

21st.

Monday - August ~~18th~~ 1911

- abu. A Regular Meeting of the Council was held at the Municipal Hall
on Monday, August ~~18th~~ inst. at 10 O'clock p.m.
- Present: - Councillors Coldicutt, Stride, and Mc.Kee, with his Worship
Reeve Weart.
- Moved by Cr. Coldicutt - Seconded by Cr. Mc.Kee: - "That the Minutes of
August 4th. and 14th. insto be adopted as typewritten." Carried unanimously.
- Correspondence was received and dealt with as follows:-
- Hugh M. Fraser - re. Taxes in Tax Demand Letter Blk. 11, D.L. 186.
- Resolved: "That the letter be filed." Carried unanimously.
- De Eden Walker - Report as to Nuisance on the premises of Levi
Volberick, on Keefer Rd.
- Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the report
be referred to the Police department, and, if the nuisance be not
abated, - to the Solicitors." Carried unanimously.
- F. G. Farmer - re. Reservoir Site in the grounds of Central Park,
Agricultural Society.
- Moved by Cr. Stride, Seconded by Cr. Mc.Kee: - "That the Reeve, and
Cr. Coldicutt be a Committee to meet the Board of Directors, with
reference to this matter." Carried unanimously.
- Secretary, Burquitlam Agricultural Association, - Thanks for Grant.
- Resolved: "That the letter be filed." Carried unanimously.
- R. H. Sporling, B.C.B. Ry. Co. re. Hastings Street Power Line extension, &
14.4. Pole Line along Boundary Rd. from Hastings St. to Second Narrows
- Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Council
confirm the arrangements as set forth in the letter subject to
the B.C.B. Ry. Co. receiving compensation from the B.C. Telephone
Co. to pay half the cost of removing the poles on the Hastings St.
extension, as and when required." Carried unanimously.
- Wm. Mc.Neill - Western Canada Power Co. enclosing Cheque \$1500 on
account of the upkeep & repair of Johnston Road.
- Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Cheque
enclosed in the Western Canada Power Company's letter be held in
abeyance until the question of the extension of the Johnston Road
a short distance, be settled by the Council." Carried unanimously.
- C. A. Wallace and J. R. Broadfoot - Application for a Loan of \$1500
on Lot 28, Block 35, S. L. 153.
- Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the application
be referred to the appraiser." Carried unanimously.
- Mr Clara Russell - Application for a loan of \$1500 on Lots 24 and 25
Blk. 36. S. L. 153.

- 1 Moved by Cr. Stride. Seconded by Cr. Mc. Kee:- "That the Application be referred to the appraiser". Carried unanimously.
- 2 Solicitors re. Gunn Rd. Lubert - (Railway Commissioners)
- 3 Moved by Cr. Stride, Seconded by Cr. Mc. Kee:- "That the Clerk write to Mr. Haight and ask him to take up the matter with the Corporation Solicitor before the 5th. inst., and that Cr. Coldicutt be asked to attend as a representative of the Council." Carried unanimously.
- 4 South Vancouver Council - Copy of Resolution re. Boundary Road.
- 5 Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That the Clerk acknowledge receipt of the letter confirming the expenditure of \$10,000 by day labour, by this Corporation on behalf of the Corporation of South Vancouver, on the Boundary Rd. and that the Engineer be instructed to proceed with the work in accordance with the Proofs prepared, but to limit the total expenditure to \$10,000." Carried unanimously.
- 6 Harold G. Brown - Director B.C.T. Ry - re. Franchise.
- 7 Moved by Cr. Mc. Kee. Seconded by Cr. Coldicutt:- "That this letter be laid over until the next meeting of the Council, and that copies of the correspondence be sent to each Councillor". Carried unanimously.
- 8 Secretary of School Board. - Protecting against the action of the Reeve with reference to cheque for payment for School sites.
- 9 Moved by Cr. Stride. Seconded by Cr. Mc. Kee:- "That the Council endorse the action of the Reeve, and that he reply to the letter." Carried unanimously.
- 10 B.C. Times printing & publishing Co. - Application for statutory postal privilege.
- 11 Moved by Cr. Coldicutt. Seconded by Cr. Mc. Kee:- "That this Council endorse the application, provided all the provisions of the Act in that behalf, be complied with." Carried unanimously.
- 12 Mrs H. D. Lutts - Assessor - re. 1912 Assessment and application for two additional men in his department.
- 13 Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That this matter be left in the hands of the Reeve and the Finance Committee" Carried unanimously.
- 14 H. Y. Hardwick - Application for payment of \$550. on account of Contract for Pound Buildings.
- 15 Moved by Cr. Stride. Seconded by Cr. Coldicutt:- "That the amount be paid upon a certificate from the Engineer that all bills for materials are paid, and that no lien exists". Carried unanimously.
- 16 Gosnell & Putnam - Certificate for payment of \$6904 on account of Contract for the new Municipal Hall.
- 17 Moved by Cr. Stride. Seconded by Cr. Mc. Kee:- "That the Contractor be paid

1 \$6904. as per. the Certificate."

2 Carried unanimously.

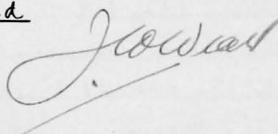
3 Miss Keith re. Plan of Sub division of Blks. 5 to 8. S. I. 25.

4 Moved by Cr. Collicutt - Seconded by Cr. Mc Kee - "That the offer
5 of Miss Keith, agreeing to pay half cost of the purchase of the
6 necessary strip of land, 14.2 feet wide, off the south of Block 9.
7 D.I. 25, on condition that 4th Avenue and Lane be opened
8 up through her sub-division, be accepted, and the Plan
9 approved, and that Miss Keith's letter be submitted to the
10 police officers to the Corporation". Carried unanimously.

11 The Council then adjourned until Monday, August 28th. inst.

12 13

Approved



Chairman.