

Monday, May 23rd, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 23rd, 1921, at 4.45 p.m.

Present:- His worship Reeve McLean.

Councillors Young, Guerin, Remmel, Edgar, MacDonald, and Russell.

Moved by Cr. Russell, Seconded by Cr. Remmel:- "That the Minutes of the Meetings of May 9th. and 16th. inst. be adopted as written, and confirmed."

Cussed unanimously.

Correspondence was received and dealt with, as follows:-

1. B.C. Telephone Co. re. Signs on poles, offering to grant permission to this corporation, to delegate to the privilege to the Dominion Auto Trail Association or other organization.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That this be not granted."

Cussed unanimously.

2. Comptroller of Water Rights re. Water Supply, Greater Vancouver, advising that no action will be taken herein, pending a personal examination by himself, of the whole situation.

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

Cussed unanimously.

3. Sept. Nichols Chemical Co. re. Road Tax, asking that employees of the firm be permitted to work on Barnet Road, in lieu of paying the tax.

Moved by Cr. Remmel, Seconded by Cr. Young:- "That this request be not granted."

Cussed unanimously.

4. Secretary, Broadview Ratepayers' Association - forwarding copy of a letter to the Vancouver City Council re. Improvement to Boundary Road.

Moved by Cr. Mac Donald, Seconded by Cr. Young:- "That the letter be received and filed for reference."

Cussed unanimously.

5. Moved by Cr. Mac Donald, Seconded by Cr. Edgar:- "That the Board of Works of Vancouver be asked to receive a committee from this Council with reference to Boundary Road."

Cussed unanimously.

Councillors Edgar, Mac Donald and Russell were named as the Committee.

6. Secretary, Union of Canadian Municipalities - re. 1921 convention.

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

Carried unanimously.

1. D. C. Patterson re. Joint Sanitary Board, suggesting changes in the constitution of the Board.

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

Carried unanimously.

Committee Reports:-

2. Finance Committee Report: - Your Committee met on May 16th. 1921, and recommend:-
 1. That General Accounts, amounting to \$9.445, be paid.
 2. That Wages, amounting to \$1,549.04, be paid.
 3. That Salaries, amounting to \$4.056.45, be paid.
 4. That Land Sales Commissions, \$42.00, be paid.
 5. That the original application for \$5,000.00, for Better Housing, stand.
 6. That the Salary of Mr. H. T. Williams for the second week of his illness, be paid.
 7. That the Tender of the Columbian Co. for printing Cessage Price Lists, be accepted.
 8. That the Requisitions be confirmed.
 9. That the Polys Motor Car be laid up until after June 30th. next.

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

Carried unanimously.

6. Water Committee Report: -

Your Committee met on May 16th. 1921, and recommend: -

1. That a water service be laid to Block 14, D.L. 131, at a cost of \$192.50, and that this amount be added to the current Estimate of Work.
2. That the Estimate of Work, as amended, amounting to \$680.48, be adopted.
3. That a water service be laid to Lot 4, Blk. 1, D.L. 206, at a cost of \$96.52.
4. That the matter of an extension of the water main to Ontario St. and Sherlock Ave. be deferred until 1922.
5. That a water service be laid to Lot 15, Blk. 2, D.L. 149, at a cost of \$158.40.
6. That an Appropriation of \$1000 be made from the Contingent Fund, for services.

4. That tenders for brass goods and fittings, be referred to the Surveyor, with the Clerk and Treasurer, with power to act.
Moved by Mr. Edgar, Seconded by Mr. Mac Donald:- That the Report of the Works Committee be adopted.

Carried unanimously.

1. Board of Works Report:-

Your Committee met on May 16th. 1921, and recommend:-

1. That the Estimate of Work, amounting to \$925, be adopted.
2. That sundry blasting on Mac Donald Avenue be carried out at a cost of \$55.
3. That 600 ft. of Alpha Ave. be opened up, subsequent to June 30th.
4. That no objection be entered to the proposed cancellation of the Subdivision Plan of part of D.L. 206.

Moved by Mr. Russell, Seconded by Mr. Edgar:- That the Report of the Board of Works be adopted.

Carried unanimously.

3. Property Committee Report:-

Your Committee met on May 16th. 1921, and recommend:-

1. That the Engineers be empowered to adjust the matter of cutting cordwood on Holdom Ave. by giving a permit to Mr. Hatt to cut on some other property.
2. That all permits to cut wood on roads or elsewhere, be handled through the Clerk.
3. That Property Sales to May 16th. as per. Sales Slips Nos. 396 to 402 inclusive, be confirmed.
4. That the Collector be instructed to follow the instructions of the Corporation Solicitors, in respect of refund of Tax Sale surplus on Lots 34 and 38, Block 13, D.L. 124.
5. That the proposals of G. J. Cartleman and J. Hall, re D.L. 45, be not entertained.

