

Monday - January 6th. 1919.

3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, January 6th, 1919, at 3.30
5 O'clock, p.m.

6 Present :- His worship Reeve Yester.

Councillors Webb, Ward, Edgar, Mulgrew, and Murray.

8 Moved by Cr. Webley, Seconded by Cr. Ward. - "That the Minutes of
9 the Meeting of December 3rd. 1918, be adopted as written,
10 and confirmed.

11 Carried unanimously.

12 Correspondence was received and dealt with, as follows:-
13 Collectors - re. Extra-ordinary Traffic By Law. advising that
14 the consent of the Lieut. Governor-in-Council had been
15 obtained.

16 Moved by Dr. Webb, Seconded by Dr. Edgar: - "That the letter
17 be received and filed."

13 Carried unanimously.

19 Secretary, Workmen's Compensation Board - re. First Aid etc.
20 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the
21 letter be received and filed, and the contents noted."

22 Carried unanimously.

23 Secretary, Vancouver Board of Trade re. Mosquito Act
24 advising that any objections should be made to the
25 Minister of Agriculture.

26 Moved by Cr. Murray, Seconded by Cr. Mulroney: - "That the
27 letter be received and filed".

28 carried unanimously.

29 Soleitors, re. Mosquito Act - enclosing copies of letters to
30 the Hon. the Premier, the Hon. the Minister of Agriculture,
31 and Mr. J. W. West, M. L. A., with copies of replies thereto.

32 Moved by Mr. Murray, Seconded by Mr. Mulgrew: "That the
33 correspondence be received and filed, and that the matter
34 be left in the hands of the Corporation Solicitors."

35 carried unanimously.

36 Secretary, South Vancouver Board of Trade forwarding copy
37 of a Resolution re. North Fraser dredging.

38 Moved by Dr. Webb, Seconded by Dr. Ward:— That the letter
39 be received, and that the Resolution be endorsed by this
40 Council.

Carried unanimously.

43 In accordance with Notice of Motion, it was
43 Moved by Mr. Edgar. Seconded by Mr. Ward:- That all

1 important matters coming to the attention of the Clerk, be
 2 forwarded to each of the Councillors as soon as possible.
 3 Carried unanimously.

4 The Reeve gave notice of his intention to take this resolution
 5 under advisement for 30 days.

6
 7 The Engineer submitted his annual Reports on the Board
 8 of Works and Waterworks departments.
 9 Moved by Mr. Murray, Seconded by Mr. Mulgrew: - "That the

10 Reports be received.

11 Carried unanimously.

12 The Clerk reported that on account of the illness of the
 13 Assessor, the 1919 Assessment Roll could not be ready
 14 for return on January 10th. inst.

15 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That the time
 16 for the return of the 1919 Assessment Roll, be extended
 17 to January 24th. 1919."

18 Carried unanimously.

19 Committee Reports: -

20 Finance Committee Report: - Your Committee met
 21 on December 30th. 1918, and recommend:-

- 22 1. That General Accounts, amounting to \$ 2048.25, be paid.
- 23 2. That Wages, amounting to \$ 1652.11, be paid.
- 24 3. That \$ 48.44, being Grant to North Gower Harbour
 Committee, be paid.
- 25 4. That the recommendation of the Board of Police
 Commissioners, for the payment to Mr. Charles Parkinson,
 of an amount equal to three months salary of the
 late Chief Constable, William Parkinson, deceased, be
 adopted and confirmed.

26 Moved by Mr. Webb, Seconded by Mr. Murray: - "That Items 1, 2,
 27 and 3, be adopted."

28 Carried unanimously.

29 Moved by Mr. Murray, Seconded by Mr. Edgar: - "That Item 4
 30 be adopted, and that it be a recommendation to the 1919
 31 Council, that a supplementary Grant be made to Mr. Parkinson
 32 Carried

33 Mr. Mulgrew against.

34 Water Committee Report: -

35 Your Committee met on December 30th. 1918, and
 36 recommend:-

- 37 1. That the Estimate of Work for the two weeks commencing
 38 January 6th. 1919, amounting to \$ 190., be adopted.

1 Health and Grounds Committee Report:-

2 Your Committee met on December 30th. 1918,

3 and recommend:-

- 4 1. That the principle of co-operation in the matter of Hospital
 5 extension, as outlined in the memorandum submitted
 6 by Dr MacEachern, be adopted.
- 7 2. That the Clerk be instructed to write Dr Young,
 8 asking him to call a conference, as proposed in the
 9 memorandum.
- 10 3. That the matter of a Cemetery site in D. L. 150, be
 11 referred to the Medical Health Officer to report.
- 12 Moved by Mr. Ward, Seconded by Mr. Webb: - "That the Report
 13 of the Health and Grounds Committee be adopted."
- 14 Carried unanimously.

15 Moved by Mr. Murray, Seconded by Mr. Webb: - "That the Report
 16 of the Water Committee be adopted."

17 Carried unanimously.
 18 Light and Power Committee Report:-

19 Your Committee met on December 30th. 1918,
 20 and recommend:-

- 21 1. That the attention of the B. C. Electric Ry. Co. be
 22 called to the lack of proper lighting at Mission Avenue,
 23 Preston, and Brown Avenue, stations.
- 24 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Report
 25 of the Light and Power Committee, be adopted."
- 26 Carried unanimously.

