

Monday - April 28th. 1919.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, April 28th. 1919, at 7.45 p.m.

5 Present: - Councillors Richmond, Webb, Ward, Edgar, Lawson,
6 and Russell.

7 His worship the Reeve was absent on account of sickness.
8 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That Councillor
9 Lawson do now take the Chair, as Acting Reeve."

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Carried unanimously.

11 Mr F. R. Glover attended on behalf of the B. C. Electric Railway
12 Co., with reference to the pending Appeal from the pending
13 of the Board of Railway Commissioners, in the matter of
14 rate increases on the Burnaby Lake line.

15 Moved by Cr. Webb, Seconded by Cr. Russell: - "That this Council
16 do now resolve into a Committee of the Whole, with the Acting
17 Reeve in the Chair, to hear Mr Glover."

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Carried unanimously.

19 Mr Glover addressed the Committee, and suggested that this
20 Corporation should withdraw the pending Appeal, and in
21 return his Company would grant similar lighting rates as
22 those in South Vancouver &c. viz. 7/2 cents per k.w. hour.

23

24 The Committee asked that the proposals of the Company
25 be put in writing.

26

27 The matter of percentage additions to unpaid taxes, was
28 discussed.

29 Moved by Cr. Russell, Seconded by Cr. Webb: - "That 10% be
30 added on September 1st. 1919, and a further 5% be added
31 on November 1st. 1919."

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Carried unanimously.

33 Moved by Cr. Webb, Seconded by Cr. Russell: - "That this
34 Committee do now rise and report progress."

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Carried unanimously.

36 The Council re-considered.

37 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
38 Minutes of the Meeting of April 14th. inst., be adopted as
39 written, and confirmed."

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Carried unanimously.

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

42 Department of Marine, re. Shipbuilding in B. C., advising that
43 the matter will receive consideration.

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

3 Carried unanimously.

4 Secretary, N. B. C. M. re. Municipal Act, and asking that the
5 membership fee, \$50, be remitted.

6 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the letter be
7 received and filed, and that the matter of the fee be
8 referred to the Finance Committee."

9 Carried unanimously.

10 Solicitor re. Patterson Avenue, N. W. 4, D. L. 149, enclosing
11 copy of a letter from M. A. Lomas, asking for \$150 as compensation
12 for the road allowance.

13 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the letters
14 be received and filed, and that the Reeve, with Cr. Lawson
15 and the Solicitor, be a Committee with power to act, to arrange
16 a settlement."

17 Carried unanimously.

18 Cr. Russell against.

19 Secretary, V. O. M. asking that a representative from this Council
20 be appointed to act on the Board of Management of this order.

21 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this matter
22 lay over for one week."

23 Carried unanimously.

24 Committee Reports:-

25 Finance Committee Report:- Your Committee met on
26 April 22nd, 1919, and recommend:-

- 27 1. That General Accounts, amounting to \$14,605.84, be paid.
- 28 2. That Wages, amounting to \$684.33, be paid.
- 29 3. That Salaries, amounting to \$2946.45, be paid.
- 30 4. That the publicity proposals of the New Westminster
31 Board of Trade, be not entered into at the present time.
- 32 5. That the wiring inspection fee, \$1.50, be remitted to Mr
33 Irving of 4055 Cambridge Street.
- 34 6. That the Tender of the Columbian Co. at \$195, for printing
35 tax demands, be accepted.
- 36 7. That the Requisitions be confirmed.

37 Moved by Cr. Lawson, Seconded by Cr. Webb: - "That the Report of
38 the Finance Committee be adopted."

39 Carried unanimously.

40 Water Committee Report:-

41 Your Committee met on April 22nd, 1919, and
42 recommend:-

- 43 1. That the Estimate of Work for the two weeks commencing

- 1 April 28th. amounting to \$365.35, be adopted.
 2 That a Water Service be laid to Lot 22, Block 44, D.L. 189,
 3 at an estimated cost of \$25.50.
 4 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
 5 Report of the Water Committee be adopted."
 6 Carried unanimously.

7 Property Committee Report:-

- 8 Your Committee met on April 22nd, 1919, and
 9 recommend:-
 10 1. That Lots 14 & 15, Blocks 2 & 3, D.L. 28-C, be sold to A.
 11 L. Vance for the sum of \$250, on terms:- \$54 cash,
 12 balance in two months.
 13 2. That Blocks 20, 29, and 29A, D.L. 99, be reserved from
 14 sale.
 15 3. That Block 44, save and except the south 241.6 feet, and
 16 the north 33 feet thereof, D.L. 53, be sold to William
 17 Wison, for the sum of \$450, on terms:- \$50 cash, balance
 18 at 6% per. annum payable in instalments of \$50. per. annum.
 19 4. That Lots 11 and 12, D.L. 55, be sold to Robert Angus, for the
 20 sum of \$1365.60, on terms:- \$341 cash, the balance at 6%
 21 per. annum, payable in 6, 12, 18, and 24 months.
 22 5. That Lots 9 and 10, D.L. 83, be sold to Robert D. Dickson
 23 for the sum of \$456.30 on terms: \$140 cash, the balance
 24 at 6% per. annum, payable in 6, 12, 18, and 24 months.
 25 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the Report
 26 of the Property Committee be adopted."
 27 Carried unanimously.

