

Monday, January 31st, 1916.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, January 31st, 1916, at 8 p. m.
5 Present: His worship Reeve Fraser.
6 Councillors Mac Donald, Coldieutt, Murray, Bevan, Holdom,
7 and Green.
8 Moved by Cr. Bevan, Seconded by Cr. Murray:—"That the
9 Minutes of the Meetings of January 14th. and 18th. inst.
10 be adopted as written, and confirmed."
11 Carried unanimously.
12 Correspondence was received and dealt with as
13 follows:—
14 Solicitors re. Western Canada Telephone Co., advising that
15 the Executive of the W. C. T. U. be called together with a
16 view to some concerted action being taken by that body.
17 W. F. J. Thomas forwarded copy of the Minutes of a Meeting
18 held at New Westminster by representatives from New
19 Westminster, Burnaby, Port Coquitlam, Coquitlam District,
20 Richmond, and Surrey.
21 Cr. Coldieutt reported verbally with reference to this
22 Meeting.
23 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:—"That
24 the action of the Reeve and Cr. Coldieutt herein be endorsed."
25 Carried unanimously.
26 Solicitors re. C. M. P. Ry. advising that a Writ of Summons
27 had been issued by the Company to obtain a declaration
28 and injunction in respect of the collection of taxes on the
29 lands of the Company.
30 Moved by Cr. Coldieutt, Seconded by Cr. Murray:—"That the
31 letter be received and filed, and that the Solicitors be
32 instructed to accept service."
33 Carried unanimously.
34 North Pacific Lumber Co. re. Road between D. L. 213 and 214
35 asking that a new By Law be passed to provide for the
36 cancellation of the whole of the gazetted road allowance.
37 Moved by Cr. Coldieutt, Seconded by Cr. Bevan:—"That the
38 matter be referred to the Board of Works."
39 Carried unanimously.
40 C. M. C. Coquitlam, re. North Road and V. V. & B. Ry. advising
41 that the pass report was correct.
42 Moved by Cr. Murray, Seconded by Cr. Coldieutt:—"That the
43 Clerk write, advising that the report of the Joint Committee
44 was not acceptable to this Council, and was not adopted."

1 and also to extend an Invitation to meet the Board of
2 Works of this Corporation on Monday, February 7th."

3 Carried unanimously.

4 Solicitors. re. Robinson vs. Burnaly, advising that judgment
5 for \$2000 on the counterclaim had been obtained.

6 Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald:- "That the
7 letter be received and filed, and the action of the Solicitors
8 herein be confirmed."

9 Carried unanimously.

10 Mr. Sellan, Savage and White. re. Road allowance D.L. 85.

11 asking that this Council would forward their formal
12 consent to the Registrar of Titles, and also a cheque for
13 Registration Fees; they as solicitors would undertake to
14 deliver the Conveyance from Mrs. John to Burnaly, of the
15 road allowance in question.

16 Moved by Mr. Holdom, Seconded by Mr. Coldicutt:- "That this
17 matter be referred to the Corporation Solicitors to obtain the
18 Conveyance, and arrange for sharing the cost, also that
19 the Engineer be instructed to confer with and advise
20 the Solicitors thereon."

21 Carried unanimously.

22 F. D. Elkins. re. Lanes Blocks 40 to 43 D.L. 159. asking that
23 this Council would advise the Registrar of Titles that
24 Lanes would not be asked for in this sub-division.

25 Moved by Mr. Coldicutt, Seconded by Mr. Murray:- "That the
26 Engineer report hereon to the Board of Works."

27 Carried unanimously.

28 A. W. Alton. re. Foxshore, Burrard Inlet, complaining of
29 the changes made by the Vancouver Harbour Board.

30 Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald:- "That this
31 matter be referred to the Transportation and Industries
32 Committee."

33 Carried unanimously.

34 Solicitors re. Royal Bank and Tucker Contracts, forwarding
35 duplicate Release herein.

36 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:- "That the
37 documents be received and filed."

