

Monday - December 23rd. 1918.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, December 23rd. 1918, at 8.30 p.m.

5 Present: His Worship Reeve Fraser.

6 Councillors Richmond, Webb, Ward, Edgar, Mulyrew, and
7 Mulyrew Murray.

8 Moved by Cr. Ward, Seconded by Cr. Webb: - "That the Minutes
9 of the Meeting of December 9th. and 16th. insts., be adopted
10 as written, and engrossed.

11 Carried unanimously.

12 Correspondence was received, and dealt with as follows: -
13 Secretary, Vancouver Board of Trade - forwarding copy of
14 proposed Mosquito Act.

15 Moved by Cr. Murray, Seconded by Cr. Mulyrew: - "That the
16 letter be received, and that a protest be entered against
17 Burnaby being included within the boundaries of the
18 area covered by the proposed Act."

19 Carried unanimously.

20 Dr. Mac. Caehern re. Hospital Extension Scheme.

21 Dr. Underhill re. do. do. enclosing copy
22 of the Minutes of a Meeting with reference to the above
23 matter.

24 Dr. Mac. Caehern, Dr. Underhill and Dr. Mullin, were present
25 and discussed this matter with the Council.

26 Moved by Cr. Richmond, Seconded by Cr. Ward: - "That this
27 matter be referred to the Health and Grounds Committee."

28 Carried unanimously.

29 Moved by Cr. Edgar, Seconded by Cr. Mulyrew: - "That a hearty
30 Vote of Thanks be accorded the medical gentlemen for
31 their attendance."

32 Carried unanimously.

33 Mayor Gale re. "Reconstruction" problems; inviting action by
34 this Corporation.

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

37 Carried unanimously.

38 City Clerk New Westminster re. Workmen's Compensation Act.

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

41 Carried unanimously.

42 Secretary N. B. C. M. re. Workmen's Compensation Act.

43 Moved by Cr. Mulyrew, Seconded by Cr. Webb: - "That the

1 letter be received and filed.

2 Carried unanimously.

3 Hon. Secretary, Point Grey Ratepayers' Central Executive
4 re. School Areas, and inviting action by this
5 Corporation.

6 Moved by Mr. Hulprew, Seconded by Mr. Webb: - "That the
7 letter be received and acknowledged."

8 Carried unanimously.

9 Hon. the Provincial Secretary - Advising that application
10 has been made for the approval of the North-east quarter
11 of S. 150, as a Cemetery site, and that Dr. Young would
12 make an inspection on the 13rd. inst.

13 Moved by Mr. Hulprew, Seconded by Mr. Murray: - "That the
14 Clerk explain that the letter arrived too late to arrange
15 for a representative to meet Dr. Young, and ask that
16 this Corporation be given an opportunity to protest, if
17 necessary."

18 Carried unanimously.

19 Hon. the Premier - re. B. C. S. R. application to increase
20 fares on the Central Park line, advising that as Minister
21 of Railways he could not approve the proposed schedule
22 of rates.

23 Moved by Mr. Murray, Seconded by Mr. Hulprew: - "That the
24 letter be received and filed."

25 Carried unanimously.

26 Major General James re. proposed Military Hospital at
27 Central Park, advising that in view of the altered conditions
28 consequent upon the signing of the Armistice; this project
29 would not be proceeded with.

30 Moved by Mr. Hulprew, Seconded by Mr. Murray: - "That the
31 letter be received and filed."

32 Carried unanimously.

33 Mr. Edgar gave Notice of Motion as follows: -

34 "I hereby give notice of motion that at the next
35 meeting of this Council, I will ask that all important
36 matters coming to the attention of the Clerk be forwarded
37 to each of the Councillors as soon as possible."

38
39 Committee Reports: -

40 Finance Committee Report: - Your Committee met on
41 December 16th. 1918, and recommend: -

- 42 1. That General Accounts, amounting to \$5,392.89, be paid.
43 2. That Wages, amounting to \$1,149.24, be paid.

