

Monday - August 18th. 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 18th. 1919, at 7.45 p.m.
Present:- His worship Reeve Sanderson.

Councillors Richmond, Ward, Edgar, Dawson and Russell.

Moved by Cr. Dawson, Seconded by Cr. Edgar:- "That the Minutes of the Meetings of July 18th. ult. and August 4th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:- Secretary, U. B. C. M. advising as to the date of the 1919 Convention, and asking that delegates be appointed.

Moved by Cr. Richmond, Seconded by Cr. Ward:- "That the letter be received and filed, and the appointment of delegates be left in the hands of the Reeve."

Carried unanimously.

City Clerk, North Vancouver, extending an invitation to attend the forthcoming convention of the U. B. C. M. at North Vancouver.

Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the letter be received and filed, and that the names of delegates be forwarded, as requested."

Carried unanimously.

The Board of Police Commissioners submitted a recommendation that a five-passenger Ford car be purchased for the Police department.

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

Carried unanimously.

Inspector of Municipalities forwarding Certificate of Approval of the Burnaby Taxe Consolidation By Law, 1919.

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

Carried unanimously.

Secretary, G. W. V. A. re. Housing Scheme, asking for a definite reply as to the action of this Council herein.

Moved by Cr. Richmond, Seconded by Cr. Edgar:- "That this be referred to the Special Committee which has this matter under consideration."

Carried unanimously.

A. K. McLean, re. Misuse from Royal Oak Boarding Kennels.

M^r McLean, who was accompanied by a deputation of residents from Royal Oak, addressed the Council with reference to this matter.

Moved by Mr. Richmond, Seconded by Mr. Lawson: - That the letter be received, and the deputation be heard.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That this question be referred to the Corporation Solicitor to report.

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Russell: - That the Medical Health Officer, with Councillors Edgar and Richmond, make an inspection of the Pigeonries in operation and submit suggestions for regulating the same, as asked by the Corporation Solicitor.

Carried unanimously.

Committee Reports:

Finance Committee Reports: - Your Committee met on August 4th. 1919, and recommend: -

1. That the Salary of Miss. Leigh be increased by \$5.00 per month, as from August 1st. inst.

Your Committee met on August 11th., and recommend: -

1. That General Accounts, amounting to \$596.88, be paid.

2. That Wages, amounting to \$445.54, be paid.

3. That the matter of Taxes on Lots A. B. and C., Block 5, D. L. 44, be referred to the Reeve and Mr. Dawson, with power to act.

4. That the request of Mr. J. Dunlop for photo negatives of the Honourable Roll, be granted.

5. That the Requisitions be conformed.

6. That a Grant of \$15 be made to the Benevolent Fund of the New Westminster Fire Department.

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

Carried unanimously.

Water Committee Report:

Your Committee met on August 11th. 1919, and recommend: -

1. That the Estimate of Work for the two weeks commencing August 19th., amounting to \$105.11, be adopted.

2. That 230 ft. of $\frac{4}{5}$ " black pipe on Caibos Road be lifted and $\frac{3}{4}$ " galvanized pipe substituted, at a cost of \$58.85.

3. That a water service be laid to Lot 8, Block 3, D. L. 44.

at a cost of \$19.50.

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

Carried unanimously.

Board of Works Report: -

Your Committee met on August 11th. 1919, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 19th, amounting to \$3254.25, be adopted.
2. That the Contingent Expenditure for the period ended August 1st., amounting to \$34, be approved.
3. That a permit be issued to J. H. McGrath, for the use of a portion of the Boulevard at Smith Avenue, near Kingway, subject to a rental of \$1.00 per. month.
4. That sundry applications be referred to the Engineer to report.

Moved by Cr. Edgar, Seconded by Cr. Lawson: - "That the Report of the Board of Works be adopted, subject to item 144 of the Estimate of Work being changed to read "Pandora Street" for "Triumph Street".

Carried unanimously.

