

Monday - July 31st. 1911.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 31st. 1911, at 7-30p.m.

Present: His Worship Reeve W. Lean.

Councillors Young, Gairn, Rummel, Edgar, Lawson, and Russell.

Moved by Cr. Lawson, Seconded by Cr. Russell: "That the Minutes of the Meetings of July 14th. and 20th. insts. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:—

1. Martin and Sullivan re. M^{rs} Roseberry and St. Mary's Hospital asking that \$500 be appropriated from "Liquor Profits", as a grant to St. Mary's Hospital,

Moved by Cr. Russell, Seconded by Cr. Rummel:—"That this Council does not consider M^{rs} Roseberry to be an indigent case, and declines to assume responsibility for her maintenance, but will recommend a grant of \$500, apart from this case."

Carried unanimously.

2. Secretary. U. B. C. M. forwarding notice of Annual Convention at Kamloops on October 4th. 1911.

Moved by Cr. Edgar, Seconded by Cr. Russell:—"That the matter of appointment of delegates be left to the Reeve, and that the request to submit resolutions, be noted."

Carried unanimously.

3. Public Works Engineer re. Clarification of Douglas Road, advising that the Department cannot favourably consider this application.

Moved by Cr. Edgar, Seconded by Cr. Gairn:—"That the Reeve be asked to take up this matter personally at Victoria, at an early date."

Carried unanimously.

4. Deputy Minister of Finance - Forwarding cheque \$20,852.33, being appropriation from the profits arising out of the sale of liquor.

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

Carried unanimously.

5. Secretary. Ward 4. Ratepayers' Association, suggesting the provision of hydrants and hose in the Capital Hill district, and also an amendment of the Piggeries Location By Law.

Moved by Cr. Edgar, Seconded by Cr. Rummel:—"That this be referred to the Finance Committee, and to the Engineer to report."

Carried unanimously.

1. Chief Constable re. Fines, submitting lists of attendances made by the Fire Departments of New Westminster, Vancouver, and South Vancouver.

Moved by Mr. Pummel, Seconded by Mr. Edgar: - "That the report be received and filed, and that the Reeve be asked to check up the attendances; also that the usual grant of \$25 be made for all attendances found to be in order."

Carried unanimously.

2. Moved by Mr. Pummel, Seconded by Mr. Edgar: - "That the Chief Constable be asked to report on the recent fires on Duthie Ave., Broadway, Bainbridge Ave., Cliff Ave., and Greenwood St., also in the district south of Hastings St. in Ward 5."

Carried unanimously.

3. Moved by Mr. Russell, Seconded by Mr. Gavin: - "That 50% of the liquor profits be set aside in a special fund, as required by the Act, and be paid out only by resolution of the Council."

Carried unanimously.

Committee Reports:-

4. Finance Committee Reports:- Your Committee met on July 14th. 1922, and recommend:-
5. 1. That none of the tenders for delimitations, be accepted.
 2. That 12000 gals. of Road Oil be purchased from the Imperial Oil Co. at \$2.13 per Bbl.
- Your Committee met on July 24th. 1922, and recommend:-
6. 1. That General Accounts, amounting to \$2,304.36, be paid.
 2. That Wages, amounting to \$4,818.60, be paid.
 3. That Salaries, amounting to \$4,044.25, be paid.
 4. That Land Sale Commissions, \$5.50, be paid.
 5. That the Smith Avenue Nurseries account, \$44.60, be paid.
6. 6. That no increase of salary be granted to Mr. F. A. Browne
7. 7. That the recommendation of the Reeve in respect of increases of salary since January 1st. 1922, be rescinded as from August 1st. next, and that matters of transportation be referred to Mr. Pummel and the Treasurer, to arrange.
8. That the Requisitions be confirmed.
8. 9. That similar arrangements as in 1921, be made with the Provincial Exhibition authorities.
9. Moved by Mr. Edgar, Seconded by Mr. Gavin: - "That the reduction of the Salary of the Engineer be not included in item 4 of the Report."

Councillors Edgar and Garin voted in favour, and Councillors Rummel, Lawson, Yarny, and Russell, voted against.
Lost.

Moved by Cr. Rummel, Seconded by Cr. Russell: "That the Report of the Finance Committee be adopted."

Carried.

