

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD WITHIN THE  
COUNCIL CHAMBER, FRIDAY, JULY 2<sup>nd</sup>, 1915 AT 8:30 P.M.**

Present: His Worship Mayor Hanes  
Alderman Vance  
Alderman Foreman  
Alderman Biss  
Alderman Kennedy  
Alderman Wright  
Alderman MacDonald

Pursuant to adjournment the Mayor called the Council to order.

Moved by Alderman Foreman seconded by Alderman MacDonald that the Council resolve itself into Committee of the Whole for the purpose of considering the draft Agreement with the B.C. Electric Railway Co. re relaying track on Keith Road; the Lease to be entered into between the City and the School Board in reference to utilizing Chesterfield Avenue School for city offices; the Agreement to be entered into between the City and J. Squire for fruit stand privileges in Mahon Park; the plumbing specifications and the construction of vault in the Chesterfield Avenue Schoolhouse.

Alderman MacDonald was appointed Chairman of the Committee.

IN COMMITTEE

The above matters were considered and discussed.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the Committee of the Whole raise and report to the Council as follows:

That the draft Agreement between the B.C. Electric Railway Co. and the City relative to relaying of track on Keith Road be adopted and a copy forwarded to the B.C. Electric Railway Co.

That the draft lease between the City and the School Board for the use of Chesterfield School for City offices be adopted;

That the Mayor and Clerk be authorized to sign same and the Clerk instructed to affix the Corporate Seal hereto and the Lease forwarded to the School Board for their execution and signatures;

That the draft agreement between the City and J. Squire re fruit stand privileges in Mahon Park be adopted and that the Mayor and Clerk be authorized to sign same and the Clerk to affix the Corporate Seal thereto;

That the specifications for plumbing as prepared by the Acting Engineer for the Chesterfield Avenue School be approved and that the Acting Engineer ask for private bids on the construction of same from Local plumbers;

That the specifications of the vault to be constructed in the Chesterfield Avenue School as prepared by the Acting Engineer be approved and that he call for Tenders same to be in not later than 5 P.M., July 12<sup>th</sup>;

That an advertisement for two vault doors, be inserted in the Vancouver World and Province in the issues of July 9<sup>th</sup> and 10<sup>th</sup>.

Whereupon Mayor Hanes resumed the Chair and called the Council to order.

Moved by Alderman Foreman seconded by Alderman Wright and resolved that the report of the Committee of the Whole be received and adopted.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Tenders received fro roofing the dancing pavilion be now opened.

Whereupon Tenders were opened from the following Parties:

W.C. Smith, Sinclair & Co., Cummer & Bailey, John McEwen, Horace H. Foster,  
Thos. S. Wilton, C.M. Melville & Son.

Moved by Alderman Wright seconded by Alderman Foreman and resolved that the Tender of W.C. Smith amounting to \$294.50 for the construction of a truss shingled roof on the dancing pavilion be accepted.

City Clerk Collins reported that Terry, Briggs & Slayton were now read to accept delivery of the \$14,820 debentures issued under Bylaw NO. 332.

Moved by Alderman Foreman seconded by Alderman Vance and resolved that the City Clerk take the debentures to Victoria to be signed by the Municipal Inspector.

At 9:50 it was moved by Alderman Foreman seconded by Alderman Biss and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor