

Monday - October 2nd. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 2nd, 1914, at 7.30 p.m.
Present: - His worship Reeve Fraser.
Councillors Somas, Webb, Ward, Van Vel, Mulgrew, and Murray.
Moved by Mr. Van Vel, Seconded by Mr. Webb. - "That the Minutes of the Meeting of October 6th, inst., be adopted as written, and confirmed."

Cashed
Dr. Somas against.

Committee Reports:

Finance Committee Report.- Your Committee met on October 15th. 1914, and recommend:-

1. That General Accounts, amounting to \$10942.79, be paid.
 2. That Wages, amounting to \$1468.45, be paid.
 3. That Salaries, amounting to \$2520.50, be paid.
 4. That Transfer Cheques, \$54.645.48, be authorised.
 5. That the offer of Matthew Harris, to purchase Lot 20, Block 32, D. L. 186, for the sum of \$95.50, be not entertained.
 6. That Lot 4, Block 3, D. L. 38, be leased to W. W. Grimes for a period of 20 years, at a Rental of \$10 per year for the first five years, and a Rental based on a valuation for each subsequent period of five years.
 7. That the offer of L. R. Gillmore to purchase Block 46, D. L. 152/3, for the sum of \$6.000, upon terms, be not accepted.
 8. That the offer of G. R. Daniels to purchase Lot 5, Block 4, D. L. 99, for the sum of \$400, be not accepted.
 9. That the offer of the B. C. Trust Corporation to purchase Block 44, D. L. 33, for the sum of \$4440.45, be not accepted.
 10. That the Resignation of W. A. S. Neilson, be accepted.
 11. That the Requisitions be confirmed.
 12. That a Grant, not exceeding \$50, be made to the Committee in charge of the Celebration of the 25th. Anniversary of Incorporation.
 13. That a Grant-in-aid, of \$164, be made in respect of Mrs. L. R. Rhodes, and her children.

Moved by Cr. Fau Vel, Seconded by Cr. Webb: "That the Report of the Finance Committee be adopted".

Carried unanimously.

Water Committee Report:-

13 Your Committee met on October 15th. 1914, and

1 recommend:-

- 2 1. That the Estimate of Work for the two weeks commencing
- 3 October 22nd., amounting to \$404., be adopted.
- 4 2. That a water service be laid to the south part of D.L. 89
- 5 at an estimated cost of \$41.

6 Moved by Mr. Ward, Seconded by Mr. Fauvel:- "That the Report
7 of the Water Committee be adopted."

8 Carried unanimously.

9 Light and Power Committee Report:-

10 Farm Committee met on October 15th. 1914, and
11 recommend:-

- 12 1. That a Telephone Pole Location on Madison Avenue, as
per Drawing A-3512, be approved.
- 13 2. That three new Street lights only, be installed in each
14 Ward; such lights to be installed at the most necessary
15 locations, as may be recommended by the Councillors
16 for each Ward.

17 Moved by Mr. Webb, Seconded by Mr. Fauvel:- "That the Report
18 of the Light and Power Committee, be adopted".

19 Carried unanimously.

20 Board of Works Report:-

21 Farm Committee met on October 15th. 1914, and
22 recommend:-

- 23 1. That the Estimate of Work for the two weeks commencing
October 22nd., amounting to \$1520. be adopted.
- 24 2. That the ditch and culvert on the west side of 6th Street
be lowered at an estimated cost of \$40.
- 25 3. That a Box drain be installed on Cassie Avenue, at an
estimated cost of \$40.
- 26 4. That the Sub. division Plan of Block 12, D.L. 93, be
finally approved.
- 27 5. That a protest be forwarded to the Honourable the Minister
of Lands, and the Honourable J. W. Weart, against the
use, by the City of Vancouver, of my portion of D.L. 105,
for Cemetery Purposes.

28 Moved by Mr. Murray, Seconded by Mr. Fauvel:- "That the Report
29 of the Board of Works be adopted".

30 Carried unanimously.

31 The Clerk submitted a Report from the Delegates to the 15th.
32 Annual Convention of the Union of British Columbia Municipalities
33 held at Vancouver on October 10th. and 11th. inst.

34 Moved by Mr. Murray, Seconded by Mr. Ward:- "That the Report
35 be received and filed for reference, and that the Delegates

1 be thanked therefor.

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4 Moved by Mr. Van Vel, Seconded by Mr. Webb: - "That this
5 Cormel do now adjourn." Carried
by. Somas against.

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10 Carried unanimously.

Confirmed

Nug. W. Bush
Reeve.

