

Monday, March 12th, 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 12th, 1914, at 7.30 O'clock. p.m.

Present:- His worship Reeve Fraser.

Councillors Lomas, Webb, Ward, Mulpew, and Murray.

Councillor Fair Vel was absent on account of illness.

Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Minutes of the Meeting of February 26th. ult., be adopted as written, and confirmed."

Carried unanimously.

Moved by Cr. Lomas, Seconded by Cr. Webb:- "That this Council do now resolve into a Committee of the Whole to consider the Report of the Special Committee with reference to the Dominion Film Corporation," with Cr. Mulpew in the Chair."

Carried unanimously.

The Report of the Special Committee was then read.

Moved by the Reeve, Seconded by Cr. Lomas:- "That the Report be received."

Carried unanimously.

Moved by the Reeve, Seconded by Cr. Ward:- "That this Committee do now rise and report the proposals of W. J. A. Nelson, and also the report of the Special Committee to the Council."

Carried unanimously.

The Reeve thereupon resumed the Chair.

Moved by Cr. Mulpew, Seconded by Cr. Lomas:- "That the Report of the Special Committee be adopted."

Councillors Mulpew and Lomas voted in favour, and Councillors Murray, Ward and Webb, voted against.

Lost.

Correspondence was received and dealt with as follows:-

Secretary, School Board - Application for free use of Public Hall for the purpose of an address on School Gardening by W. J. W. Gibson; and also an invitation to attend.

Moved by Cr. Webb, Seconded by Cr. Murray:- "That the request be granted and that the invitation be accepted."

Carried unanimously.

Assessor - re. Revised Assessment Roll, submitting amended figures.

The Reeve protested against the Assessment as shown by the revised Assessment Roll.

Moved by Cr. Mulpew, Seconded by Cr. Ward:- "That the letter from

1 the Assessor be received.

2 Carried unanimously.

3 Solicitors - re. Seymour Creek, enclosing copy of a letter from
4 the Hon. the Provincial Secretary, advising that the
5 objection entered by this Corporation, had received the
6 consideration of the Government.

7 Moved by Cr. Murray, Seconded by Cr. Ward: - "That the letters
8 be received and filed.

9 Carried unanimously.

10 Solicitors - re. Burnaby D. L. 125, Resumption By Law, 1916,
11 enclosing copies of the Order-in-Council, consenting to this
12 By Law.

13 Moved by Cr. Ward, Seconded by Cr. Murray: - "That the letter
14 be received and filed"

15 Carried unanimously.

16 Solicitors - re. North Road and U. V. & C. Ry. enclosing copy
17 of a letter from the Board of Railway Commissioners to the
18 Solicitor to the Railway Company, advising that Order No.
19 25.260 stands as issued.

20 Moved by Cr. Murray, Seconded by Cr. Webb: - "That the letter be
21 received and filed."

22 Carried unanimously.

23 H. W. Dawson - re. Northwest Tourist Association, asking for
24 endorsement of a Resolution passed by the City Council of
25 Victoria.

26 Moved by Cr. Lomas, Seconded by Cr. Ward: - "That the letter
27 be received and filed.

28 Carried unanimously.

29 Committee Reports: -

30 Finance Committee Reports: - Your Committee met on February
31 26th, 1914, and recommend: -

- 32 1. That a Grant of \$50 be made to the Royal Columbian
33 Hospital, in respect of a special case.
34 2. That Lot 5, Block 4, D. L. 99 be transferred from Sinking
35 Fund Account to Real Estate Account, and that the sum
36 of \$1652, being the amount of principal and accrued
37 interest thereon, be paid into Sinking Fund Account.
38 3. That a Grant of \$25 be made to the Benevolent Fund of
39 the New Westminster Fire Department, and that the
40 Department be reimbursed \$4 for a lost skid chain, in
41 connection with attendance at a fire on January 22nd,
42 at 12th Avenue and 6th Street.
43 4. That the Tender of the Columbian Co., \$210, for

1 printing, tax demands, be accepted.

