

Monday - March. 15th. 1915.

1
2
3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, March 15th. 1915, at 8.45 p.m.

5 Present:- His worship Reece Fraser.

6 Councillors Fauvel, Coldicott, MacDonald, Murray, Bevan, and
7 Ward.

8 Moved by Cr. MacDonald, Seconded by Cr. Bevan:- "That
9 the Minutes of the Meeting of March 1st. inst. be adopted
10 as typewritten, and confirmed."

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-

13 Secretary, V. O. M. re. Grant.- Thanks for same.

14 Moved by Cr. Bevan, Seconded by Cr. Ward:- "That the
15 letter be received and filed."

16 Carried unanimously.

17 C. M. C. South Vancouver - Thanks for Grant to Fire Department.

18 Moved by Cr. Fauvel, Seconded by Cr. Coldicott:- "That the
19 letter be received and filed."

20 Carried unanimously.

21 B. G. Brush - Application for Insurance Business.

22 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the letter
23 be received and filed, and the contents noted."

24 Carried unanimously.

25 Secretary, Broadview Ratepayers' Association. re. Council
26 Indemnities.

27 Moved by Cr. Fauvel, Seconded by Cr. Bevan:- "That the
28 letter be received and filed."

29 Carried unanimously.

30 Moved by Cr. Fauvel, Seconded by Cr. Bevan:- "That a copy
31 of the Minutes re. Council Expenses be forwarded to the
32 Broadview Ratepayers' Association."

33 Carried unanimously.

34 Secretary, School Board re. 1915 Estimates, advising that
35 the matter would be considered on March. 16th.

36 Moved by Cr. Bevan, Seconded by Cr. Fauvel:- "That the letter
37 be received and filed."

38 Carried unanimously.

39 Solicitors re. Vancouver Terminal Railway:- enclosing copy
40 of telegram to Mr. J. D. Taylor, objecting to the proposed Bill.

41 Moved by Cr. Fauvel, Seconded by Cr. Coldicott:- "That the
42 action of the Solicitors be confirmed."

43 Carried unanimously.

44 D. C. Patterson. re. Statistics.

1 Moved by Cr. Mac Donald, Seconded by Cr. Swan:—"That the
2 letter be received and filed."

3 Carried unanimously.

4 Solicitor re. Boundary Avenue, advising us to rights in
5 respect of Inter-municipal roads.

6 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That this
7 letter be referred to the Board of Works for consideration
8 with the proposed improvements on Boundary Avenue."

9 Carried unanimously.

10 Secretary - Royal Columbian Hospital - re. Grant - asking
11 when the whole or part would be paid.

12 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:—"That
13 this letter be referred to the Finance Committee."

14 Carried unanimously.

15 Solicitor re. Street Lighting, advising that non-lighting
16 of Street Lights on moonlight nights could only be done
17 by arrangement with the B. C. & V. Ry.

18 Moved by Cr. Mac Donald, Seconded by Cr. Fauvel:—"That
19 this letter be referred to the Light and Fire Committee."

20 Carried unanimously.

21 Solicitor re. North Road & V. V. & B. Ry., enclosing copy of
22 correct Order No. 23354, herein.

23 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That the
24 letter be received and filed."

25 Carried unanimously.

26 Board of Police Commissioners, submitting Estimate \$1340.24
27 for 1915, and calling attention to the necessity for amending
28 the existing Street Traffic By Law.

29 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:—"That the
30 Estimate be approved and included in the current
31 Estimates; and, that the Amendment of the Street
32 Traffic By Law be taken into consideration."

33 Carried unanimously.

34 Committee Reports.

35 Finance Committee Reports:— Your Committee met on
36 March 1st, 1915, and recommend:—

- 37 1. That a Grant of \$1250 be made to the Vancouver General
38 Hospital for the year 1915, in lieu of payment for
39 individual patients.
- 40 2. That the same amount of the Vancouver General Hospital
41 \$580, be paid.
- 42 3. That the School Board Estimate of Ordinary Expenditure
43 for 1915, be approved.
- 44 4. That the School Board Estimate of Extra-ordinary

Expenditure for 1915, he returned to the School Board for a detailed estimate and for revision.

5. That Estimates for 1915 be approved as follows:-

Board of Works	\$51.000
Waterworks	34.860
City Government	15.095
Fixed Charges & Bank Interest	504.831.18
Hall & Grounds	2.154
Indemnities	2.500
Audit Fees	1.000
Legal Expenses	2.000
Election Expenses	400
Advertising	400
Insurance	2.300
Pound Charges	30
Public Health	800
Hospitals	3.200
Relief	1.000
G. M. R. Watchman	162
Street Lighting	8.458.50
Sewerage, Transportation & Industries	400
Furniture	250
Contingencies	1.000
<u>Total</u>	<u>\$339.333.68</u>

6. That the item, Council Expenses, \$500 be struck out,
and that each Councillor pay his own expenses, except transportation.

7. That all Grants to Agricultural and other Societies,
be refused.

Your Committee met on March 8th, 1915, and recommend:-

1. That General Accounts, amounting to \$4661.34, be paid.

2. That Wages, amounting to \$1190.10, be paid.

3. That the balance of Cleveland & Cameron's account, be paid

4. That maintenance up to \$45 for 1915, be allowed on
account of the use for Municipal purposes, of the
Assessor's motor cycle.