27 Board of Works Report:-

28 Your Committee met on December 30th. 1918,

29 and recommend:-

- 30 1. That the Estimate of Work for the two weeks
 31 commencing January 1st. 1919, amounting to \$1000, be
 32 adopted.
- 33 2. That the Contingent Expenditure for the period ending
 34 December 31st. 1918, amounting to \$15.34, be approved.
- 35 3. That Councillor Mulgrew and the Engineer be appointed
 36 as a Committee to interview the Burrard Saw Mills Ltd.
 37 re. Queen's Avenue.
- 38 4. That the Report of the Engineer re. application of
 39 Burnaby Fertilizers, Ltd., be adopted.
- 40 5. That the complaint of H. W. Grimes, re. barbed wire, be
 41 left in the hands of the Clerk, to take such action as
 42 may be necessary.

43 Moved by Mr. Edgar, Seconded by Mr. Mulgrew: - "That the

1 Report of the Board of Works Committee, be adopted.

Carried unanimously.

2 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That Block 11, D. L. 44/45
3 131/156, Group One, be sold to James. C. Forton, of 352, Clinton
4 Street, Vancouver, B. C., for the sum of \$444.65."

Carried unanimously.

5 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That Lot 15, Block
6 36, D. L. 50, Group One, be sold to A. Patterson, of Mt. Lehman
7 B. C., for the sum of \$110.55."

Carried unanimously.

8 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That Lots 1 and 2,
9 Block 16, D. L. 122, Group One, be sold to W. H. Dumas, of
10 845, Hastings Street, East, Vancouver, B. C. for the sum of
11 \$150."

Carried unanimously.

12 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That Lot 18, Block 21,
13 D. L. 159, Group One, be sold to Mr. Adelaide Matilda Collins,
14 of 14- Sixth Avenue, East, Vancouver, B. C., for the sum
15 of \$55."

Carried unanimously.

16 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the lease
17 of Lot 6, Block 8, D. L. 80, to William. H. Myers, be signed
18 by the Reeve and the Clerk, and the Corporate Seal be
19 affixed thereto."

Carried unanimously.

20 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the conveyance
21 of Lot 15, Block 36, D. L. 30, to A. Patterson, be signed by
22 the Reeve and the Clerk, and the Corporate Seal be
23 affixed thereto."

Carried unanimously.

24 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the conveyance
25 of Lots 1 and 2, Block 16, D. L. 122, to W. H. Dumas, be signed
26 by the Reeve and the Clerk, and the Corporate Seal be
27 affixed thereto."

Carried unanimously.

28 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the conveyance
29 of Lot 18, Block 21, D. L. 50 to Mr. Adelaide Matilda Collins,
30 be signed by the Reeve and the Clerk, and the Corporate Seal
31 be affixed thereto."

Carried unanimously.

32 The Medical Health Officer submitted a Report re. proposed
33 Cemetery Site, D. L. 150.

34 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That this

- 1 Council do now resolve into a Committee of the Whole,
2 with Mr. Ward in the Chair, to consider this matter.
3 Carried unanimously.
- 4 Mr. Lomas submitted a Petition signed by 52 residents
5 protesting against the proposed Cemetery.
6 Mr. Lomas, Mr. Nicolls, Mr. Keall and others attended and
7 addressed the Committee, in support of the Petition.
8 Col. Dorrell and Mr. Arnold attended and addressed the
9 Committee on behalf of the Cemetery company.
10 The Hon. the Provincial Secretary, wrote, outlining the
11 present status of the matter.
12 Moved by Mr. Mulgrew, Seconded by Mr. Murray: - "That the
13 letter from the Provincial Secretary be read."
14 Carried unanimously.
- 15 Moved by Mr. Mulgrew, Seconded by Mr. Edgar: - "That the
16 letter from the Provincial Secretary lie on the table until
17 the petitioners have been heard."
18 Carried unanimously.
- 19 Col. Dorrel asked permission to address the Committee.
20 Moved by the Reeve, Seconded by Mr. Edgar: - "That Col. Dorrel
21 be heard."
22 Carried unanimously.
- 23 Moved by Mr. Murray, Seconded by Mr. Webb: - "That the
24 Petition and protest be forwarded to the Provincial
25 Secretary."
26 Carried unanimously.
- 27 Moved by Mr. Mulgrew, Seconded by Mr. Webb: - "That Mr. J. W.
28 Weurt, Mr. S. A. be advised of the Petition, and that he be
29 asked to support the protest of the petitioners."
30 Carried unanimously.
- 31 Moved by the Reeve, Seconded by Mr. Mulgrew: - "That the
32 Committee do now rise and report progress."
33 Carried unanimously.
- 34 The Council re-convened.
35 Moved by Mr. Ward, Seconded by Mr. Webb: - "That the Report
36 of the Committee of the Whole, be adopted."
37 Carried unanimously.
- 38 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Lease of
39 Lots 3 and 4, Block 16, D. L. 122, to W. H. Dumas, be signed by
40 the Reeve and the Clerk, and the Corporate Seal be affixed
41 thereto."
42 Carried unanimously.
- 43 Moved by Mr. Edgar, Seconded by Mr. Murray: - "That this

Council do now adjourn.

Carried unanimously.

Consigned

Hugh M. Fraser
Reeve.