

Tuesday, June 5th, 1914.

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A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, June 5th, 1914, at 4.45 O'clock. p.m.

Present: - His worship Reeve Fraser.

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

Moved by Mr. Murray, Seconded by Mr. Webb: - "That the Minutes of the Meetings of May 21st. and 25th. ulto. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Public Works Engineer - re. Government Grant, Hastings - Barnett Road, advising that \$15400 is now available for expenditure on this road, subject to the conditions mentioned in the letter.

Moved by Mr. Faulkel, Seconded by Mr. Mulpew: - "That this be referred to the Board of Works."

Carried unanimously.

The Treasurer submitted a Report re. Board of Works Finance, and recommended that \$5000 be transferred from the Kingsway Creditors' account.

Moved by Mr. Faulkel, Seconded by Mr. Lomas: - "That the recommendation be adopted."

Carried unanimously.

Secretary, Kitchener Board of Trade re. Increase of Freight Rates - asking this Council to enter a protest against the proposed changes, before the Board of Railway Commissioners.

Moved by Mr. Murray, Seconded by Mr. Mulpew: - "That this matter be referred to the Transportation and Industries Committee for discussion."

Carried unanimously.

Committee Reports:

Finance Committee Report: - Your Committee met on May 28th, 1914, and recommend: -

1. That General Accounts, amounting to \$452.10, be paid.
2. That Wages, amounting to \$2311.20, be paid.
3. That Transfer Cheques, amounting to \$659.16, be authorised.
4. That the sum of \$1500 be offered as a reasonable grant to the Vancouver General Hospital, for this year.
5. That the offer of £300 Bunnaly H²/₇ Debentures, issued

- 1 under By Law No. 101, at 48 and interest, be accepted.
- 2 b. That the Trust Agreement between Bunnaly, the Dominion
- 3 Film Corporation Ltd., and the Montreal Trust Co., be approved
- 4 as redrafted.
- 5 y. That the Agreement with the C. N. P. Reg. re. taxes, be
- 6 approved, and recommended for execution by this
- 7 Council.
- 8 g. That the Requisitions be considered.

9 Moved by Mr. Fauvel, Seconded by Mr. Webb: "That the Report
10 of the Finance Committee be adopted."
11 Carried unanimously.

12 Water Committee Report:-

13 Your Committee met on May 28th. 1914, and
14 recommend:-

- 15 1. That the Estimate of Work for the two weeks commencing
- 16 June 4th., amounting to \$242.20, be adopted, and that
- 17 the expenditure incurred during the two weeks ended
- 18 May 26th., amounting to \$24., be approved.

19 Moved by Mr. Ward, Seconded by Mr. Fauvel: "That the Report
20 of the Water Committee be adopted."
21 Carried unanimously.

22 Transportation and Industries Committee Report:-

23 Your Committee met on May 28th. 1914, and
24 recommend:-

- 25 1. That the application of Wm. Steers, on behalf of Henry
- 26 Hatt-Look for a loan of \$5000 for 10 years, free
- 27 of interest, for establishing a factory for preserves,
- 28 etc., be referred to Councillor McIlpew to report.

29 Moved by Mr. Murray, Seconded by Mr. Fauvel: "That the
30 Report of the Transportation and Industries Committee, be
31 adopted."

32 Carried
33 Mr. McIlpew against.

34 Light and Power Committee Report:-

35 Your Committee met on May 28th. 1914, and
36 recommend:-

- 37 1. That the Police Commissioners be asked to allow a
- 38 key of the Police Telephone Box, to be deposited at
- 39 Ardley Post Office.

40 Moved by Mr. Webb, Seconded by Mr. Murray: "That the Report of the
41 Light and Power Committee be adopted."
42 Carried unanimously.

43 Board of Works Report:-

1 Your Committee met on May 28th, 1914, and
2 recommend:-

- 3 1. That the Estimate of Work for the two weeks
4 commencing June 4th., amounting to \$425, be
5 adopted.
6 2. That the Agreement between Mrs. A. C. Blane, and
7 this Corporation, re. Road Allowance, D.L. 155, be
8 approved, and recommended for execution by this
9 Council.
10 3. That the Corporation Solicitors be authorised to
11 secure a duplicate Certificate of Title re. Johnston
12 Road, D.L. 130.
13 4. That Meetings of Committees of this Council, when
14 convened at 7.30 p.m., be and are adjourned by
15 the expiration of time, when the hour of 10.30 p.m.
16 is reached.

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

19 Carried unanimously.

20 Moved by Mr. Fauvel, Seconded by Mr. Hulsewre:- "That the
21 Trust Agreement re. Dominion Film Corporation, Ltd., be
22 laid over until the Corporation Solicitor can communicate
23 with, and hear from, the Dominion Film Corporation."

24 Carried unanimously.

25 Moved by Mr. Fauvel, Seconded by Mr. Webb:- "That this
26 Council do now resolve into a Committee of the Whole to
27 reconsider the Dominion Film Corporation Ltd., Bonus
28 By-Law, 1914."

29 Carried unanimously.

30 Moved by the Reeve, Seconded by Mr. Lomas:- "That Mr.
31 Fauvel do take the Chair.

32 Carried unanimously.

33 Moved by Mr. Webb, Seconded by Mr. Lomas:- "That the
34 Committee do now rise and report the By Law complete
35 without amendment."

36 Councillors Murray, Webb, Lomas, and Hulsewre, voted in
37 favour, and Councillor Ward, with the Reeve, voted
38 against.

39 Carried.

40 Moved by Mr. Fauvel, Seconded by Mr. Lomas:- "That the
41 Dominion Film Corporation, Ltd., Bonus By Law, 1914, be
42 read a third time."

43 Carried unanimously.

1 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That the
2 Dominion Film Corporation, Ltd., Bonus By Law, 1914, do pass
3 the Third Reading, that it be signed by the Reeve
4 and the Clerk, and that the Corporate Seal be affixed
5 thereto."

6 At this point Councillor Fauvel, at the request of the
7 Reeve, took the Chair, pro. tem.

8 The Reeve stated his objections to the final passage of
9 this By Law, at this time.

10 The Corporation Solicitor advised against the final passage
11 of the By Law, until the Trust Agreement has been
12 executed, and arrangements made for providing the
13 necessary monies.

14 The Reeve resumed the Chair.

15 The Mover and seconder expressed their willingness to
16 withdraw the Resolution, if the matter could be taken
17 up again at an adjourned meeting.

18 The Council agreed to the withdrawal of the Resolution,
19 unanimously.

20 The Resolution was then withdrawn.

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22 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That the
23 Bermaly Loan By Law, 1914, be laid over."

24 Carried unanimously.

25 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That the
26 Release of the Peter W. Donald Mortgage be signed by the
27 Reeve and the Clerk, and that the Corporate Seal be
28 affixed thereto."

29 Carried unanimously.

30 Moved by Cr. Fauvel, Seconded by Cr. Hulpew:- "That this
31 Council do now adjourn until Thursday, June 4th, 1914,
32 at 2 O'clock. p. m.

33 Carried unanimously.

34
35 Confirmed

36 Hugh M. Frazer
37 Reeve.