3. That Salaries, amounting to \$2,842.45, be paid.
 4. That five copies of the 19th Battalion, C.E.F. Souvenir Book, be purchased, at \$5 per. copy.

Moved by br. Welch, Seconded by br. Ward: - "That the Report of the Finance Committee be adopted."
 Carried unanimously.

Water Committee Report:-

Your Committee met on December 16th. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 23rd., amounting to \$186.25, be adopted.

Moved by br. Murray, Seconded by br. Mulgrew: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on December 16th. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 23rd, amounting to \$1,600, be adopted.

2. That the Contingent Expenditure incurred for the period ending December 4th., amounting to \$59.65, be approved.

3. That the Corporation of the District of Coquitlam be asked to reimburse this Corporation for the cost, \$100., of repairing the damage caused on Kent Street, by the diversion of the North Road ditch.

Moved by br. Edgar, Seconded by br. Mulgrew: - "That the Report of the Board of Works be adopted."

Carried unanimously.

Light and Power Committee Report:-

Your Committee met on December 16th. 1918, and recommend:-

1. That new street lights be installed, as follows:-

Ward I.

Britton Street and 14th. ~~and~~ 18th. Ave.

Walker Avenue and Balmoral Street.

Royal Oak Avenue and Neville Street.

Ward II.

19th. Avenue and 4th. Street

Edmonds Street and Fulton Street.

Sperling Avenue and Road to Block 4. S. L. Sec.

Ward III.

Piper Avenue and G. M. Ry.

Government Street and Phillips Avenue

Government Street and east of Andrews Avenue.

1

Ward IV.

2

Springer Avenue and Dundas Street.

3

Holdom Avenue and Pandora Street.

4

Howard Avenue and Venables Street.

5

Ward V.

6

Crown Avenue and 10th. Ave. Broadview

7

MacDonald Avenue and Eaton Street.

8

Madison Avenue and Triumph Street

9

Ward VI.

10

Sussex Avenue and Peel Street.

11

Myrtle Avenue and Fir Street.

12

Allcock Avenue and Imperial Street.

13

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

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Report of the Light and Power Committee be adopted,

15

except the first item in Ward I.

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Carried unanimously.

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

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first item in Ward I. be referred back."

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Carried unanimously.

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Property Committee Reports:—

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Your Committee met on December 9th. 1918,

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and recommend:—

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1. That Lot 6, Block 8, D. L. 30 be leased to William H.

24

Myers, for a term of 30 years, at a rental of \$18 per.

25

annum for each of the first five years; rental to be

26

subject to revision during each succeeding period of

27

five years, on the basis of the assessed value.

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2. That Lots 1 and 2, Block 16, D. L. 122, be sold to W. H.

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Dumas, for the sum of \$250.

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3. That Lots 3 and 4, Block 16, D. L. 122, be leased to

31

W. H. Dumas, for five years, at a rental of \$10 per.

32

annum.

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4. That Lot 15, Block 36, D. L. 30, be sold to A. Patterson

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for the sum of \$110.55.

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Your Committee met on December 16th. 1918, and

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recommend:—

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1. That Block 11, D. L. 44/78, 136/134, be sold to James C.

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Forlong, for the sum of \$444.65.

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

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Reports of the Property Committee, be adopted."

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Carried unanimously.

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Moved by Cr. Webb, Seconded by Cr. Hulpner:— "That the deepest

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sympathy and condolence of this Council be extended to

1 the relatives of Sergeant William Henry Bourne, who died
2 recently while on Active Service overseas.

3 Carried unanimously.

4 By a Standing Vote.

5 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the
6 recommendation of the Board of Police Commissioners re.
7 Gratitude to Mr. Parkinson, be brought down to the Finance
8 Committee."

9 Carried unanimously.

10 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That this
11 Council do now adjourn."

12 Carried unanimously.

13
14
15 Confirmed

16
17
18 Hugh M. Mason
19 Reeve.

Alfred S. Sibley, Tompkins & Co.
CHARTERED ACCOUNTANTS
EXAMINED
W. A. TOLMIE