Property Committee Report: -

Your Committee met on August 4th. 1919, and recommend:-

1. That Blocks 25 and 48, D. L. 83, be sold to Walter George Potter for the sum of \$464.50, for Block 25, and \$845.80 for Block 48.

Your Committee met on August 11th. 1919, and recommend:-

1. That Lot 1 and the $\frac{1}{2}$ of Lot 8, Block 1, D. L. 150-S. W. 1/4 & $\frac{1}{2}$ of N. W. 1/4, be sold to Frederick Thomas Fells, for the sum of \$200.00.
2. That Blocks 26, 24, 46 & 44, D. L. 83, be sold to Francis William Eccles, for the sum of \$1680.60, on terms:- One quarter cash, and the balance at 6%, payable in one, two, and three years.
3. That the application of Miss Jean Patterson for the conveyance of the Lane Allowance Lots 8 & 9 of Lot 24 of Lots 1 and 3, D. L. 95, be granted.
4. That the Clerk be authorised to offer the Edmonds Block for sale.

Moved by Cr. Edgar, Seconded by Cr. Ward: - "That the Reports of the Property Committee, be adopted."

Carried unanimously.

1 Light and Power Committee Report:-

2 Your Committee met on August 11th. 1919, and
3 recommend:-

4 1. "That the Broadview Ratepayers Association be advised
5 to submit the matter of house lighting in the Broadview
6 district, to the Public Utilities Commission, and that
7 this Council support the application; and that Mr
8 A. J. McKenna be similarly advised.

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

11 Carried unanimously.

12 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That this Council
13 do now resolve into a Committee of the Whole, with the
14 Reeve in the Chair, to reconsider the Burnaby Septic Tank
15 By-Law, 1919."

16 Carried unanimously.

17 Moved by Cr. Richmond, Seconded by Cr. Ward: - "That the
18 By-Law lay over for further consideration."

19 Carried unanimously.

20 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the
21 Committee do now rise and report progress."

22 Carried unanimously.

23 The Council re-convened.

24 Miss Stevens attended and addressed the Council with reference
25 to the culvert and ditch on Royal Oak Road.

26 The Reeve advised the applicant that this matter would be
27 considered at the next meeting of the Board of Works.

28 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Patterson
29 Re-conveyance By Law, 1919, be introduced, and read a first
30 time."

31 Carried unanimously.

32 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Patterson
33 Re-conveyance By Law, 1919, do pass the First Reading."

34 Carried unanimously.

35 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Patterson
36 Re-conveyance By Law, 1919, be read a Second time."

37 Carried unanimously.

38 Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Patterson
39 Re-conveyance By Law, 1919, do pass the Second Reading."

40 Carried unanimously.

41 Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the conveyance
42 of the 13' strip of Lots 8 and 9, of Lot 24, of Lots 1 and 2, D. L. 95,

1 to Jean Patterson, be signed by the Reeve and the Clerk, and
 2 the Corporate Seal affixed thereto.

3 Carried unanimously.

4 Moved by Cr. Russell, Seconded by Cr. Edgar: - "That the Motor
 5 for Hove By Law, lay over for consideration."

6 Carried unanimously.

7 The Corporation Solicitor - M^r W. G. McQuarrie, M. P., made a
 8 verbal report with reference to the proceeding of the Public
 9 Utilities Commission.

10 Moved by Cr. Edgar. Seconded by Cr. Lawson: - "That this Council
 11 do now adjourn.

12 Carried unanimously.

13 Confirmed.

J. H. Sunderland
Reeve.

14 Minute omitted:-

15 Moved by Cr. Edgar. Seconded by Cr. Russell: - "That the conveyance
 16 of Lot 50, Black S. D. L. 91, to Kenneth William Morton, be
 17 signed by the Reeve and the Clerk, and the Corporate Seal
 18 be affixed thereto".

19 Carried unanimously.

20 Confirmed.

J. H.
Reeve.