

1 A Special Meeting of the Council was held on the
 2 2nd of January 1911 in the
 3 at 1:30 pm
 4 Present: Mr. Marshall, Messrs. and Messrs.
 5 Mr. Marshall, Messrs. and Messrs.
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 7 Mr. Marshall, Messrs. and Messrs.
 8 Resolved That the Minutes of the 1st of January
 9 meeting be approved. The next regular meeting
 10 to be held on the 1st of February.
 11 Resolved by the Council that the Secretary be
 12 Mr. Marshall. Resolved by the Council that
 13 the 1st of February be the date for the next
 14 meeting of the Council. Resolved by the Council
 15 that the Secretary be Mr. Marshall. Resolved
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 100 Council that the Secretary be Mr. Marshall.

January 25th 1911.

1. Canada Power Co. to supply light and power
2. within the Municipality at a fair and reasonable
3. rate.
4. The Reeve suggested the By Law should contain
5. such provisions that the public living in the
6. Municipality along the right of way should be
7. supplied with light at a cost not greater than
8. that at present in force in the City of Vancouver
9. That applicants living off the main lines be
10. charged the same rate plus a percentage.
11. That applications for light by a given summer
12. of people within a given distance having been
13. made the company would be bound to give
14. them light.
15. The Reeve stated that he had prepared a
16. memorandum of several Bylaws a copy
17. of which was placed on each Councillors
18. desk and which are as follows
19. Bylaws for revising and consolidating the
20. Laws of the Municipality
21. For regulating the meetings of the Council
22. and the general conduct of business.
23. For causing buildings and yards to be put into
24. a safe condition to guard against fire.
25. For enforcing the Bylaws of the Municipality
26. by fines or imprisonment
27. For preventing the posting of indecent placards
28. writings or pictures or the writing of indecent
29. words etc on walls or fences etc in streets or
30. public places
31. For preventing vice, drunkenness, profane swearing
32. obscene or grossly insulting language
33. For regulating the public lighting of the
34. Municipality
35. For preventing persons causing or permitting
36. water rubbish or obnoxious or offensive
37. matter to collect around the premises.
38. For regulating the appointment and removal
39. of its officers and servants and the duties conduct
40. and remuneration of such servants.
41. For accepting purchasing and holding real
42. property for the purposes of public parks and
43. for making rules and regulations respecting
44. same and levying rates within the Municipality

January 25th 1911.

1. or within the limits of such parks
2. The establishing and maintaining of Police Officers
3. Defining who should be liable to pay road tax
4. Bylaw relating to saloons billiard rooms and
5. Restaurants
6. For planting shade trees along roads and streets
7. and for protecting same.
8. For regulating the construction of boulevards by the
9. owners of the land fronting thereon and to make
10. provision for maintaining same in proper order and
11. condition
12. For establishing a general grade for the streets and
13. roads in the Municipality
14. For the regulation of traffic and the prevention
15. of immoderate riding or driving
16. For the prevention of the growth of weeds and provision
17. for the destruction at the expense of owners or
18. occupants of the land on which they grow and
19. such expense may be collected at the same time
20. and in the same manner as taxes
21. For compelling the destruction of caterpillars
22. and other noxious and destructive insects.
23. Why has the statement of assets and liabilities
24. not been published as heretofore provided
25. Ask for provision for the erection of or the
26. alteration to the Municipal Hall to provide
27. suitable quarters for the staff
28. Memorandum that resolutions be passed
29. calling for tenders for printing and supplies.
30. The Rev. read letter received from Chief of
31. Police Chamberlain in reply to his enquiry as to
32. obtaining better Police protection in the Municipality
33. The Rev. read letter he had sent to Burrard Inlet
34. Tunnel & Bridge Co. in regard to petition to
35. Dominion Government which ^{petition} stated that the
36. Municipal Council were to become shareholders
37. in the company & suggested that the Council sign
38. endorsement of petition for grant without binding
39. themselves to take stock which would have to receive
40. assent of the Electors.
41. Moved by Councilor Rumber seconded by Councilor
42. Goldcott that this Council submit a Bylaw
43. to the people to take stock in the Burrard Inlet
44. Tunnel & Bridge Co. Carried unanimously

January 25th 1941.

