

Monday - August 29th. 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - August 29th. 1921, at 7.30 p.m.

Present:- His worship Acting-Reeve Rummel.

Councillors Young, Garin, and Edgar.

1. The Reeve, with Councillors MacDonald and Russell, were absent, being in attendance at the Convention of the N.S.C.M. Moved by Cr. Edgar, Seconded by Cr. Young:- "That the Minutes of the Meetings of August 15th. and 22nd. insts. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

2. C. Spackman - re. School at Longells.

Moved by Cr. Edgar, Seconded by Cr. Garin:- "That this matter be referred to Cr. Rummel."

Carried unanimously.

3. Public Works Engineer - re. Classification of Highways.

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

Carried unanimously.

4. The International Peace Memorial Association - Invitation

to the dedication of the Peace Portal on September 6th. prox. Moved by Cr. Edgar, Seconded by Cr. Young:- "That the invitation be accepted, and as many attend as may be possible."

Carried unanimously.

Committee Reports:-

5. Finance Committee Report:- Your Committee met on August 22nd. and recommend:-

1. That General Accounts, amounting to \$22,514.85, be paid.
2. That Wages, amounting to \$5,512.65, be paid.
3. That Salaries, amounting to \$4,056.45, be paid.
4. That Land Sales Commissions, \$31.50, be paid.
5. That the Royal Columbian Hospital account for indigent patients, \$150, for the month of June, be paid.
6. That the Requisitions be confirmed.

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

Carried unanimously.

6. Water Committee Report:-

Your Committee met on August 22nd. 1921, and recommend:-

1. That the Estimate of Work be dealt with, as follows:-

(c) The first part, amounting to \$588.70, be adopted.

(H) The second part, amounting to \$42.80, be adopted, provided funds are available.

1. That a water service be laid to lots 19 and 20, Blocks 2-6, S. L. 70 at an estimated cost of \$154.

2. That the following jobs be cancelled:

No. 1. F. H. Billings - \$85.10.

No. 28. W. Miller - 106.90.

Moved by G. Edgson. Seconded by G. Young. - "That the Report of the Water Committee be adopted.

Carried unanimously.

1. Board of Works Report:

Your Committee met on August 15th. 1921, and recommend:-

1. That a grazing be put in for Mr. Cassidy on Government Street, the applicant to furnish labour.
2. That an official photograph be taken of the Municipal Hall.
3. That the sidewalks in S. L. 186, be attended to by G. McDonald and the Engineer.

Your Committee met on August 22nd. 1921, and recommend:-

1. That the Estimate of Work for the two weeks commencing August 24th. amounting to \$505, be adopted.
 2. That the balance of the account of Mr. Wingley for work done on Curtis Street, be paid, upon the Certificate of the Engineer.
 3. That an objection be entered to the proposed cancellation of the Sub-division plan of Blocks 51, 54 and 58 of S. L. 55, provided the 58 ft. road allowance on the north of the sub-division be retained.
 4. That the use of the Municipal Hall grounds and the Public Hall, if required, be granted to St. Alban's Church, on September 3rd., on the usual terms.
- Moved by G. Young. Seconded by G. Edgson. - "That the Reports of the Board of Works, be adopted.

Carried unanimously.

3. Property Committee Reports:

Your Committee met on August 15th. 1921, and recommend:-

1. That the north part of Block 6, S. L. 42, be sold, subject to a reservation of the right to enter and remove gravel from the creek bed, for a period of 5 years.
- Your Committee met on August 22nd. 1921, and recommend:-

1. That Property Sales to August 22nd. 1921, be per. Sales Slips Nos. 457 to 460 inclusive, be confirmed.

1. 2. That Lot 11, Blocks 123-124 and 144-145, D.L. 92, be reconveyed to the original owner - Charles Aitkin, for the sum of \$33. 11.

Moved by Mr. Gavin, Seconded by Mr. Edgar:- "That the Reports of the Property Committee be adopted.

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on August 22nd. 1921, and recommend:-

1. The B. C. Telephone Co. Drawing No. A5400, covering Pole Location on 12th Avenue, be approved.

Moved by Mr. Young, Seconded by Mr. Edgar:- "That the Report of the Light and Power Committee, be adopted.

Carried unanimously.

3. Moved by Mr. Edgar, Seconded by Mr. Gavin:- "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lot 11, Block 12, D.L. 122, to Wm. Fedel.

Block 36, D.L. 86, to James T. Ward

Lots 10 and 11, B.D. "A", Blocks 3-10 and 12-16, D.L. 157, to

Lilian Bradley.

Lot 2, Block 3, D.L. 124-64, to Annie L. Gledhill.

½ of Lot 8, Block 35, D.L. 53, to Robert Stone.

Lot 1, Block 23, D.L. 13, to Wm. A. Holme.

½ of Lot 4, Block 41, D.L. 55, to Edward P. Crosby.

Carried unanimously.

4. Moved by Mr. Edgar, Seconded by Mr. Gavin:- "That Conveyances be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto, as follows:-

Lot 1, Block 25, D.L. 122, to George Garrett.

Lot 11, Blocks 122-123 and 144-145, D.L. 92, to Charles and Eva Aitkin.

Carried unanimously.

5. Moved by Mr. Young, Seconded by Mr. Edgar:- "That the Plans and Specifications for a house for Bernard Mc. Glone, under the provisions of the Better Housing Act, be approved."

Carried unanimously.

6. Tenders for building a house for Bernard Mc. Glone, were received as follows:-

Blackley and Turner \$2145. 00

C. H. Bailey 2238. 00

J. Stannley 2345. 00.

Moved by Mr. Edgar, Seconded by Mr. Gavin:- "That the lowest

tender be accepted."

- Carried unanimately
1. Moved by Cr. Young, Seconded by Cr. Edgar: - "That the sympathy and condolence of this Council be extended to the widow and family of the late Henry Hatt-Cook."
- Carried unanimately
By a Standing Vote.
2. Fr. Hall and others attended and addressed the Council with reference to a Street Light on Campbell Avenue.
Moved by Cr. Edgar, Seconded by Cr. Garin: - "That the Committee meet on Wednesday - September 7th. prox. at 4.30 p.m."
- Carried unanimately.
- The applicants were advised to attend the meeting on the 7th. prox.
3. Mr. Ericsson attended with reference to the building presently encroaching on Tenth Avenue.
Moved by Cr. Garin, Seconded by Cr. Young: - "That this be referred to the Engineer to report."
- Carried unanimately.
- Moved by Cr. Garin, Seconded by Cr. Edgar: - "That this Council do now adjourn."
- Carried unanimately.

Confirmed

A. H. Reeve

Omitted:-

Agreements for Sale-
Lot 1, S.D. 2, Block B, D.L. 218 to Charles A. Franklin
Lots 23 and 24 Block 15, D.L. 121 to Frank. C. Higgs.
A. H. R.