

Monday, September 15th, 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 15th, 1919, at 4.30, O'clock. p. m.

Present: - His worship Reece Sanderson.

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

Moved by Mr. Ward, Seconded by Mr. Edgar: - That the Minutes of the Meeting of September 2nd. inst., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

Solicitors - re. Taxes. M. C. 4. D. L. 150. advising that the Taxes for 1919 are payable on this property.

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

Carried unanimously.

Secretary - School Board. re. Pupils at Entrance Exam., suggesting some recognition would be getting in the case of two pupils who made excellent records.

Moved by Mr. Russell, Seconded by Mr. Edgar: - That the letter be received and filed, and that the Board be advised that this Council is entirely in sympathy with the suggestion, and appreciates the standing of the two pupils referred to.

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on September 8th, 1919, and recommend:-

1. That General Accounts, amounting to \$564.81, be paid.
2. That Wages, amounting to \$6649.68, be paid.
3. That the Taxes standing against Lot 8, Block 54, D. L. 51, amounting to \$292.16, be written off.
4. That Taxes collected on the 1/4 acre portion of the north part of Block 4, D. L. 99, amounting to \$15.18, be refunded to the owners.
5. That the matter of Taxes on the M. C. 4. D. L. 150, be referred to the Corporation Solicitors, with instructions to demand payment according to the Statutes.
6. That the claim of A. House, in connection with oiled roads, be not entertained.
7. That the Requisitions be confirmed.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Report of the Finance Committee, be adopted.

Carried unanimously.

Water Committee Report:-

Your Committee met on September 8th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing September 16th., amounting to \$211.86, be adopted.
2. That the Report on Applications for water services, lay over for one week.
3. That sundry applications be referred to the Engineer, to report.

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 September 8th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks ^{commencing} ending September 16th., be amended by adding the following items:

Bensford Street	\$ 150.	Ward 1.
Dundas Street	\$ 350.	Ward 4.

 and that the estimate as amended, amounting to \$1655, be adopted.
2. That the Contingent Expenditure for the period ending August 30th., amounting to \$42.45, be approved.
3. That the recommendation of the Engineer with reference to the ditch and culvert adjacent to the property of Mrs. Pratt and Mrs. Stevens, Royal Oak Avenue, be carried out, at an estimated cost of \$200.
4. That sundry applications be referred to the Engineer to report.
5. That the tentative plan N. 6. & D. L. 149, be referred to the Engineer.

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

Carried unanimously.

Health and Grounds Committee Report:-

Your Committee met on September 8th. 1919, and recommend:-

1. That a load of dry cedar for the Municipal Hall, be obtained as usual, and that tenders for coal be invited.
2. That 4 loads of fertilizer be purchased at \$4 per load.
3. That stable accommodation be given to Mr. Y. Parkinson, at a rental of \$5 per month, on the understanding that

1 this Corporation will be indemnified against all liability
2 in case of fire, theft, or any other matter in connection
3 with the use of the said stable.

4 4. That Mr. Barber be notified that no contamination of
5 Mr. Skinner's water supply can be permitted.

6 Moved by Cr. Ward, Seconded by Cr. Richmond:— "That the
7 Report of the Health and Grounds Committee, be adopted."
8 Carried unanimously.

9 Property Committee Reports:—

10 Your Committee met on September 2nd. 1919
11 and recommend:—

12 1. That Lot 4 of Block 4, and Lot 10 of Block 15, D. L. 116,
13 be sold to Ernest S. Plum of 819. Homer Street, Vancouver
14 for the sum of \$ 341.

15 2. That Lots 5.6 and 7, Block 50, and Lots 9 to 12, Block
16 50, D. L. 54, be sold to Charles D wall, of Central Park
17 B. C. for the sum of \$ 550.

18 Your Committee met on September 8th. 1919, and recommend:—

19 1. That the offer of the Burnaby Mills Ltd. in respect of
20 D. L. 48, be not accepted.

21 2. That permission be given to Mr. S. Reynolds to move the
22 building, which is now partly on Lot 2, Block 18, D. L.
23 155-A, entirely on to Lot 1.

