

Monday - December 22nd. 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - December 22nd. 1919, at 8.15 p.m.

Present:- His Worship Reeve Sanderson.

Councillors Richmond, Edgar, Lawson and Russell.

Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That the Minutes of the Meeting of December 8th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. J. S. Jamieson re. Cancellation of the Plan of Block 15, D. L. 53.
Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the letter be received and filed."

Carried unanimously.

2. W. G. Mc. Cranie, M. P. re. Postal Delivery Areas, enclosing copies of letters from the Postmaster General and the Superintendent of Post Offices.

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

Carried unanimously.

3. Solicitors re. Island Investment Co. and Special Survey, advising that they had informed the applicants that their claim could not at present be entertained.

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

Carried unanimously.

4. Board of Police Commissioners - advising that Commissioner Jamieson had resigned his seat on the Board.

Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That the resignation be accepted."

Carried unanimously.

5. Solicitors re. B. C. V. Ry. Co. Light rates and Public Utilities Commission, enclosing copy of reasons for decision herein.

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

Carried unanimously.

6. Solicitors re. B. C. V. Ry. Co. Light rates and Public Utilities Commission, enclosing copy of the formal Order in the South Vancouver case.

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

Carried unanimously.

1. Shaw Manufacturing Co. re. Special rates for Taxes and Water in respect of the property at Telford and Gussess.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That this be referred to the Finance Committee, and that Mr. Shaw be invited to attend".

Carried unanimously.

2. Secretary School Board, advising of the resignation of Trustee Wm. Coulter, and of the appointment of Trustee Chas. Culley as Chairman for the remainder of the current term.
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the letter be received and filed".

Carried unanimously.

3. Secretary, Joint Committee of Civic Union and Employe's Association, extending invitation to Social.
Moved by Mr. Russell, Seconded by Mr. Lawson: - "That the invitation be accepted".

Carried unanimously.

4. J. A. Skinner, Application for free use of Public Hall.
Moved by Mr. Russell, Seconded by Mr. Edgar: - "That the use of Hall be granted on the usual terms".

Carried unanimously.

5. Mr. Watkins and others attended and addressed the Council with reference to the condition of the east end of Basset Road.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - "That a Committee wait upon the District Engineer with reference to this matter and also as to Riverway D. L. 142".

Carried unanimously.

Councillors Edgar and Russell, with the Reeve, were named as the Committee.

Committee Reports:-

6. Finance Committee Report: - "Your Committee met on December 15th. 1919, and recommend:-

1. That General Accounts, amounting to \$40,401.06, be paid.
 2. That Wages, amounting to \$1,842.54, be paid.
 3. That Salaries, amounting to \$2,170.94, be paid.
 4. That the following accounts be paid:-

Robertson, Godson Co. - Pipe - \$110.34.

Champion and White - Rock - 528.00.

Gilley Bros. - Rock - 618.34.

5. That the Requisitions be confirmed.

7. b. That a Grant of \$5 each be made to widows and widowed

mothers of Burial men who died on Active Service, and also a grant of \$5 in respect of each dependent child.

1. 7. That a sum not exceeding \$100 be distributed to destitute widows and dependents, upon the report of the Chief Constable.

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

Carried unanimously.

2. Water Committee Report: -

Your Committee met on December 15th. 1919. and recommend:-

1. That the Estimate of Work for the two weeks commencing December 22nd. amounting to \$189.31, be adopted.
2. That the following water services be installed forthwith: -

J. Bossett	Byrne Road.
P. Cadzow	Elson Avenue.
R. Rodgers	Carlton Street.
Harford and Nightingale - Rupert Street.	
3. That the balance of the applications be referred to the 1920 Council.
4. That the following Assessors of Water Rates be written off

Mr. Beckley	\$ 19.00
Mr. Eschley	6.00
Mr. Montgomery	12.00.

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

Carried unanimously.

3. Board of Works Report: -

Your Committee met on December 15th. 1919. and recommend:-

1. That the Estimate of Work for the two weeks commencing December 22nd., amounting to \$355., be adopted.
2. That the Contingent Expenditure for the period ending December 15th., amounting to \$94.84, be approved.
3. That the Council go on record as being favourable to the settlement scheme in reference to D.L. 41 and 42, as outlined by Mr. Howard; and that it is proposed to endorse any proposal which may be for the benefit of returned soldiers, or provide for increased production.
4. That a crossing be put in on Tragalgar Street, subject to the usual terms.
5. That empty applications for improvements be referred to the 1920 Council.

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

Carried unanimously.

1. Property Committee Report:-

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

1. That the penalty in respect of the re-purchase of D.L. 48 by Mr Greenhow, be reduced from \$25 to \$10 per acre.
2. That Lots 1 and 2, Block 5, D.L. 186, be sold to Frederick Monk, for the sum of \$500.
3. That Lot 1, R. & D. 6, S.D. 10, Block 2, D.L. 158 be sold to J. A. Johnson, together with the building thereon, for the sum of \$100.

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

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on December 15th. 1919. and recommend:-

1. That the Pole Location for the Street Light at Fir and Macdonald, be along the south side of Fir Street (10' from the property line) to Inman Ave., thence diagonally to the north side of Fir Street (8' from the property line) to the location at Macdonald.

3. 2. That the locations for new Street Lights be as follows:-

Ward I.

Hedley Ave. and Prentis Station

Bridge - 14th. Avenue.

Royal Oak Ave. and Grafton Street.

Ward II

12th. Ave. and 15th. Street

Rayside

18th. Ave. and 1st. Street.

Ward III

Laid over

Ward IV

Laid over until 1920.

Ward V.

10th. Ave. and Carlton Street.

Macdonald Ave. and Hastings Street.

Beta Ave. and Georgia Street.

Ward VI.

Laid over until Monday, 22nd. inst.

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

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That the following Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz. :-

Lots 19 and 20, Block 8, D. L. 116, to James Herd.

West 1/2 of Lot 1, Block 44, D. L. 69, to Robert McLean Currie

Lots 1 and 2, Block 5, D. L. 186, to Frederick Work."

Carried unanimously.

2. Mr. Klueber attended and addressed the Council with reference to repairs on 14th Avenue.

Moved by Cr. Edgar, Seconded by Cr. Lawson:—"That this matter be referred to Cr. Richmond to see what can be done, and to report to the Board of Works".

Carried unanimously.

3. Councillor Edgar asked if a Referendum, re. Housing Scheme, would be submitted at the forthcoming elections.

The Reeve suggested that this matter be deferred until Monday next, in order to ascertain whether the allotment is still available.

4. Councillor Russell asked if it was proposed to submit a By Law for Waterworks purposes at the forthcoming elections.

The Reeve advised that necessary data be obtained before discussing this matter further.

5. The Reeve, on behalf of this Council, tendered to Mr. G. L. Cassady of the firm of Corporation Solicitors, who was present; congratulations upon the award to him of the Distinguished Service Cross.

6. The Reeve referred to a certain letter which appeared in the Columbian newspapers of the 16th inst. and corrected certain statements therein.

7. Moved by Cr. Russell, Seconded by Cr. Richmond:—"That a photograph of Cr. Reeve H. M. Fraser be obtained for the purpose of having the same enlarged and framed, and hung in the Council chamber".

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Russell:—"That this Council do now adjourn until Monday, December 29th. inst."

Carried unanimously.

Confirmed

J. Anderson
Reeve.