

Tuesday - April 10th, 1917.

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3 A Regular Meeting of the Council was held at the  
4 Municipal Hall on Tuesday, April 10th, 1917 at 7.30 p.m.

5 Present: Councillors Lomas, Webb, Ward, Saw Vel, and  
6 Mulgrew.

7 Councillor Murray was absent on account of sickness.

8 His Worship the Reeve was absent on account of  
9 the illness of his father.

10 The Clerk read a letter from His Worship the Reeve,  
11 advising that he had been called away to Ontario,  
12 and asking that the usual precedent be followed  
13 by appointing the Chairman of Finance, as Acting  
14 Reeve.

15 Moved by Mr. Webb, seconded by Mr. Lomas: "That  
16 Councillor Saw Vel be and is hereby appointed  
17 Acting Reeve."

carried unanimously.

19 Moved by Mr. Ward, seconded by Mr. Webb: "That  
20 the Minutes of the Meetings of March 12th and  
21 March 22nd, be adopted as written and confirmed."

22 carried unanimously.

23 Correspondence was received, and dealt with as follows:-

24 Solicitors - re: Canadian Mineral Rubber Company and  
25 Kingsway Contract, enclosing copies of letters from  
26 Messrs. Aylesworth, Wright & Co., advising that the  
27 Liquidator of the Canadian Mineral Rubber Company,  
28 and the Canadian Bank of Commerce, had consented  
29 to the payment out of the monies due for wages  
30 and materials on the Kingsway Contract, as  
31 passed by order of the Court.

32 Moved by Mr. Lomas, seconded by Mr. Webb: "That  
33 the correspondence be received and filed."

34 carried unanimously.

35 J. A. Skinner - re: Dominion Film Corporation,  
36 protesting against the granting of a bonus to  
37 the said company.

38 Moved by Mr. Lomas, seconded by Mr. Webb: "That  
39 the letter be received and filed."

40 carried unanimously.

41 George Phillips - re: Assessment, complaining  
42 that no notice of assessment had been sent  
43 to him in time for him to appeal to the

1 Court of Revision.

2 The Assessor reported that the notice had been mailed,  
3 on Janry. 2nd. 1917, and had not been returned  
4 by the Postal Authorities.

5 Moved by br. Lomas, seconded by br. Ward:- "That  
6 the letter be received and filed, and the writer  
7 notified of the Assessor's report."

8 Carried unanimously.

9 Secretary, North Burnaby Ratepayers Executive - re.  
10 taxation of water mains.

11 Moved by br. Mulgrew, seconded by br. Lomas:-  
12 "That this matter be referred to the Water Committee."

13 Carried unanimously.

14 Wm. Maylor - Thanks for assistance rendered to  
15 himself and family.

16 Moved by br. Lomas, seconded by br. Webb:- "That  
17 the letter be received and filed."

18 Carried unanimously.

19 Solicitors - re. Amendments, Municipal Act.

20 Moved by br. Webb, seconded by br. Lomas:- "That  
21 the letter be received and filed."

22 Carried unanimously.

23 G. M. G. North Cowichan - forwarding copy of a  
24 resolution re. cultivation of unoccupied lands.

25 Moved by br. Lomas: "That the resolution be  
26 received and endorsed."

27 No seconder.

28 Secretary, Burnaby School Board - re. Dominion  
29 Film Corporation, protesting against the  
30 establishment of the plant of this company, in  
31 proximity to any school.

32 Moved by br. Lomas, seconded by br. Webb:- "That  
33 the letter be received and filed."

34 Carried unanimously.

35 Chief Constable - re. Collection of Road Tax.

36 Moved by br. Mulgrew, seconded by br. Lomas:-

37 "That the Chief Constable be and is hereby  
38 authorised to collect the Road Tax, for the  
39 current year, in this Municipality."

