

Tuesday - October 14th, 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, October 14th, 1919, at 8 O'clock p.m.

Present: His Worship Reeve Sanderson,

Councillors Richmond, Ward, Edgar, Lawson and Russell.

Moved by br. Russell, seconded by br. Lawson:-

"That the Minutes of the Meeting of September 30th ult. be adopted, as written, and confirmed."

Carried unanimously.

Correspondence was received, and dealt with, as follows:-

Supt. Department of Insurance, re. Fire Prevention Day.

Moved by br. Ward, seconded by br. Russell:- "That this letter be referred to a special committee to consider the whole question."

Carried unanimously.

Supt. B. C. Soldier Settlement - re. Housing Fund, asking that <sup>the</sup> Council re-consider the matter.

Moved by br. Richmond, seconded by br. Edgar:- "That this letter be referred to the Finance Committee."

Carried unanimously.

Solicitors - re. Tax Sale 1916, advising that application be made for Indefeasible Titles.

Moved by br. Edgar, seconded by br. Richmond:- "That this letter be referred to the Finance Committee."

Carried unanimously.

Committee Reports:-

Finance Committee Reports: Your Committee met on September 30th, 1919, and recommend:-

1. That, if funds are available from Ward Two appropriation, an amount of \$250. be appropriated to the work of necessary repairs on the North Road, provided Coquitlam Council will agree to put up a like amount.

Your Committee met on October 6th, 1919, and recommend:

1. That General Accounts, amounting to \$12,623.76, be paid.

2. That Wages, amounting to \$4,462.67, be paid.

3. That the matter of the purchase of a Ford car for the Police Department, be laid over.
4. That the tender of Gilley Bros. for 50 tons Wellington Lump Coal, at \$10.85, per ton, be accepted.
5. That the tender of the Colombian Co. for Assessment Notices at \$18.00, and Assessment Cards, at \$54.00, be accepted.
6. That the Requisitions be confirmed.

Moved by br. Lawson, seconded by br. Edgaw:

"That the Reports of the Finance Committee, be adopted."

Carried unanimously.

Water Committee Report: Your Committee met on October 6th, 1919, and recommend:-

1. That the Estimate of Work, for the two weeks commencing October 15th, amounting to \$448.36, be dealt with, as follows:  
First 6 items, amounting to \$192.36 - Adopted.  
Item 7, amounting to \$256.00 - Lay over for one week, pending a report from the Engineer on all applications on file.
2. That a water service be laid to Lot 6, Block 6, D.L. 94-N, provided the applicant, Mr. G. E. Alger, is prepared to put up \$50.00, at once.
3. That sundry applications be referred to the Engineer, to report.

Moved by br. Russell, seconded by br. Edgaw:-

"That the Report of the Water Committee, be adopted."

Carried unanimously.

Board of Works Report: Your Committee met on October 6th, 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 15th, amounting to \$1,398.00, be adopted.
2. That the contingent Expenditure for the period ending September 27th, amounting to \$169.84, be approved.
3. That a crossing be put in for J. B. McLeod, to Lot 5, Block 6, D.L. 98, provided the work is done on a fifty-fifty basis.
4. That a crossing be put in for G. W. Sievers, on

- 1 Dow Road, provided the work is done on a  
 2 fifty-fifty basis.
- 3 5. That the Report of the Engineer re. claim, J. B. B.  
 4 Goodridge, be adopted.
- 5 6. That sundry applications be referred to the  
 6 Engineer, to report.
- 7 7. That the stumps be blown in front of Blocks  
 8 7 & 8, D.L. 97, and Block 15, D.L. 146-S/186-N, and  
 9 included in the current estimates.
- 10 8. That planking be supplied from the Hastings-  
 11 Barnet Road to 1500 feet south on Bell Avenue,  
 12 D.L. 205, provided the Provincial Government  
 13 do the work on this road.

14 Moved by br. Edgar, seconded by br. Lawson:-  
 15 "That the Report of the Board of Works be  
 16 adopted."

17 *Carried unanimously.*

18 Light & Power Committee Report:- Your committee  
 19 met on October 6th, 1919, and recommend:-

- 20 1. That the light allocated for the corner  
 21 of Inman and Fir Street, be changed to  
 22 north-east corner of McDonald and Fir Street.
- 23 2. That the Council of South Vancouver be  
 24 requested to continue the light at the corner  
 25 of Wellington and Park Ave.

26 Moved by br. Richmond, seconded by br. Edgar:-

27 "That clause one be referred back for reconsideration."

28 *Carried unanimously.*

29 Moved by br. Richmond, seconded by br. Russell:-

30 "That the balance of the report be adopted."

31 *Carried unanimously.*

32 Property Committee Report: Your committee met  
 33 on October 6th, 1919, and recommend:-

- 34 1. That permission be given to Mr. C. R. Gillmore  
 35 to rent the store situate on the property  
 36 leased by him from this Corporation, subject  
 37 to any alterations or fixtures being approved  
 38 of by this Corporation.

39 2. That Lots 2 & 5, <sup>of 11</sup> Blk. 18, D.L. 155-A, be sold to  
 40 Alfred Beles for the sum of \$140.

41 3. That Lot 5, Block "M", D.L. 127-2134, be sold  
 42 to Innocenti Martinelli, for the sum of \$220.  
 43 on terms: \$100. cash, balance at 6%, payable in

- 1 six, twelve and eighteen months.
- 2 4. That Lots 33 & 34, Blk. 24, D.L. 121 be sold to
- 3 Ernest A. Gordon, for the sum of \$110.
- 4 5. That Lots #2 Block 8, D.L. 116/186 be sold to
- 5 Bernard McGlone, for the sum of \$750. on
- 6 terms: one-third cash, balance at 6%.
- 7 payable in six, twelve and eighteen months
- 8 6. That the application of Robert A. Aves for the
- 9 purchase of Blk. 20, D.L. 97, be laid over,
- 10 awaiting negotiations.
- 11 7. That the application of William J. Solomon
- 12 for the purchase of Lots 1-7, Blk. 29, D.L. 34, 280. ac.,
- 13 be laid over for one week, until the Reeve has
- 14 had the opportunity of looking into the location.
- 15 8. That Lot 36, Blk. 6, D.L. 153, be sold to William
- 16 George, for the sum of \$100.
- 17 9. That Lot 8, Blk. 11, D.L. 121, be sold to Mrs. Alice
- 18 Die Hackett, for the sum of \$206., provided the
- 19 purchaser pay a proportion of the current
- 20 year's taxes.
- 21 10. That Block 133, D.L. 92, be sold to August F. Newman,
- 22 for the sum of \$500., on terms: \$150 cash, balance
- 23 at 6% payable in six, twelve, eighteen and
- 24 twenty-four months, provided there are no
- 25 buildings on this property.
- 26 11. That the Treasurer take up with the Corporation
- 27 Solicitors the matter of interest purported to
- 28 have been charged by them, with reference to
- 29 the sale of property to R. D. Dickson.
- 30 Moved by br. Edgar, seconded by br. Lawson:-
- 31 "That the Report of the Property Committee, be
- 32 adopted."
- 33 carried unanimously.
- 34 Moved by br. Edgar, seconded by br. Russell:-
- 35 "That the Chairman of the Light & Power
- 36 Committee be requested to report as to why
- 37 the street lights in Ward 4 have not been installed.
- 38 carried unanimously.
- 39 Moved by br. Lawson, seconded by br. Edgar:-
- 40 "That the Council do now adjourn."
- 41 carried unanimously.

42 Confirmed.

43  
 J. Sanderson  
 Reeve.