

Monday - July 22nd. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - July 22nd. 1918, at 7-30 O'clock. p. m.

Present:- His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, Edgar, Mclpnew and Murray.

Moved by Cr. Mclpnew, Seconded by Cr. Murray:- "That the Minutes of the Meetings of July 2nd, and 8th. insts. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

Secretary, School Board, re payment of Warrants.

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

Carried unanimously.

Secretary, Broadview Ratepayers' Association - re. B. C. V. R.

Franchise, endorsing the stand taken by this Council on the matter of transportation, and calling attention to the increased fares charged from Vancouver to Home Payne Station, and to Brown Avenue Station.

Moved by Cr. Murray, Seconded by Cr. Webb:- "That the letter be received and filed, and the information therein be referred to the Corporation Solicitors."

Carried unanimously.

W. Walker and others - Petition re. Extension of Car Line on North Road.

Moved by Cr. Webb, Seconded by Cr. Ward:- "That the letter be received and filed, and the contents noted for future reference."

Carried unanimously.

Harold Pearson, re. Domestic Lighting Service - B. C. V. R.

Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the letter be received and filed, and the contents noted."

Carried unanimously.

Solicitors re. North Road and V. V. & B. Ry. forward copy of Order No. 24403, of the Board of Railway Commissioners herein, and also copy of the reasons for judgment.

Moved by Cr. Murray, Seconded by Cr. Webb:- "That the letter and documents be received and filed."

Carried unanimously.

Committee Reports:-

Finance Committee Reports:- Your Committee met on July 8th. 1918, and recommend:-

1. That the Clerk be authorized to purchase a goat for  
 2 Mr. Wleese, North Burnaly, at a cost not exceeding \$25.  
 3 2. That the action of the Reeve, with reference to the  
 4 Central Park, Park Commissioners, be confirmed.  
 5 Your Committee met on July 15th, 1918, and recommend:-  
 6 1. That the Tender of Gilley Bros. for screened lump coal  
 7 at \$8.40 per. ton, be accepted.  
 8 2. That the claim of C. R. Hall be referred to the Corporation  
 9 Solicitors.  
 10 3. That permission be granted to the A. O. F. to hold a  
 11 picnic at Central Park, on July 24th. inst.  
 12 4. That General Accounts, amounting to \$3450.88, be paid  
 13 when properly certified.  
 14 5. That Wages, amounting to \$1511.60, be paid.  
 15 6. That the Requisitions be confirmed.  
 16 7. That accounts for Transportation, amounting to \$1084.50,  
 17 incurred during the recent B. C. C. Ry. strike, be paid.  
 18 8. That Messrs. Hermon and Laverock be engaged to make  
 19 an inspection and report on Capitol Hill Reservoir.  
 20 9. That the salary of the Engineer be increased to \$145 per.  
 21 month.

22 The Reeve suggested to the Chairman of Finance that  
 23 Item No. 9 of the Report, lay over.

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

26 Before putting the Motion, the Reeve intimated that he would  
 27 exercise his prerogative, and would refer Item No. 9, back  
 28 for reconsideration.

29 The Balance of the Report was declared

Carried.

31 Water Committee Report:-

32 Your Committee met on July 15th, 1918, and  
 33 recommend:-

- 34 1. That the Estimate of Work for the two weeks commencing  
 35 July 22nd, amounting to \$2654.05, be dealt with as  
 36 follows:  
 37 (a) That the first five items, amounting to \$191.45, be  
 38 adopted.  
 39 (b) That Job. No. 14 - Service to Blk. 45. D. L. 69, A. Dumsday  
 40 \$56, be adopted.  
 41 (c) That the remaining items lay over.  
 42 2. That the Report and Recommendations of the Engineer re.  
 43 Excessive Sprinkling, be adopted.

1 Moved by Cr. Murray, Seconded by Cr. Melzrew:—"That the Report  
2 of the Water Committee be adopted."  
3 Carried unanimously.

4 Property Committee Report:-

5 Your Committee met on July 15th. 1918, and  
6 recommend:-

- 7 1. That a Lease of 5 years, at a rental of \$25 per. acre per  
8 year, be granted to J. W. Magiarlane, on Lot 6, Blk. 16, D. L. 49.
- 9 2. That the offer of A. J. D. Mellich, on behalf of Miss (S) Patch  
10 with reference to Lot 26 and W $\frac{1}{2}$  Lot 35, Blk. 8, D. L. 13,  
11 be adopted, and that the necessary arrangements for  
12 transfer be made in due course.

13 Moved by Cr. Welch, Seconded by Cr. Richmond:—"That the Report  
14 of the Property Committee be adopted."  
15 Carried unanimously.