Moved by Mr. Mac Donald, Seconded by Mr. Rummel:- That the Report of the Property Committee be adopted.

Carried unanimously.

6. Light and Power Committee Report:-

Your Committee met on May 16th. 1921, and recommend:-

1. That the matter of changing the location of the Street Light at Royal Oak Avenue and Crofton Street, be referred to Councillors Young and Russell, with the Engineers.

Moved by Mr. Young, Seconded by Mr. Edgar:- That the Report of

Light and Power Committee be adopted."

Carried unanimously.

1. Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - That Agreements for Sale be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto, as follows:-

W² of Lot 9, Block 12, D. L. 159, to Elizabeth Stone.

Lots 1 and 2, Block 21, D. L. 114-62, to Wm. P. Smith.

6 L² of Lot 11, Block 23, D. L. 159, to Geo. T. Mayes.

Lots 14 and 18, Blocks 2 to 4, D. L. 95, to Wm. Martin.

Lot 14, Block 15, D. L. 121, to Norman Alexander.

Carried unanimously.

2. Moved by Mr. Mac Donald, Seconded by Mr. Edgar: - That Conveyances be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 16, 14 + 18, Block 12, D. L. 121, to Carl A. Carlson.

6 L² Lots 19 and 20, S. D. 14, Block E, D. L. 188, to Capitol Hill Sand Co.

Lot 1, Block F, Lot 2, Block G, Lot 3, Block 20, D. L. 118, to
Duncan Mc Kinney.

Carried unanimously.

3. Moved by Mr. Mac Donald, Seconded by Mr. Rummel: - That the Agreement for the sale of timber to the Mc Viear Shingle Co., be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Carried unanimously.

4. The Treasurer reported that he has been unable to collect the rent due from the tenant of the two upper floors of the Edmunds Block.

Moved by Mr. Garin, Seconded by Mr. Mac Donald: - That the Treasurer be authorised to take the proper steps to collect.

Carried unanimously.

5. Moved by Mr. Rummel, Seconded by Mr. Garin: - That offers to purchase Tax Sale Certificates be accepted as follows:-

W² of lot 1, Block 22, D. L. 69 to L. R. Hall for \$48.80.

Lot 13, Block 5, D. L. 4, to Edward G. Fisher, for \$16.90.

Lot 12, Block 5, D. L. 4, to George Sullivan, for \$40.40.

Lots 19 and 20, Block 4, D. L. 121, to Harry Weston, for \$103.71.

Carried unanimously.

6. The Engineers submitted a recommendation that Sprott Street be closed to Extra-ordinary traffic.

Moved by Mr. Edgar, Seconded by Mr. Rummel: - That Sprott Street between Spelling Avenue, and the B. C. Electric Railway track, be and is hereby declared closed to Extra-ordinary traffic.

Carried unanimously.

1. The Engineer submitted a recommendation that Frederick H. Binger be released from his Agreement and Bond in respect of Extra-ordinary traffic.
Moved by Mr. Mac. Donald, Seconded by Mr. Rummel:- "That the Agreement and Bond herein, be and they are hereby released."
Carried unanimously.
2. The Engineer submitted a recommendation that the Sub-division Plan of the 29.04 acre portion of D.L. 150, be finally approved.
Moved by Mr. Russell, Seconded by Mr. Mac. Donald:- "That the Sub. division Plan be finally approved."
Carried unanimously.
3. The Engineer submitted an application from the Pacific Builders Ltd. for permission to construct a septic tank on the Lane at the rear of Lot 5, Block 14, D.L. 150, and recommended that the application be granted subject to the execution of a satisfactory agreement, and that the work be done entirely at the expense of the applicants.
Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the recommendation of the Engineer be adopted."
Carried unanimously.
4. The Engineer submitted a recommendation that the Road Roller be loaned to the Central Park Club, provided the applicants pay for fuel and the roller engineer's time.
Moved by Mr. Rummel, Seconded by Mr. Young:- "That the application be granted, subject to arrangement with Mr. Russell and the Engineer."
Carried unanimously.
5. Moved by Mr. Mac. Donald, Seconded by Mr. Russell:- "That a telegram be sent to Mr. W. G. Mc. Crannie, M.P. asking that three additional mail carriers be put on the districts served from New Westminster and Vancouver, in order that residents may get mail delivery on Saturdays."
Carried unanimously.
6. Mr. Wood attended and addressed the Council with reference to improvements on Brantford Street, also as to a water supply and street light.
Mr. Wood was referred to Councillor Young.
Carried unanimously.
7. Mr. Rummel asked the Reeve for information as to the possibility of obtaining gravel from the Joint Sewerage Board.
The Reeve advised that he would submit a report at a later date.

Moved by Mr. Edgar. Seconded by Mr. Russell: - That this
Council do now adjourn.

Carried unanimously.

Consigned

C. M. Thomas Reeve.