

Monday - June 21st. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 21st. 1915, at 8.15 p.m.

Present: Reeve Fraser in the Chair.

Councillors Faulkel, Murray, Mac.Donald, Coldicutt, Resvan and Ward.

Moved by Cr. Mac.Donald, Seconded by Cr. Ward: - "That the Minutes of the Meeting of June 4th, be adopted as typewritten and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: - Secretary, U. B. C. U. forwarding report of Solicitor in connection with matters placed by the Executive before the Government.

Moved by ~~the Reeve~~ ^{Cr. Faulkel}, Seconded by Cr. Murray: - "That the letter be received, and that the Reeve head the delegation to the Convention, and select the other representative."

Carried unanimously.

Secretary, Ward 1 Ratepayers' Association, advising that his association were not in favour of a Tax Sale being held this year.

Moved by Cr. Mac.Donald, Seconded by Cr. Ward: - "That the letter be received and filed."

Carried unanimously.

Vancouver Volunteer Mechanics Association, application for Grant.

Moved by Cr. Faulkel, Seconded by Cr. Mac.Donald: - "That the applicants be advised that as the request was received too late to be placed in the current Estimates, this Council regret that they cannot accede to the request."

Carried unanimously.

Secretary, Board of Railway Commissioners, forwarding copy of Order No. 13814 re. North Road Crossing.

The Order dismissed the application to be relieved of the payment of part of watchman's wages.

Moved by Cr. Murray, Seconded by Cr. Ward: - "That the letter be received and filed."

Carried unanimously.

Secretary, Board of Works, Vancouver, re. Road Tax on employees at the Cemetery Site, North Burnaby.

Moved by Cr. Murray, Seconded by Cr. Faulkel: - "That the Corporation Solicitors be asked to advise as to whether this Council might legally exempt these men from the payment

1 of Road Tax.

2 Carried unanimously.

3 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the Chief
4 Constable be asked to report as to the number of men,
5 now employed on the Cemetery Site."

6 Carried unanimously.

7 Solicitors, re. C. M. P. Ry. Assessment Appeal, advising
8 that the decision herein had been reserved.

9 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald:- "That
10 the letter be received and filed."

11 Carried unanimously.

12 Solicitors, re. Special Survey, advising that the corner
13 posts of all District Lots in the Municipality have been
14 established by concrete monuments, and further advising
15 that the special surveys that have been made of
16 District Lots should be completed and finally registered.

17 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That this
18 matter be referred to the Finance Committee."

19 Carried unanimously.

20 Solicitors, re. Roads D. L. 212, enclosing letter from Burns
21 & Walkem, asking if this Corporation would agree to
22 the resending of the payetting of the road allowance
23 on the east side of D. L. 212.

24 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the
25 matter be referred to the Corporation Solicitors."

26 Carried unanimously.

27 Moved by Cr. Fauvel, Seconded by Cr. Coldcutt:- "That the
28 Corporation Solicitors be instructed to notify the writers
29 that this Corporation cannot accede to the request."

30 Carried unanimously.

31 Committee Reports.

32 Finance Committee Report:- Your Committee met on
33 June 14th. 1915, and recommend:-

- 34 1. That General Accounts, amounting to \$10684.41, be paid.
- 35 2. That Wages, amounting to \$1670.45, be paid.
- 36 3. That Salaries & Indemnities, amounting to \$3401.45, be
37 paid.
- 38 4. That the Ross Motor Co. account be referred to the Board
39 of Police Commissioners.
- 40 5. That the Requisitions be confirmed.

41 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the Report
42 of the Finance Committee be adopted."

