

Monday - June 24th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 24th. 1918, at 4.30 p.m.

Present: - His worship Reece Fraser.

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

Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the Minutes of the Meeting of June 10th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -
 Hon. The Premier - re. Barnet Road - East., advising that it would not be possible for the Government to give any financial assistance for the current year.

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

Carried unanimously.

Board of Police Commissioners - recommending that consideration be given to the matter of making provision for the care of feeble minded children.

Moved by Mr. Webb, Seconded by Mr. Ward: - "That the recommendation receive favourable consideration, and that the question be referred to the Corporation Solicitors for advice as to the powers and limitations of this Corporation herein."

Carried unanimously.

A. Johnston asking if measures would be taken to provide transportation in the event of a strike by the B. L. C. Ry. employes.

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

Carried unanimously.

Canada Food Board - re. Enforcement of Regulations.

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

Carried unanimously.

Treasurer - re. School Board Warrants, asking for instructions as to payment of same.

Moved from the Chair, Seconded by Mr. Webb: - "That Whereas there appears to be a doubt as to the validity of the proceedings at which certain Warrants on account of the Board of School Trustees, were alleged to have been authorised for payment by the Treasurer, and

1 Whereas the non-payment of the said Warrants will
 2 cause hardship to the Teachers and Parents of the Schools.
 3 Therefore, Be it Resolved: That a Committee be appointed
 4 to examine the records of the Board of School Trustees,
 5 and if the said Committee find that the proceedings
 6 hereinbefore mentioned, were in order, that the Treasurer
 7 be then instructed to pay the said Warrants forthwith;
 8 and in the event of the proceedings being found to be not
 9 in order, that the Council of Public Instruction be
 10 communicated with, without delay, and asked to approve
 11 the payment by the Treasurer of such of the said Warrants
 12 as relate to salaries of Teachers and Parents.

13 Carried unanimously.
 14 The Reeve named the Committee as follows:-

15 Reeve - Hugh. M. Fraser

16 Cameron - G. F. Webb.

17 Solicitor - W. G. McQuarrie. M.P.

18 Clerk - Arthur G. Moore. J. P.

19

20 Alderman Johnson and Mr. Sheriff Armstrong, of New
 21 Westminster, attended as representatives of the Travy League
 22 of Canada, and addressed the Council on the matter of
 23 a grant to the Travy League.

24 Moved by Cr. Webb, Seconded by Cr. McQuarrie: "That this be
 25 referred to the Finance Committee for further consideration."

26 Carried unanimously.

27 The Reeve formally welcomed the Corporation Solicitor,

28 Mr. W. G. McQuarrie M.P. upon his return from Ottawa.

29 Mr. McQuarrie suitably replied.

30 Committee Reports:-

31 "Finance Committee Report:- Your Committee met on

32 June 14th. 1918, and recommend:-

33 1. That General Accounts, amounting to \$3053.58, be paid.

34 2. That Wages amounting to \$190.05, be paid.

35 3. That Salaries, amounting to \$2457.99, be paid.

36 4. That the Resolutions be conformed.

37 5. That the Report of the Special Committee re. Street lighting
 38 est, be adopted.

39 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the Report
 40 of the Finance Committee be adopted."

41 Carried unanimously.

42 Water Committee Report:-

43 Your Committee met on June 14th. 1918, and

1 recommend:-

- 2 1. That the Estimate of Work for the two weeks commencing
 3 June 24th., be dealt with as follows:-
 4 (a) The first five items, amounting to \$154.10, be adopted.
 5 (b) Item re. repairs to Capitol Hill Reservoir - laid over.
 6 (c) Item re. Service to D. L. 155, Lieut. Cunningham - laid over.
 7 2. That a water service be laid to Block 44, D. L. 28, at an
 8 estimated cost of \$65, when funds for the purpose are
 9 available.
 10 3. That the following applications be laid over:
 11 (a) F. Hemming - Service to Block 51, D. L. 94.
 12 (b) C. F. Lucken - Service to Lot 3, Block 2, D. L. 84/91.
 13 (c) F. Johns - Service to Lot 4, Block 6, D. L. 55.

14 Moved by Cr. Murray, Seconded by Cr. Mulpew:- "That the Report
 15 of the Water Committee be adopted."

16 Carried unanimously.

17 Health and Grounds Committee Report:-

18 Your Committee met on June 14th. 1918, and
 19 recommend:-

- 20 1. That the Report of the Medical Health Officer re. Septic
 21 Tanks, be adopted.

22 Moved by Cr. Ward, Seconded by Cr. Richmond:- "That the Report
 23 of the Health and Grounds Committee, be adopted."

24 Carried unanimously.

25 Light and Power Committee Report:-

26 Your Committee met on June 14th. 1918, and
 27 recommend:-

- 28 1. That the action of the Clerk re. B. C. Telephone Co. Pole
 29 Location on Mayfield Street, be confirmed."

30 Moved by Cr. Richmond, Seconded by Cr. Edgar:- "That the
 31 Report of the Light and Power Committee, be adopted."

32 Carried unanimously.

33 Board of Works Report:-

34 Your Committee met on June 14th. 1918, and
 35 recommend:-

- 36 1. That the Estimate of Work for the two weeks commencing
 37 June 24th., amounting to \$2285.15, be adopted.
 38 2. That Contingent Expenditure, amounting to \$111.90, be
 39 approved.
 40 3. That job, No. 54 be cancelled, and the amount transferred
 41 to job, No. 42.
 42 4. That certain blasting be carried out as recommended by
 43 the Engineer, on Albert Street, Block 2, D. L. 116, at an

- 1 estimated cost of \$10
 2 5. That sundry applications be referred to the Engineer
 3 to report.
 4 6. That the Corporation Solicitors be instructed to notify
 5 the owners who are encroaching on Cameron Street,
 6 and to take such action therein as may be necessary
 7 to protect the interests of this Corporation.

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

10 Carried unanimously.

11 Councillor Ward gave Notice that he would, at the next
 12 Meeting of the Council, introduce a By Law to repeal the
 13 Personalty Slaughterhouse By-Laws, 1898.

14
 15 The Secretary, Civic Improvement League wrote, inviting
 16 representation at a meeting to be held in New Westminster
 17 on June 28th. inst.

18 Moved by Cr. Murray, Seconded by Cr. Melprew:—"That the
 19 letter be received and filed."

20 Carried unanimously.

21 Moved by Cr. Murray, Seconded by Cr. Melprew:—"That this
 22 Council do now adjourn.

23 Carried unanimously.

24
 25 Consigned

26 Wm. M. Fran
 27 Reeve.

