

Monday February 28th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 28th, 1916, at 8 p.m.  
Present: His worship Reeve Fraser.

Moved by Cr. Mac Donald, Seconded by Cr. Murray: "That  
the Minutes of the Meetings of February 14th, and 16th.  
insto. be adopted as written, and confirmed.

Classified unanimously.

12 Correspondence was received and dealt with as follows:-  
13 Department of Marine and Fisheries - re. Water lot Lease.

14 Bussard. Inlet forwarding duplicate form of surrender  
15 of the lease of 66' on road between D. L. 214 and 213,  
16 and of 88' between D. L. 213 and 212.

17 Moved by Cr. Colclough, Seconded by Cr. Bevan:- That the  
18 form of surrender be signed by the Reeve and the  
19 Clerk, and the corporate seal be affixed thereto. *[Signature]*  
20

Carried ~~smainocally~~ <sup>at 4.4.</sup>

21 Treasurer - recommending the appointment of George Gresham  
as Uppie Boy at a Salary of \$35 per month.

23 Moved by Cr. Bevan, Seconded by Cr. Mac Donald: "That George  
24 Gregson be appointed on trial."

25 carried unanimously.

26 Provincial Secretary, advising of the appointment of Commeillor  
27 Mac. Donald and P. F. Sproatt Esqrs. J. P. as license  
28 Commissioners; and of Commeillor Baldwin and D. Nowat  
29 Esqrs. as Police Commissioners.

30 Moved by Dr. Collett, Seconded by Mr. Holdom: "That the  
31 letter be received and filed."

Carried unanimously.  
Reeve Cummins re. Grants to Canadian Patriotic Fund, asking  
if it is the intention to apply to the Legislature for power to  
make such grants.

33 make such frame.  
34 Moved by Dr. Murray. Seconded by Dr. Mac Donald: "That this  
35 matter be referred to the Finance Committee."

38 Copied unanimously.

39 C. H. L. Loggatlam, re. North Road and U.V. & B. Ry., asking this  
40 Council to submit the proposals in reference to the suggested  
41 Tunnel, to the Railway Company.

42 Moved by Mr. Mac Donald, Seconded by Mr. Murray: - That the  
43 Corporation Solicitors be asked to advise as to the wisdom  
44 or otherwise of submitting the matter to the Railway Company

Carried marmosely

1 Board of Police Commissioners, submitting Estimate \$15,490  
 2 for the current year.

3 Moved by Mr. Murray. Seconded by Mr. Mac. Donald:- "That  
 4 this be referred to the Current Estimates."

5 Carried unanimously.

6 Committee Reports:

7 Finance Committee Report: - Your Committee met on  
 8 February 21st. 1916, and recommend:-

- 9 1. That General Accounts, amounting to \$1950.09, be paid.
- 10 2. That Wages, amounting to \$465.05, be paid.
- 11 3. That Salaries, amounting to \$2416.75, be paid.
- 12 4. That the Resignation of Mr. L. B. Brown be accepted, and  
 13 that he be notified that his position will be open  
 14 for him upon his return.
- 15 5. That the Requisitions be confirmed.

16 Moved by Mr. Mac. Donald. Seconded by Mr. Bevan:- "That the  
 17 Report of the Finance Committee be adopted".

18 Carried unanimously.

19 Water Committee Report: -

20 Your Committee met on February 21st. 1916, and  
 21 recommend:-

- 22 1. That the Estimate of Work for the two weeks  
 23 commencing February 28th., amounting to \$215, be  
 24 adopted.
- 25 2. That the Expenditure incurred during the two weeks  
 26 ended February 19th., amounting to \$36.38, be  
 27 approved.
- 28 3. That the water service to G. W. Sedburgh's property on  
 29 Victory Street be installed as soon as funds are  
 30 available.
- 31 4. That the joint report of the Chairman and Engineer  
 32 be dealt with as follows:-  
 33 (a) Clause one. re. Transportation be favourably received  
 34 but that action thereon be deferred.
- 35 (b) Clause two. re. Stores and Supplies, be adopted.
- 36 (c) Clause three. re. Night attendant at North Burnaby  
 37 Pump House, be adopted.
- 38 (d) Clause four. re. Motors at Patterson Pump House. Chairman  
 39 and Engineer to report further.
- 40 (e) Clause five. - re. Segregation of Work - Referred back for  
 41 more definite information.
- 42 (f) Clause six. - re. Daily Reports, - adopted.
- 43 (g) Clause seven. General. adopted.
- 44 5. That no charge be made for Sprinkling Permits.

