 poured into crushed rock base, at 25 cents per
19 gallon, lay over.
- 20 5. That the Statement submitted by the Treasurer,
21 showing the balance available for Board of Works
22 for the second half year, be received.
- 23 6. That \$250. be appropriated to Queen's Ave., and \$250.
24 be appropriated to Brown Ave., and the balance
25 of the Estimate for Board of Works, for the second
26 half year, after the special appropriations have
27 been deducted, be appropriated in equal amounts
28 to each Ward.

29 Moved by br. Edgar, seconded by br. Malgru:- "That
30 the Report of the Board of Works be adopted."

31 carried.

32 br. Webb against.

33 Mayor Roe, and Aldermen Thurston, McLean and
34 Brimms, of Port Moody, attended, and addressed the
35 Council, with reference to that portion of Hastings
36 Barnet Road adjacent to Port Moody, more particularly
37 the condition of the road from the Chemical Works
38 East to boundary.

39 Moved by br. Webb, seconded by br. Ward: "That a vote
40 of thanks be extended to the Mayor and Aldermen,
41 for their attendance."

42 carried unanimously.

43 Moved by br. Webb, seconded by br. Malgru:-

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"That the Council do now adjourn"
carried unanimously.

confirmed.

Hugh M. France
Secy.

Alfred Shaw, Tolmie & Co.,
CHARTERED ACCOUNTANTS
EXAMINED
W. A. TOLMIE