

Wednesday - February 20th. 1924.

1. A Meeting of the Council as a Committee of the Whole, for the purpose of considering the Estimates for the Current Year, was held at the Municipal Hall on Wednesday, February 20th. 1924, at 7-30 p.m.
Present: - His Worship Reeve Mr. Lean
Councillors Meville, Rimmel, Edgar, Campbell, Murray, and Longberg.
Moved by the Reeve, Seconded by Mr. Edgar: - "That Mr. Rimmel do take the Chair."

Carried unanimously.

2. Moved by Mr. Edgar, Seconded by Mr. Meville: - "That the item 'Fixed Charges' \$198,044.86, pass."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Murray: - "That the item 'Municipal Government' \$64,000.00, pass."

Carried unanimously.

Moved by Mr. Campbell, Seconded by Mr. Murray: - "That the item 'Electrician' \$2064.00, pass."

Carried unanimously.

3. Moved by the Reeve, Seconded by Mr. Longberg: - "That the City Council of Vancouver be formally requested to contribute \$2,600.00, being one half of the cost of repairing Boundary Road, (inter-municipal) from 15th Avenue to 22nd Avenue."

Carried unanimously.

4. Moved by the Reeve, Seconded by Mr. Edgar: - "That the City Council of Vancouver be formally requested to contribute \$500.00, being one half of the cost of repairing Boundary Road, (inter-municipal) from 15th Avenue to Douglas Road."

Carried unanimously.

5. Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That the item - 'Sunk Roads' be increased to \$11,900.00."

Carried unanimously.

6. The Engineer submitted a recommendation that G. Ettinger be appointed as Board of Works Superintendent at a salary of \$140 per month and that a Ford roadster be purchased for his use, also that a Sub. Foreman be appointed for each Ward, at \$4.50 per day when acting as such, and \$4.25 per day when working alone.

Moved by Mr. Edgar, Seconded by Mr. Longberg: - "That the recommendation be adopted."

Carried unanimously.

7. The Engineer submitted a recommendation that a special grant of \$500 be made for ditches in Ward One.

Moved by the Reeve, Seconded by Mr. Longberg: - "That the recommendation be adopted."

Carried unanimously.

1. The Engineer submitted a recommendation that \$300 be appropriated for Street Signs.
 Moved by the Reeve, Seconded by Cr. Edgar: "That this be not adopted."
 Carried unanimously.
 The Engineer submitted a recommendation that \$500.00 be set aside to provide for the construction of a Powder House.
 Moved by Cr. Campbell, Seconded by Cr. Murray: "That this be not adopted."
 Carried unanimously.
 Moved by Cr. Murray, Seconded by Cr. Edgar: "That the item - Roads and Bridges \$61,400.00. pass."
 Carried unanimously.
 Moved by Cr. Murray, Seconded by Cr. Edgar: "That the item - Department Expenses \$4,420.00. pass."
 Carried unanimously.
2. The Engineer submitted a recommendation that one W. Reid be employed, part time, at \$40. per month, to keep the Capitol Hill water system properly supplied at all times.
 Moved by Cr. Murray, Seconded by Cr. Neville: "That the recommendation be adopted."
 Carried - Cr. Edgar against.
3. The Engineer submitted estimates for re-construction on Royal Oak Avenue, and Beyond Road.
 Moved by the Reeve, Seconded by Cr. Murray: "That these be re-submitted in the second half year."
 Carried unanimously.
4. Moved by Cr. Murray, Seconded by Cr. Neville: "That the item - Waterworks, \$38,340.00. pass."
 Carried unanimously.
 Moved by Cr. Murray, Seconded by Cr. Edgar: "That the item - Police lay over."
 Carried unanimously.
5. Moved by the Reeve, Seconded by Cr. Emery: "That \$150.00. for Deputy Medical Health Officer, be added to the item "Medical Officer."
 Carried unanimously.
6. Moved by the Reeve, Seconded by Cr. Murray: "That the item - "Health", \$20,900.00. pass."
 Carried unanimously.
7. Moved by Cr. Campbell, Seconded by Cr. Edgar: "That the item - Hall &c. \$2930.00. pass."
 Carried unanimously.
7. Moved by Cr. Edgar, Seconded by Cr. Campbell: "That the total amount as amended, for Health, Hall and Grounds, \$15,890.00. pass."
 Carried unanimously.

1. Moved by Mr. Neville, Seconded by Mr. Campbell: - That the item -
Miscellaneous - \$ 33,450.00. pass.

Carried unanimously.

Moved by Mr. Lodge, Seconded by Mr. Boylston: - That the Committee
do now adjourn.

Carried unanimously.

Conjirmed

Attest
Alfred M. Reed