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

26 Carried unanimously.

27 Moved by Cr. Edgar, Seconded by Cr. Lawson:— "That the
28 conveyance of Blocks 11 and 12, D. L. 88, to H. M. the King,
29 be signed by the Reeve and the Clerk and that the
30 Corporate Seal be affixed thereto.

31 Carried unanimously.

32 Moved by Cr. Edgar, Seconded by Cr. Lawson:— "That the
33 conveyance of Blocks 9 and 10, D. L. 88, to H. M. the King,
34 be signed by the Reeve and the Clerk, and that the
35 Corporate Seal be affixed thereto.

36 Carried unanimously.

37 Moved by Cr. Edgar, Seconded by Cr. Lawson:— "That the
38 conveyance of Blocks 28, 29, and 30, D. L. 88, to H. M. the King
39 be signed by the Reeve and the Clerk, and that the
40 Corporate Seal be affixed thereto.

41 Carried unanimously.

42 Moved by Cr. Edgar, Seconded by Cr. Lawson:— "That the
43 conveyance of Blocks 28 and 30, D. L. 88, to H. M. the King,

1 be signed by the Reeve and the Clerk, and that the
2 Corporate Seal be affixed thereto.

3 Carried unanimously.
4 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That ^{conveyances of} Lot 4 of
5 Block 4, and Lot 10 of Block 15, D.L. 116, to Ernest S. Plum
6 be signed by the Reeve and the Clerk, and that the
7 Corporate Seal be affixed thereto."

8 Carried unanimously.
9 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the
10 Agreement for Sale of Blocks 26, 24, 46 and 44, D.L. 83, to
11 Francis William Eccles, be signed by the Reeve and the
12 Clerk, and that the Corporate Seal be affixed thereto."

13 Carried unanimously.
14 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the
15 Conveyance of Lot 1 and 1/2 of Lot 3, Block 1, S. W. 1/4 and S. 2 of
16 N. W. 1/4, D.L. 150, to Frederick Thomas Hello, be signed by the
17 Reeve and the Clerk, and that the Corporate Seal be
18 affixed thereto."

19 Carried unanimously.
20 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the
21 Conveyance of Lots 9 and 10, Block 24, D.L. 35, to Charles F.
22 Carter, be signed by the Reeve and the Clerk, and that the
23 Corporate Seal be affixed thereto."

24 Carried unanimously.
25 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the
26 Conveyance of Lots 19 and 20, Block 4, D.L. 121, to Harrison D.
27 Morrison, be signed by the Reeve and the Clerk, and that
28 the Corporate Seal be affixed thereto."

29 Carried unanimously.
30 Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Agreement
31 between this Corporation and W. F. Silver in respect of the
32 crossing to the oil station, be signed by the Reeve and
33 the Clerk, and that the Corporate Seal be affixed thereto,
34 provided the nominal rental be \$1⁰⁰ per annum."

35 Carried unanimously.
36 Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the question
37 of the liability of this Corporation in respect of other fur
38 or oil stations in the Municipality, be investigated."

39 Carried unanimously.
40 Moved by Cr. Russell, Seconded by Cr. Richmond: - "That the
41 Motor for Hire By Law, 1919, be introduced and read a
42 First time."

43 Carried unanimously.

1 Moved by Cr. Russell, Seconded by Cr. Richmond:—"That the
2 Motor for Hire By Law, 1919, do pass the First Reading."
3 Carried unanimously.

4 Moved by Cr. Russell, Seconded by Cr. Richmond:—"That the
5 Motor for Hire By Law, 1919, be read a Second time."
6 Carried unanimously.

7 Moved by Cr. Russell, Seconded by Cr. Richmond:—"That the
8 Motor for Hire By Law, 1919, do pass the Second Reading."
9 Carried unanimously.

10 Mr. Armitage and another attended and addressed the
11 Council with reference to opening Randolph Avenue, and
12 also a Water Service.

13 Moved by Cr. Richmond, Seconded by Cr. Edgar:—"That this
14 be referred to the Engineer to report on Monday next."
15 Carried unanimously.

16 Moved by Cr. Lawson, Seconded by Cr. Edgar:—"That this
17 Council do now adjourn to Monday, September 22nd. inst."
18 Carried unanimously.

19
20 Confirmed.

21
22 J. Sandersny
23 Reeve.