

Tuesday - January 2nd, 1925.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, January 2nd, 1925, at 7:50 p.m.

Present: - His worship Reeve W. Lean.

Councillors Young, Gavin, Rummel, Odjar, Lawson, and Russell.

Moved by W. Lawson, Seconded by W. Russell: "That the Minutes of the Meetings of December 18th and 26th, ults. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: -

- 1. B. Louis Swords - re. Western Pacific Grain Elevators and Terminals Co., asking for exemption from taxation on improvements for a period of 50 years.

Moved by W. Rummel, Seconded by W. Lawson: "That this be referred to the 1925 Council for serious consideration.

Carried unanimously.

- 2. The Hon. the Premier - forwarding copy of the Town Planning and Rural Development Act, 1922, and asking for suggestions hereon.

Moved by W. Rummel, Seconded by W. Young: "That this be referred to the 1925 Council.

Carried unanimously.

- 3. Secretary Civic Employes Union - Invitation to Social on January 5th, inst.

Moved by W. Russell, Seconded by W. Lawson: "That the invitation be accepted.

Carried unanimously.

Committee Reports: -

- 4. Finance Committee Report: - Your Committee met on December 26th, 1922, and recommend: -

- 1. That General Accounts, amounting to \$4,099.84, be paid.
- 2. That Wages, amounting to \$2,258.09, be paid.
- 3. That Salaries, amounting to \$4,042.91, be paid.

Moved by W. Rummel, Seconded by W. Russell: "That the Report of the Finance Committee be adopted.

Carried unanimously.

- 5. Water Committee Report: -

Your Committee met on December 26th, 1922, and recommend: -

- 1. That the Estimate of Work for the two weeks commencing December 26th, amounting to \$254.40, be adopted.
- 2. That the Supplementary Estimate, amounting to \$124.36, be adopted.

3. That the Estimate for Construction, \$60.40, be adopted, subject to funds being available.
  4. That the Report of the Engineer re. Break in 18" Main, be received and filed.
  5. That the recommendation of the Engineer re. Installation of Pressure Gauge, be adopted.
- Moved by Mr. Lawson, Seconded by Mr. Russell: "That the Report of the Water Committee be adopted.  
Carried unanimously.

1. Board of Works Report:-

Your Committee met on December 26th, 1922, and recommend:-

2. 1. That the Minister of Railways be asked to defer action in respect to the application for a crossing at Hedley Avenue.
3. 2. That the Engineer bring down a report and estimate re. crossing at Mc. Gregor Avenue.

Moved by Mr. Russell, Seconded by Mr. Lawson: "That the Report of the Board of Works be adopted.  
Carried unanimously.

4. Property Committee Report:-

Your Committee met on December 26th, 1922, and recommend:-

1. That Property Sale to December 26th, as per Sales Slip No. 700, be confirmed.
2. That the application for extension of time by G. Bennett, be not granted.
3. That the application for extension of time by J. St. Arno, be not granted.
4. That the application of the School Board re. School Sites be referred to the 1923 Council.

Moved by Mr. Gairn, Seconded by Mr. Russell: "That the Report of the Property Committee be adopted.  
Carried unanimously.

5. Light and Power Committee Report:-

Your Committee met on December 26th, 1922, and recommend:-

1. That the application of the B. C. Telephone Co. for approval of Drawings Nos. B-6245, B-6246, D-6244 and A-6250, be laid over.

Moved by Mr. Yarny, Seconded by Mr. Edgar: "That the Report of the Light and Power Committee, be adopted.  
Carried unanimously.

6. Moved by Mr. Gairn, Seconded by Mr. Edgar: "That Agreements for Sale be signed by the Reeve and the Clerk; and that the Corporate Seal be affixed thereto, as follows:-

Lot 9, Block 5, D. L. 143, to Charles Cottis.

Lots 32, 33 and 34, Block 56, D. L. 218, to Gordon, C. Moore.

Lot 1, Block 1, D. L. 143, to Eugene Model & Conrad Madren.

Carried unanimously

1. The Clerk reported that the 1923 Assessment Roll had been duly returned by the Assessor on December 30th, 1922.

The Assessor submitted a Memorandum of the Assessment. Moved by Cr. Lawson, Seconded by Cr. Edgar: "That the Assessment Roll be received.

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Garin: "That the Property Department furnish to Cr. Rummel, a detailed statement of the lands in Ward 5, sold during 1922."

Carried unanimously.

3. The Engineer submitted a Report and Estimate re. proposed crossing over B. C. & Ry. at McGregor Avenue.

Moved by Cr. Edgar, Seconded by Cr. Garin: "That this be referred to the 1923 Council."

Carried unanimously.

Moved by Cr. Garin, Seconded by Cr. Vandy: "That application be made to the B. C. & Ry. Co. for a crossing at McGregor Avenue."

Carried unanimously.

4. The Engineer submitted a Report re. Encroachment on Ledger Avenue, advising that the portion of the road allowance, some 15 feet, presently occupied by a part of the greenhouse, is not likely to be required for any kind of traffic for at least ten years.

Moved by Cr. Russell, Seconded by Cr. Rummel: "That the premises be permitted to stand, subject to removal upon twelve months notice."

Carried unanimously.

5. Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Ledger Avenue Agreement By Law, 1923, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Ledger Avenue Agreement By Law, 1923, do pass the first Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Ledger Avenue Agreement By Law, 1923, be read a second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Rummel: "That the Ledger Avenue Agreement By Law, 1923, do pass the second Reading."

Carried unanimously.

1. The Engineer asked for further time in which to prepare a Report and Estimate re. 13th. Avenue. Broadview.  
Moved by Cr. Russell, Seconded by Cr. Edgar: - "That this request be granted."

Carried unanimously.

2. Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That the Vancouver City Council be asked to extend 13th Avenue from the present finished position to Boundary Road; and this Council strongly recommends to the incoming Council that the portion of Boundary Road from 13th. Avenue to 22nd Avenue be improved, to enable the proposed motor bus service to be extended along this route."

Carried unanimously.

3. The Special Committee submitted a Report. re. proposed B. C. Ry. Co. agreement, advising that the Company is not disposed to re-open this matter.  
Moved by Cr. Edgar, Seconded by Cr. Young: - "That the Report be received and filed."

Carried unanimously.

4. The Collector submitted a Statement of Tax adjustments allowed during the year. 1922.  
Moved by Cr. Edgar, Seconded by Cr. Gairn: - "That the action of the collector herein, be confirmed."

Carried

Cr. Rummel not voting

5. Moved by Cr. Lawson, Seconded by Cr. Rummel: - "That the B. C. Ry. Co. be asked to investigate the cause of numerous Street Lights being out of commission, and to remedy conditions as soon as possible."

Carried unanimously.

Moved by Cr. Lawson, Seconded by Cr. Edgar: - "That this Council do now adjourn"

Carried unanimously.

Confirmed

A. W. Means

Reeve.