38 Carried unanimously.

39 Committee Reports:-

40 Finance Committee Report:- Your Committee met on
41 January 24th, 1916, and recommend:-

- 42 1. That General Accounts, amounting to \$253.02, be paid.
- 43 2. That Wages, amounting to \$324.60, be paid.
- 44 3. That Salaries, amounting to \$2955.75, be paid.

- 1 4. That the official form of the Royal Bank of Canada
 2 re. Signing Officers, be signed by the Reeve and
 3 Clerk, and the Corporate Seal be affixed thereto.
 4 5. That the letter of the School Board re. Medical
 5 Attendance do. be filed.
 6 6. That the Requisitions be confirmed.
 7 7. That the contract for printing Delinquent Tax Notices
 8 be awarded to the lowest tender.
 9 8. That the reports of the Chief Constable re. M^o Gusch
 10 and M^o Beck, be adopted.

11 Moved by Cr. Mac Donald, Seconded by Cr. Green:—"That the
 12 Report of the Finance Committee be adopted."
 13 Carried unanimously.

14 Water Committee Report:-

15 "Your Committee met on January 24th, 1916, and
 16 recommend:-

- 17 1. That the Estimate of Work for the two weeks commencing
 18 January 31st, amounting to \$215, be adopted.
 19 2. That the Expenditure incurred during the two weeks
 20 ended January 2nd, amounting to \$45.55, be approved.

21 Moved by Cr. Murray, Seconded by Cr. Coldieutt:—"That the
 22 Report of the Water Committee be adopted."
 23 Carried unanimously.

24 The Secretary, School Board submitted the Estimates for
 25 1916, as follows:-

26 Ordinary Expenditure \$50.000 with Contingent Fund
 27 \$6.680

28 Extra-ordinary Expenditure - \$3641.15, being the
 29 balance on Dec. 31st. 1915.

30 Moved by Cr. Coldieutt, Seconded by Cr. Murray:—"That the
 31 Estimates be referred to the Finance Committee."
 32 Carried unanimously.

33 Moved by Cr. Mac Donald, Seconded by Cr. Green:—"That the
 34 Biennial Temporary Loan By Law, 1916, be introduced, and
 35 read a First time."

36 Carried unanimously.

37 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:—"That the
 38 Biennial Temporary Loan By Law, 1916, do pass the First
 39 Reading."

40 Carried unanimously.

41 Moved by Cr. Mac Donald, Seconded by Cr. Green:—"That the
 42 Biennial Temporary Loan By Law, 1916, be read a Second
 43 time."

44 Carried unanimously.

1 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the
2 Bureau Temporary Loan By Law, 1916, do pass the Second
3 Reading."

4 Carried unanimously.

5 Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That the
6 Court of Revision of the 1916 Assessment Roll be held
7 in the Council Chamber at the Municipal Hall on
8 Monday, March 6th. 1916, at 10 O'clock in the forenoon."

9 Carried unanimously.

10 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That the
11 Reeve, with Councillors Mac Donald, Murray, Green,
12 and Coldicutt do constitute the Court of Revision of
13 the 1916 Assessment Roll."

14 Carried unanimously.

15 The Reeve called attention to the necessity for collecting
16 the Arrears of Taxes, and suggested that steps be taken
17 to arrange for a Tax Sale during the current year.

18 Moved by Cr. Murray, Seconded by Cr. Bevan: - "That the
19 necessary By Law to authorize a Tax Sale, be prepared
20 and introduced at an early date."

21 Carried.

22 Cr. Holdom against.

23 Cr. Holdom called attention to certain cases of Measles
24 and asked if Dr. Watson should treat such cases.
25 The Reeve replied in the negative.

26
27 Moved by Cr. Bevan, Seconded by Cr. Murray: - "That this
28 Council do now adjourn."

29 Carried unanimously.

30
31 Consigned

32 Nugb. W. Fraser
33 Reeve.