40 Carried unanimously.

41 Committee Reports:-

42 Finance Committee Reports:-

43 Your committee met on March 19th, 1917 and recommend:

- 1 1. That General Accounts, including Indemnities
- 2 \$700. amounting to \$6,286.72, be paid.
- 3 2. That Wages, amounting to \$310.25, be paid.
- 4 3. That Salaries, amounting to \$2,644.65, be paid.
- 5 4. That Transfer cheques, \$11.60, be drawn.
- 6 5. That the quotation of Messrs. Grant & Sons, for
- 7 500 maps of Burnaby, with additional names,
- 8 and title printed in, for the sum of \$85, be
- 9 accepted.
- 10 6. That the quotation of the Burnaby Record for
- 11 1,500 inches of space, during the balance of
- 12 the current year, at 25¢ per inch, be accepted.
- 13 7. That the Requisitions be confirmed.
- 14 Your Committee met on April 27th 1917, and recommend-

- 15 1. That General Accounts, amounting to \$5,584.95
- 16 be paid.
- 17 2. That Wages, amounting to \$955.90, be paid.
- 18 3. That Transfer cheques, amounting to \$5,307.80,
- 19 be authorized.
- 20 4. That a Tax Sale of lands upon which the taxes
- 21 are in arrear for the year 1913, and subsequent
- 22 years, be held during the month of September,
- 23 on a date to be set by the Council, such
- 24 sale to be in accordance with the resolution
- 25 submitted to the Council on February 26th 1917.
- 26 5. That the Tax Rate, for the current year, be
- 27 as follows:-

	<u>Improved</u>	<u>Wald</u>
28		
29	Municipal Loans Rate	6.50 Mills 15.00 Mills.
30	School Loans Rate	1.20 " 2.20 "
31	School Rate	2.00 " 2.00 "
32	Vancouver & Districts Joint	.67 " 5.67 "
33	Leverage Rate.	88 "
34	Burnaby-Westminster	.60 " 3.60 "
35	Leverage Rate.	" "
36	General Rate.	7.03 " 17.53 "
37		<u>18.00 " 38.00 "</u>

- 38 6. That Rebate, for prompt payment of taxes, be
- 39 allowed as follows:-
- 40 One-sixth - if paid before July 16th 1917.
- 41 One-eighth - if paid before September 15th 1917.
- 42 One-tenth - if paid before November 15th 1917.
- 43 7. That the Requisitions be confirmed.

1 8. That a grant of \$7.50 be made to the Edmonds  
2 Energetic Club, towards the fund for the  
3 Military Hospital, at New Westminster.

4 Moved by Mr. Webb, seconded by Mr. Lomas: "That  
5 the Reports of the Finance Committee be adopted,  
6 with the exception of clause 6 of the Report of  
7 March 19th, and that the said clause 6 be  
8 referred back."

9 Carried unanimously.

10 Water Committee Reports:-

11 Your Committee met on March 19th, 1917, and recommend:-

12 1. That the Estimate of Work for the two weeks  
13 commencing March 26th, amounting to \$482.80,  
14 be adopted.

15 2. That the Expenditure incurred during the two  
16 weeks ended March 17th, amounting to \$14.35,  
17 be approved.

18 3. That the Report of the Engineer re. alleged over-  
19 charge for water rates on the Burrard Saw  
20 Mill Co. be adopted.

21 Your Committee met on April 2nd, 1917, and recommend:-

22 1. That the Estimate of Work for the two weeks  
23 commencing April 2nd, amounting to \$678.80,  
24 be adopted.

25 2. That the Estimate of Work done during the week  
26 commencing March 19th, amounting to \$91.40,  
27 be adopted.

28 3. That the Expenditure incurred during the week  
29 ended March 24th, amounting to \$6.10 be  
30 approved.

31 4. That the sum of \$2,200. be appropriated for a  
32 water system in the Capitol Hill district.

33 Moved by Mr. Ward, seconded by Mr. Lomas:-

34 "That the Reports of the Water Committee be adopted."

