

Monday - March 29th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 29th, 1915, at 8.45 p.m.

Present:- His worship Reece Fraser.

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

Moved by Cr. Mac.Donald, Seconded by Cr. Ward:- "That the Minutes of the Meeting of March 15th. inst., be adopted as typewritten and confirmed."

Carried unanimously.

The Clerk reported that Cr. Faulkel had telephoned, asking for leave of absence on account of sickness.

Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That leave of absence be granted."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Solicitors re. Special Survey. - enclosing copy of a letter from the Inspectors of Legal Offices.

Moved by Cr. Mac.Donald, Seconded by Cr. Ward:- "That the letter be received and filed."

Carried unanimously.

W. J. Mc. Vear - Application for permission to build a waiting room on the Boulevard at the corner of Hastings Street and Boundary Avenue.

Moved by Cr. Bevan, Seconded by Cr. Ward:- "That the application be referred to the Engineer to report to the Board of Works."

An Amendment was

Moved by Cr. Coldicutt, Seconded by Cr. Mac.Donald:- "That the letter be received and filed, and the applicant notified that this Council have no power to grant the request."

On the Amendment being put,

Councillors Mac.Donald, Coldicutt, Ward, and Murray voted in favour and Councillor Bevan voted against.

The Amendment was therefore declared

Carried.

Solicitors re. Vancouver Terminal Railway - enclosing copy of a letter from Col. J. D. Taylor, M.P.

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

Carried unanimously.

Secretary, Vancouver General Hospital, advising that the arrangement for testing "swabs" for indigent patients, had been

1 approved by the Hospital Board.

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

4 Carried unanimously.

5 Committee Reports.

6 Finance Committee Report:- Your Committee met on March
7 22nd. inst. and recommend:-

- 8 1. That General Accounts, amounting to \$62.40, be paid.
- 9 2. That Wages, amounting to \$1425.05, be paid.
- 10 3. That Salaries, amounting to \$2985.10, be paid.
- 11 4. That Council Indemnities, amounting to \$400, be paid.
- 12 5. That the amount of the Precept \$4526.59, issued by
13 the Vancouver and Districts Joint Sewerage and
14 Drainage Board for 1915, be placed in the current
15 Estimates.
- 16 6. That the amount placed in the Estimates for piece
17 Charges, be amended to \$145.452.05
- 18 7. That \$10,652.88 be placed in the current estimates on
19 account of Burnaby-Westminster Sewerage.
- 20 8. That \$15,000 be placed in the current estimates on
21 account of Bank Interest.
- 22 9. That the Grant of \$1200 to the Royal Columbian Hospital
23 be paid on June 30th. and December 31st.
- 24 10. That the School Board be notified as to the provisions
25 of the School Act with reference to the appointment
26 of an Auditor.
- 27 11. That the School Board be advised that the matter of
28 payment of School Board accounts is not arranged by
29 the Council.
- 30 12. That the School Board be asked to furnish a Detailed
31 Estimate of Extra-Ordinary Expenditure for 1915.

32 Moved by Cr. Murray, Seconded by Cr. MacDonald:- "That the
33 Report of the Finance Committee be adopted".

34 Carried unanimously.

35 Water Committee Report:

36 Your Committee met on March 22nd. inst. and recommend:-

- 37 1. That the Corporation Solicitors be instructed to prepare an
38 Agreement for the supply of water to residents on Rochester
39 Road.
- 40 2. That the Estimate of Work for the ensuing two weeks, and
41 the Statement of Expenditure, be adopted.
- 42 3. That the Report of the Water Superintendent re. Water Supply
43 on Albert Street, and to 10th. Avenue and Cariboo Road, be
44 adopted.

1 4. That the Report of the Engineer re. Capitol Hill Reservoir
2 be adopted.

3 5. That the Tenders for Water-pipe be referred to Mr. Murray
4 and the Engineer to report.

5 Moved by Mr. Murray, Seconded by Mr. Ward:- "That the Report
6 of the Water Committee be adopted."

7 Carried unanimously.

8 Light and Fire Committee Report:-

9 Your Committee met on March 22nd. inst., and recommend:-

10 1. That the matter of Street Lights on Boundary Avenue, lay
11 over for further consideration.

12 2. That the Street Light at 6th. Street and 14th. Avenue, be
13 removed to 6th. Street and 13th. Avenue.

14 Moved by Mr. Ward, Seconded by Mr. Bevan:- "That the Report
15 of the Light and Fire Committee be adopted."

16 Carried unanimously.

17 Board of Works Report:-

18 Your Committee met on March 22nd. inst., and recommend:-

19 1. That the Estimate of Work for the ensuing two weeks
20 be adopted.

21 2. That the Statement of Expenditure incurred to February 25th.
22 be approved.

23 3. That the Report of the Engineer on the following applications
24 be adopted, viz. :-

25 1. J. Brewster - Improvement of Wathing Street.

26 2. S. Nickerson - Improvement of Gravelly Street.

27 3. J. A. Bishopick - Road to Lot 1, Blk. 14. D. L. 189.

28 4. Managers, Vancouver Heights Presbyterian Church. re.

29 Opening MacDonald Avenue.

30 5. Taylor - Ramsey & Lumber Co. re. Kent Road.

31 4. That the report of the Engineer. re. Removal of Pole at
32 Douglas Road and 14th. Avenue, be adopted.

33 5. That the Tender of the Deer Lake Lumber Co. for Sidewalk
34 Lumber at \$10.50 per M. be accepted.

35 Moved by Mr. Bevan, Seconded by Mr. Murray:- "That the Report
36 of the Board of Works be adopted."

37 Carried unanimously.

38 The Clerk reported that the Assessor had returned the
39 1915 Assessment Roll, duly completed.

40 Moved by Mr. Murray, Seconded by Mr. Bevan:- "That the
41 Assessment Roll be received."

42 Carried unanimously.

43 Resolved:- "That the Court of Revision for the 1915 Assessment
44 Roll be constituted as follows:-"

1 His worship the Reeve, with Councillors Mac.Donald, Fawcett,
2 Coldicutt, and Murray.

3 Moved by Cr. Coldicutt, Seconded by Cr. Mac.Donald: - "That the
4 first sitting of the Comt of Revision be held at the Municipal
5 Hall on April 30th. 1915, at 10 o'clock. a.m., and that
6 notice thereof be duly published."

7 Carried unanimously.

8 Cr. Bevan reported that he had investigated the complaint
9 of Mr Standish, and was satisfied that proper steps had
10 been taken by the Medical Health Officer and the Chief
11 Constable.

12 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That the
13 Report of Cr. Bevan be received and adopted."

14 Carried unanimously.

15 Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the Water
16 Committee consider the expediency of meeting the Corporation
17 of South Vancouver, with a view to ascertaining whether
18 they would continue to purchase some water from this
19 Corporation."

20 Carried unanimously.

21 The Taylor-Trasmyth Lumber Co. wrote offering \$35 per ton for
22 20 lb. rails, and to allow \$9 per M. for lumber.

23 Mr Trasmyth attended and addressed the Council.

24 Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That \$35 per
25 ton be asked for the Rails, and \$9 per M. allowed for the
26 Lumber."

27 Carried unanimously.

28 Moved by Cr. Bevan, Seconded by Cr. Ward: - "That this Council
29 do now adjourn."

30 Carried unanimously.

31
32 Consigned

33 Mugh M. Fraser
34 Reeve.

