

Tuesday February 24th. 1925.

The Council met as a Committee of the Whole at the Municipal Hall on Tuesday, February 24th. 1925 at 1. p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors, Smith, Hall, Rummel, Gibbs, Murray and Engberg. Councillor Reid attended the evening session.

The Reeve submitted a letter from the Honourable, the Premier with reference to matter of Water supply Greater Vancouver and also a draft of letter to the Comptroller of Water Rights with reference to the same matter.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: That the draft letter be approved and that a copy thereof be sent to the Honourable, the Premier."

Carried unanimously.

Alderman Hume and Fire Chief Watson from New Westminster attended with reference to the matter of Fire protection.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That a meeting be held on Thursday, February 26th inst. at 7.30 p.m. to discuss this and other matters."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That a grant of \$2,000.00 be made to the City of New Westminster for Fire protection service for the current year."

Cr. Gibbs voted in favour and the resolution was declared lost.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That an offer of \$100.00 be made to the City of New Westminster for every call^{to} which the City Fire Department may respond in this Municipality"

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That a similar offer be made to the Municipality of South Vancouver."

Carried unanimously.

The Estimates for the current year were then considered.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the item "Fixed Charges" \$242,524.97 be approved."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That item "School Board Estimates - \$152,861.45 be approved."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Rummel: "That the Treasurer furnish each Councillor with a list showing the names, duties, and salary of each member of the staff under his control and also of the Engineering Dept."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the matter of Public Liability insurance be left to the Reeve with the Treasurer and the

Clerk with power to act."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That item "Municipal Government - \$35,944.00 " be approved."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Gibbs: "That application of H. S. Jeboult for increase in salary be not granted."

Carried Cr. Engberg & Cr. Hall against.

Moved by Cr. Hall, Seconded by Cr. Rummel: "That this committee do now adjourn till 7.30 p.m. "

Carried unanimously.

7.30 P.M.

The Committee re-convened with Cr. Murray in the Chair. at 7.30 p.m.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the item "Board of Works \$51,540.00" be approved."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by the Reeve: " That R. Stevens be paid for overtime as from January 1st. 1925."

Carried Cr. Hall against.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That the item Waterworks \$30745.00 be approved."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by the Reeve: "That a grant of \$1,150.00 be made to the Victorian Order of Nurses for the current year with a suggestion that portion of this grant be appropriated towards cost of a car for the Nurse in North Eurnaby"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid. "That the item Grants be increased by \$250.00"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the item Health, Hall and Grounds \$29,540.00 be approved."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Reid: "That five new street lights be allotted to each Ward for the current year."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Police Estimates \$32,050.00 be approved."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the item "Contingent" be adjusted in accordance with amendments."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the estimates as amended be adopted."

Carried unanimously.

Moved by the Reeve, Seconded by Cr. Gibbs: "That the estimated receipts as submitted by the Treasurer \$115,000.00 be approved."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That \$3,000.00 be provided for maintenance, operation and housing of the fire apparatus in Burnaby Fire Area No.1."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: That this committee do now adjourn."

Carried unanimously.

Thursday - February 26th. 1925.

The Council met as a committee of the whole on Thursday, February 26th. 1925 at the Municipal Hall at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors: Smith, Hall, Rummel, Reid, Gibbs, Murray, & Engberg.

The matter of Fire protection was discussed.

Moved by Cr. Gibbs, Seconded by Cr. Hall "That the City of New Westminster be advised that this Corporation has decided to provide its own equipment for the southern district of the Municipality and that this arrangement is not to be deemed to void the resolution offering the City \$100.00 per call."

Carried unanimously.

The Committee then adjourned.

Confirmed.

A. McLean Reeve.

Arthur G. Moore

Clerk