

Monday - September 10th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 10th. 1914, at 7.30 o'clock p.m.

Present: - His worship Reeve Fraser.

Councillors Lomas, Webb, Ward, Fauvel, Mulprew, and Murray.

Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the Minutes of the Meeting of August 24th. ult., be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Dr. H. C. Young - re. Bernaly Rendering Co., suggesting that the issuance of a Permit should properly be kept in the hands of this Corporation."

Moved by Cr. Lomas, Seconded by Cr. Mulprew: - "That the letter be received and filed, and that the required Permit be granted." Councillors Mulprew, Lomas, Ward and Murray voted in favour, and Councillors Fauvel and Webb voted against."

Carried.

Solicitors - re. C. H. P. R. Taxes, enclosing copy of the King's Order herein.

Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the documents be received and filed, and the contents noted."

Carried unanimously.

Wm. Miller - re. Petroleum prospecting company. - asking for consideration of a request by the said company for the right to prospect and sink holes on the Streets, Lanes and other lands of this Corporation in North Bernaly.

Moved by Cr. Fauvel, Seconded by Cr. Webb: - "That the letter be received and filed, and that the Corporation Solicitors be asked to report on Monday next to the Industries Committee as to what powers this Corporation might have in this regard."

Carried

Cr. Lomas against.

Solicitors - re. Cariboo Road Crossing, B. C. E. R. - enclosing a copy of a letter from Mr. W. G. Murray in which the writer suggested a positive stop by the laws, in lieu of the installation of a warning signal at this point.

Moved by Cr. Ward, Seconded by Cr. Murray: - "That consideration of this matter lay over."

Carried unanimously.

Rt. Hon. R. L. Borden. re. Development of Iron ore deposits in B. C.

Moved by Cr. Murray, Seconded by Cr. Webb: - "That the letter be

1 received and filed."

Carried unanimously.

2  
3 Committee Reports:

4 Finance Committee Report: - Your Committee met on  
5 September 4th. 1914, and recommend:-

- 6 1. That General Accounts, amounting to \$28,088.52, be paid.  
7 2. That Wages, amounting to \$2294.80, be paid.  
8 3. That Transfer Cheques, \$165.442.58, be authorized.  
9 4. That the Solicitors' account, \$155.10, re: Dominion Film Co,  
10 be paid.  
11 5. That the Solicitors' account, \$145, re. B. C. & Ry. Inquiry,  
12 be paid.  
13 6. That the offer of Mr. H. Mc Aninch to lease Block 4, D. L. 85,  
14 be not accepted.  
15 7. That the offer of Mr. R. F. Fetherstonhaugh to lease Lot 10,  
16 Blk. 1, D. L. 24, be not accepted.  
17 8. That the Requisitions be confirmed.  
18 9. That the Progress Certificates Nos. 1 and 2, for \$3000 and  
19 \$2500 respectively, in account of M. P. Cotton contract, for  
20 surfacing the Hastings-Barnet Road, be approved.  
21 10. That the increase of wages to the workmen of this  
22 Municipality, of 20 cents per day of 8 hours, take effect as  
23 from July 1st. ult.

24 Moved by Mr. Faulkel, Seconded by Mr. Webb: - "That the Report of  
25 the Finance Committee be adopted."

Carried

Mr. Lomas against.

26  
27  
28 Water Committee Report: -

29 Your Committee met on September 4th. 1914.  
30 and recommend:-

- 31 1. That the Estimate of Work for the two weeks  
32 commencing September 10th., amounting to \$246.00, be  
33 adopted.  
34 2. That the Report of the Works Superintendent re. Birch  
35 Main under B. C. & Ry. Co's tracks at Central Park  
36 crossing, be adopted.  
37 3. That the Report of the Works Superintendent re. Water  
38 Sewer to Mr. Jas. Anderson, be adopted.

39 Moved by Mr. Ward, Seconded by Mr. Faulkel: - "That the Report  
40 of the Water Committee be adopted."

Carried unanimously.