16 Board of Works Report:-

17 Your Committee met on July 15th. 1918, and  
18 recommend:-

- 19 1. That the Estimate of Work for the two weeks commencing  
20 July 22nd., be dealt with as follows:- "That the  
21 amount for Road Oiling \$844.50, be approved, and  
22 that the balance of the Estimate, lay over.
- 23 2. That the Contingent Expenditure incurred for the period  
24 ended July 12th., amounting to \$292.15, be approved.
- 25 3. That a plank crossing be put in, opposite Lot 15, Block  
26 35, D. L. 157/3, Kathleen Avenue, at an estimated cost  
27 of \$16.
- 28 4. That certain stumps be removed, and grading done  
29 on the boulevard on Chesham Street, opposite Lot 2,  
30 Block 45, D. L. 35, at an estimated cost of \$10.
- 31 5. That certain stumps be removed on the boulevard,  
32 Alder Avenue, opposite Lot 18, Blocks 445, D. L. 98, at an  
33 estimated cost of \$10.
- 34 6. That a 14ft. roadway be opened up a distance of 140 ft.  
35 on Mac. Donald Avenue, at an estimated cost of \$50.
- 36 7. That improvements to Acacia Avenue be carried out at  
37 an estimated cost of \$150.
- 38 8. That the recommendation of the Engineer, re. trail from  
39 Block 5, D. L. 88 to B. C. R. Ry., at an estimated cost of  
40 \$50, be adopted.
- 41 9. That the report and estimate of the Engineer re. Road  
42 Oiling, be adopted.
- 43 10. That the offer of Wm. Mc. Curraeh to convey a 50ft. road

1 allowance of the north part of Block 24, D. L. 29, in  
 2 exchange for a 35 ft. road allowance between Lots 12 &  
 3 13, Block 25, and the west side of Block 24, be  
 4 accepted, and that the necessary proceedings be taken  
 5 to put it into effect.

6 11. That sundry applications for improvements, be referred  
 7 to the Engineer, to report.

8 Moved by Cr. Edgar, Seconded by Cr. Melrose:—"That the Report  
 9 of the Board of Works be adopted."

10 Carried unanimously.

11 Moved by Cr. Ward, Seconded by Cr. Edgar:—"That this Council  
 12 do now resolve into a Committee of the Whole to reconsider  
 13 the Bernalby Slaughter House By Law 1893, Repealing By Law  
 14 1918."

15 Carried unanimously.

16 Moved by Cr. Melrose, Seconded by Cr. Murray:—"That the Reeve  
 17 do take the Chair."

18 Carried unanimously.

19 Moved by Cr. Murray, Seconded by Cr. Ward:—"That the  
 20 Committee do now rise and report the By Law complete  
 21 without amendment."

22 Carried unanimously.

23 The Council re-convened.

24 Moved by Cr. Ward, Seconded by Cr. Murray:—"That the  
 25 Bernalby Slaughter House By Law, 1893, Repealing By Law, 1918,  
 26 be read a Third time."

27 Carried unanimously.

28 Moved by Cr. Ward, Seconded by Cr. Edgar:—"That the Bernalby  
 29 Slaughter House By Law, 1893, Repealing By Law, 1918, do  
 30 pass the Third Reading, that it be signed by the Reeve,  
 31 and the Clerk, and the Corporate Seal be affixed thereto."

32 Carried unanimously.

33 The Engineer submitted a Report re. Cancellation of plan of  
 34 Block 2, D. L. 44, and recommended that the 35 ft.  
 35 road allowance on the East side and on the West side  
 36 of the Block, be retained.

37 Moved by Cr. Webb, Seconded by Cr. Edgar:—"That the  
 38 recommendation of the Engineer be adopted."

39 Carried unanimously.

40 Moved by Cr. Ward, Seconded by Cr. Webb:—"That item No. 9. on  
 41 the Agenda - re. Lease to J. W. Macfarlane - lay over."

42 Carried unanimously.

43 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That this

1 Council do now adjourn for ten minutes.

Carried unanimously.

3 The Council re-convened at 8.15 p.m.

4 Mr. Morrison, Assistant General Manager - B.C.E. Ry. Co. Ltd.  
5 with Messrs Laussen & Powers, attended with  
6 reference to the B.C.E. Ry. Franchise, and matters  
7 relating thereto. Mr. Morrison endeavoured to show cause  
8 why it is necessary for his company to charge higher fares.

9 The Reeve asked Mr. Morrison if his company intended to  
10 operate the cars on Line "A" on Hastings St. East.

11 Mr. Morrison replied that he could not give a satisfactory  
12 answer to that question.

13 After considerable discussion it was

14 Moved by Mr. Murray. Seconded by Mr. McIlwain: - "That the  
15 Corporation Solicitors be instructed to serve formal notice on  
16 the British Columbia Electric Railway Company, Ltd. to operate  
17 the North Burnaby Car line forthwith, and in default, to  
18 institute proceedings against the British Columbia Electric  
19 Railway Company Limited, for damages for breach of  
20 contract.

Carried unanimously.

21 The Reeve declared the Meeting to be adjourned.

Consigned

Hugh M. Brown  
Reeve.

Alfred Shaw, Tomlin & Co.  
CHARTERED ACCOUNTANTS  
EXAMINED  
W. A. TOMLIN