

Monday, July 21st. 1924.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 21st. 1924, at 7-30 p. m.

Present: - His worship Reeve McLean.

Councillors McVie, Garin, Rummel, Edgar, Campbell and

oved by  
seconded by  
at the Minutes  
ried unanimo

Councillor Murray was absent on account of leave of absence.

At the Meeting of July 7th. inst. he adopted as written and confirmed:

Correspondence was received and dealt with, as follows: -  
1. Parsons, Brown and Winckler, Ltd. re. Claim of Gilbert Marshall, advised that the applicant has no claim on this Corporation.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That this letter be received and filed."

Carried unanimoously.

2. Parsons, Brown and Winckler, Ltd. re. Claim of Mrs. J. Reid, advising that this Corporation is not liable in this case.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That this letter be received and filed."

Carried unanimoously.

3. City Clerk, Vancouver, asking if this Corporation is prepared to join in the formation of a Greater Vancouver Metropolitan Area.

Moved by Mr. Rummel, Seconded by Mr. McVie: - "That the City Council be advised that this Corporation is in favour of a Greater Vancouver Metropolitan Area, along certain lines."

Carried unanimoously.

4. Moved by Mr. Garin, Seconded by Mr. Campbell: - "That the Insurance Co. be asked to re-consider the Gilbert Marshall claim."

Carried unanimoously.

5. The Salvation Army wrote, extending thanks for Grant.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That the letter be received and filed."

Carried unanimoously.

6. Mr. A. L. Harrison - protesting against the increased water rates.

Moved by Mr. Edgar, Seconded by Mr. Garin: - "That this be referred to the Water Committee."

Carried unanimoously.

7. Commissioners of Immigration, asking for reimbursement of \$30.50 on acct of Mr & Mrs W. H. Foster.

Moved by Mr. Edgar, Seconded by Mr. McVie: - "That this be referred to the Clerk to reply."

Carried unanimoously.

1. Secretary - Associated Property Owners of Vancouver, asking for data concerning the cost of the Waterworks System, the revenue derived therefrom, and the provision made for liquidating the debt at maturity.

Moved by Cr. Edgar, Seconded by Cr. Veille: - "That the writer be referred to the report of the Inspector of Municipalities."

Carried unanimously.

2. The Recve submitted a recommendation that a rebate of \$60.00 be allowed to Gilbert Marshall in respect of taxes on 4.44 ac. portion of Block 3. D. L. 54, under section 269 of the Municipal Act.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the recommendation be adopted."

Carried unanimously.

3. The Clerk submitted a Report re. Location of Phillips Avenue. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That this be referred to the Board of Works."

Carried unanimously.

4. Secretary - Bureau of Central Ratepayers. re. Spurling Avenue. Moved by Cr. Embery, Seconded by Cr. Edgar: - "That this letter be deleted from the records."

Carried unanimously.

#### Committee Reports: -

5. Finance Committee Report: - "Your Committee met on July 14th. 1924, and recommend: -

1. That General Accounts, amounting to \$7,148.08, be paid.
2. That Wages, amounting to \$5,326.11 be paid.
3. That Land Sales Commissions, \$110.50, be paid.
4. That at the position of Secretary to the Housing Committee be terminated, and that the salary of Mrs. McDemott be increased to \$100.00 per month.
5. That the tender of the Edmonds Wood Yard, at \$6.50 per cord, for 36 cords of cordwood, be accepted.
6. That the tender of J. B. Wilson for painting the Municipal Hall and buildings, two coats, at \$425.00, be accepted.
7. That the Requisitions be conformed.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Report of the Finance Committee be adopted."

Carried unanimously.

9. Water Committee Report: -

Your Committee met on July 14th. 1924, and recommend: -

1. That the Estimate of Work, amounting to \$331.49, be adopted.
2. That the Supplementary Estimate, ~~\$494.98~~ <sup>\$266.98</sup>, be approved.

5. That the Estimate for Construction, \$732.46, be adopted, subject to funds being available.
4. That extensions be laid as follows, subject to funds being available:-

J. Will, Lot 11, Block C, D.L. 124,	at a cost of \$39.24.
A. Patterson, 62 Block 10, D.L. 93,	" " " 49.94.
J. Brewster, 62 Lot 24, D.L. 94,	" " " 14.34.
C. Simpson, Blocks 1 & 2, D.L. 161,	" " " 96.15.
Simpson dothes, Formby Street	" " " 104.94.

