

Friday, December 14th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Friday, December 14th. 1914, at 3 O'clock, p.m.

Note:- The Meeting was held on this date by reason of the Federal Elections being held on Monday, December 14th. inst.

Present:- His worship Reeve Fraser.

Councillors Lomas, Webb, Ward, Faulstich, Mulgrew and Murray.

Moved by Cr. Faulstich, Seconded by Cr. Ward:- That the Minutes of the Meetings of December 3rd. and 6th. inst., be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows:-  
Secretary, School Board, re. Appropriation for "Christmas Cheer" asking for the approval of this Council.

Moved by Cr. Faulstich, Seconded by Cr. Lomas:- "That the letter be received and filed."

Carried unanimously.

J. A. Skinner - Protesting against removal of Polling Place for Municipal Election, from Riverway.

Moved by Cr. Lomas, Seconded by Cr. Faulstich:- "That the letter be received and filed."

Carried unanimously.

Mrs L. B. Dean - Thanks for Vote of Congratulation.

Moved by Cr. Faulstich, Seconded by Cr. Mulgrew:- "That the letter be received and filed."

Carried unanimously.

Secretary, Halifax Relief Fund, Vancouver, asking that Burnaby join in a "Greater Vancouver" Fund.

Moved by Cr. Faulstich, Seconded by Cr. Ward:- "That the letter be received and filed, and that the matter be left in this Municipality for individuals to deal with as they severally may see fit."

Carried unanimously.

His worship Mayor Gray attended on behalf of the City of New Westminster, and asked this Council to set a date when they would meet representatives from his Council, with reference to an extension of time for completion of the Burnaby - Westminster Joint Sewer.

Moved by Cr. Faulstich, Seconded by Cr. Webb:- "That the representatives from New Westminster be received on Friday, December 28th. inst. at 3 O'clock, p.m."

Carried unanimously.

1 Aldermen Owen, Kirk, and Woodside, with Dr. Underhill,  
2 attended and addressed this Council with reference to the  
3 proposal of the City of Vancouver to acquire D.L. 205 for a  
4 Cemetery Site in exchange for the present site in D.L. 143  
5 and 148.

6 Moved by Cr. Faulk, Seconded by Cr. Murray: - "That the Engineer  
7 meet Vancouver City Engineer and go over the Johnston Road,  
8 and that the Engineer bring down a Report showing the work  
9 required, the cost thereof, and the time necessary for the  
10 execution of the same, for:

- 11 (a) Macadamized road 16' wide
- 12 (b) Hard surfaced Road. "

Carried unanimously.

13 His worship the Reeve named as a Committee to deal with  
14 this matter, the following: -

15 Councillors Ward, Faulk, and Mulgrew.

17 Committee Reports: -

18 Finance Committee Report: - Your Committee met on  
19 December 10th. 1914, and recommend:

- 20 1. That General Accounts, amounting to \$10,019.24, be paid.
- 21 2. That Wages, amounting to \$1422.40, be paid.
- 22 3. That Salaries, amounting to \$3,433.23, be paid.
- 23 4. That Transfer Cheques, amounting to \$24,521.90, be  
24 authorized.
- 25 5. That the Edmonds Development Co. be required to comply  
26 with the terms of the Agreement, and to execute the  
27 necessary repairs to the building forthwith, and to  
28 furnish a statement showing the receipts and  
29 expenditure from and for the building.
- 30 6. That the Corporation Solicitors be instructed to pay on  
31 account of Kingway Contract, the amounts of the proved  
32 claims for Wages and Material, \$32,869.64, and to pay  
33 to the Bank of Commerce, as Assignee of the said Contract,  
34 the Provincial Government Cheque for \$42,284.64, and  
35 also the Corporation cheque for \$30,088.88, all upon  
36 receipt of proper releases from the several parties.
- 37 7. That a Grant of \$50 be made on behalf of Mrs. Y. Sutcliffe,  
38 a tuberculosis patient.
- 39 8. That a Grant of \$1000 be made to the Relief Fund of the  
40 City of Halifax.

41 Moved by Cr. Welby, Seconded by Cr. Faulk: - "That the Report  
42 of the Finance Committee be adopted."

Carried unanimously.

1 Water Committee Report:-

2 Your Committee met on December 10th. 1914, and  
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks commencing  
5 December 14th., amounting to \$266, be adopted.
- 6 2. That the Report of the Works Superintendent, re. Alternatives  
7 Mains, be referred to the 1915 Council.

8 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Report of the  
9 Water Committee, be adopted."

10 Carried unanimously.

11 Light and Power Committee Report:-

12 Your Committee met on December 10th. 1914, and  
13 recommend:-

- 14 1. That the Estimate of the B. L. L. Ry. Co. for moving the following  
15 Street Lights, be approved:
- 16 (a) From Royal Oak Avenue and Sidley Street to Royal Oak  
17 Avenue and Victory Street.
- 18 (b) From First Street and Twelfth Avenue to First Street and  
19 Thirteenth Avenue.

20 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the Report of the  
21 Light and Power Committee, be adopted."

22 Carried unanimously.

23 Board of Works Report:-

24 Your Committee met on December 10th. 1914, and  
25 recommend:-

- 26 1. That the Estimate of Work, as amended, for the two weeks  
27 commencing December 14th., amounting to \$1255, be adopted
- 28 2. That 150 ft. of Bemond Avenue be opened up, 33' wide, at  
29 an estimated cost of \$45.
- 30 3. That a portion of the same west of Bemond Avenue be  
31 opened up at an estimated cost of \$19.20, and that  
32 the cost be charged to the current estimate for Ward 5.
- 33 4. That Gilmore Avenue, between 15th Avenue and 14th  
34 Avenue, be improved, at an estimated cost of \$30, and  
35 the cost charged to the current estimate for Ward 5.
- 36 5. That the Report of the Works Superintendent re. "Turn-outs"  
37 on Bonnet Road, be adopted.
- 38 6. That the Works Superintendent be instructed to forthwith  
39 arrange for the numbering of the houses in the East  
40 Bourabyl-Edmonds, postal delivery area.

41 Moved by Cr. Murray, Seconded by Cr. Mulgrew:- "That the Report  
42 of the Board of Works, be adopted."

43 Carried unanimously.

1 Moved by br. Fauvel, Seconded by br. Ward: - "That the  
2 Lease of Block 44, D. L. 152/5, to C. R. Gillmore, be signed  
3 by the Reeve and the Clerk, and the Corporate Seal be  
4 affixed thereto."

5 Councillors Ward, Fauvel and Murray, voted in favour, and  
6 Councillors Webb, Lomas and Hulprew, voted against.

7 The Reeve declared the Resolution to be

8 Carried.

9 Moved by br. Webb, Seconded by br. Lomas: - "That the deepest  
10 sympathy and condolence of this Council be extended to the  
11 relatives of Private Andrew Winning, who was recently  
12 killed in Action."

13 Carried unanimously.

14 By a Standing Vote.

15 Moved by br. Lomas, Seconded by br. Hulprew: - "That this  
16 Council do now adjourn."

17 Carried unanimously.

18 Confirmed

19  
20 Wm. W. Fraser  
Reeve.

