

Monday - December 8th. 1919.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 8th. 1919, at 8.30 p.m.
Present:- His worship Reeve Sanderson.

Councillors Richmond, Ward, Edgar, Lawson and Russell.
Moved by Mr. Edgar, Seconded by Mr. Lawson: "That the Minutes of the Meetings of November 24th, ult., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-

1. Solicitors re. Wiggins Road Crossing - B.C.Ry., advising that the Engineers of the Company has been instructed to co-operate herein, with the Municipal Engineer.

Moved by Mr. Russell, Seconded by Mr. Lawson: "That the letter be received and filed.

Carried unanimously.

2. Secretary, Unamalgamated Postal Workers re. Postal delivery areas; extending thanks to this Council for their action herein.

Moved by Mr. Russell, Seconded by Mr. Edgar: "That the letter be received and filed.

Carried unanimously.

3. Solicitors re. Tax Sale, 1914 - advising that extra staff would be employed at the Land Registry Office in order that work in connection with Tax Sales may be speedily brought up to date.

Moved by Mr. Edgar, Seconded by Mr. Russell: "That the letter be received and filed.

Carried unanimously.

4. Mr. Emma Churchland - Thanks for Vote of condolence.
Moved by Mr. Russell, Seconded by Mr. Edgar: "That the letter be received and filed.

Carried unanimously.

5. City Engineer, New Westminster, re. Burnaby-Westminster joint Sewer. asking for further extension of time.
Moved by Mr. Russell, Seconded by Mr. Lawson: "That this be referred to the Board of Works."

Carried unanimously.

6. Burnard, Robertson & Co. re. Special Survey - demanding payment of \$1660, being compensation awarded to the Island Investment Co.

1. The Treasurer submitted a statement of the amount of the special levy, the amount collected, and the amount of compensation awarded.
Mr. Ward asked that a copy of this statement be furnished to each Councillor.
Moved by Mr. Lawson, Seconded by Mr. Edgar: - That this claim and also that of Mr. Edna Doss be paid through the Corporation Solicitors, without interest, if found to be in order.
- Carried unanimously.
2. The Secretary, V. O. M. forwarded cheque \$16.50 in payment of rental of Committee Room for the current year.
Moved by Mr. Russell, Seconded by Mr. Edgar: - That a supplementary grant of \$16.50 be made to the V. O. M.
- Carried unanimously.
3. Secretary, V. O. M. - Thanks for Grant.
Moved by Mr. Edgar, Seconded by Mr. Lawson: - That the letter be received and filed.
- Carried unanimously.
- Committee Reports:-
4. Finance Committee Report: - Your Committee met on December 1st. 1919, and recommend: -
 1. That General Accounts, amounting to \$65.898.13, be paid.
 2. That Wages, amounting to \$3.046.32, be paid.
 3. That the Requisitions be confirmed.
 4. That the McLaughlin auto-truck be advertised for sale.
- Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Report of the Finance Committee be adopted.
- Carried unanimously.
5. Water Committee Report: -
Your Committee met on December 1st. 1919, and recommend: -
1. That the Estimate of Work for the two weeks commencing December 8th, amounting to \$192.06, be adopted.
- Moved by Mr. Russell, Seconded by Mr. Edgar: - That the Report of the Water Committee be adopted.
- Carried unanimously.
6. Board of Works Report: -
Your Committee met on December 1st. 1919, and recommend: -
1. That the Estimate of Work for the two weeks commencing December 8th, amounting to \$395, be adopted.
2. That the Contingent Expenditure for the period ending November

- 2nd, amounting to \$192.03, be approved.
1. That it be a recommendation to the 1920 Council to give special consideration to the matter of opening Borden Avenue.
 2. That a crossing be put in on Maxwell Street, at an estimated cost of \$35.61., provided the material is furnished by the applicant.
 3. That Cr. Russell and the Engineer be authorized to take such action in connection with the gravel pit on Blenheim Avenue, as may be necessary to protect the public and this corporation.
 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.

Carried unanimously.

