

Tuesday, January 2nd, 1918.

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An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, January 2nd, 1918, at 7.30 O'clock p.m.

Present: - His Worship Reece Fraser
Councillors Richmond, Webb, Ward, Faulstich, Mulprew, and Murray.

Correspondence was received and dealt with, as follows: -

City Clerk - North Vancouver - enclosing copy of a Resolution re Development of the Steel Industry, and asking that the same be endorsed by this Council.

Moved by Cr. Ward, Seconded by Cr. Webb: - "That the Resolution be endorsed by this Council, and that a copy thereof be forwarded to W. G. McQuarrie, M.P."

Carried unanimously.

Deputy Minister of Finance - forwarding copy of the Order in Council regulating the issue of securities in Canada.

Moved by Cr. Murray, Seconded by Cr. Ward: - "That this be referred to the Finance Committee."

An Amendment was

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

On the Amendment being put:

Councillors Webb, Mulprew, and Richmond, voted in favour, and Councillors Murray, Faulstich, and Ward, voted against.

The Amendment was declared

Lost.

The Resolution was then put: -

Councillors Murray, Faulstich, and Ward, voted in favour, and Councillors Webb, Mulprew, and Richmond voted against.

The Resolution was declared

Carried.

Secretary - Vancouver Branch of the Canadian Patriotic Fund - asking that the subscription from this Corporation be continued for three months.

Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this application be referred to the Finance Committee."

Carried unanimously.

The Corporation Solicitors - re. C. T. P. R. Taxes, enclosing copy of a letter to the C. T. P. R. Tax Commissioner, and copy of the reply thereto.

Moved by Cr. Murray, Seconded by Cr. Mulprew: - "That the

1 arrangements made herein, be confirmed."

2 Carried unanimously.

3 The Auditors submitted a Report on the affairs of this Corporation
4 for the year, 1914.

5 Moved by Cr. Webb, Seconded by Cr. Ward:—"That the Report be
6 received and filed."

7 Carried unanimously.

8 The Clerk reported that the 1918 Assessment Roll had been
9 duly returned by the Assessor on January 10th. inst.

10 The Assessor submitted a Report on the details of the
11 Assessment.

12 Moved by Cr. Murray, Seconded by Cr. Ward:—"That the Report of
13 the Assessor be received and filed."

14 Carried unanimously.

15 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the 1918
16 Assessment Roll, be received."

17 Carried unanimously.

18 Moved by Cr. Ward, Seconded by Cr. Murray:—"That the Reeve, with
19 Councillors Richmond, Webb, Murray, and Mulprew, do constitute
20 the Court of Revision of the 1918 Assessment Roll."

21 Carried unanimously.

22 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the first
23 Sitting of the Court of Revision of the 1918 Assessment Roll,
24 be held at the Municipal Hall on Monday, the 25th. day
25 of February, 1918, at 10 O'clock, in the forenoon."

26 Carried unanimously.

27 His worship the Reeve nominated Committees as follows:—

28 Finance

29 The whole Council Chairman - Cr. Webb.

30 Board of Works

31 The whole Council Chairman - Cr. Faevel.

32 Water

33 The whole Council Chairman - Cr. Murray.

34 Health and Grounds

35 The whole Council Chairman - Cr. Ward.

36 Light and Telephones

37 The whole Council Chairman - Cr. Richmond.

38 Industries and Transportation

39 The whole Council Chairman - Cr. Mulprew.

40 Moved by Cr. Murray, Seconded by Cr. Webb:—"That the Nominations
41 as submitted by the Reeve, be adopted."

42 Carried unanimously.

43 Moved by Cr. Murray, Seconded by Cr. Richmond:—"That Hugh M. Fraser,

1 Reeve; Geo. J. Webb, Chairman of Finance; and Arthur G. Moore,
 2 Clerk are hereby authorized for and in the name of the
 3 Corporation of the District of Columbia, to draw, accept, sign
 4 and make all or any Bills of Exchange, Promissory Notes,
 5 Cheques and Orders for the payment of money; to pay and
 6 receive all moneys, and to give acquittance for the same;
 7 to assign and transfer to the Bank all or any Stocks, Bonds,
 8 and other securities; from time to time to borrow money from
 9 the Royal Bank of Canada, either by overdrawing the account
 10 of the undersigned or otherwise; and generally for and in the
 11 name and on behalf of the said Corporation, to transact with
 12 the said Bank any business they may think fit.
 13 Also that Hugh M. Fraser, Reeve; Geo. J. Webb, Chairman of
 14 Finance, and Arthur G. Moore, Clerk; or Richard Bolton,
 15 Treasurer; or any one of them, he and they are hereby
 16 authorized on behalf of the said Corporation to negotiate with
 17 deposit with, or transfer to the said Bank (but for credit
 18 of the said Corporation account only) all or any Bills of Exchange
 19 Promissory Notes, Cheques or Orders for the payment of money
 20 and other negotiable paper, and for the said purpose to
 21 endorse the same or any of them on behalf of the said
 22 Corporation; also from time to time to arrange, settle, and
 23 balance and certify all books and accounts between the
 24 said Corporation and the Bank; and to receive all paid
 25 cheques and vouchers, and to sign the Bank's form of
 26 settlement of balances and release."

27 Carried unanimously.

28 Moved by Mr. Webb, Seconded by Mr. Murray:—"That this Council
 29 do now adjourn until Monday, February 4th, 1918, and to
 30 meet on that date and on every alternate Monday
 31 thereafter, at the hour of 4.30 O'clock p.m."

32 Carried unanimously.

33 The Council then adjourned.

34
 35 Consigned

36 Hugh M. Fraser
 37 Reeve.