1. Water Committee Report:-

Your Committee met on July 26th. 1922, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 25th. amounting to \$284.40, be adopted.
2. That the Supplementary Estimate, \$221.60, be adopted.
3. That the Estimate for Construction, \$594.40, be adopted, subject to funds being available.
4. That extensions be laid as follows; subject to funds being available:-

J. Miller - Lot 3, Block 25, D.L. 122, at a cost of \$55.40.

F. Chapman - W2-Lot 11, Block 4, D.L. 53, " " 85.00.

B. Bjornson - Lot 12, Block 14, D.L. 122, " " 65.00.

F. Baker - Lot 1, Block 4, D.L. 159, " " 50.50.

G. F. Price - Lots 4 & 5, Blocks 7 & 8, D.L. 84, " " 102.96.

Stanley Street. Replacement - " " 60.84.

5. That the account for repairs to the 50 h.p. motor, estimated at \$110, be paid.

6. That the recommendation of the Engineer re. Extension of $\frac{1}{2}$ " line to Meadow Avenue, be adopted.

Moved by Cr. Edgar, Seconded by Cr. Lawson: "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on July 26th. 1922, and recommend:-

1. That the Estimate of Work, amounting to \$4620, be adopted.
2. That protection work be carried out on the Kingsway ditch east of Stride Avenue, at a cost of \$500.
3. That the recommendation of the Engineer re. Dow Road ditch, be adopted.
4. That the Engineer be authorized to employ labour for road oiling, at an estimated cost of \$2500.
5. That the Sub-division Plan of Block 6, D.L. 120, be finally approved.
6. That sundry applications be referred to the Engineer and the Councillor for the respective Wards.

Moved by Cr. Russell, Seconded by Cr. Garin: "That the Report of

the Board of Works be adopted."

Carried unanimously.

1. Property Committee Report:-

Your Committee met on July 26th. 1922, and recommend:-

1. That Property Sales to July 26th. as per Sales Slips Nos. 642 to 646 inclusive, be confirmed.
2. That an extension of 60 days be granted to C. A. Lewis for the removal of cordwood.
3. That the application of G. Bennett for cordwood, be referred to Cr. Gamm and the Engineer, with power to act.
4. That the application of Mr. Goodall re. purchase of shack near Coldicott Street, be referred to Cr. Gamm and the Engineer, with power to act.

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

Carried unanimously.

2. Light and Power Committee Report:-

Your Committee met on July 26th. 1922, and recommend:-

1. That the B. C. Telephone Company drawing No. A-6126, covering Pole Location on Glen Street, be approved.
2. That the B. C. Telephone Company drawing No. A-6129, covering Pole Location on Acorn Street, be approved.
3. That the applications for new Street Lights be laid over for future consideration.

Moved by Cr. Varny, Seconded by Cr. Rummel:- "That the Report of the Light and Power Committee, be adopted."

Carried unanimously.

3. Moved by Cr. Gamm, Seconded by Cr. Lawson:- "That Agreements for Sale be signed by the Recue and the Clerk, and that the Corporate Seal be affixed thereto, as follows:-

Lots 4 & 5, Block 1, D. L. 145.	to John Mc. Ritchie.
Lot 1, Block 6, D. L. 124-64.	to Robt. E. Baldwin.
Lot 3, Block 6, D. L. 124-64.	to Helen E. Baldwin.
Lot 9, Block 6, D. L. 124-64.	to Margaret Murray.
Lots 81 & 82, Block 15, D. L. 29.	to Lashlan Fleming.
Block 'C', D. L. 90-24.	to Norman McVaughton.
Lots 10, 11, & 12, Block 30, D. L. 159.	to Henry Torrey.

Carried unanimously.

4. The Engineer submitted a recommendation that new Street Lights be allocated at an early date.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That this be referred to the Light and Power Committee."

Carried unanimously.

1. The Engineer submitted a recommendation for the purchase of an additional 600 gals. good oil.
Moved by Cr. Russell, Seconded by Cr. Russell:- "That the recommendation be adopted."
 Carried unanimously.
 2. The Engineer submitted a recommendation re. Wages of C. Phillips and G. Hembrough.
Moved by Cr. Rummel, Seconded by Cr. Russell:- "That this be referred to the Board of Works."
 Carried unanimously.
 3. Moved by Cr. Edgar, Seconded by Cr. Lawson:- "That a grant of \$15 be made to the New Westminster Fire department in respect of each of three attendances at fires during the month of January, 1922."
 Carried unanimously.
 4. Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the attention of the Chief Constable be called to the necessity for some person to be placed in charge at bush fires, during the necessary absence of the Police officer."
 Carried unanimously.
 5. Moved by Cr. Russell, Seconded by Cr. Rummel:- "That the Engineer place signs on the Burnaby and South Vancouver sides of Central Park, forbidding the dumping of garbage in the Park."
 Carried unanimously.
- Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That this Council do now adjourn."
 Carried unanimously.

Confirmed

A. McLean Reeve