Property Committee Report: -

Your Committee met on December 1st. 1919, and recommend: -

1. That Lots 1, 2, 3, and 4, Block 1, D.L. 90-S. be sold to Alfred E. Rouse, for the sum of \$808, on terms: \$208 cash, and the balance in b. 12. and 18 months at 6% per annum.
2. That Lots 8 and 9, Block 5, D.L. 116-17/186-S, be sold to Eric Neville Hoadley, for the sum of \$362, on terms: - one-quarter cash, and the balance payable in b. 12 and 18 months, at 6% per. annum.
3. That Lots 1, 2, 8 and 9, Block 15, D.L. 116-17/186-S, be sold to Basil Dunell, for the sum of \$536, on terms: - one-quarter cash, and the balance in b. 12. and 18 months, at 6% per. annum.
4. That G.S. Brown be permitted to cut cordwood on sundry lots in Blocks 16 to 20 D.L. 95, at 25 cents per cord; the applicant to pile and burn all brush and debris.
5. That the timber on S.D. 4, Block 4, D.L. 54/58 and on Avalon Street, be sold to M.G. Irvine, for the sum of \$120. One-half cash, and the balance when logging commences.
6. That the sum of \$15 be accepted in full settlement, from W.J. Barker, for the fruit on sundry lots in Blocks 1 and 3, D.L. 25-E.

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

Carried unanimously.

4. Moved by Cr. Edgar. Seconded by Cr. Lawson: - That Arthur G. Morse be and is hereby appointed Returning Officer for the forthcoming

Municipal Elections.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Richmond: - That the Returning Officer be and is hereby authorised to appoint Deputy Returning Officers.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Ward: - That Polling places be opened in the same districts as for the 1919 Municipal Elections.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Lawson: - That the place of Nomination for the forthcoming Municipal Elections, be at the Council Chamber in the Municipal Hall at Edmonds. B. C.

Carried unanimously.

- 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.: -

1. $\frac{1}{2}$ of Lot 10, S.D. 4 to 9, Block 1, D.L. 158 H. W. and $\frac{1}{2}$ of S.W. 4, to John A. Fraser.

2. Lots 24, 28 and 29, Block 21, D.L. 184, to Neill Malcolm Watson.

3. Lot 1 W2 of the W. Eaves of Block 11, D.L. 1, to John Mc Kee.

4. Lot 4, Block 4, D.L. 84 to the Toronto General Great Co.

5. $\frac{1}{2}$ of Lot 4 and W2 of Lot 5, Block 16, D.L. 69, to James B. Rock.

6. $\frac{1}{2}$ of Lot 9, Block 14, D.L. 69, to Edward W. Singer.

7. Lots 41 and 42, Block 2, D.L. 90 to William Cobbs Gunn.

8. W2 of Lot 4, R. S.D. 4, S.D. 10 to 18, Block 2, D.L. 158, H. W. 4, and $\frac{1}{2}$ of S.W. 4, to Daniel Stewart.

Carried unanimously.

- 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.: -

1. Lot 12, Block 26, D.L. 69 to John Mc Cormack and Helen Mc Cormack.

2. Lot 4 of Lot 9, Block 4, D.L. 106, to Stephen J. Jones.

3. Lots 14 and 18, Block 8, D.L. 61, to William Wright.

4. Lot 13, Block 8, D.L. 156, to Clunies Gray.

5. Lot 50, Block 4, D.L. 96, to Sarah F. Bott.

6. Block 29, D.L. 144, to Thomas Watson Robertson.

Carried unanimously.

- Moved by Cr. Edgar, Seconded by Cr. Lawson: - That the following Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz.: -

1. Lots 8, 14, 5 and 6, Block 1, D.L. 90, to David Arnott Spalding.

2. Lot 38, Block 20, D.L. 29, to Frederick W. Haffman.

3. Lots 29 and 30, Block 20, D.L. 19, to Frederick W. Haffman.

4. Lots 20 and 21, D. L. 88, to James. H. Cowan.
 5. Block 38, D. L. 94-5, to Joseph. A. Johnston.
 6. Lots 9, 10, & 11, Block 13, D. L. 155-4, to Gilbert. S. McConnell.
 7. Lots 1, 2, 3, and 4, Block 2, D. L. 90, to Alfred. Ernest. Rouse.
 Carried unanimously.

1. Moved by Mr. Lawson, Seconded by Mr. Edgar: - That the Release and Re-conveyance of the Mortgage on Block 5 (part), D. L. 84, to John. S. Jamieson, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

2. The Reeve reported verbally that Mr. J. C. Gilbreath, the Municipal Engineer, left the service of this Corporation on Saturday, December 6th, inst.

Moved by Mr. Russell, Seconded by Mr. Edgar: - That the action of the Reeve be confirmed.

Carried unanimously.

3. Moved by Mr. Russell, Seconded by Mr. Lawson: - That the sympathy and condolences of this Council be extended to the family of the late Mr. W. F. Howe.

Carried unanimously.

By a Standing Vote.

Moved by Mr. Lawson, Seconded by Mr. Edgar: - That this Council do now adjourn until Monday, December 15th, inst.

Carried unanimously.

Congested

J. H. Sunderland
Reeve.