

1 Monday - April 29th. 1918.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday - April 29th. 1918, at 8 O'clock. p.m.

5 Present:- His worship Reeve Fraser.

6 Councillors Richmond, Webb, Ward, Edgar, Mulgrew, and Murray.
7 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the Minutes of
8 the Meeting of April 15th. inst., be adopted as written, and
9 confirmed".

10 Carried unanimously.

11 Correspondence was received and dealt with as follows:-

12 Solicitors - re. Sunday closing - advising that this Council
13 have no power to pass a By Law, ordering the closing of Stores
14 on Sundays, as this is a matter which is regulated by
15 Dominion Statute.

16 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the letter be
17 received and filed, and that Ward & Ratepayers' Association
18 be notified as to the Solicitors' advice."

19 Carried unanimously.

20 The Deputy Minister of Agriculture - re. Noxious Weeds - asking
21 that this Council pass and enforce a stringent Noxious
22 Weeds By Law.

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

25 Carried unanimously.

26 Secretary, B. C. Committee - Canada Food Board - re. Flat Fish,
27 asking if a supply thereof is available in this Municipality
28 Moved by Mr. Webb, Seconded by Mr. Richmond:- "That the letter
29 be received and filed, and that the Clerk collect and
30 forward data relative to the supply and cost of fish."

31 Carried unanimously.

32 H. Grunder - Thanks for note of condolence.

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

35 Carried unanimously.

36 Secretary, School Board - re. Solicitors - advising that the
37 Board had dispensed with the services of a Solicitor, and
38 asking if the services of the Corporation Solicitors would be
39 available in case of necessity.

40 The Reeve ordered this matter to be laid over for further
41 consideration by the Finance Committee.

42 Committee Reports:-

43 Finance Committee Report:- Your Committee met on April

15th. 1918, and recommend:-

1. That the Ford Truck be put in running order, at a cost not exceeding \$15, and that the Clerk advertise the same for sale.
2. That Car No. 4603, be converted into an Express rig.
3. That arrangements be made for trading in Car. No. 9495 on the purchase of a new car.

Your Committee met on April 1st. 1918, and recommend:-

1. That General Accounts, amounting to \$2033.45, be paid.
2. That Wages, amounting to \$1464.90, be paid.
3. That Salaries, amounting to \$2418.60, be paid.
4. That the Solicitor's Account - McLeod vs. Burnaby - \$114.50, be paid.
5. That the Requisitions be confirmed.
6. That Fire Insurance on Municipal property, as per Schedule be awarded, as follows:-

D. C. McGregor & Co.	\$ 5.000
Rand and Fowler	5.000
H. J. Devine & Co.	6.000
W. F. Edmonds	2.000
J. J. Johnston	4.000
Yorkshire & Canadian Guarantee Co.	4.000
A. Somas	5.000
L. W. Peel	5.000
Leperley, Rouncefell & Co.	4.000
Northern Securities Co.	3.000

7. That the offer of J. J. Grapp & Co. to supply a Mr. Laughlin "E. 45 Special" Auto., be accepted.

Moved by Br. Webb, Seconded by Br. Richmond: - That the Report of the Finance Committee, be adopted.

CARRIED UNANIMOUSLY.

Water Committee Report:-

Your Committee met on April 1st. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 29th., amounting to \$464.82, be adopted.
2. That the recommendation of the Engineer, re. supply of Gasoline to Capital Hill Pump, be adopted.
3. That from and after the 1st. day of July, 1918, the rebate on water rates paid six months in advance, be the sum of \$1.50 instead of \$1.65 as heretofore, provided the said water rates are paid on or before the 31st. day of July and January, in each year.

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

Carried unanimously.

Transportation and Industries Committee Report:-

Your Committee met on April 22nd, 1918, and recommend:-

1. That this Council do lend its unreserved approval to the project to establish a Free Port for Greater Vancouver, agreeing to leave the choice of site for such proposed Free Port to an expert independent tribunal to be appointed by the Dominion Government.

Moved by Mr. Mulgrew, Seconded by Mr. Edgar:—"That the Report of the Transportation and Industries Committee, be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on April 22nd, 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 29th., amounting to \$2,650, be adopted.
2. That some necessary clearing on 16th. Avenue and Mary, be done at an estimated cost of \$10.00.
3. That a crossing be put in to the lane at Georgia Street and Gilmore Avenue, at an estimated cost of \$10.00.
4. That a crossing be put in on Maple Avenue to the premises of E. Johnstone, at an estimated cost of \$15.00.
5. That a crossing be put in on Douglas Road to Lot G. S. D. 12 & 13, Blk. b. D. L. 44, at an estimated cost of \$10.00.
6. That 465 feet of Box Drain be constructed on Nelson Ave. and 450 feet on Portland Street, at an estimated cost of \$369.50.
7. That a crossing be put in on Victoria Street to Blk. 49, D. L. 98, at an estimated cost of \$10, and that the ditch on Sidney Street be deepened, at an estimated cost of \$10.00.
8. That the proposition of Mr. Loteworth, for the removal of peat from 10th. Avenue, be agreed to.
9. That the recommendation of the Engineers, re. Sidewalks be adopted.
10. That the Report of the Engineers re. Broadway, (D. L. 125) be adopted.

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

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Murray:—"That the conveyance

1 of parts \$1.49. (Road Allowance to Country Club) to the Western
 2 Stone and Improvement Co., be signed by the Reeve and the
 3 Clerk, and the Corporate Seal be affixed thereto."

4 Carried unanimously.

5 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the deepest
 6 sympathy and condolence of this Council be extended to Mr. and
 7 Mrs. St. Gruender and family, on the death in action of Lieut.
 8 Norman Grunder, R. F. C.

9 Carried unanimously.

10 By a Standing Vote.

11 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That this Council
 12 do now adjourn." S1

13 Carried unanimously. S2

14 Confirmed. S3

15 Hugh J. Fraser
16 Reeve. S4