

Monday, July 31st, 1916.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, July 31st, 1916, at 7.30 p.m.

5 Present: - His worship Reece Fraser.

6 Councillors Mac Donald, Murray, Coldicutt, Green and
7 Holdom.

8 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That the
9 Minutes of the Meeting of July 14th. be adopted as written,
10 and confirmed.

Carried unanimously.

11
12 Correspondence was received and dealt with as follows: -

13 St. Col. Taylor re. Alta Vista Post Office

14 Post Office Inspector re. do.

15 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That the
16 letters be received, and copies thereof be sent to the
17 Petitioners from Alta Vista."

Carried unanimously.

19 Burnaby Record - re. Tax Sale advertising; asking that
20 the award of the Tender be reconsidered.

21 Moved by Mr. Mac Donald, Seconded by Mr. Murray: - "That the
22 letter be received and filed."

Carried unanimously.

24 Secretary, U. B. C. M. re. Annual Convention, and asking that
25 the Membership Fee, \$50, be paid as soon as possible.

26 Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald: - "That the
27 letter be received, the date of the Convention noted,
28 and a cheque for the amount of the Subscription be sent
29 as soon as possible."

Carried unanimously.

31 Committee Reports:

32 Finance Committee Reports: - Your Committee met on
33 July 14th, 1916, and recommend: -

- 34 1. That the printing of Tax Sale forms be awarded to
35 the Columbian Co. at \$46⁰⁰
- 36 2. That Tax Sale advertising be awarded to the Columbian
37 Co. at 55 cents per. inch.

38 Your Committee met on July 26th, 1916, and recommend: -

- 39 1. That General Accounts amounting to \$509.24, be paid.
- 40 2. That Wages, amounting to \$1924.40, be paid.
- 41 3. That no action be taken in the matter of the request
42 from Point Grey, to join in a friendly action re. War
43 Relief Act."
- 44 4. That no action be taken in the matter of Tax Arrears

Treasury Certificates.

5. That the Requisitions be confirmed.

6. That 20 inches of space be taken in the special issue of the Daily Province, re. Publicity, at \$150.

Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the Reports of the Finance Committee, be adopted."

Carried unanimously.

Water Committee Report:-

Your Committee met on July 24th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 21st., amounting to \$502.50, be adopted.

2. That the Expenditure incurred during the two weeks ended July 24th., amounting to \$146.45, be approved.

3. That a water service be laid to Block 1. D.L. 127.

4. That the recommendation of the Engineers, re. reinforcing 18in. main on Royal Oak Avenue, be adopted.

5. That the matter of Capitol Hill water supply, lay over pending the receipt of a petition for the execution of the works, under the Local Improvement plan.

6. That the water account to March 1st. 1916, on the Coxy Block, be reduced to the rate for average consumption.

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 July 24th. 1916, and recommend:-

1. That the application of the B. C. Telephone Co., for underground pipe crossings on Sperling Avenue, as per drawing No. 65092, be granted.

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

Carried unanimously.

Board of Works Report:-

Your Committee met on July 24th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 24th., amounting to \$1450, be approved.

2. That the Expenditure incurred during the two weeks ended July 14th., amounting to \$11.45 be approved.

3. That the Vancouver and Districts joint Sewerage and Drainage Board be notified of the obstructions existing

1 in the Baunette River.

2 4. That the Tender of J. G. Lettinger and A. R. Attoc, at \$425,
 3 for the construction of a bridge on Johnston Road, be
 4 accepted.

5 5. That the Tender of the Columbia Bitulithic Ltd., at
 6 \$4045.25, for repairs and squeegee coat to Kingsway
 7 pavement, be accepted.

8 Moved by Cr. Green, Seconded by Cr. Mac Donald:—"That the
 9 Report of the Board of Works be adopted."

10 Carried.

11 Cr. Holdom objecting to items 4 and 5.

12 Moved by Cr. Coldicutt, Seconded by Cr. Murray:—"That the
 13 Agreement between this Corporation and the Canadian Mineral
 14 Rubber Co, and the Canadian Bank of Commerce, re.
 15 cash guarantee for maintenance of Kingsway pavement; be
 16 signed by the Reeve and the Clerk, and that the Corporate
 17 Seal be affixed thereto."

18 Carried unanimously.

19 Moved by Cr. Coldicutt, Seconded by Cr. Green:—"That the Contract
 20 with the Columbia Bitulithic Ltd. for repairs and squeegee
 21 coat to Kingsway pavement, be signed by the Reeve, and
 22 the Clerk, and that the Corporate Seal be affixed thereto."

23 Cr. Holdom, against, Carried ~~unanimously~~.

24 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:—"That
 25 the Contract with J. G. Lettinger and A. R. Attoc for the
 26 construction of a Bridge on Johnston Road, be signed by
 27 the Reeve and the Clerk, and that the Corporate Seal be
 28 affixed thereto."

29 Carried.

30 Cr. Holdom against.

31 Cr. Mac Donald mentioned the fact that the applicants
 32 who requested permission to erect a Bath house on the
 33 Street end of Madison Avenue, were erecting it on C. P. R.
 34 property, and he further advised that the Company would
 35 allow the building to remain, if application therefor, was
 36 made by this Corporation.

37 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:—"That the
 38 C. P. R. Co. be informed that this Corporation will have no
 39 objection to the use of the Foreshore being granted by the
 40 Company to the applicants."

41 Carried unanimously.

42 Moved by Cr. Coldicutt, Seconded by Cr. Green:—"That this Council
 43 do now adjourn."

44 Carried unanimously.

Confirmed

Wm. H. T. Reeve