5. That the claims of H. Reeves and W. Sauter, for
\$145 and \$100 respectively, be not entertained, and
the Corporation Solicitor be instructed to accept service
of any Writs herein.

6. That the Requisitions be confirmed.

Moved by Cr. Farvel, Seconded by Cr. Coldsmith:- "That the
Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Reports:-

Your Committee met on March 1st. 1915, and recommend:-

1. That the Estimate of \$34,860 for 1915, be approved.

Your Committee met on March 8th. 1915, and recommend:-

1. That the Estimate for the ensuing two weeks, \$266, and Expenditure of \$46.62, be approved.
2. That permission be granted to the City of New Westminster to supply water to Messithew & Ramsay.
3. That the Water Superintendent be authorised to make the necessary connection for the B. C. Shingle Co.

Moved by Cr. Murray, Seconded by Cr. Favel:- "That the Reports of the Water Committee be adopted."

Carried unanimously.

Light & Fire Committee Reports:-

Your Committee met on March 1st. 1915, and recommend:-

1. That \$8458.50 be placed in the Estimates, for Street Lighting, for the current year.

Your Committee met on March 8th. 1915, and recommend:-

1. That the Engineer report re. the location of Street Light at 6th. Street and 15th. Avenue.
2. That no action be taken in the matter of Street Lighting on Boundary Avenue.
3. That all Telephone instruments not in use on the Police Telephone System, be removed and returned to store.
4. That a Police Telephone be installed in the residence of Mr. Howells.

(2) of March 1st.

That a Grant of \$25 be made to the South Vancouver Fire Department for services rendered at the recent fire at Mr. Kay.

Moved by Cr. Ward, Seconded by Cr. Coldicutt:- "That the Reports of the Light & Fire Committee be adopted."

Carried unanimously.

Health, Hall & Grounds Committee Report:-

Your Committee met on March 1st. 1915, and recommend:-

1. That Percy Young be sent to Tranquille Sanatorium for treatment, at the expense of this Corporation.
2. That a Grant of \$250 be made to Tranquille Sanatorium.
3. That the action of Dr. Christie in removing Mr. Stection to hospital, be confirmed.
4. That the Estimate of \$3154 for 1915, be approved.

Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the Report of the Health, Hall & Grounds Committee, be adopted."

Carried unanimously.

1 Board of Works Reports:

2 Yours Committee met on March 1st. 1915, and recommend:-

- 3 1. That the Estimate of \$51,600 for 1915, be approved.
- 4 2. That a system of permanent gangs be adopted in so
 5 far that the gangs be made up of competent workmen
 6 (preferably married resident ratepayers), and that all
 7 the able bodied men in each Ward wanting work, be
 8 taken on for 12 days at a time in rotation; and that
 9 working Foremen be appointed for two weeks to take
 10 orders from the Engineer, and to give orders to the men;
 11 and that the men be drawn from the nearest residents to
 12 the work. The rates of Wages to be as follows:-
- | | |
|--------------------|------------------|
| 13 Foremen | \$2.45 per. day. |
| 14 Ordinary Labour | 2.50 |
| 15 Roller Engineer | 3.00 |
| 16 Blacksmith | 3.00 |
| 17 Team & Wagon | 6.00 |
| 18 Horse & Cart | 4.00 |
- 19 3. That the offer of \$1650 for the Ruston Procter Steam
 20 Roller, be refused.

21 Yours Committee met on March 6th. 1915, and recommend:-

- 22 1. That the Estimate of Work for the ensuing two weeks,
 23 \$1290, be approved.
- 24 2. That the Engineer obtain Plans and Profiles from the
 25 City of Vancouver re. proposed improvements on Boundary
 26 Avenue.
- 27 3. That the Preparation Solicitors be instructed to give
 28 notice to the B.C.R. Co. to construct the crossing
 29 at Leaside.

30 Moved by Cr. MacDonald, Seconded by Cr. Ward:- "That Clause two
 31 of the Report of March 1st. be amended by striking out the
 32 word "working" and substituting the word "permanent" therefor,
 33 and by striking out the words "two weeks" in the sixth line
 34 thereof; also by substituting \$3.00 per day for \$2.45 per day
 35 as wages for foremen."

36 An Amendment was

37 Moved by Cr. Faulvel, Seconded by Cr. Murray:- "That the Reports of
 38 the Board of Works be adopted without amendment."

39 On the Amendment being put, Councillors Faulvel, Murray, and
 40 Besant, voted in favour, and Councillors MacDonald, Ward,
 41 and Coldicutt voted against.

42 The Reeve gave his casting vote in favour, and declared
 43 the Amendment

44 Carried.

1 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:- "That the
2 Release of W. J. Walker Mortgage be signed by the Reeve
3 and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

4 Cr. Mac Donald tendered his resignation as Chairman of the Board
5 of Works.

6 In his workshop the Reeve expressed his regret that such a
7 course should be taken, and accepted the resignation.

8 Cr. Bevan was then nominated by the Reeve as the Chairman
9 of the Board of Works, vice Cr. Mac Donald, resigned.

10 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the
11 nomination be adopted".

Carried unanimously.

12 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That this
13 Council do now adjourn."

Carried unanimously.

14
15
16
17
18 Confirmed

19 Hugh W. Fraser
20 Reeve.

