

Tuesday, July 3rd. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, July 3rd. 1914, at 4.30 O'clock. p.m.

Present: His worship Reeve Fraser.

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

Moved by Mr. Murray, Seconded by Mr. Fauvel:—"That the Minutes of the Meeting of June 18th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Mr. Geo. Plumbridge - Thanks for Vote of Condolence.

Moved by Mr. Fauvel, Seconded by Mr. Mulpew:—"That the letter be received and filed."

Carried unanimously.

Mr. D. Ross - Thanks for Vote of Condolence.

Moved by Mr. Lomas, Seconded by Mr. Webb:—"That the letter be received and filed."

Carried unanimously.

Solicitors - re. Ritchie vs. Webster et. al. enclosing copy of letter written to the Solicitors for the Union Bank.

Moved by Mr. Murray, Seconded by Mr. Fauvel:—"That the letters be received and filed."

Carried unanimously.

Secretary, Vancouver General Hospital - advising that his Board had accepted the Grant of \$1500 for the current year.

Moved by Mr. Fauvel, Seconded by Mr. Murray:—"That the letter be received and filed."

Carried unanimously.

Secretary, School Board, expressing thanks for the arrangements made in connection with the issue of a special permit for watering School gardens.

Moved by Mr. Fauvel, Seconded by Mr. Mulpew:—"That the letter be received and filed."

Carried unanimously.

Solicitors - re. Dominion Film Co., enclosing copy of a letter received from the company, stating that the Trustee Agreement as approved by this Council would go through in its present form.

Moved by Mr. Fauvel, Seconded by Mr. Webb:—"That the letter be received and filed."

Carried unanimously.

1 Solicitors - re. C. M. P. R. Taxes, advising that the records
 2 had duly reached the Registrar of the Privy Council,
 3 Moved by Mr. Murray, Seconded by Mr. Fairvel: - "That the
 4 letter be received and filed."

5 Carried unanimously.

6 Committee Reports:

7 Finance Committee Reports: - Your Committee met on
 8 June 18th, 1914, and recommend:-

9 1. That Auct. No. 4603, be purchased from W. J. H. Forester
 10 for \$1200.

11 Your Committee met on June 25th, 1914, and recommend:-

12 1. That General Accounts, amounting to \$3085.41, be paid.

13 2. That Wages, amounting to \$1280.45, be paid.

14 3. That Salaries, amounting to \$2587.45, be paid.

15 4. That Transfer Requests, amounting to \$18,218.43, be
 16 authorized.

17 5. That no action be taken in the matter of the application
 18 for a Grant, from the Burquitlam Agricultural Association.

19 6. That the offer of G. L. Horning to lease Block 46, S.E. 15-2-2,
 20 for \$8 per. month, be declined.

21 7. That the Requisitions be confirmed.

22 Moved by Mr. Fairvel, Seconded by Mr. Murray: - "That the
 23 Report of the Finance Committee be adopted."

24 Carried unanimously.

25 Water Committee Report: -

26 Your Committee met on June 25th, 1914, and
 27 recommend:-

28 1. That the Estimate of Work for the two weeks,
 29 commencing July 2nd., amounting to \$222.80, be adopted.

30 Moved by Mr. Fairvel, Seconded by Mr. Wells: - "That the Report
 31 of the Water Committee be adopted."

32 Carried unanimously.

33 Transportation and Industries Committee Report: -

34 Your Committee met on June 25th, 1914, and
 35 recommend:-

36 1. That the Report of Mr. Mulprew, dealing with arrangements
 37 made for transportation during the recent strike of the
 38 B. C. V. Ry. Co. employes, be adopted.

39 Moved by Mr. Mulprew, Seconded by Mr. Murray: - "That the
 40 Report of the Transportation and Industries Committee, be
 41 adopted."

42 Carried unanimously.

43 Board of Works Report: -

1 Your Committee met on June 25th, 1914, and
2 recommend:-

3 1. That the recommendation of the Works Superintendent
4 that the wages of the No. 1. Roller Engineer, be at
5 the rate of \$4. per. day, after June 30th. inst. be
6 adopted.

7 2. That the Report of Councillor Fauvel, re. Government
8 Grant for Hastings-Barnet Road, be adopted, and
9 that the work be proceeded with as soon as
10 possible.

11 3. That the applications for improvements be referred
12 to the Works Superintendent for report.

13 Moved by Mr. Murray, Seconded by Mr. Helyar:- "That the
14 Report of the Board of Works be adopted."

15 Carried unanimously.

16 Councillor Lomas stated that he was prepared to withdraw
17 his objection to the Sub. division Plan of Lot 12, D. L. 93.
18 after investigation on the ground.

19 Moved by Mr. Lomas, Seconded by Mr. Fauvel:- "That Clause
20 Six of the Board of Works Report submitted on June 18th.
21 ulto., be adopted."

22 Carried unanimously.

23 Moved by Mr. Fauvel, Seconded by Mr. Lomas:- "That the
24 congratulation and good wishes of this Council be extended
25 to Mr. Y. Weideman, a Press representative, upon his enlistment
26 in the Canadian Army Service Corps."

27 Carried unanimously.

28 Moved by Mr. Murray, Seconded by Mr. Lomas:- "That
29 this Council do now adjourn."

30 Carried unanimously.

31
32 Confirmed

33 Hugh W. Fraser
34 Devere.