35 Carried unanimously.

36 Health, Hall & Grounds Committee Report:-

37 Your Committee met on March 19th, 1917, and recommend:-

38 1. That the tender of Mr. G. E. Stride, for wooden  
39 flooring in the Police Office and Magistrate's  
40 Office, for \$24.20 and \$10.60, respectively, be  
41 accepted.

42 Moved by Mr. Lomas, seconded by Mr. Webb:- "That

43 the Report of the Health, Hall and Grounds



1 Committee, be adopted.

2 Carried unanimously.

3 Light & Power Committee Report:-

4 Your Committee met on March 19th. 1917, and recommend:

5 1. That the designation of the Wiring Inspector be  
6 changed to "Municipal Electrician."

7 Moved by Mr. Webb, seconded by Mr. Lomas: That the

8 Report of the Light & Power Committee, be adopted.

9 Carried unanimously.

10 Board of Works Report:-

11 Your Committee met on March 19th. 1917, and recommend:-

12 1. That the Estimate of Work for the two weeks  
13 commencing March 26th, amounting to \$1,695,  
14 be adopted.

15 2. That the Expenditure incurred during the two  
16 weeks ended March 10th, amounting to \$42.80,  
17 be approved.

18 3. That the report of the Engineer re. Opening of  
19 Barris Street, be not adopted.

20 4. That the report of the Engineer re. Wages of  
21 Roller Engineers, and Horse Hire, be laid over  
22 for one week.

23 Your Committee met on April 2nd. 1917, and recommend:-

24 1. That the Estimate of Work for the two weeks  
25 commencing April 9th, amounting to \$2,678,  
26 be adopted.

27 2. That the Expenditure incurred during the two  
28 weeks ended March 24th, amounting to \$64.88,  
29 be approved.

30 3. That the Corporation Solicitors be instructed  
31 to submit the suggestions of the Engineer re.  
32 proposed Steel Bridge on the North Road, to  
33 the Board of Railway Commissioners.

34 4. That the sum of \$75,000. be appropriated to  
35 the Kingsway Contract account, out of the  
36 monies provided for wages and materials  
37 from the Temporary Loan.

38 5. That the rates for Horse Hire be as follows:-

39 Deane - \$6.75 per 8 hour day.

40 Horse & cart - 4.75 per 8 hour day.

41 and that these rates be retroactive.

42 6. That the wages of Roller Engineers be \$90. per  
43 month, straight time, to be effective until June

- 1 30th, next.
- 2 Moved by Mr. Ward, seconded by Mr. Webb: "That
- 3 the Reports of the Board of Works, be adopted,
- 4 carried unanimously.
- 5 Moved by Mr. Webb, seconded by Mr. Ward: "That
- 6 the Burnaby Wiring Regulation By-Law, Amendment
- 7 By-Law, 1917, be introduced and read a first time."
- 8 carried unanimously.
- 9 Moved by Mr. Mulgrew, seconded by Mr. Lomas:
- 10 "That the Burnaby Wiring Regulation By-Law, Amendment
- 11 By-Law, 1917, do pass the first reading."
- 12 carried unanimously.
- 13 Moved by Mr. Webb, seconded by Mr. Lomas: "That
- 14 the Burnaby Wiring Regulation By-Law, Amendment
- 15 By-Law, 1917, be read a second time."
- 16 carried unanimously.
- 17 Moved by Mr. Lomas, seconded by Mr. Ward: "That
- 18 the Burnaby Wiring Regulation By-Law, Amendment
- 19 By-Law, 1917, do pass the second reading."
- 20 carried unanimously.
- 21 Moved by Mr. Webb, seconded by Mr. Lomas: "That
- 22 the Burnaby Revenue By-Law, 1917, be introduced
- 23 and read a first time."
- 24 carried unanimously.
- 25 Moved by Mr. Lomas, seconded by Mr. Webb: "That
- 26 the Burnaby Revenue By-Law, 1917, do pass the
- 27 first reading."
- 28 carried unanimously.
- 29 Moved by Mr. Webb, seconded by Mr. Ward: "That
- 30 the Burnaby Revenue By-Law, 1917, be read a
- 31 second time."
- 32 carried unanimously.
- 33 Moved by Mr. Lomas, seconded by Mr. Webb: "That
- 34 the Burnaby Revenue By-Law, 1917, do pass the
- 35 second reading."
- 36 carried unanimously.
- 37 Moved by Mr. Webb, seconded by Mr. Lomas: "That
- 38 the Burnaby School Board Extra-Municipal Revenue
- 39 By-Law, 1917, be introduced and read a first time."
- 40 carried unanimously.
- 41 Moved by Mr. Lomas, seconded by Mr. Webb: "That the
- 42 Burnaby School Board Extra-Municipal Revenue
- 43 By-Law, 1917, do pass the first reading."
- carried unanimously.

