

Monday, November 6th, 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 6th, 1916, at 7-30 O'clock, p. m.

Present:- His Worship Reeve Fraser,
Councillors Mac Donald, Coldicutt, Murray, Green, and Holdom.
Moved by Cr. Mac Donald, Seconded by Cr. Murray:- That as the Council Chamber is under repair, this meeting be held in the Committee Room.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Murray:- That the Minutes of the Meeting of October 23rd, 1916, be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-
Solicitors, re. School Tickets, B. C. C. R., advising that no provision with reference to this matter appears in the Franchise, and suggesting that the desired concession might be obtained by means of a friendly conference.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- That the letter be received and filed, and a copy thereof be sent to Mr Spowart.

Carried unanimously.

Moved by Cr. Green, Seconded by Cr. Holdom:- That the matter be referred to Cr. Green to act with Mr Spowart, in an effort to arrange the matter with the B. C. C. Ry. Co.

Carried unanimously.

City Clerk Vancouver, enclosing copy of a Resolution asking that Provincial Government complete the highways from
(a) Hope to Princeton - (b) Cascade to Roseland.

Moved by Cr. Mac Donald, Seconded by Cr. Murray:- That this Council do endorse the resolution, and that a copy thereof be sent to the member-elect for this Riding.

Carried unanimously.

Solicitor, Attorney-General's Department re. Workmen's Compensation Act, calling attention to the joint liability of this Corporation and Contractors, which exists thereunder.
Moved by Cr. Mac Donald, Seconded by Cr. Murray:- That the letter be received and filed for reference.

Carried unanimously.

Secretary, Burnaby Woman's Forum, - tendering thanks for action re. Soldiers' Wives Voting.

Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- That the letter be received and filed.

Carried unanimously.

- 1 Principal - Nelson Avenue School - Invitation to attend
 2 Entertainment on November 14th.
 3 Moved by Br. Murray, Seconded by Br. Coldicutt :- "That the
 4 invitation be accepted, and as many members as possible,
 5 attend."
 6
 7 Carrried unanimously.
 8 Cleveland and Cameron re. Road Allowance D. L. 135.
 9 advising that no provision had been made in the
 10 Special Survey, for a Road Allowance along the South
 11 side of D. L. 135.
 12 Cornillor Green gave Notice of Motion to introduce a
 13 By Law to resume the necessary lands.
 14
 15 The Reeve advised that he had accepted Service of
 16 Notices in respect of the District Lots included in Special
 17 Survey, No. 3.
 18 Moved by Br. Coldicutt, Seconded by Br. Mac Donald :- "That
 19 the Report of the Reeve be received."
 20 Carrried unanimously.
 21 The Collector reported that Mr Wm. Rowe of 1426, 10th.
 22 Ave. W., Vancouver was willing to purchase Lots L and
 23 M, Block 101/2, D. L. 92.
 24 Moved by Br. Mac Donald, Seconded by Br. Coldicutt :- "That
 25 this Corporation do sell to Mr. William Rowe, of 1426,
 26 Tenth Avenue West, in the City of Vancouver, the lands
 27 known as Lot "L" Block 101/2, D. L. 92, for the sum of
 28 \$54.40; and Lot "M", Block 101/2, D. L. 92, for the sum of
 29 \$54.40; and "That the Collector be authorized to issue
 30 the necessary Certificates to the said William Rowe."
 31 Carrried unanimously.
 32 Moved by Br. Coldicutt, Seconded by Br. Holdom :- "That the
 33 Clerk be instructed to give the necessary Notice to the
 34 District Registrar of Titles, in connection with the sale
 35 of lands to William Rowe."
 36 Carrried unanimously.
 37 The Reeve reported that the Bank did not consider it
 38 advisable at this time, to make any further loan for the
 39 purpose of meeting School Board requirements.
 40 Moved by Br. Mac Donald, Seconded by Br. Coldicutt :- "That
 41 the Report be received, and a copy thereof be sent to the
 42 School Board."
 43 Carrried unanimously.
 44 Mr G. de B. Watson wrote tendering the thanks of the
 45 Soldiers' Christmas Hampers Committee for the Grant, which

1 however, the Committee had not found it necessary
2 to use.