1. Moved by Councillor Coldicott seconded by
 2. Councillor Rumble that the Reeve and Clerk
 3. execute declaration to the effect that this
 4. Corporation is in sympathy with the Campour
 5. Petition to Ottawa for grant of \$300,000 & that
 6. this Corporation have passed resolution to
 7. ^{assist the people to} take stock in the company
 8. Carried unanimously

9. Moved by Councillor Coldicott seconded by
 10. Councillor W. Kee that W. Kilmer read
 11. out the tenders in book as prepared

12. Carried unanimously

	East End	Lap Road
13. Robert McLean & Co.	34000	29900
14. Walter Thomas	28496	24088
15. George H. Webster	36476	32140
16. Macdougald Co.	35604.93	30533.42
17. do. special	39728	38514.36
18. do. Eastern Canadian	41557.17	

19. ~~Robert McLean & Co.~~
 20. W. P. Galloway 43500 37020
 21. do. special 48810 39300
 22. Vancouver Concrete
 23. Paving Co. 36586
 24. Squiers Contracting Co. 50203.93 37573.77
 25. In reply to enquiry of the Reeve the Solicitor stated
 26. that it was unwise to let contract before
 27. completion of sale of debentures.

28. Moved by Councillor Coldicott seconded by
 29. Councillor Stride that the contract for
 30. Waterworks system under discussion be
 31. made provisionally and subject to confirmation
 32. by the Council

33. Carried unanimously

34. Moved by Councillor Coldicott seconded by
 35. Councillor Rumble that tenders for Walter Thomas
 36. for Lap Road Steel pipe ^{at price} at the price of \$24088
 37. be accepted subject to previous resolution & that
 38. contract be drawn by the Solicitors to the
 39. approval of the Council.

40. Carried unanimously

41. Letter read from Ontario Securities Corp. with
 42. regard to making principal and interest
 43. payable under By-laws at Montreal and
 44. Toronto as well as New Westminster

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January 25th 1911.

1. Moved by Councillor Coldicott seconded by
2. Councillor McGray or
3. Resolved that the principal and interest
4. under the Burrault Sidewalks Loan Bylaw 1910
5. be paid at par at points in Eastern Canada as
6. set out in letter of The Ontario Securities Cord Ltd
7. of December 22nd 1910.
8. Carried unanimously.
9. Moved by Councillor Coldicott seconded by
10. Councillor McGray that copies of the several
11. reports of the officials be submitted to the
12. each Councillor prior to next meeting so that
13. they may be intelligently dealt with at this
14. meeting.
15. Moved by Councillor McGray seconded by
16. Councillor McKee that a special meeting of the
17. Board of Works be held at 10 o'clock on February,
18. 6th.
19. The Reeve stated that he had purchased copy of the
20. Municipal clauses act at cost of 50 cents also
21. cover for book account for which would be
22. rendered.
23. Moved by Councillor Coldicott seconded by
24. Councillor McGray that actions of Reeve be approved
25. and that account for copy of statute be paid.
26. Letter read from Wade Whalley McQuarrie &
27. Martin stating they would act as solicitors
28. for retainers of \$500.
29. Moved by Councillor Coldicott seconded by
30. Councillor Rumble that the question of the
31. retainer of the solicitors be referred to the next
32. meeting of the Council.
33. Carried unanimously.
34. Moved by Councillor McGray seconded by
35. Councillor Stride that the full minutes of the
36. Council be published if not already reported
37. by special reporters.
38. Carried unanimously.
39. Councillor Coldicott asked that steps be taken
40. to have the whole of this municipality surveyed
41. in the same manner as is being done in the City
42. of New Westminister or by the Government and
43. referred to errors in survey in his Ward.
44. The Reeve stated that if a man were reaching

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1. ... public highway the council has ...
 2. ... to remove ...
 3. ... the road ...
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 5. ... proceed with the laying of ...
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J. J. ...
 Jan 25 1911