

Tuesday, November 8th, 1921.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, November 8th, 1921, at 4.30 O'clock p. m.

Present: His worship Reeve W. Lean.

Councillors Young, Gavin, Rummel, Edgar, Mac. Donald, and Russell, ~~with his sons~~

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Minutes of the Meetings of October 24th. and 31st. ultos. be adopted, ^{as written} and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

1. Solicitor re. Taxation of Cemeteries, forwarding the wording of an amendment suggested by the Inspector of Municipalities. Moved by Cr. Edgar, Seconded by Cr. Young: - "That the letter be received and filed."

Carried unanimously.

2. Secretary - Allied Printing Trades Council - re. Dispute concerning proposed 44 hour week. Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the letter be received and filed."

Carried unanimously.

3. Secretary, Municipal Committee, re. Taxation of Cemeteries. Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the letter be received and filed."

Carried unanimously.

4. Secretary, Attorney General's department, re. Proposed amendments to the Motor Vehicle Act. Moved by Cr. Mac. Donald, Seconded by Cr. Gavin: - "That the letter be received and filed."

Carried unanimously.

5. Secretary, G. A. U. V. (Bumaly Branch) re. Telephone communication to the Municipal Hall. Moved by Cr. Mac. Donald, Seconded by Cr. Rummel: - "That Councillors Edgar and Young, with the Clerk, be a Committee to interview the B. C. Telephone Co. herein, and also to report as to Police Telephone boxes at Hastings and ~~Speeling~~, and Hastings and Delta."

Carried unanimously.

6. Secretary - N. C. Bumaly Ratepayers' Association, protesting against the creation of another Ward. Moved by Cr. Edgar, Seconded by Cr. Gavin: - "That the writer be advised that there is no intention to hold a Special Election for this purpose."

Carried unanimously.

7. Secretary - N. C. Bumaly Ratepayers' Association, asking for an

Itemised statement of Board of Works expenditures in Ward II.

Moved by Cr. Gavin, Seconded by Cr. Mac Donald: - "That if the Association requires any information as to the cost of any particular work, this information will be furnished upon personal application at the Municipal Hall."

Carried unanimously.

1. W. G. Murray re. Broadway, calling attention to the necessity for repairs on this road.
 Moved by Cr. Edgar, Seconded by Cr. Young: - "That this be referred to the Board of Works."

Carried unanimously.

2. City Clerk Vancouver forwarding copy of a resolution re. Water supply to New Westminster, to the effect that no extra charge be made to the Municipalities which are supplying New Westminster.
 Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That this be referred to the Water Committee."

Carried unanimously.

3. W. G. Ware and 65 others - re. Robert Penney.
 Moved by Cr. Rummel, Seconded by Cr. Young: - "That this be referred to the Board of Works."

Carried unanimously.

4. A. Bingham and 42 others - re. Change of west boundary of Ward III.
 Moved by Cr. Mac Donald, Seconded by Cr. Edgar: - "That this matter lay over until the beginning of 1922, owing to the fact that the 1922 Voters' Lists must be posted up on December 6th."

Carried unanimously.

5. General Manager, B. C. E. Ry. Co. re. Free transportation for blinded soldiers, advising that his company cannot entertain the request.
 Moved by Cr. Edgar, Seconded by Cr. Young: - "That the letter be received and filed."

Carried unanimously.

6. Corporation Solicitors re. Proposed new Ward, advising as to the procedure herein.
 Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the letter be filed for reference."

Carried unanimously.

7. J. B. Armandale - Application for use of the Public Hall for a Polling Station for the Federal elections on December 6th. next. at a fee of \$5⁰⁰
 Moved by Cr. Young, Seconded by Cr. Mac Donald: - "That the application be granted."

An Amendment was

Moved by Cr. Russell, Seconded by Cr. Rummel: - "That applicant be

advised that the regular fee of \$4.50 cannot be rebated.
On the Amendment being put, it was declared
Carried.

1. Secretary Engineering Institute of Canada (Vancouver Branch)
suggesting that no one but an Engineer of repute be appointed
as Chairman of the Vancouver and Districts Joint Sewerage
and Drainage Board.
Moved by C. Mac Donald, Seconded by C. Edgar: "That the
letter be received and filed."
Carried unanimously.

Committee Reports:-

2. Finance Committee Reports:- Your Committee met on
October 24th. 1921, and recommend:-

1. That the 1921 Voters Lists be used, together with
supplementary lists, for the 1922 Municipal Elections.

Your Committee met on October 31st. 1921, and recommend:-

1. That General Accounts, amounting to \$4,940.48, be paid.

2. That Wages, amounting to \$1,988.19, be paid.

3. That Land Sales Commissions, \$44, be paid.

4. That the August account for indigent patients in the Royal
Columbian Hospital, \$155, be paid.

5. That the taxed costs of Messrs. Grant and Mc Dougall, \$84.25,
be paid.

3. 6. That the petition of blinded soldiers for free transportation
on the B. C. V. Ry. cars, be endorsed.