1 Moved by Mr. Nett, seconded by Mr. Lomas "That the  
2 Barnaby School Board Extra-Municipal Revenue  
3 By-Law, 1917, be read a second time."

4 Carried unanimously.

5 Moved by Mr. Lomas seconded by Mr. Nett: "That the  
6 Barnaby School Board Extra-Municipal Revenue  
7 By-Law, 1917, do pass the second reading."

8 Carried unanimously.

9 In accordance with Notice of Motion, it was

10 Moved by Mr. Lomas, seconded by Mr. Nett: "That  
11 viewing with grave concern the rapid encroachment  
12 of Asiatics into practically every field of industry in  
13 our Province, to the great detriment of the white  
14 population, and especially to our brave lads at the  
15 front, when they return, and realizing that  
16 ultimately our standard of living will be lowered  
17 thereby;

18 Be it therefore resolved, that while we are  
19 firmly in accord with the extending to all Asiatics,  
20 within our borders, the benefits and protection of  
21 our laws, we, however, strongly urge upon the  
22 government to take steps to also make this class of  
23 residents amenable to our laws in every respect.

24 We further urge that steps be taken by the  
25 enforcement of the provisions of the Public Health Act,  
26 to compel these residents to conform to the laws.

27 In conclusion, we would suggest that the  
28 Provincial Government take steps to secure a census  
29 of the Asiatic population in British Columbia, and  
30 also perfect some checking system whereby a monthly  
31 statement of increase, if any, can be published in  
32 the public press."

33 Carried unanimously.

34 Councillor Mulgrew asked for particulars re.  
35 the appointment of an office boy in the General  
36 Office, to which the Treasurer replied.

37  
38 Councillor Mulgrew gave notice that he would, at  
39 the next Meeting of the Council, introduce a  
40 resolution re. painting the words "Incorporation of  
41 Barnaby" on the Municipal coats.

42  
43 Councillor Mulgrew gave notice that he would at

1 the next Meeting of this Council, introduce a  
2 resolution re advertising for supplies.

3  
4 Moved by br. Mulgrew, seconded by br. Webb: "That  
5 the deep sympathy and condolence <sup>of this Council</sup> be tendered  
6 to the family of Private William Salford."  
7 Carried unanimously  
8 By a standing vote.

9 Moved by br. Webb, seconded by br. Lomas: "That  
10 the deep sympathy and condolence of this Council  
11 be tendered to His Worship the Reeve, in the  
12 bereavement caused by the death of his father,  
13 Mr. John M. Fraser."

14 Carried unanimously.  
15 Moved by br. Webb, seconded <sup>By a standing vote.</sup> by br. Lomas: "That  
16 this Council do now adjourn to Wednesday,  
17 April 11th, 1917, at 10 o'clock a.m."  
18 Carried unanimously.  
19

Confirmed.

P. W. Faulk.  
Acting Reeve

ALFRED HAW, TOLMIE & CO.  
CHARTERED ACCOUNTANTS  
EXAMINED  
W. A. TOLMIE