

Monday - July 5th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 5th. 1915, at 9. O'clock p.m.

Present:- His worship Reeve Fraser.

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

Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the Minutes of the Meeting of June 21st. ulto., be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Sir Robert Borden - re. Aliens, acknowledging receipt of memorial, and promising consideration thereof.

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

Carried unanimously.

City Clerk, North Vancouver, re. Tax Sales of Soldier's properties.

Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the matter be referred to the Finance Committee for consideration."

Carried unanimously.

Solicitors - re. Burnaby vs. Mackin, forwarding copies of judgment herein, as handed down by the Court of Appeal.

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

Carried unanimously.

H. E. Rolston - requesting that August 18 be declared a Civic Holiday, being Citizens Day at Vancouver Exhibition.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That the suggestion of the writer be carried out."

Carried unanimously.

Secretary, Vancouver & Districts Joint Sewerage and Drainage Board - giving notice that the Board propose to carry a main sewer through, across or under Boundary Avenue.

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

Carried unanimously.

Solicitors re. Kinsway Paving, forwarding copy of a letter from the Hon. Thos. Taylor, advising that he would recommend the payment of \$5000 for necessary repairs from the amount retained as a Guarantee.

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

Carried unanimously.

1 Moved by Cr. Coldieutt, Seconded by Cr. Ward: - "That the thanks
2 of this Council be extended to the Hon. Thos. Taylor for his
3 kind offices in this matter."

4 Carried unanimously.

5 Cunningham Hardware Co. - asking for a share of hardware
6 orders.

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

9 Carried unanimously.

10 Provincial Assessor - re. Special Survey D. L. 142, giving
11 notice of Sittings. July 24th. 1915.

12 Moved by Cr. Coldieutt, Seconded by Cr. Murray: - "That this
13 matter be referred to the Corporation Solicitors."

14 Carried unanimously.

15 Secretary - Polish Relief Committee - asking that a working
16 Committee in connection therewith, be established in
17 Bernalby.

18 Moved by Cr. Coldieutt, Seconded by Cr. Mac Donald: - "That
19 this matter be referred to the Finance Committee for
20 consideration."

21 Carried unanimously.

22 Solicitors. re. Queens Avenue Street End, forwarding
23 copy of a letter from the Burrard Lumber Co., advising that
24 the Company were satisfied to meet this Corporation in the
25 matter of rental.

26 Moved by Cr. Fairvel, Seconded by Cr. Ward: - "That this
27 matter be referred to the Board of Works."

28 Carried unanimously.

29 Committee Reports:

30 Finance Committee Report: - Four Committee met on June
31 28th. ult., and recommend: -

- 32 1. That General Accounts, amounting to \$4230.01, be paid.
- 33 2. That Wages, amounting to \$1844.50, be paid.
- 34 3. That the Corporation Solicitor and Mr. McDiarmid, be
35 asked to wait upon the Finance Committee re. Special
36 Survey.
- 37 4. That a Grant of \$200 be made to the "Dominion Day"
38 celebration Committee.
- 39 5. That the arrangements for the Funeral of Mr. Burdett,
40 at a cost not exceeding \$50, be confirmed.
- 41 6. That the Report of the Treasurer re. Edmonds Development
42 Co. Mortgage, be adopted.

43 Moved by Cr. Fairvel, Seconded by Cr. Murray: - "That the Report
44 of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:-

1. That the Estimate of Work for the two weeks commencing July 5th, amounting to \$ 480, be approved.
2. That the Statement of Expenditure incurred during the two weeks ended June 28th, amounting to \$ 529, be approved.
3. That the Report of the Water Superintendent on Application be adopted.
4. That no action be taken in the matter of Water charges, Revere Mountain School.
5. That Dr. Murray visit the Park, draft a letter to the City of Vancouver Water Department, requesting an explanation as to the cause of reduced pressure at the Pumping Station.
- Approved by Dr. Murray. Seconded by Dr. Faulvel:- "That the Report of the Water Committee be adopted."
Carried unanimously.
- Decret, Hall and Grounds Committee Report:-

1. That the matter of returning the Magistrate's Price and Price List with the words "small telfs" be left in the hands of Dr. Bevan.

2. That arrangements be made for the admission of Bear Pathway to Stranquille Sanatorium.

Moved by Dr. Bevan. Seconded by Dr. Faulvel:- "That the Report of the Decret, Hall & Grounds Committee, be adopted."
Carried unanimously.

Severage, Transportation and Industries Committee Report:-

1. That the Report of the Engineers re. Boundary Road Sewer, be adopted.

Moved by Dr. Aldrich. Seconded by Dr. Faulvel:- "That the Report of the Severage, Transportation and Industries Committee be adopted."
Carried unanimously.

Board of Works Report:-

1. That the Estimate of Work for the two weeks commencing July 5th, amounting to \$ 1555, be approved.
2. That the Statement of Expenditure incurred during the two weeks ended June 5th, amounting to \$ 51.09, be approved.
3. That the Report of the Engineer re. Application, be adopted.

1 4. That the Tender of J. Haddon at \$118 for opening a Road
2 north of Block 9, D. L. 59. be accepted

3 5. That the Report of the Corporation Solicitors re. Hastings -
4 Banet Road Diversion, be adopted.

5 6. That the Report re. Sale of Lents, be adopted.

6 Moved by Cr. Berman, Seconded by Cr. Ward: - "That the Report of
7 the Board of Works be adopted."

8 Carried unanimously.

9 Moved by Cr. Mac Donald, Seconded by Cr. Ward: - "That the Contract
10 with J. Haddon, be signed by the Reeve and Clerk, and
11 the Corporate Seal affixed thereto."

12 Carried unanimously.

13 Cr. Ward asked if any reply had been received from the
14 G. M. Ry. re. extension of Police Telephone System to Longelles.
15 The Clerk reported that application forms for the location
16 had been received from the Company, and had been
17 filled out and returned, but no further reply received.

18
19 Cr. Mac Donald called attention to the attendance of the
20 Vancouver Fire Department at the fire at Constable Parkers'
21 house this day.

22 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the
23 matter be referred to the Finance Committee."

24 Carried unanimously.

25 Moved by Cr. Coldicutt, Seconded by Cr. Farvel: - "That the
26 matter of Kingway Paving repairs be referred to the
27 Corporation Solicitors to advise as to procedure."

28 Carried unanimously.

29 Moved by Cr. Berman, Seconded by Cr. Farvel: - "That this Council
30 do now adjourn."

31 Carried unanimously.

32
33 Consigned

34 Hugh M. Fraser
Reeve.

