

Monday, May 22nd, 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 22nd, 1916, at 7.15 p.m.

Present: - His Worship Reeve Fraser

Councillors MacDonald, Coldicutt, Bevan, Murray, Green, and Holdom.

Moved by Mr. MacDonald, Seconded by Mr. Murray: - "That the Minutes of the Meeting of May 8th, 1916, be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

The Premier, re. Employment of Returned Soldiers, advising that the Government would give careful consideration to the proposal to employ returned soldiers on Crown Lands in Burnaby.

Moved by Mr. Bevan, Seconded by Mr. Green: - "That the letter be received and filed."

Carried unanimously.

Mr. Fyfe-Smith - Invitation to attend a meeting for the purpose of organizing a Recruiting League.

Moved by Mr. Coldicutt, Seconded by Mr. Green: - "That the letter lay on the table, pending receipt of further information."

Carried unanimously.

Secretary, Fraser Valley Development League - Invitation to attend an exhibition of the uses of Electricity on the farm.

Moved by Mr. MacDonald, Seconded by Mr. Coldicutt: - "That the invitation be accepted, and that as many members of this Council, as may be possible, do attend."

Carried unanimously.

Secretary - Berquitlam Agricultural Association, - Application for a Grant.

Moved by Mr. Bevan, Seconded by Mr. Green: - "That the letter be received and filed."

Carried unanimously.

City Clerk - North Vancouver - re. Training of Troops, asking this Council to co-operate in making representations to Ottawa, against the training of troops in the interior.

Moved by Mr. Bevan, Seconded by Mr. Coldicutt: - "That the letter be received and filed."

Carried unanimously.

Davis, Marshall, Mr. Neill and Pugh - claiming damages on

1 behalf of W. S. Hetch, for injury alleged to have  
2 been caused to his property by surface water.

3 Moved by Mr. Bevan, Seconded by Mr. Mac Donald:- "That  
4 this matter be referred to the Corporation Solicitors."  
5 Carried unanimously.

### 6 Committee Reports:

7 Finance Committee Report:- Your Committee met on  
8 May 15th. 1916, and recommend:-

- 9 1. That the B. C. C. R. Co. account \$40, re. Arc. Lamp  
10 No. 101, be paid.
- 11 2. That General Accounts, amounting to \$24,036.58, be paid.
- 12 3. That Wages, amounting to \$1,276.20, be paid.
- 13 4. That Salaries, amounting to \$2,454.50, be paid.
- 14 5. That the Surety Bonds covering the Treasurer-Collector,  
15 the Cashier, and Waterworks Clerk, be renewed.
- 16 6. That the invitation to attend the Oddfellows  
17 Picnic in Central Park, be accepted.
- 18 7. That the Requisitions be confirmed.

19 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:- "That the  
20 Report of the Finance Committee be adopted."

21 Carried unanimously.

### 22 Water Committee Report:-

23 Your Committee met on May 15th. 1916, and  
24 recommend:-

- 25 1. That the Estimate of Work for the two weeks, commencing  
26 May, 3rd., amounting to \$322.50, be adopted.
- 27 2. That the expenditure incurred during the two weeks  
28 ended May 13th., amounting to \$42.19, be approved.
- 29 3. That Water Services be put in, as follows:-

30 L. White - Watling Street.

31 E. Donahoe - Glen Street.

32 J. W. Coe - Victory Street.

33 Mrs. A. Wylie - Beville Street.

- 34 4. That the following applications for Water Service, be  
35 not granted:

36 Mrs. E. Hills - Stratford Street.

37 Shillingford & others - Beta Avenue.

- 35 5. That the arrears due from Mr. Anderson, be written off.
- 38 6. That the offer of \$210. from Mr. Payne, for the two horses,  
39 be accepted.

40 Moved by Mr. Murray, Seconded by Mr. Coldicutt:- "That the  
41 Report of the Water Committee, be adopted."

42 Carried unanimously.

Police, Light & Fire Committee Report:-

Your Committee met on May 8th. 1916, and recommend:-

1. That the Tenders for Police Uniforms be referred to Cr. Coldicutt, with the Chief Constable, with power to act.

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

Health, Hall and Grounds Committee Report:-

Your Committee met on May 15th. 1916, and recommend:-

1. That the Tenders for Hoose be referred to Cr. Holdom to tabulate and report.
2. That the April Report of the Medical Health Officers be received.

Moved by Cr. Holdom, Seconded by Cr. Mac Donald:- "That the Report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on May 15th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 22nd., amounting to \$1,285. be adopted.
2. That the Expenditure incurred during the two weeks ended May 6th., amounting to \$15.95, be approved.
3. That the Report of the Engineer on Applications, be adopted.
4. That the Report of the Engineer re. Repairs to Patterson Avenue, be adopted, but no work to be started there before June 1st.
5. That the Tender of the B. C. Transport Co. for Road bit, be accepted.
6. That this Council consent to the Registration of Lots 12 to 15 inclusive, of Blocks 40-45, D. L. 159.

Moved by Cr. Bevan, Seconded by Cr. Murray:- "That the Report of the Board of Works be adopted."

Carried unanimously.

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

Carried unanimously.

Hugh M. Fraser  
Reeve.

Confirmed