

27th November 1911.

A ^{Regular} meeting of the Council was held at the Municipal Hall on Monday the 27th November 1911.

Present Councillors Coldicott, McKee, Rumble, Stride, with Mr McDonald in the Chair, and His Worship the Reeve.

Moved by Mr McKee, seconded by Mr Stride "That the minutes of the previous meeting be adopted."

Carried. Mr Coldicott voting against.

1 Moved by Mr Stride, seconded by Mr Rumble "That the Engineers take levels at Fifth Avenue and report regarding the flooding next Monday."

Carried unanimously.

2 Moved by Mr Coldicott, seconded by Mr Stride "That a grant of \$200 be made to the School Board for a Christmas Prize Fund, provided the Council can legally do so."

Carried unanimously.

3 Moved by Mr Rumble, seconded by Mr Coldicott "That the letter of the Health Officer regarding the piggery on 12th Street be referred to the Police Committee with power to act."

Carried unanimously.

4 Moved by Mr Rumble, seconded by Mr Stride "That a charge of one dollar be made for tax sale certificates."

Carried unanimously.

5 Moved by Mr Rumble, seconded by Mr Stride "That the Solicitor write the Attorney General asking for a deed to the road which is presently vested in the Crown, so that the road may be transferred to Lambert Bond in exchange for the proposed River Road Diversion, and Mr Bond be notified."

Carried unanimously.

6 Moved by Mr Rumble, seconded by Mr Coldicott "That the Engineers take steps to stop further work on the River Road Contract, until such time as proper titles are obtained."

Carried unanimously.

7 Moved by Mr Rumble, seconded by Mr McKee "That the question of Ritchie's claim be referred to the Finance Committee."

Carried unanimously.

1 Moved by Or. Rumble, seconded by Or. Stride "That the question of an agreement between the Central Park Agricultural Association and the Municipality with regard to a tax on site be referred to the Chairman of the Works Committee and Solicitors
Carried unanimously

2 Moved by Or. Coldicott, seconded by Or. Rumble "That steps be at once taken to proceed with the suit against the F.B.C. & R. Franchise By Law
Carried unanimously

New Statement
3 Moved by Or. Rumble, seconded by Or. McDonald "That the Health Officer's report on Mrs. Stephens be received, and the Chairman of Health Committee and Health Officer be a Committee to report next Monday.
Carried unanimously

4 Moved by Or. Rumble, seconded by Or. Stride "That R.C. McDonald be refunded the difference between W.C. and Improved Tax, provided this step is legal
Carried unanimously

5 Mr. Mayne upon being questioned by the Reeve, remarked that if the removal of the East Devonaby Tax on site would prove detrimental to the Works System, he personally was agreeable to the original site.

6 Moved by Or. Coldicott, seconded by Or. Rumble. "That the Clerk write Mr. Le Meunier, agent for Mr. T. J. Barron informing him that the property was assessed to him as the original owner and the assessment notice and tax demand were mailed to him as such and therefore the Council are unable to make any alteration
Carried unanimously

7 Moved by Or. McDonald, seconded by Or. Coldicott "That the Solicitor be instructed to notify the contractor on the Douglas and Barrett Roads, and his bondsmen that this contract is in default, and that the contractor will be held strictly to the terms of the contract, with the exception of such allowances as may be made for delays caused by unavoidable circumstances
Carried unanimously

8 Moved by Or. Coldicott, seconded by Or. Rumble. "That the action

of the Clerk in accepting the summons of Foreman, Lepore, and in handing it to the Solicitor be confirmed.

Carried unanimously

1. Moved by Mr. Goldcott, seconded by Mr. Rumble "That the Engineer be instructed to investigate and report upon the drainage of Mayne Avenue.

Carried unanimously

2. Moved by Mr. Stride, seconded by Mr. McKee "That the 2d Municipal Hall be granted to the School Board for use on the 22nd December.

Carried unanimously

3. Moved by Mr. McDonald, seconded by Mr. Rumble "That the Burnaby Road Improvement Debiture By-law 1912 be read a first time.

Carried unanimously

4. Moved by Mr. McDonald, seconded by Mr. Stride "That the Burnaby Road Improvement Debiture By-law 1912 do now pass its first reading.

Carried unanimously

5. Moved by Mr. Goldcott, seconded by Mr. McKee "That the Burnaby Road Improvement Debiture By-law 1912 be read a second time.

Carried unanimously

6. Moved by Mr. McDonald, seconded by Mr. Goldcott "That the Burnaby Road Improvement Debiture By-law 1912 do now pass its second reading.

Carried unanimously

7. Moved by Mr. McKee, seconded by Mr. Stride "That the Burnaby Waterworks Extension By-law 1912 be read a first time.

Carried unanimously

8. Moved by Mr. McDonald, seconded by Mr. Goldcott "That the Burnaby Waterworks Extension By-law 1912 do now pass its first reading.

Carried unanimously

9. Moved by Mr. McKee, seconded by Mr. Stride "That the Burnaby Waterworks Extension By-law 1912 be read a second time.

Carried unanimously

1. Moved by Or. Rumble, seconded by Or. Stride "That the Prunaby Walkways Extension By Law 1912 do now pass its second reading.

Carried unanimously

2. Moved by Or. McDonald, seconded by Or. Goldcott "That the Prunaby Sidewalks Extension By Law 1912 do now receive its first reading

Carried unanimously

3. Moved by Or. Goldcott, seconded by Or. Stride "That the Prunaby Sidewalks Extension By Law 1912 do now pass its ^{first} second reading

Carried unanimously

4. Moved by Or. Stride, seconded by Or. McKee "That the Prunaby Sidewalks Extension By Law 1912 be read a second time.

Carried unanimously

5. Moved by Or. McDonald, seconded by Or. Rumble "That the Prunaby Sidewalks Extension By Law 1912 do now pass its second reading.

Carried unanimously.

6. Moved by Or. Rumble, seconded by Or. McKee "That the Comptroller and Chairman of Hall Grounds Committee be authorized to purchase desks for the Council Chambers, and desk for Reeve

Carried unanimously.

7. Moved by Or. Goldcott, seconded by Or. Rumble "That the Comptroller be empowered to install phones in new Hall as per B. C. Telephone Co's quotation.

Carried unanimously

8. The Reeve appointed Or. McDonald a Committee to interview North and South Vancouver with reference to telephone rates, and to report at the next meeting.

9. Moved by Or. Goldcott, seconded by Or. McDonald "That the action of the Clerk instructed by the Reeve, in sending out notices and postcards in an endeavor to obtain a petition to submit a By Law to take stock in the Prunaby Sublet Tunnel & Bridge to be approved

Carried unanimously

1. Moved by Or. McDonald, seconded by Or. Goldcott " That further insurance of \$5000 be placed on the new hall, and that all policies be endorsed on the 'Face Hand' Concurrent insurance permitted up to \$100000)

Carried unanimously

2. Moved by Or. Rumble, seconded by Or. Goldcott " That the letter from the Primary Board of Trade be received, and the Board be informed steps are being taken at once to test the P.C. & R. Franchise, and that the question of municipal ownership be being referred to the incoming Council

Carried unanimously

3. Moved by Or. McDonald, seconded by Or. Reid " That the building of a pump building be referred to Cleveland Cameron and Chairman of Board of Works to decide, and when settled tenders be called for

Carried unanimously

4. Moved by Or. McDonald, seconded by Or. Goldcott " That the Engineer be instructed to blast the stumps and rocks at the corner of Hastings and Victory where the new block is being erected.

Carried unanimously.

J. A. Sweet
Chairman