6. That when Water Rates are six months in arrears, and proper notices have been given, the regulations of the Waterworks By Law be enforced.
  7. That the collector take legal steps, if necessary, after consulting with the Chairman of Finance, to collect the arrears of Water Rates.

Moved by Cr. Murray, Seconded by Cr. Mac Donald:—"That the Report of the Water Committee be adopted".

Carried unanimously.

## Transportation, Sewerage, and Industries Committee Report:-

11 Your Committee met on February 21st. 1916, and  
12 recommend:-

1. That the Report of the Chairman re. Charges for Water-  
frontage by Vancouver Harbour Commissioners, be received.
  2. That the Estimate for Sewers, D.L. 186 be referred to the  
current Estimates.

17 Moved by Mr. Green, Seconded by Mr. Bevan:- "That the Report of  
18 the Transportation, Sewerage and Industries Committee be  
19 adopted."

Carried unanimously.

Health, Hall and Grounds Committee Report:-

22 Afam Committee met on February 21st. 1916, and  
23 recommend:-

1. That the January Report of the Medical Health Officer, be received.
  2. That the matter of charges for certificates after cases of infectious disease, be referred to the School Board for explanation.

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

Carried unanimously.

### 32 Board of Works Report:-

33 Your Committee met on February 21st. 1916, and  
34 recommend:-

- 35 1. That the Expenditure incurred between December 26th, 1915,  
36 and January 22nd, 1916, amounting to \$114.25, be approved.
  - 37 2. That the Expenditure incurred between January 22nd.  
38 and February 12th, amounting to \$283.45, be approved.
  - 39 3. That the Report of the Engineers re. Boundary Road  
40 wash-out, be adopted.
  - 41 4. That the action of the Engineers in the matter of flood  
42 water on W. Berna Mercier's property, be confirmed.
  - 43 5. That the Council do not consent to registration of Lots in  
44 Blocks 44 to 46, D.L. 159, without some Allowances.

- 1 b. That the matter of the Road between D.L. 213 and 214 be  
 2 referred to the Corporation Solicitors for advice.  
 3 c. That the Council consent to registration of Miss Mohr's property  
 4 D.L. 85, provided the plan shows a \$8' Road Allowance  
 5 dedicated to this Corporation.

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

Carried unanimously.

Messrs. Wolverton, Long, Earle and Miller attended  
 and addressed the Council with reference to the  
 Tenders for the issue of \$1,000,000, 6% Serial Debentures.  
 Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the Chairman of Finance and the Clerk, be a Committee to open and tabulate the Tenders received."

Carried unanimously.

The Tenders were as follows:-

1. Mac. Neill and Young.

92 $\frac{1}{2}$  and accrued interest for \$300,000 with an option for 30 days on \$400,000 at the same price.

2. Wood, Gandy & Co.

95, 6 $\frac{1}{4}$  and accrued interest for entire issue.

3. R. L. Matthews & Co.

94 $\frac{1}{4}$  and accrued interest for entire issue.

Requests for 30 day options were also received from Boent, Roseon & Co. and from G. A. Stinson & Co.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the Tenders be read by numbers with the price in each case."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That Tenders No. 2, be, and the same is hereby accepted, subject to an agreement satisfactory to the Corporation Solicitors being executed by both parties, and subject to the Debentures being validated by the Provincial Legislature."

Carried unanimously.

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

Carried unanimously.

Consigned

Wm. H. Mac Fraser  
Reeve.