43 Carried unanimously.

44

1 Water Committee Report:

- 2 Your Committee met on June 14th., 1915, and recommend:-
- 3 1. That the Estimate of Work for the week ending
- 4 June 19th., amounting to \$89, and for the two weeks
- 5 commencing June 21st., amounting to \$439.50,
- 6 together with the Statement of Expenditure for the
- 7 three weeks ending June 14th., amounting to \$265.26
- 8 be approved.
- 9 2. That Bayfield and Archibalds' account, \$20, be
- 10 not paid.
- 11 3. That the C. P. R. account \$3.91, be paid.
- 12 4. That an Agreement be drawn up between the
- 13 Nichols Chemical Co., and this Corporation, the letter
- 14 from the Company being the basis of the Agreement.
- 15 5. That the offer of W. R. H. Sturding, of Lots 3 to 5 of
- 16 Lot 1, Block 34, D. L. 189, at their assessed value,
- 17 for the purpose of the Capitol Hill Water service, be
- 18 declined.
- 19 b. That the improvement to the Water service of Linden Ave.
- 20 be attended to when necessary funds are available.
- 21 Moved by Cr. Murray, Seconded by Cr. Mac Donald:- "That the
- 22 Report of the Water Committee be adopted."
- 23 Carried unanimously.

24 Board of Works Report:

- 25 Your Committee met on June 14th. 1915, and recommend:-
- 26 1. That the Estimate of Work for the two weeks, commencing
- 27 June 21st., amounting to \$1290, be approved.
- 28 2. That the Expenditure incurred during the two weeks
- 29 ending May 22nd., amounting to \$50.34, be approved.
- 30 3. That the Plan Report be adopted.
- 31 4. That the Report of the Engineer on Applications, be adopted.
- 32 5. That the City authorities of New Westminster be asked to
- 33 cut the broom etc. on the City side of 10th. Avenue.
- 34 6. That the Report of the Engineer re. ditch opposite Blue
- 35 Mountain School, be adopted, and a copy thereof sent to
- 36 the Municipal Council of Coquitlam.
- 37 7. That the Report of the Engineer re. Ward Road, be adopted.
- 38 8. That the Engineer be instructed to invite tenders for opening
- 39 a road, east of Phillips Road, to George Phillips' house.
- 40 9. That the Report of the Engineer re. Gibby Riverway, through
- 41 D. L. 142, be adopted.
- 42 10. That the Engineer take such action with reference to
- 43 certain broken planks on Hill Street, as may be
- 44 necessary.

1 Moved by ~~Cr. Ward~~^{ALM.} Bevan, Seconded by Cr. Ward: - "That
2 the Report of the Board of Works be adopted".

3 Carried unanimously.

4 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald: - "That
5 whereas the description of the property to be conveyed by
6 the North Pacific Lumber Company, as described in the
7 Hastings - Bamet Road Division By Law, 1914, passed by the
8 Council on November 9th. 1914, wrongly included therein
9 certain parcels of land, which do not belong to the said
10 Company, and

11 Whereas a new Plan has been prepared, showing
12 correctly the properties to be conveyed by the said North
13 Pacific Lumber Company to this Corporation, and a fresh
14 description has also been prepared.

15 Be it Resolved that the Corporation Solicitors be and
16 they are hereby instructed to prepare a conveyance of the
17 said properties according to the amended plan and
18 descriptions.

19 Carried unanimously.

20 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That
21 the Street Traffic By Law Amendment By Law be brought
22 down to the proper Committee next Monday."

23 Carried unanimously.

24 Councillor Bevan asked that the letter from Mr. Steffans
25 re. termination of office, together with a copy of the
26 notice, be brought down.

27 The Reeve notified Cr. Bevan that the correspondence
28 could be inspected at any time, but the matter could
29 not be brought up again.

31 Cr. Ward complained of the frequency of thefts of boats and
32 oars from Burnaby Lake, and asked that some remedial
33 measures be taken.

35 Cr. Coldicutt called attention to the financial statement,
36 presented to the Finance Committee on June 4th. inst., and
37 stated that it would appear that the Water Department had
38 made a profit of \$8,000 during the term covered up to May 31st.

40 Moved by Cr. Ward, Seconded by Cr. Mac. Donald: - "That this Council
41 do now adjourn."

Carried unanimously.

Confirmed

Hugh M. Trasse
Reeve.