3 Moved by Cr. Murray, Seconded by Cr. Green: - "That the
4 letter be received and filed".

5 Carried unanimously.

6 Committee Reports:-

7 Finance Committee Report:- Your Committee met on
8 October 30th. 1916, and recommend:-

- 9 1. That General Accounts, amounting to \$1244.40, be paid.
- 10 2. That Wages, amounting to \$3186.10, be paid.
- 11 3. That efforts be made to secure from the Bank, the
12 accommodation necessary to meet the requirements of
13 the School Board.
- 14 4. That \$400 be paid in full settlement of the account of
15 Mr. L. J. Ladner.
- 16 5. That the Requisitions be confirmed.

17 Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That the
18 Report of the Finance Committee be adopted".

19 Carried unanimously.

20 Water Committee Report:-

21 Your Committee met on October 30th. 1916, and
22 recommend:-

- 23 1. That the Estimate of Work for the two weeks commencing
24 November 6th., amounting to \$213.20, be adopted.
- 25 2. That the Expenditure incurred during the two weeks
26 ended October 28th., amounting to \$48.40, be approved.
- 27 3. That a connection be put in to supply water to
28 Austin Road, Coquitlam.

29 Moved by Cr. Murray, Seconded by Cr. Green: - "That the Report
30 of the Water Committee be adopted".

31 Carried unanimously.

32 Health, Hall and Grounds Committee Report:-

33 Your Committee met on October 30th. 1916, and
34 recommend:-

- 35 1. That the estimate of the Edmonds Decorating Co. for
36 repairs to the Council Chamber, be adopted.
- 37 2. That the Tender of Gillee Bros. for 20 Tons of coal
38 at \$4.40, be accepted.

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

41 Carried unanimously.

42 Police, Light and Fire Committee Report:-

43 Your Committee met on October 30th. 1916, and
44 recommend:-

1 1. That the Report on Street Lighting be laid over for
2 one week.

3 2. That Drawing No. A 2229, submitted by the B. C. Telephone
4 Co., be approved.

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

8 Board of Works Report: -

9 Your Committee met on October 30th, 1916, and
10 recommend: -

11 1. That the Estimate of Work for the two weeks
12 commencing November 6th., amounting to \$4645, be
13 adopted.

14 2. That the Expenditure incurred during the two weeks
15 ended October 21st., amounting to \$44.45, be approved.

16 3. That the Tenders for Rock by the B. C. Transport Co., be
17 accepted, viz. West end \$2.25 per. cu. yd.; East end
18 95 cents per. cu. yd. f. o. b. sews.

19 4. That an additional \$100 be appropriated for Parker St.

20 5. That the re-construction of 11th. Avenue, be deferred
21 until next year.

22 b. That the Sidewalks specified in the Report of the
23 Engineer, be laid, if and when funds for the purpose
24 are available.

25 Moved by Cr. Green, Seconded by Cr. Coldicutt: - "That the
26 Report of the Board of Works be adopted."

Carried unanimously.

28 The Special Committee appointed to interview Mr. Strain, with
29 reference to the matter of Alta Vista post office, submitted
30 a Report.

31 Moved by Cr. Mac Donald, Seconded by Cr. Green: - "That the
32 Report be received, and a copy thereof be sent to the
33 Petitioners.

Carried unanimously.

35 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That
36 this Council do now resolve into a Committee of the Whole, -
37 with the Reeve in the Chair, to reconsider the "John ^{Harrison} ~~Henry~~ U.S.
38 Yvesse Consequence By Law, 1916."

Carried unanimously.

40 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the
41 Committee do now rise and report the By Law complete
42 without amendment."

Carried unanimously.

44 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the

Harrison (U. H.)

1 John ~~Harrison~~ Hessie Conveyance By Law, 1916, be read a Third
2 time.

3 Carried unanimously.

4 Moved by Cr. Coldicutt, Seconded by Cr. Murray: "That the John

5 ~~Harrison~~ Hessie Conveyance By Law, 1916, do pass the Third
6 Reading, that it be signed by the Reeve and the Clerk,
7 and the Corporate Seal be attached thereto."

8 Carried unanimously.

9 The Reeve gave notice of a Meeting of the Campaign Committee
10 of the Canadian Patriotic Fund, and invited the members of
11 the Council to attend.

12

13 Moved by Cr. Coldicutt, Seconded by Cr. Murray: "That this Council
14 do now adjourn."

15

Carried unanimously.

16

17

18

Confirmed.

19

Hugh M. Fraser
Reeve.

20