28 Board of Works Report:-

- 29 Your Committee met on April 22nd, 1919, and
 30 recommend:-
 31 1. That the Appropriation for Board of Works as contained
 32 in the current Estimates, be apportioned as follows:-
 33 Road Paving \$3000
 34 Main Roads
 35 Hastings Barket Rd. 1500
 36 Douglas Road. 3000
 37 Dykes & Ditches 500
 38 and the balance divided among the several Wards,
 39 in the following proportions, viz: -
 40 Ward 1. 18% Ward 4. 15%
 41 " 2. 18% " 5. 19%
 42 " 3. 12% " 6. 18%
 43 2. That the Estimate of Work as submitted by Cr. Edgar,

- 1 be passed as work to be done in Ward 4., exclusive of
 2 necessary work on Main Roads, and incidental maintenance
 3 3. That the Estimate of Work for the two weeks commencing
 4 April 28th., amounting to \$2826.25, be laid over for
 5 consideration on Monday, April 28th. inst.
 6 4. That the Contingent Expenditure for the period ending
 7 April 12th., amounting to \$70.65, be approved.
 8 5. That the work of clearing Rupert Streets be proceeded
 9 with, when the applicant is ready to build.
 10 6. That the blasting &c. on Mc. Kay Street, lay over.
 11 7. That the application for a Road to Lot 22, Block 1, D. L. 98,
 12 lay over.
 13 8. That the recommendation of the Engineer re. Roller
 14 Engines, be not adopted.
 15 9. That Car. No. 9444 be traded in on a new Ford Runabout.
 16 10. That the Engineer be authorized to engage a returned
 17 soldier for the purpose of preparing House numbering schedules.
 18 11. That sundry applications be referred to the Engineer, to report.

19 Moved by Cr. Edgar, Seconded by Cr. Webb: - "That the Estimate of
 20 Work, as per Item 3. of the Report of the Board of Works, be
 21 adopted".

Carried unanimously.

22
 23 Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the Report of
 24 the Board of Works, be adopted".

Carried unanimously.

25
 26 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Conveyance
 27 of Lot 4, Block 5, D. L. 28-Central, to James Reid, be signed by
 28 the Reeve and the Clerk, and that the Corporate Seal be
 29 affixed thereto".

Carried unanimously.

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 31 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Conveyance of
 32 Lots 4 + 8, of Block 1, of Lots 2 and 3, D. L. 25, to James Massey,
 33 be signed by the Reeve and the Clerk, and that the Corporate
 34 Seal be affixed thereto".

Carried unanimously.

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 36 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Agreement for
 37 Sale of Block 44, save and except the South 241.6 ft., and the
 38 North 33 feet thereof, of D. L. 33, to William Wilson, be signed
 39 by the Reeve and the Clerk, and that the Corporate Seal
 40 be affixed thereto".

Carried unanimously.

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 42 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Agreement
 43 for Sale of the Timber on Lots 1-10 and 30-34, Block 6, D. L. 44

1 and the South half of the 8.34 acre portion, D. L. 136, to
 2 Edward F. Carter, be signed by the Reeve and the Clerk,
 3 and that the Corporate Seal be affixed thereto.

4 Carried unanimously.

5 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the item
 6 Bumalee Percentage Additions By Law, 1919, be placed on
 7 the current Agenda.

8 Carried unanimously.

9 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the Bumalee
 10 Percentage Additions By Law, 1919, be introduced and read
 11 a First time."

12 Carried unanimously.

13 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Bumalee
 14 Percentage Additions By Law, 1919, do pass the First
 15 Reading."

16 Carried unanimously.

17 Moved by Cr. Webb, Seconded by Cr. Russell: - "That the Bumalee
 18 Percentage Additions By Law, 1919, be read a Second time."

19 Carried unanimously.

20 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
 21 Bumalee Percentage Additions By Law, 1919, do pass the
 22 Second Reading."

23 Carried unanimously.

24 Cr. Edgar reported verbally with reference to proposed
 25 drainage work to be undertaken by the Vancouver and Districts
 26 Joint Sewerage and Drainage Board near Central Park.

27 Moved by Cr. Edgar, Seconded by Cr. Russell: - "That this Council
 28 signify to the Vancouver and Districts Joint Sewerage and
 29 Drainage Board, its approval of the proposed work."

30 Carried unanimously.

31 Mr. Arthur C. Saunders, representing the Columbian Co., attended
 32 and addressed the Council with reference to advertising
 33 space in the forthcoming "Victory" edition.

34 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this be
 35 referred to the Finance Committee."

36 Carried unanimously.

37 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this
 38 Council do now adjourn until Monday, May 5th, prox."

39 Carried unanimously.

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Confirmed

Arthur Saunders
Reeve.