

Monday - November 10th. 1919.

A Regular Meeting of the Council, was held at the Municipal Hall on Monday, November 10th. 1919, at 8 O'clock. p.m.

Present:- His worship Reeve Sanderson.

Councillors Richmond, Ward, Edgar, Lawson, and Russell.

Moved by Cr. Lawson, Seconded by Cr. Ward:- "That the Minutes of the Meetings of October 24th. ult. and November 3rd. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Board of Railway Commissioners, re. B. C. E. Ry.

Jones, giving notice of Sittings at Vancouver on November 21st and 22nd. insts.

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

Carried unanimously.

Moved by Cr. Richmond, Seconded by Cr. Russell:- "That application be made to the Board of Railway Commissioners for a crossing at Wiggins Road over the B. C. Electric Railway (Colosse line)."

Carried unanimously.

Secretary, School Board, submitting a statement of costs of transporting the school children upon the occasion of the visit of H.R.H. the Prince of Wales.

Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That this be referred to the Finance Committee."

Carried unanimously.

Secretary - V. O. N. re. Rental of Public Hall - asking for a refund.

Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That this be referred to the Finance Committee."

Carried unanimously.

Secretary - Amalgamated Postal Workers - suggesting that application be made for the establishment of Mail deliveries in portions of this Municipality, in order that the services of temporary postal employes may be retained.

Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That this be referred to the Transportation Committee."

Carried unanimously.

Solicitors - re. B. C. E. Ry. Co. domestic lighting rates and Public Utilities Commission, enclosing copy of a letter from the Commissioners, and also a copy of the reply of the Railway Company.

Moved by Cr. Russell, Seconded by Cr. Ward:—"That this be referred to the Light and Power Committee."

Carried unanimously.

Committee Reports:-

Finance Committee Reports:- Your Committee met on October 24th. 1919. and recommend:-

1. That the sum of \$100,000 from the "Temporary Debentures, 1919, Sinking Fund, be invested in the current Victory Loan, 1924 maturity, the bonds to be fully registered both as to principal and interest.

Your Committee met on November 3rd. 1919. and recommend:-

1. That General Accounts, amounting to \$16,952.82, be paid.
2. That Wages, amounting to \$4484.11, be paid.
3. That the use of the Public Hall be granted to the Bursary Auxiliary of the Military Wing of the Royal Columbian Hospital.
4. That the Requisitions be confirmed.

Moved by Cr. Lawson, Seconded by Cr. Edgar:—"That the Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:-

Your Committee met on November 3rd. 1919. and recommend:-

1. That the Estimate of Work for the two weeks commencing November 10th., amounting to \$192.06, be adopted.
2. That the application for Water Service to Lots 1, 2 and 15 Block 5, D. L. 89, be not entertained.
3. That the applications for other Water Services, be laid over.

Moved by Cr. Russell, Seconded by Cr. Edgar:—"That the Report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on November 3rd. 1919. and recommend:-

1. That the Estimate of Work for the two weeks commencing November 11th., amounting to \$512.25, be adopted.
2. That the Contingent Expenditure for the period ending October 25th. amounting to \$154.82, be approved.
3. That the matter of clearing and grading Sackville Street, be laid over.
4. That improvements on Memphis Avenue be carried out at an estimated cost of \$150.

- 1 5. That the Street between Blocks 21, 28 and 31, of Bulls,
2 Avenue, be graded at an estimated cost of \$100.
- 3 6. That the application for clearing and grading to Lots 5 &
4 7, Block 9, D.L. 32, be laid over.
- 5 7. That an additional plank be laid on Hershman Avenue
6 at an estimated cost of \$40.
- 7 8. That necessary work on the Broadview district be
8 carried out, as follows:-
9 Clearing Boulevard, 14th Avenue.
10 Clearing ditch, 13th Avenue.
11 Repairs to sidewalk, Smith Avenue.
12 Repairs to sidewalk, Crown Avenue.
- 13 9. That the application for improvements to Selkirk Avenue
14 be not entertained.
- 15 10. That \$150 be appropriated for Bow Road ditch, if sufficient
16 funds are available.

17 Moved by Cr. Edgar, Seconded by Cr. Russell:- "That the Report of
18 the Board of Works, be adopted.

19 Carried unanimously.

20 Property Committee Reports:-

21 Your Committee met on August 18th. and recommend:-

- 22 1. That Blocks 23 and 50, D.L. 85, be sold to Herbert, E.
23 Thomson, for the sum of \$840.50.

24 Your Committee met on October 24th, 1919, and recommend:-

- 25 1. That A. L. Stone be permitted to withdraw his application
26 to purchase Blks. 20 and 21, D.L. 85.
- 27 2. That Blocks 20 and 21, D.L. 85, be sold to James
28 Henry Cowan, for the sum of \$929, on terms:- one
29 quarter cash, the balance in one, two and three years,
30 at 6% per. annum.

31 Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the
32 Report of the Property Committee be adopted.

33 Carried unanimously.

34 Light and Power Committee Report:-

35 Your Committee met on November 3rd, 1919. and
36 recommend:-

- 37 1. That the applications for new street lights be laid over
38 for consideration when the subject is taken up as a whole.
- 39 2. That the new street light ordered in 1918, be installed at
40 McC. Donald Ave. and Fir Street.
- 41 3. That the new street light ordered in 1918, be installed at
42 the corner of Pandora and Holdom.
- 43 4. That \$150 be offered to the Corporation of South Vancouver

1 in settlement in respect of the street light at Boundary and
2 Kingsway.

3 5. That an agreement be entered into with the Corporation of
4 South Vancouver for the payment by this Corporation, of one-
5 half of the cost of street lights at ~~Kingsway~~^{Boundary} and here, Boundary
6 and Wellington, and Boundary and Kingsway, on the basis of
7 10 cents per light per night, lamps to burn from dusk to one
8 o'clock. a.m., and provided that no new street lights are
9 installed on Boundary Avenue by either Corporation, without
10 the consent of both parties to the proposed agreement.

11 Moved by Cr. Richmond, Seconded by Cr. Lawson:—"That the
12 Report of the Light and Power Committee, be adopted."

13 Carried unanimously.

14 Moved by Cr. Sedgwick, Seconded by Cr. Russell:—"That Councillors
15 Lawson and Richmond, with the Reeve, be the members of
16 the Court of Revision of the 1920. Voters' List."

17 Carried unanimously.

18 The Reeve reported verbally that he had received a telegram
19 from Mr. W. G. McQuarrie M. P. advising that it is not possible
20 this session, to secure the Amendment to the Railway Act.
21 necessary to bring the B. C. Electric Ry. under the jurisdiction
22 of the Public Utilities Commission.

23 Mr. Reeve-Fraser who was present, gave, at the invitation of the
24 Reeve, a short address.

25 Moved by Cr. Lawson, Seconded by Cr. Richmond:—"That this
26 Council do now adjourn."

27 Carried unanimously.

28
29
30 Consigned

31
32
33 J. H. Sanders
Reeve.