

MINUTES OF REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY, DECEMBER 1ST, 1913 AT 8 O'CLOCK P.M.

Present: His Worship Mayor Hanes presiding
Alderman Pilling
Alderman Wheeler
Alderman Williams
Alderman Allan
Alderman Vance

The Minutes of the Regular Meeting of the 24th ultimo and of the Adjourned Meeting of the 27th ultimo were taken as read and on motion adopted.

Correspondence was received, read and dealt with as follows:

From R.L. Reid, City Solicitor, enclosing a draft form of Notice to be published in the North Shore Press in respect to a Special Act of Parliament validating proceedings of the Council for the year 1913 and any Bylaws that may require validating.

Moved by Alderman Wheeler seconded by Alderman Allan and resolved that the Clerk be instructed to insert the necessary notice in the North Shore Press.

From J.W. Fugler, Building Inspector with report for November. Filed.

From Arthur F. Muston requesting employment. Referred to Board of Works Committee.

From J. Findlay, Fire Chief, with report in respect to fires in the month of November. Filed.

From Wm. Bailey re diversion of water from the creek into the storm sewer at the corner of 13th Street and Lonsdale Avenue.

Moved by Alderman Vance seconded by Alderman Wheeler and resolved that the City Clerk advise Mr. Bailey that the water intended to be diverted for flood water and no orders have been given to divert the stream entirely.

From Dr. J.J. Thomson, MHO, in respect to a man by the name of Dahliquist afflicted with tuberculosis and requesting the City to advance the sum of \$20.00 to help pay for his fair to Minnesota.

Moved by Alderman Williams seconded by Alderman Vance and resolved that the sum of \$20.00 be paid by the City towards the expense of transportation of Mr. Dahliquist to Minnesota, and that the matter be left in the hands of the Chief of Police and the Medical Health Officer.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. in respect to the danger signal to be installed at the corner of 4th and Lonsdale. Referred to Fire & Light Committee.

From C.E. Melstead regarding the dangerous tree referred to the City Council by the District on Boundary Road west of Connaught Avenue. The Clerk was instructed to inform Mr. Melstead that the Engineer had the matter in hand and it would be attended to as soon as possible.

Alderman Kennedy then entered the Meeting.

A telegram from Hon. H.E. Young, Provincial Secretary, stating that the Executive Council had deferred giving a decided answer in respect to the Rice Lake storage system and stated that a conference with representatives of the District and the B.C. Electric Railway Co. was advisable before a decided answer could be given.

Moved by Alderman Kennedy seconded by Alderman Allan and resolved that a Public Meeting be called on Wednesday, December 10th at 8 p.m. for the purpose of discussing the matters in question in respect to the Rice Lake storage system and the lands connected therewith with a view of formulating a resolution to be presented to the Executive Council.

From N.D. McClean drawing the attention of the Council to the destitute condition of a Mrs. W. Eaton. Referred to Finance Committee.

From the Secretary Manufacturer's Association of B.C. Moved by Alderman Vance seconded by Alderman Allan and resolved that the Manufacturers Association of B.C. be advised that the City Council are in sympathy with their movement in respect to the public patronizing home industries, and that the Council would co-operate with them in that regard whenever possible.

From J.G. Woods, Secretary Syndicate re motorbus franchise. Referred to Transportation Committee.

From A.E. Crickmay in respect to Water rent on A.E. Kealy's property. Referred to Water Committee with power to act.

The plan was presented by Mr. E. Cook in respect to his building joining the foot subway at the ferry terminal.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the Council at the present time cannot consider the proposition of Mr. Cook, and that the Vancouver City Council be notified accordingly.

Reports and recommendations by the Finance, Police, Schools, Board of Health, Board of Works, Waterworks, Fire and Light and Parks Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$857.77
Police	1100.00
Schools	2578.23
Board of Health	316.00
Board of Works	762.58
Waterworks	365.65
Fire and Light	1160.00
Parks	494.15

The report of the Board of Works Committee as contained in the Committee's minutes of the 27th ultimo was read and on motion of Alderman Kennedy seconded by Alderman Williams adopted.

The report of the Fire & Light Committee as contained in the Committee's minutes of the 27th ultimo was read and on motion of Alderman Williams seconded by Alderman Vance adopted as amended.

The report of the Lanes Committee as contained in the Committee's minutes of the 27th ultimo was read and on motion of Alderman Vance seconded by Alderman Williams adopted.

Moved by Alderman Vance seconded by Alderman Allan and resolved that the City Treasurer be requested to submit a report as to how much money was spent in respect to each of the money Bylaws, the Debentures of which have been recently sold and as to how each account in that regard stands.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that Bylaw No. 279 being "The Waterworks Regulation Bylaw" be now reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Pilling seconded by Alderman Kennedy and resolved that leave be now granted to introduce at this Meeting of the Council a Bylaw to amend Bylaws Nos. 236, 243 and 258 and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Moved by Alderman Allan seconded by Alderman Vance and resolved that the matter of printing the Local Improvement Debentures be left in the hands of the Finance Committee with power to act.

Moved by Alderman Pilling seconded by Alderman Vance and resolved that the British Foreign & Colonial Corporation be cable dot and asked if they will take our recent sale of Bonds less the amount embraced in the Rice Lake Bylaw amounting to \$32,000.

Council thereafter adjourned to convene again at 1 p.m. Wednesday.

Signed: George S. Hanes, Mayor