

Friday, February 8th. 1918.

An Adjourned Meeting of the Council was held at the Municipal Hall on Friday, February 8th. 1918, at 1.15 p.m.

Present: - His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, Fauvel, Mulgrew, and Murray.

Moved by Cr. Webb, Seconded by Cr. Fauvel: - "That this Council do now resolve into a Committee of the Whole to consider the Estimates for 1918."

Carried unanimously.

Moved by the Reeve, Seconded by Cr. Fauvel: - "That Cr. Webb do take the Chair."

Carried unanimously.

The Clerk to the Board of Police Commissioners, wrote, submitting the Estimates of the Board for the current year, amounting to \$11,850.

Moved by the Reeve, Seconded by Cr. Fauvel: - "That the Estimates of the Board of Police Commissioners, be adopted."

Carried unanimously.

The Secretary, V. O. N. wrote, forwarding a copy of the Balance Sheet for the year 1914, and making application for a Grant for the current year.

Moved by Cr. Murray, Seconded by the Reeve: - "That consideration of this application be deferred until the item of Grants is reached in the Estimates."

Carried unanimously.

The Salvation Army wrote, making application for a Grant for the current year.

Moved by the Reeve, Seconded by Cr. Mulgrew: - "That the writer be asked for a copy of the Balance Sheet of his society, and that a copy of the Balance Sheet and Report of this Corporation for 1914, be sent."

Carried unanimously.

The Secretary, Central Park Agricultural Association, wrote making application for a Grant for the current year.

Moved by the Reeve, Seconded by Cr. Richmond: - "That this application be referred to the item re. Grants, in the Estimates"

Carried unanimously.

Moved by Cr. Mulgrew, Seconded by Cr. Fauvel: - "That the item Fixed Charges be adopted, as follows: -

Sinking Funds.	\$ 14,292.02
Delinquent Interest	60,160.00

1	Serial Bond Principal		32,000.00
2	do. Interest		54,100.00
3	Burnaby-Westminster Sewerage	\$10652.88	
4	Less accrued Bank Interest	<u>1234.52</u>	9,418.36
5	Vancouver and Districts		
6	Joint Sewerage & Drainage		<u>11,888.81.</u>
7			<u>184,959.15.</u>

8 Carried unanimously.

9 Moved by Cr. Favvel, Seconded by Cr. Richmond:—"That the Chairman  
10 of Finance and the Treasurer bring down a Report as to the  
11 measures necessary to take care of the deficit in the Sinking  
12 Fund of Sidewalks By Law, No. 89."

13 Carried unanimously.

14 Moved by Cr. Mulgrew, Seconded by Cr. Murray:—"That the School  
15 Board Estimate for Ordinary Expenditure, \$54,282.02, be  
16 adopted."

17 Carried unanimously.

18 Moved by Cr. Murray, Seconded by Cr. Mulgrew:—"That the School  
19 Board Estimate for Extra-Ordinary Expenditure, \$1944.10, be  
20 referred back to the Board for re-consideration."

21 Carried unanimously.

22 Moved by the Reeve, Seconded by Cr. Mulgrew:—"That Cr. Webb  
23 and the Treasurer be a Committee to meet the School Board, and  
24 discuss this matter."

25 Carried unanimously.

26 Moved by Cr. Favvel, Seconded by Cr. Murray:—"That the  
27 item - Municipal Government - \$28,480.00, be adopted"

28 Carried unanimously.

29 Moved by Cr. Favvel, Seconded by Cr. Murray:—"That the  
30 item - Board of Works, \$56,562.00, be adopted."

31 Carried unanimously.

32 Moved by Cr. Murray, Seconded by Cr. Mulgrew:—"That the  
33 item - Waterworks, \$24,044<sup>00</sup>, be adopted."

34 Carried unanimously.

35 Moved by the Reeve, Seconded by Cr. Richmond:—"That the  
36 item - Telephone Maintenance, \$125.00, be adopted."

37 Carried unanimously.

38 Moved by Cr. Favvel, Seconded by Cr. Murray:—"That the item -  
39 Health, Hall and Grounds - \$11,488.00, be adopted."

40 Carried unanimously.

41 Moved by the Reeve, Seconded by Cr. Murray:—"That the Clerk  
42 visit to the Vancouver General Hospital and to the Royal  
43 Columbian Hospital, and ascertain whether the Grants to

1 these hospitals, are satisfactory to the governing bodies  
2 thereof.

3 Carried unanimously.

4 Moved by br. Fauvel, Seconded by br. Richmond:—"That the  
5 item - Equipment and Furniture - \$1,500.00, be adopted."

6 Carried unanimously.

7 Moved by br. Mulpew, Seconded by the Reeve:—"That the item -  
8 Bank Interest - \$20,000.00, be adopted."

9 Carried unanimously.

10 Moved by br. Fauvel, Seconded by br. Murray:—"That the item  
11 Street Lighting - \$10,000.00, be adopted."

12 Carried unanimously.

13 Moved by br. Fauvel, Seconded by br. Richmond:—"That the  
14 item - Special Survey - \$1,500.00, be adopted."

15 Carried unanimously.

16 Moved by br. Fauvel, Seconded by br. Mulpew:—"That the  
17 Treasurer bring down a Report - re. the arrangement made  
18 with Mr. Cleveland for the completion of the Special Survey  
19 for the sum of \$5,000.00."

20 Carried unanimously.

21 Moved by the Reeve, Seconded by br. Mulpew:—"That the  
22 item - Contingent, \$20,000.00, be adopted."

23 Carried unanimously.

24 Moved by the Reeve, Seconded by br. Fauvel:—"That the  
25 Committee do now rise and report the Estimates for 1918,  
26 complete; subject to further consideration of the items in detail,  
27 and further subject to the proceedings of the Court of Revision  
28 of the Assessment Roll."

29 Carried unanimously.

30 Moved by br. Webb, Seconded by br. Fauvel:—"That the Collector  
31 be, and is hereby authorized to collect the amount of the  
32 Levy for the year 1918, being the sum of \$584,494.30."

33 Carried unanimously.

34 Moved by br. Murray, Seconded by br. Fauvel:—"That the matter  
35 of Grants be laid over, pending discussion of the details of  
36 the Estimates."

37 Carried unanimously.

38 The Reeve gave notice of the intention to introduce, at the next  
39 meeting of the Council, a By Law defining Trunk Roads or  
40 Highways in the Municipality.

41 Moved by br. Fauvel, Seconded by br. Webb:—"That this Council  
42 do now adjourn."

43 Carried unanimously.  
44 Rec'd M. Fran  
Reeve

Compsined