

Monday - June 5th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 5th. 1916, at 7 O'clock p.m.

Present: His worship Reeve Fraser.

Councillors Mac.Donald, Coldieutt, Murray, Bevan, Holdom, and Green.

Moved by Cr. Mac.Donald, Seconded by Cr. Coldieutt: - That the Minutes of the Meeting of May 22nd. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: - Secretary, School Board, re. Grant to Central Park Agricultural Association, enclosing copy of a letter to the Board, from W. Kirkham.

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

Carried unanimously.

Secretary, U. B. C. U., re. Telephone Rates, Tolls, and Charges, enclosing copies of Resolutions passed by the Executive on May 30th.

Moved by Cr. Murray, Seconded by Cr. Mac.Donald: - "That the letter be received, and that the resolutions be endorsed and referred to the Reeve with Cr. Mac.Donald and the Clerk, with power to act."

Carried unanimously.

F. J. Bamfield, asking for the co-operation of this Council with the Women's Auxiliary of the Vancouver General Hospital, on their Tag Day on June 10th.

Moved by Cr. Mac.Donald, Seconded by Cr. Holdom: - "That the letter be received, and that this Council assist as liberally as possible."

Carried unanimously.

#### Committee Reports:

Finance Committee Report: - Four Committee met on May 29th. 1916, and recommend: -

1. That General Accounts, amounting to \$ 12,201.46, be paid.
2. That Wages, amounting to \$ 1,445.95, be paid.
3. That Interest, \$ 100.24 on \$ 10,000 deposit by Wood, Gundy & Co., be refunded to the Royal Bank of Canada.
4. That the City Analyst, Vancouver, account, \$ 30, be referred to the Board of Police Commissioners.
5. That the Tender for printing and binding the 1914 Assessment Roll, be awarded to the Columbian Co.

6. That the Collector be authorized to adjust the Taxes in connection with Subdivision 7, Blk. 1, D. L. 25. C., and Subdivision 7, Blks. 2 & 3, D. L. 25. C., (Jesse Love)
7. That the Clerk be authorized to subscribe for the "Judgments, Orders, Regulations, and Rules," of the Board of Railway Commissioners for Canada.
8. That the Requisitions be confirmed.
9. That Mr. Ladner be notified, through the Corporation Solicitors, that this Council adhere to their former resolution, in connection with Special Survey, No. 2.
10. That the action of the Reeve and Clerk, with reference to the proceedings in connection with the Treasury Certificates, be confirmed.
11. That the Transfer Cheques, in connection with the above proceedings, be confirmed.
12. That a Grant of \$50 be made to the Joint Committee of the Victorian Order of Nurses, the Prisoners of War Fund, and the Canadian Red Cross Fund.

Moved by Mr. Mac Donald, Seconded by Mr. Bevan:— "That the Report of the Finance Committee be adopted."

Carried unanimously.

#### Water Committee Report:—

Your Committee met on May 29th. 1916, and recommend:—

1. That the Estimate of Work for the two weeks commencing June 5th, amounting to \$225.50, be adopted.
2. That the Expenditure incurred during the two weeks ended May 24th, amounting to \$54.24, be approved.
3. That the Applications for Water Services be handed to the Water Superintendent to report thereon to the Engineer who will submit a Report on the various items, to the Water Committee.
4. That a Water Service be laid to J. R. Smith, Lot 5, Block 6, D. L. 150.
5. That a Stand-pipe be installed on the south side of Beresford Street.
6. That \$2. be written off the water rate account, Central Park Presbyterian Church.

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

Carried unanimously.

#### Idealth, Hall and Grounds Committee Report.

Your Committee met on May 29th. 1916, and

1 recommend:-

- 2 1. That W. Holston be sent to Franquille Sanatorium.
- 3 2. That 3-50 ft. lengths of 1 1/2" Hose, be purchased from
- 4 the Canadian Consolidated Rubber Co.

5 Moved by Mr. Holdom, Seconded by Mr. Coldicutt:- "That the

6 Report of the Health, Hall & Grounds Committee, be adopted."

7 Carried unanimously.

8 Police, Light and Fire Committee Report.

9 Your Committee met on May 29th. 1916, and

10 recommend:-

- 11 1. That the application of the B. C. Telephone Co. for pole
- 12 locations in the Central Park district, be referred to
- 13 the Municipal Engineer to go over the ground, and report.
- 14 2. That the application of the Western Canada Power Co.,
- 15 for pole locations for 14,000 volt line on the north side
- 16 of Johnston Road, and on Cariboo Road, be referred
- 17 back for further detailed plans.

18 Moved by Mr. Coldicutt, Seconded by Mr. Holdom:- "That the Report

19 of the Police, Light and Fire Committee, be adopted."

20 Carried unanimously.

21 Board of Works Report.

22 Your Committee met on May 29th. 1916, and

23 recommend:-

- 24 1. That the Estimate of Work for the two weeks commencing
- 25 June 5th., amounting to \$2,158, be adopted.
- 26 2. That the Expenditure incurred during the two weeks ended
- 27 May 20th., amounting to \$11.85, be approved.
- 28 3. That the Report of the Engineer on Applications, be adopted.
- 29 4. That D.S. 143 Ltd. be notified that the <sup>title to the</sup> "Spur" area
- 30 D.S. 143, is vested in the Crown, and that the land is
- 31 held by this Corporation for Street purposes.
- 32 5. That this Council take no action in connection with the
- 33 registration of the North half of Lot 2, Blk. 55, D.S. 55.
- 34 6. That the Engineer confer with the Western Canada Power Co.
- 35 with regard to Beta Avenue, and refer to the terms of
- 36 the By Law, with reference to this road.

37 Moved by Mr. Bevan, Seconded by Mr. MacDonald:- "That the

38 Report of the Board of Works be adopted."

39 Carried unanimously.

40 Moved by Mr. Bevan, Seconded by Mr. Coldicutt:- "That the Clerk

41 write, asking the Provincial Government for an appropriation

42 of \$400 to repair and oil Riverway through D.S. 142."

43 Carried unanimously.

44 Moved by Mr. Holdom, Seconded by Mr. Coldicutt:- "That this

1 Council goes on record as showing its appreciation of the  
 2 gallant fight and splendid showing of the British Navy  
 3 in the battle of Jutland, and tenders its sincere  
 4 condolence and sympathy to the relatives of the brave  
 5 men who sacrificed their lives for freedom and the  
 6 Empire, and that a copy of this resolution be cabled  
 7 to the British Admiralty.

8 Carried unanimously.

9 By a Standing Vote.

10 Moved by Mr. Goldieutt, Seconded by Mr. Bevan: - "That this  
 11 Council do now adjourn."

12 Carried unanimously.

13  
 14 Consigned

15 Hugh B. M. Fraser  
Reeve.

