

1                                  Monday, June 19th. 1916.  
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3 A Regular Meeting of the Council was held at the Municipal  
 4 Hall on Monday, June 19th. 1916, at 7.15 p.m.

5 Present: His worship Reeve Fraser.

6 Councillors MacDonald, Goldieatt, Murray, Holdom, Bevan, and  
 7 Green.

8 Moved by Mr. Bevan, Seconded by Mr. Goldieatt: "That the Minutes  
 9 of the Meeting of June 5th. inst., be adopted as written, and  
 10 confirmed."

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-

13 Solicitors - re. North Road and V.V. & E.Ry., advising  
 14 that a Sitting of the Board of Railway Commissioners  
 15 would be held at Vancouver on June 26th. inst.

16 Moved by Mr. Goldieatt, Seconded by Mr. Murray: "That the  
 17 letter be received and filed, and that as many Councillors  
 18 as possible attend the Sitting with all the information  
 19 they can gather."

20 Carried unanimously.

21 Committee Reports:

22 Finance Committee Report: - Your Committee met on June  
 23 19th. 1916, and recommend:-

- 24 1. That General Accounts, amounting to \$6,926.84, be paid.
- 25 2. That Wages, amounting to \$1,498.50, be paid.
- 26 3. That Salaries, amounting to \$2451.45, be paid.
- 27 4. That the action of the Chief Constable re. funerals of  
 28 Kathleen Wright and Baby Walach, be confirmed.
- 29 5. That the action of the Chief Constable re. admission  
 30 of T. O. Roberts to the Vancouver General Hospital, be  
 31 confirmed.
- 32 6. That the recommendation of the Chief Constable re. funerals  
 33 of indigent persons, be adopted.
- 34 7. That the Requisitions be confirmed.

35 Moved by Mr. MacDonald, Seconded by Mr. Bevan: "That the  
 36 Report of the Finance Committee be adopted."

37 Carried unanimously.

38 Water Committee Report:

39 Your Committee met on June 19th. 1916, and  
 40 recommend:-

- 41 1. That the Estimate of Work for the two weeks commencing  
 42 June 19th., amounting to \$444.50, be adopted.
- 43 2. That the Expenditure incurred during the two weeks  
 44 ended June 10th., amounting to \$58.45, be approved.

3. That A. Woods be employed as foreman of the North Burnaby district, at \$ 5<sup>00</sup> per. day.

4. That the sale of 100 ft. of second hand 2" pipe to Mr. J. R. Wilson, at 5 cents. per. foot, be left with Mr. Murray and the Water Superintendent.

Moved by Cr. Murray. Seconded by Cr. Holdom: - "That the Report of the Water Committee be adopted."

Carried unanimously.

#### Police, Light and Fire Committee Report:-

Your Committee met on June 19th. 1916, and recommend:-

1. That the recommendation of the Engineer with reference to the application of the B. C. Telephone Co., for locations in the Central Park district, be adopted subject to undertakings being given by the Company to remove any or all poles as may be required, on streets where a temporary location only is now given.

2. That the application of the Western Canada Power Co. for a pole line on Cariboo Road, be approved, subject to compliance with the provisions of the Poles and Wires Regulation By-Law, and the Western Canada Power Co. By-Law.

Moved by Cr. Coldicutt. Seconded by Cr. Mac Donald: - "That the Report of the Police, Light and Fire Committee, be adopted."

Carried unanimously.

#### Board of Works Report:

Your Committee met on June 19th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing June 19th., amounting to \$ 1,545, be adopted.

2. That the Expenditure incurred during the two weeks ended June 3rd., amounting to \$ 19. 65, be approved.

3. That the pavilion be repaired, together with other temporary repairs on Grassmere Street.

4. That the application for repairs on Nelson Avenue, be not granted.

5. That the necessary repairs to Sussex Avenue from Grafton Street, north, be carried out.

6. That the report of the Engineer re. opening Mac Donald Avenue, be adopted, but that only clearing, rough grading and ditching on two blocks north of Hastings St. east, be now undertaken.

7. That the recommendation of the Engineer, re. repairs to Keefer St., be adopted.

- 1 8. That the application for repairs to Parker Street, be laid  
2 over.  
3 9. That the offer of Mr. Meers to convey a 32 foot road  
4 allowance on the north side of the north west  
5 portion of Block 4, S. L. 156, be accepted.  
6 Moved by Cr. Bevan, Seconded by Cr. Goldieutt:—“That the  
7 Report of the Board of Works, be adopted.”  
8 Carried unanimously.

Classified unanimously.

- 9 Mr. Green introduced the subject of the Street Naming By-Law.  
10 Moved by Mr. Colquitt, Seconded by Mr. Murray:- "That the  
11 Engineer be instructed to hand to the Clerk a list of the  
12 names of Streets which are objectionable or which need  
13 changing for other reasons, together with new names for  
14 unnamed Streets; these lists to be prepared in conjunction  
15 with Councillors MacDonald and Green; and that the  
16 Clerk prepare an Amending By-Law in accordance therewith  
17 passed unanimously.

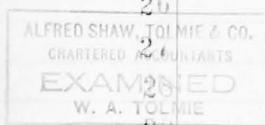
Classed unanimously.

- 15 Councillor Bevan explained that his military duties  
16 would take him away from the district for a time.  
17 Moved by Mr. Mac Donald, Seconded by Mr. Collicutt: - "That  
18 leave of absence be granted to Councillor Bevan".

Carried unanimously.

- Moved by Mr. Goldicutt, Seconded by Mr. Murray: - "That this Council do now adjourn."

Carried unanimously.



Consignee

Hugh M. Fraser  
Reeve.