2 Your Committee met on February 28th. 1914, and recommend:-

- 3 1. That the offer of J. J. Trapp & Co. to supply a McLaughlin
- 4 D-35 Car for \$495, and to accept as part payment
- 5 therefor, Sundry hardware \$139.10, and Ford Car No. 2951.
- 6 \$200; balance, cash, be accepted.
- 7 2. That the offer of Ridley-Kennedy Ltd. to supply a Ford
- 8 Rumabout Car for \$540, and to accept as part payment
- 9 therefor, Ford Car. No. 4542, \$240; Balance, cash; be accepted.

10 Your Committee met on March 5th. 1914, and recommend:-

- 11 1. That General Accounts, amounting to \$1,015.18, be paid
- 12 2. That Wages, amounting to \$430, be paid.
- 13 3. That \$150 be paid to the B. C. C. Ry. Co., in full settlement of
- 14 the disputed account.
- 15 4. That the Solicitor's account, \$646.50, in respect of searches
- 16 in connection with 1916 Tax Sale, be paid.
- 17 5. That a Grant of \$25 be made to the Benevolent Fund of
- 18 the New Westminister Fire Department, for attendance at
- 19 a fire on February 24th., at 13th. Avenue, and 2nd. Street.
- 20 6. That the Requisitions be confirmed.

21 Moved by Cr. Webb, Seconded by Cr. Halpewer:- "That the

22 Reports of the Finance Committee be adopted.

23 Carried unanimously.

24 Water Committee Report:-

25 Your Committee met on March 5th., 1914, and

26 recommend:-

- 27 1. That the Estimate of Work for the two weeks commencing
- 28 March 5th., amounting to \$1,014, be adopted.
- 29 2. That the Expenditure incurred during the two weeks
- 30 ended March 3rd., amounting to \$11.44, be approved.
- 31 3. That a water service be laid on Beta Avenue and
- 32 Harris Street.
- 33 4. That \$9.45 appears, be written off G's of Lot 1, Block 2.
- 34 D. L. 116. 52.

35 Moved by Cr. Ward, Seconded by Cr. Murray:- "That the Report

36 of the Water Committee be adopted."

37 Carried unanimously.

38 Board of Works Report:

39 Your Committee met on March 5th. 1914, and

40 recommend:-

- 41 1. That the Expenditure incurred during the two weeks
- 42 ended February 26th., amounting to \$251.08, be approved.
- 43 2. That the rates of pay for horse hire, be increased to

1 \$6.50 for teams, and \$4.50 for single horse, per. 8 hours
2 day.

3 Moved by Mr. Murray, Seconded by Mr. Melprew:- "That the
4 Report of the Board of Works be adopted."

5 The Reeve objected to the procedure re. Clause 2 of the report,
6 and suggested that the recommendation should have
7 come from the Engineer in the first instance.

8 An Amendment was

9 Moved by Mr. Webb, Seconded by Mr. Ward:- "That Clause 2
10 be struck out and referred back."

11 On the Amendment being put: Councillors Webb, Ward,
12 Murray and Melprew voted in favour, and Councillor
13 Lomas voted against.

14 Carried.
15 The Resolution as amended was then put.

16 Carried
17 Mr. Lomas against.

18 Moved by Mr. Lomas, Seconded by Mr. Melprew:- "That the
19 Agreement with the Edmonds Development Co. re. payments
20 on account of Mortgage, be signed by the Reeve, and the
21 Clerk, and the Corporate Seal affixed thereto."

22 Carried unanimously.
23 Moved by Mr. Melprew, Seconded by Mr. Lomas:- "That
24 consideration of the question of a Tax Sale be deferred
25 for two weeks."

26 Carried unanimously.
27 Mr. Lomas gave Notice of Motion that he would, at the
28 next Meeting of this Council, introduce a Resolution
29 with reference to Chinese immigration

30
31 Councillor Ward called attention to the necessity for a
32 Street Light at Cambridge and G. R. R.

33
34 Moved by Mr. Lomas, Seconded by Mr. Ward:- "That this
35 Council do now adjourn."

Carried unanimously.

Confirmed

M. W. Taylor
Acting - Reeve.