

Monday, December 1st, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 1st, 1913, at 11 O'clock, a.m.

Present:- His worship Reeve Mr. Gregor  
 Councillors Macpherson, Fan Vel, Coldicutt, Mayne, and Stride.  
Moved by Mr. Macpherson. Seconded by Mr. Stride:- "That the Minutes of the 14th November, be adopted as typewritten, and confirmed."  
 Carried unanimously.

Mr. Hunter attended and addressed the Council with reference to the purchase of industrial sites.

Moved by Mr. Macpherson. Seconded by Mr. Mayne:- "That this matter be deferred for one week, and discussed at the next meeting of the Finance Committee; and that a copy of this Minute and of the report, be sent to Councillor MacDonald."

Carried unanimously.

A Deputation from the Council of the City of New Westminster attended, and made application for an extension of time for the commencement of construction of the Joint Sewer.

Moved by Mr. Coldicutt. Seconded by Mr. Macpherson:- "That the City of New Westminster be granted six months extension of time in which to commence construction of the Joint Sewer, to date as from December 1st, inst.; and that the Corporation Solicitors be instructed to prepare the necessary Amending By Law."

Carried unanimously.

Correspondence was received and dealt with, as follows:-

Cleveland & Cameron - re. Special Survey. - advising that the Special Survey of D.L. 131 and D.L. 136, had been completed, and asking whether the Council proposed to take any steps to acquire the 55 feet strips necessary for widening Johnston Road.

Moved by Mr. Stride. Seconded by Mr. Coldicutt:- "That the letter be referred to the Corporation Solicitors to take action to acquire these properties, as previously instructed."

Carried unanimously.

Solicitors - re. Cancellation of Plan of Blocks 54 and 55, D.L. 31.

Moved by Mr. Fan Vel. Seconded by Mr. Coldicutt:- "That the Engineers prepare a letter and plans, and that the Corporation Solicitors be instructed to communicate with the applicants for the cancellation."

Carried unanimously.

Messrs. Russell, Mowat, Hamer & Farris, forwarded copy of Notice of Accident to Robert Newman, while working for the Canadian Mineral Rubber Co. on the Kingsway Contract.

Moved by Mr. Fan Vel. Seconded by Mr. Coldicutt:- "That this matter be

referred to the Corporation Solicitors".

Carried unanimously.

Solicitors re. Burnaby vs. Scottish National Securities Corporation Ltd. et. al.

Resolved that the letter be received and filed.

Carried unanimously.

Moved by Cr. Macpherson. Seconded by Cr. Stride: - "That consideration of the application for a Motor Bus. Franchise, be deferred for two weeks."

Carried unanimously.

#### Committee Reports:

Finance Committee Reports: - Your Committee met on November 14th. inst., and recommend:-

1. That General Accounts, amounting to \$31.846.50 See to 224 M.B., be paid.
2. That one-sixth of a page be taken in the Publicity Issue of the "Times".
3. That a Refund be allowed, of the Taxes on portion of Lot 11, D.L. 28 North, purchased for Road Allowance.
4. That Mr. Blair be paid \$6.00 per week for the maintenance of Mrs. Egmonds and her family.
5. That the expenditure by the Chief Constable of \$13.25 for relief for Mrs Keys and her family, be confirmed.

Your Committee met on November 26th. inst. and recommend:-

1. That General Accounts, amounting to \$329.45, be paid.
2. That Salaries, amounting to \$3520, be paid.
3. That Wages, amounting to \$1485.30, be paid.
4. That a Refund be allowed, of Taxes amounting to \$14, levied on the site of Vancouver Heights Presbyterian Church.
5. That a road be opened up, and a Water-main laid thereon through Lots 4, 5 and 6, D.L. 49, and that the offer of Messrs. Senkler and Townley to temporarily finance the work, be accepted.

Moved by Cr. Fan Vel. Seconded by Cr. Wayne: - "That the Reports of the Finance Committee be adopted".

Carried unanimously.

#### Water Committee Report:

Your Committee met on November 14th. inst., and recommend:-

1. That a 4" main be laid on Inverness St. at an estimated cost of \$325, under the terms of the Waterworks Regulation By Law 1912, Amendment By Law. 1913.
2. That a Water Supply be laid on Chesham Ave, under the terms of the Waterworks Regulation By Law 1912, Amendment By Law. 1913.
3. That a 4" main be laid on Burke St., at an estimated cost of \$425.

Moved by Mr. Wayne - Seconded by Mr. Stride: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Board of Works Report:

Your Committee met on November 24th. inst., and recommend:-

1. That the offer of R. Doherty to convey the Southerly 33 feet of Lot 20 D.L. 49, and the Northerly 33 feet of Lots 6 and 4, Block 14, D.L. 49, as a Road Allowance, be accepted.
2. That the recommendation of the Special Committee re. adjustment of claims of Messrs. Jackson and Robertson, be adopted.

Moved by Mr. Colquitt - Seconded by Mr. Wayne: - "That the Board of Works Report be adopted."

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Macpherson: - "That one month's notice dating from December 1st. inst., be given to the four District Foremen, and that they be laid off at the end of this year, and a new organisation be brought into force, according to the funds that may then be available"

Carried unanimously.

The Council then adjourned.

Confirmed

D. Miller  
Reeve.