1. 5. That this Corporation supply 2 inch galvanized pipe for a new pump line on Capitol Hill Water System, provided the consumers undertake to lay the same, under the supervision of the Engineer.

Moved by Mr. Edgar, Seconded by Mr. Campbell:- "That the Report of the Water Committee be adopted."

Carried unanimously.

2. Board of Works Report:-

Your Committee met on July 14th. 1924, and recommend:-

1. That the Estimate of Work, as amended, amounting to \$2050.00. be adopted.
2. That the Supplementary Estimates, \$942.91, be approved.
3. 3. That the offer of a 55' Road Allowance from Mr. Roy Hewton along the southerly boundary of Lots G & H, D.L. 125, be accepted.
4. That the "Wonders" notices be sent to Mr. C. H. Verner, at \$1.00 per day.
4. 5. That the recommendation of the Engineer re. widening North Road, be adopted; subject to the approval of Legatum and the Provincial Public Works Department.
6. That sundry applications for improvements be referred to the Engineer and the Councillors for the several Wards.
5. 4. That the recommendation of the Engineer re. Improvement of the intersection at Orange Street and Kingsway, be adopted.

Moved by Mr. English, Seconded by Mr. Edgar:- "That the Report of the Board of Works be adopted."

Carried unanimously.

6. Property Committee Report:-

Your Committee met on July 14th. 1924, and recommend:-

1. That Property Sales to July 14th. as per Sales Slips Nos. 850 to 856 inclusive, be confirmed.

Moved by Mr. Garin, Seconded by Mr. Rummel:- "That the Report of the Property Committee, be adopted."

Carried unanimously.

## 1. Light and Power Committee Report:-

Your Committee met on July 14th. 1924, and recommend:-

1. That B. C. Telephone Co. Drawings Nos. A-6946 and A-6960. be approved.

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

## 2. Moved by Cr. Gavin, Seconded by Cr. Rummel:- "That Agreements for Sale be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto as follows:-

Case part of Block 1, D. L. 215,	to Robert J. Lundy.
Lot 5, Block 4, D. L. 95-77.	to Robert V. James.
62 of Lot 5, Block 10, D. L. 69.	to Alex. & Margaret Smith.
Lots 4, 5 & 6, Block 20, D. L. 122.	to Florence Roggin
Lot 7, Blocks 24 & 28, D. L. 154.	to Jessie A. G. Bell.
Lot 4, S. S. 6, Block 4, D. L. 189.	} to Alex. McDonald.
" 1.4.5 " 6 " 18 "	
" 1.2.4 " 7 " 18 "	
" 2, 3 & 4, 4A " 8 " 18 "	
" 1.2.3.4 } 4 " 19 "	
" 1. 1/2 of 1, 6 } 5 " 30 "	
" 4 & 4 " 5 " 30 "	
" 6 " 5 " 41 "	
" 1/2 of 1, 4 & 1 " 5 " 41 "	

Carried unanimously.

## 3. Moved by Cr. Gavin, Seconded by Cr. Rummel:- "That the conveyance of Lots 1, 2 and 3, Block 56, D. L. 31, to Elsie B. Wilson, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

## 4. Moved by Cr. Rummel, Seconded by Cr. Engberg:- "That the Contract with J. B. Wilson for painting the Municipal Hall and Buildings, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

## 5. Moved by Cr. Gavin, Seconded by Cr. Neville:- "That the Summary Land Sale By Law, No. 5 - 1924, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Gavin, Seconded by Cr. Edgar:- "That the Summary Land Sale By Law, No. 5, 1924, do pass the First Reading."

Carried unanimously.



Moved by Mr. Guinn, Seconded by Mr. Edgar: - "That the Bernalley Land Sale By Law, No. 5, 1924, be read a Second time."

Carried unanimously.

Moved by Mr. Guinn, Seconded by Mr. Edgar: - "That the Bernalley Land Sale By Law, No. 5, 1924, do pass the Second Reading."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. English: - "That the deepest sympathy and condolence of this Council be extended to Councilor Murray in the bereavement suffered by the death of the late Mr. Murray."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. English: - "That this Council do now, after adjournment, convene as a Board of Health, with the Reeve in the Chair."

Carried unanimously.

Moved by Mr. Edgar, Seconded by Mr. Campbell: - "That this Council do now adjourn."

Carried unanimously.

Confirmed

A. H. Nelson

Reeve.