

Monday. April 26th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 26th. 1915, at 8.40 p.m.

Present:- His worship Reeve Fraser.

Councillors Mac Donald, Bevan, Ward, Faulvel, Coldicutt, and Murray.

Moved by Cr. Faulvel, Seconded by Cr. Ward:- "That the Minutes of the Meeting of April 12th. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

F. M. McLeod re. Cancellation of Plan, part of D. L. 101.

The Engineer reported that no work had been done by this Corporation on any of the Streets or Lanes in this Subdivision.

Moved by Cr. Mac Donald, Seconded by Cr. Faulvel:- "That the matter be referred to the Board of Works."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That the Engineer report as to the continuation of any existing Streets through this Subdivision."

Carried unanimously.

Secretary, Vancouver Arts Club, re. Riverway, expressing thanks for consideration given by this Council to the matter of this road.

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

Carried unanimously.

Secretary, Ward IV Ratepayers' Association, asking that a By Law be passed dealing with dangerous trees.

Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That the Association be referred to the provisions of the Municipal Act, and asked to advise if the dangerous trees are not felled, when this Council will enforce compliance."

Carried unanimously.

Solicitors, re. Hastings-Burnst Road Diversion - forwarding Conveyance in duplicate, Burnaby to North Pacific Lumber Co. and advising that if the description were found to be correct, the Conveyance might be executed.

The Engineer advised that the description checked up with the Plan attached to the By Law.

Moved by Cr. Coldicutt, Seconded by Cr. Faulvel:- "That the letter be received and filed, and the report of the Engineer

1 be adopted".

2 Carried unanimously.

3 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt:—"That the  
4 Conveyance, "Bumaly to North Pacific Lumber Co. Ltd.", be signed  
5 by the Reeve and Clerk, and the Corporate Seal be affixed  
6 thereto".

7 Carried unanimously.

8 Committee Reports.

9 Finance Committee Report:-

10 Your Committee met on April 19th. inst., and  
11 recommend:-

- 12 1. That General Accounts, amounting to \$448. be paid.
- 13 2. That Wages, amounting to \$1029.20, be paid.
- 14 3. That Salaries, amounting to \$2861.45, be paid.
- 15 4. That Dr. Christie's account for attendance on Mr. Stretton,  
16 \$12.50, be paid.
- 17 5. That taxed costs, \$95.60. in Bumaly vs. Mackin, be paid.
- 18 6. That the Solicitors be instructed to arrange for a hearing  
19 in respect of all the completed Special Surveys.
- 20 7. That the Solicitors be instructed to protect the interests  
21 of this Corporation in the matter of the Canadian Mineral  
22 Rubber Co.
- 23 8. That the Clerk be instructed to prepare a Schedule,  
24 with a view to securing a Flat Rate for Fire Insurance  
25 on the Municipal buildings and effects.
- 26 9. That the Requisitions be enjoined.

27 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald:-"That the  
28 Report of the Finance Committee be adopted".

29 Carried unanimously.

30 Water Committee Report.

31 Your Committee met on April 19th. inst., and recommend:-

- 32 1. That the Estimate of Work for the two weeks ending April  
33 24th., amounting to \$578 for labour, and \$369.40 for  
34 material, be approved.
- 35 2. That the Statement of Expenditure, amounting to \$41.45,  
36 for the two weeks ending April 10th., be approved.
- 37 3. That the Report of the Water Superintendent, re. applications  
38 for Water Services, be adopted.
- 39 4. That a Committee be appointed to bring in a further report  
40 re. Water Supply to Capitol Hill.
- 41 5. That the Report of the Special Committee re. Tenders for  
42 Waterworks Supplies, be referred to the Finance  
43 Committee to pass upon.

44 Moved by Cr. Murray, Seconded by Cr. Fauvel:-"That the Report

1 of the Water Committee be adopted.

2 Carried unanimously.

3 Health, Hall and Grounds Committee Report: -

4 Your Committee met on April 19th. inst, and recommend:-

5 1. That the Chairman of this Committee bring to the notice  
6 of Mr. Watson, the matter of fumigation of the premises  
7 occupied by Mr. Standish, and take such steps as  
8 may be necessary for the protection of this family.

9 Moved by Mr. Bevan, Seconded by Mr. Fairbairn: - "That the  
10 Report of the Health, Hall and Grounds Committee be  
11 adopted".

12 Carried unanimously.

13 Mr. MacDonald referred to a wagon stated to have been  
14 lent to Mr. Seaton, and said that he could not  
15 remember ever having given permission to Mr. Seaton to  
16 use a wagon.

17  
18 Mr. Coldicutt referred to the matter of the sale of water  
19 to South Vancouver.

20 The Reeve instructed the Clerk to place the matter on the  
21 agenda for the next meeting of the Water Committee.

22  
23 Moved by Mr. MacDonald, Seconded by Mr. Murray: - "That this  
24 Council do now adjourn".

25 Carried unanimously.

26  
27 Confirmed

28 Hugh, M. Fraser  
29 Reeve.