7. That an appropriation of \$5,000 be made for Board of Works
purposes.

8. That an appropriation of \$100 be made for general office
supplies.

9. That the Requisitions be confirmed.

4. 10. That 25% of the account, \$484, for work done by logskidam
on the North Road, be paid by this Corporation.

Moved by C. Remmel, Seconded by C. Mac Donald: "That the Reports
of the Finance Committee be adopted."

Carried unanimously.

5. Water Committee Report:-

Your Committee met on October 31st. 1921, and
recommend:-

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

First part, amounting to \$240.40, be adopted.

Second part, amounting to \$254.34, be adopted, subject to
funds being available.

6. 2. That Geo. Brown be paid at the rate of \$5 per day of 8 hours,
on the job, when acting as Inspector on the Auxiliary Main.

Moved by C. Edgar, Seconded by C. Remmel: "That the Report

of the Water Committee be adopted."

Carried unanimously.

1. Board of Works Report :-

Your Committee met on October 31st. 1921, and recommend:-

1. That the estimate of Work, amounting to \$360, be adopted.
2. That no objection be entered to the proposed Cancellation of the Sub-division Plan of the South half of Lot 1, D.L. 38.
3. That the application for access to Block 4, D.L. 33, be not entertained at present.
4. That sundry applications be referred to the Engineer and the Comptroller for the respective Wards.
3. 5. That an Easement be obtained and registered in respect of the ditch through the property of W^o. C. A. Stephens.

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

Carried unanimously.

4. Property Committee Report :-

Your Committee met on October 31st. 1921, and recommend:-

1. That Property Sales to October 31st. as per Sales Slips Nos. 511 to 525 inclusive, be confirmed.
5. 2. That the recommendation of the Engineer re. Reservoir Site D.L. 189, be adopted.
3. That an extension of time be granted to Charles Gray, to December 31st. 1921.
4. That David Weck be permitted to occupy the Corporation building on Phillips Avenue, at a nominal rental of \$10 per month.

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

Carried unanimously.

6. Health and Grounds Committee Report :-

Your Committee met on October 31st. 1921, and recommend:-

7. 1. That the amended plan of Septic Tank, as submitted by the Engineer, be approved.

Moved by Mr. Quinn, Seconded by Mr. Russell: - "That the Report of the Health and Grounds Committee, be adopted."

Carried unanimously.

8. Moved by Mr. Rummel, Seconded by Mr. Mac Donald: - "That the following conveyance be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, viz: -

4 Lot 12, Block 13, D.L. 122, to Louisa A. Miller.

Carried unanimously.

1. Moved by Cr. MacDonald, Seconded by Cr. Edgar:—"That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto, as follows, viz:—
 Lot 24A, Block 15, D.L. 151/153, to George W. Johnson.
 Lot 4, Block 23, D.L. 122, to Esabella Martin.
 Lots 18 & 19, Block 20, D.L. 122, to Walter Lucas.
 Lots 12 & 13, Block 24, D.L. 129, to Peter Garvie.
 Lots A and B, Block 15, D.L. 150-5. C. 24, to Fred. C. and Edna. C. Lamer.
 Cr. of Lot 2, Block 4, D.L. 114-1/2, to John Gilham.
 Lot 5, Block 20, D.L. 116-1/2, to Eric Yonston.
 Lot 10, Block 24, D.L. 122, to Roland McKay.
 Lot 3, Block 1, D.L. 143, to Hippolite de Belle.
 Carried unanimously.
2. Moved by Cr. Edgar, Seconded by Cr. Young:—"That the Agreement with the Corporation of the District of Coquitlam re Water Supply to Clark and Como Roads, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.
 Carried unanimously.
3. Moved by Cr. Rummel, Seconded by Cr. Edgar:—"That the Plans and Specifications for a residence for K. W. Morton, under the provisions of the Better Housing Act, be approved.
 Carried unanimously.
4. Moved by Cr. Rummel, Seconded by Cr. Russell:—"That the Contract of K. W. Morton, for the erection of a residence for K. W. Morton under the provisions of the Better Housing Act, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.
 Carried unanimously.
5. Moved by Cr. Rummel, Seconded by Cr. MacDonald:—"That the following offer to purchase a Tax Sale Certificate, be accepted, viz:
 Lot 26, S.D. 11, Block 2, D.L. 25-W, to St. Joseph Rushelev, for the sum of \$23.
 Carried unanimously.
6. In view of the opinion given by the Corporation Solicitor, the Notice of Motion given by Councillor Russell re. the creation of a new Ward, was withdrawn.
7. Councillor Russell gave Notice that he would at the next regular meeting of the Council, introduce a By-Law to increase the number of the members of the Council, from six to seven.
8. George Green and others attended and addressed the Council with reference to repairs on Kitchener St. Ward 4. The deputation was desired to meet the Board of Works.

1. G. Parker and others wrote re. Rural Mail Delivery, North Bunsale.
 Moved by Cr. Edgar. Seconded by Cr. Mac Donald:—"That this matter be
 referred to the Board of Works."

Carried unanimously.

Moved by Cr. Mac Donald. Seconded by Cr. Rummel:—"That this
 Council do now adjourn."

Carried unanimously.

Confirmed

A. H. ~~W. H.~~ Reeve.