41  
42 Board of Works Report:

43 Your Committee met on September 4th., 1914.

1 and recommend:-

- 2 1. That the Estimate of Work for the two weeks commencing
- 3 September 10th., amounting to \$ 1445.00, be adopted.
- 4 2. That the ditch on Byrnes Road be cleaned out and
- 5 deepened, at an estimated cost of \$ 100.
- 6 3. That a Sidewalk be laid on Union Street, at an
- 7 estimated cost of \$ 24.50.
- 8 4. That permission be granted to Mr. J. M. Grath to instal a
- 9 Gasoline Tank and Pump, on the boulevard at Kingsway
- 10 and Smith Avenue.
- 11 5. That permission be granted to Mr. R. G. Smith to erect 3
- 12 or more poles (temporary) on Portland Street, for telephone
- 13 purposes
- 14 6. That Spott Street be improved, at an estimated cost
- 15 of \$ 150.
- 16 7. That F. Atkinson, Roller Engineer, be paid at the rate
- 17 of \$ 4.00 per. day.
- 18 8. That the recommendation of the Works Superintendent -
- 19 re. Sidewalk on Keeper Street, be adopted.
- 20 9. That Parker Street be improved at an estimated cost of
- 21 \$ 325.
- 22 10. That a Sidewalk be laid on Parker Street at an estimated
- 23 cost of \$ 90.
- 24 11. That 2½ chains of plank Sidewalk be laid on
- 25 Merritt Avenue, at an estimated cost of \$ 20.
- 26 12. That Union Street be improved at an estimated cost
- 27 of \$ 150.
- 28 13. That a plank Sidewalk be laid on Union Street, at
- 29 an estimated cost of \$ 95.
- 30 14. That 11th. Avenue be planked, at an estimated cost
- 31 of \$ 950.
- 32 15. That a Box Drain be installed at the corner of Riverway
- 33 and Gilley Avenue, at an estimated cost of \$ 250.
- 34 16. That Gilmore Avenue be improved, at an estimated cost
- 35 of \$ 500
- 36 17. That Beta Avenue be improved 14 feet wide, and ditched,
- 37 at an estimated cost of \$ 500.
- 38 18. That Queen's Avenue be improved, at an estimated cost
- 39 of \$ 400.
- 40 19. That a Plank walk be laid on Madison Avenue, at
- 41 an estimated cost of \$ 105.
- 42 20. That the recommendation of the Works Superintendent
- 43 re. Surface Water - Royal Oak Road. be adopted, at

- 1 an estimated cost of \$190.  
 2 11. That Kent Road be improved at an estimated cost of  
 3 \$150.  
 4 12. That a splank Sidewalk be laid on Wilson Avenue  
 5 at an estimated cost of \$60.  
 6 13. That a Sidewalk be laid on Cliff Avenue, at an  
 7 estimated cost of \$80.  
 8 14. That 15 chains of Splank walk be laid on Turner  
 9 Street, at an estimated cost of \$185.

10 Moved by Mr. Murray, Seconded by Mr. Fauvel:— That the  
 11 Report of the Board of Works be adopted.

12 An Amendment was

13 Moved by Mr. Webb, Seconded by Mr. Lomas:— "That Clause  
 14 Seven be referred back for further consideration."

15 On the Amendment being put:— Councillors Webb, Lomas,  
 16 and Mulpew voted in favour, and Councillors Fauvel,  
 17 Murray and Ward voted against.

18 The Amendment was declared

19 Lost.

20 The Resolution was then put:

21 Councillors Fauvel, Murray and Ward voted in favour,  
 22 and Councillors Webb, Lomas, and Mulpew voted against.

23 The Resolution was declared

24 Carried.

25 Light and Power Committee Report:

26 Your Committee met on August 24th. 1914, and  
 27 recommend:—

- 28 1. That the Clerk be authorized to approve the proposed  
 29 Pole Location for a Power Line to the saw-mill, now  
 30 in course of erection, in D. L. 42.

31 Moved by Mr. Webb, Seconded by Mr. Lomas:— "That the  
 32 Report of the Light and Power Committee, be adopted."

33 Carried unanimously.

34 Moved by Mr. Webb, Seconded by Mr. Lomas:— "That the  
 35 deepest sympathy and condolence of this Council be  
 36 extended to the relatives of the the following Burial  
 37 men, recently killed in action, viz.

38 Private Arthur Godwin

39 Sergeant Harry Ashworth

40 Private George Alexander Glover

41 Private R. A. Drummond.

42 Private F. C. Grant

43 Private R. B. Glen.

Carried, unanimously  
 By a Standing Vote.

1 Moved by Mr. Lomas, Seconded by Mr. Webb: - "That this  
2 Council do now adjourn."  
3 Carried unanimously.

4  
5  
6 Confirmed

7 Attest Mr. Fraser  
8 Reeve.  
9

ALFRED SHAW, TOLBIE & CO.,  
CHARTERED ACCOUNTANTS  
EXAMINED  
W. A. TOLBIE