

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER,
SEPTEMBER 5TH, 1916 AT 8:00 P.M.**

Present: Alderman Foreman
Alderman Irwin
Alderman Morden
Alderman Wright
Alderman Barclay

Owing to the absence of His Worship the Mayor, City Clerk, Mr. Collins called the meeting to order at 8 P.M.

Moved by Alderman Barclay and seconded by Alderman Foreman and resolved that Alderman Wright act as Chairman for the evening. Alderman Wright took the chair.

The Minutes of August 28th copies of which had been furnished each of the Aldermen was taken as read and on motion of Alderman Foreman seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From E. Olson, informing the Council that his oldest son Walter was suffering from Tuberculosis and requested that the Council undertake the expense of sending him to King Edward Sanitarium, Tranquille, stating that he was not financially able to do so himself.

Referred to the Finance Committee.

From H.A. Burke, on behalf of Charles F. Todd, of Victoria, requesting that the Council accept payment of taxes on certain property in the City belonging to Mr. Todd, amounting to in the neighborhood of \$4000 and allow the rebate.

Referred to the Finance Committee.

From W.C. Lamberton, City Auditor, requesting advice as to whether the Council desired the City Treasurer's books audited to September 30th. Referred to the Finance Committee.

From W.C. Lamberton, City Auditor, setting forth in detail the entries which he claims the City Treasurer has omitted to pass through the ledgers.

Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that the City Clerk write to Mr. Humphreys and ask him to put through the entries referred to by Mr. Lamberton at once.

From the Canadian Financiers Trust Company asking for an early appointment to check up the amount of hypothecated taxes that should be paid into a joint account to date in respect to the recent sale of the City's 225000 Treasury Notes and also to arrange for the opening of a trust account with the City's bankers.

Moved by Alderman Foreman and seconded by Alderman Barclay and resolved that the Canadian Financiers Trust Company be advised that as soon as the taxes recently

collected has been posted and segregated that an appointment could be made for the purpose of checking the same and opening the Trust Account.

From John E. Price & Company of Seattle, in reference to the City issuing instructions to pay the interest and principal of the debentures authorized to be issued under Bylaw 274 in New York as well as London, England and Vancouver B.C. Referred to the Finance Committee.

From City Treasurer Humphreys stating that he was entitled to four weeks holidays owing to the fact that he did not take any holidays last year. Mr. Humphreys stated that he would make good any shortage that might be found in his cash with the exception of the \$91.00 and the stolen money which had been taken from the City Vault on August 14th. Referred to the Finance Committee.

From W.C. Lamberton, City Auditor, enclosing his report on the partial audit of the books of the City for the six months ending June 30th. Referred to the Finance Committee.

From Charles Rayment, being a request for a six-month's pass on the City Ferries for his daughter, Evelyn, who is attending Business College in Vancouver. Referred to the Ferry Committee.

Moved by Alderman Barclay and seconded by Alderman Irwin and resolved that Mr. Rayment be asked to attend the meeting of the Ferry Committee on the 7th instant, at 8 P.M.

City Clerk, Mr. Collins, reported that he had received a telephone message from the Victorian Order of Nurses again requesting a further grant of money to the Society. The request was referred to the Finance Committee.

In response to a call for tenders for the supply of coal for the City Offices and the City Fire Halls, tenders were received from the following:

Lonsdale Coal & Supply Company and Great West Sand & Gravel Company.

Lonsdale Coal & Supply Company, \$6.60 per ton, delivered as required.

Great West sand & Gravel Company, \$6.50 per ton, delivered as required.

Moved by Alderman Foreman and seconded by Alderman Morden and resolved that the tenders received for coal supply be referred to the Finance Committee and Fire & Light Committee.

Reports and recommendations by the Finance, Police, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Health 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	\$742.50
Finance - Police	727.34
Finance - Schools	2577.00
Ferry	5289.05
Board of Works	175.00
Water Works	115.00

Fire & Light	987.26
Parks	125.00
Health	175.00

The report of the Ferry Committee as contained in the Committee's Minutes of the 31st of August, was read and on motion of Alderman Barclay seconded by Alderman Foreman adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of the 31st of August, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The report of the Parks, Boulevards & Industrial Committee as contained in the Committee's Minutes of the 31st of August, was read and on motion of Alderman Morden seconded by Alderman Wright adopted.

The report of the Finance Committee as contained in the Committee's Minutes of the 31st of August, was read and on motion of Alderman Foreman seconded by Alderman Wright adopted.

Moved by Alderman Barclay and seconded by Alderman Wright and resolved that the sum of \$10.00 be granted to Miss Cleary as additional salary for services rendered in taking the evidence and transcribing same in connection with the recent investigation.

Alderman Wright submitted a motion in respect to a proposition being submitted to the Union of British Columbia Municipalities regarding the Fire Insurance Companies operating and maintaining the different Fire Departments throughout the Province. Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that Mr. Wright's resolution be referred to the City Solicitor for report.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the City Treasurer be instructed to prepare and execute to the City forthwith Tax Sale deeds of all lands which have reverted to the City under tax Sale proceedings to date and deliver same to the City Clerk and that the City Clerk notify the Treasurer to that effect forthwith.

At 9:10 it was moved by Alderman Irwin seconded by Alderman Foreman and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: George S. Hanes, Mayor