

Monday, March 13th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 13th. 1916, at 8.15p. m.

Present: His worship Reeve Fraser.

Councillors Mac Donald, Coldicutt, Murray, Bevan, Green, and Holdome

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:—"That the Minutes of the Meeting of February 28th. inst., be adopted as written, and engined."

Carried unanimously.

Correspondence was received and dealt with as follows:

Inspector of Legal Offices - re. Special Survey, No. 3, advising that the Provincial Government would pay the proportion of the cost in so far as Crown lands may be concerned.

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

Carried unanimously.

Davis, Marshall, McNeill & Hugh, re. C. V. R. Taxes, advising that the Railway Company would not pay any taxes on lands owned by them.

Moved by Cr. Bevan, Seconded by Cr. Coldicutt:—"That the letter be referred to the Corporation Solicitors."

Carried unanimously.

Solicitors re. Claim of Waters, advising that this Corporation is not liable for the alleged damage.

Moved by Cr. Bevan, Seconded by Cr. Coldicutt:—"That the letter be received and filed, and that the claimant be notified."

Carried unanimously.

Reeve Cunliffe re Grants to Canadian Patriotic Fund, advising that the Executive of the C. P. C. M. had favourably recommended the matter for the consideration of the Premier, and he further suggested that this Council write to the Premier advising him that this Corporation is in favour of the necessary powers being given to B. C. Municipalities.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:—"That the letter be received, and the Clerk be instructed to write to the Premier as requested, suggesting that power be given to raise a special rate not exceeding one mill on the dollar."

Carried unanimously.

Committee Reports:

Finance Committee Report:- Your Committee met on March 6th. 1916, and recommend:-

1. That General Accounts, amounting to \$2219.54, be paid.
2. That Wages, amounting to \$556.50, be paid.
3. That Wages, amounting to \$424.25, and General Accounts, amounting to \$6259.40, passed January 10th. 1916, be paid.
4. That school transfer cheque \$2606.10, drawn February 14th 1916, be confirmed.
5. That General Accounts, amounting to \$2080.35, passed January 31st. 1916, be paid.
6. That Councillors MacDonald, and Coldicutt be representatives from this Council to act on Inter-Municipal Committee re. Publicity and Industries.
7. That this Council co-operate with the Council of Point Grey in the matter of amendments to the Municipal Act, to enable grants to be made to the Canadian Patriotic Fund.
8. That the Requisitions be confirmed.

Moved by Mr. MacDonald, Seconded by Mr. Green:- "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:-

Your Committee met on March 6th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing March 6th, amounting to \$180, be adopted.
2. That the Expenditure incurred during the two weeks ended March 4th, amounting to \$28.35, be approved.
3. That a Water Service be laid to Brown-John et. al, Napier St., at an estimated cost of \$360.
4. That a Water Service be laid to Guehrs et. al. at an estimated cost of \$145, when funds are available for the purpose.
5. That the matter of a Water supply to Capitol Hill be referred to the Engineer to report.

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

Carried unanimously.

Police, Light and Fire Committee Report:-

Your Committee met on March 6th. 1916, and recommend:-

1. That the matter of Street Lights in Ward TD, be laid over

1 for future consideration

2 1. That the matter of a Street Light on 11th. Avenue,
3 between Douglas Road and 6th. Street, be laid over
4 for future consideration.

5 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
6 Report of the Police, Light, and Fire Committee be adopted."
7 Carried unanimously.

8 Board of Works Report: -

9 Year Committee met on March 6th. 1916, and
10 recommend: -

- 11 1. That the Expenditure incurred during the two weeks
12 ended February 26th, amounting to \$557, be approved.
- 13 2. That a Crossing be put in on 16th. Avenue at an
14 estimated cost of \$200
- 15 3. That the Report of the Engineers re. flood water on B.
16 Mercer's property, be adopted.
- 17 4. That the stumps be removed in the Lane in Block 10
18 D.S. 116, at an estimated cost of \$20.
- 19 5. That the Report of the Engineers re. Wash-outs on Pandora
20 St. and Allert St. be adopted.
- 21 6. That the Report of the Engineers re. surface water on
22 Blk. 14, D.S. 99. (G. W. Sedingham) be adopted.
- 23 7. That the Claim of F. Waters be referred to the Corporation
24 Solicitors.
- 25 8. That a cedar drain be constructed from 12th. Avenue to
26 12th. Avenue, provided the necessary free Easement be
27 given by Mr. Smith.
- 28 9. That the Report of the Engineers re. Culvert on Byrne Road,
29 be adopted.
- 30 10. That the Report of the Engineers re. Craveley Street, be
31 adopted.

32 Moved by Cr. Bevan, Seconded by Cr. Green: - "That the Report
33 of the Board of Works be adopted."

34 Carried unanimously.

35 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the
36 Biennially Temporary Loan No. 2, By Law, 1916, be introduced
37 and read a first time."

38 Carried unanimously.

39 Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That the
40 Biennially Temporary Loan No. 2, By Law, 1916, do pass the
41 first Reading."

42 Carried unanimously.

43 Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the
44 Biennially Temporary Loan No. 2, By Law, 1916, be read a

1 Second Time.

2 Carried unanimously.
3 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:—"That the
4 Bursary Temporary Loan No. 2, By Law 1916, do pass the
5 Second Reading."
6

7 Carried unanimously.
8 The text of the conditions of acceptance, as prepared by
9 the Corporation Solicitors, of the offer of Messrs. Wood
10 Gundy & Co. for the Issue of \$1,000,000 Serial Debentures
11 was read.

12 Moved by Mr. Mac Donald, Seconded by Mr. Murray:—"That
13 the action of the Corporation Solicitors be confirmed."

14 Carried unanimously.
15 The Reeve called attention to the death in action, of Private
16 Herbert Scott Penney, and

17 Moved from the Chair, Seconded by Mr. Murray:—"That
18 the heartfelt sympathy and condolence of this Council
19 be conveyed to the parents of the deceased soldier, and
20 also appreciation of his bravery and self-sacrifice in
21 the sacred cause of Country and Empire."

22 Carried unanimously
23 By a Standing Vote.
24 Mr. Green gave Notice of Motion to introduce, at the next
25 Meeting of the Council, a By Law to cancel the Gazetting of
26 the Road Allowance between D. L. 214 and D. L. 215.

27 Mr. Holdom gave Notice of Motion to reduce the Salaries of
28 the Municipal Hall Staff.

29 The Reeve ruled the matter out of order.

30 Mr. Holdom appealed against the decision of the Chair.
31 The Question "Shall the action of the Chair be sustained?"
32 was then put, and

33 Councillors Mac Donald, Murray, Coldicutt, Bevan and
34 Green voted in favour.

35 Mr. Holdom voted against.

36
37 Moved by Mr. Bevan, Seconded by Mr. Mac Donald:—"That this
38 Council do now adjourn."

39 Carried unanimously.

40 Confirmed

41 Hugh M. Fraser
42 Reeve.