

Tuesday - January 16th. 1914.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, January 16th. 1914, at 10.30 O'clock. a.m.

Present: - His worship Reeve Fraser.

Councillors Lomas, Webb, Ward, Faulkel, Mulpew, and Murray.

Moved by Mr. Lomas, Seconded by Mr. Ward: - "That this Council do now convene in closed session, to consider matters relative to the Staff".

Carried unanimously.

1 The Council then convened in open session.

2 Correspondence was received and dealt with as follows:-

3 D. G. de B. Watson - Annual Report for the year ended
4 December 31st. 1916.

5 Moved by Cr. Fauvel, Seconded by Cr. Muelplew:- "That the
6 Report be received and filed."

7 Carried unanimously.

8 Solicitors, re. C.M.P. Ry. Taxes, enclosing copy of a letter from
9 the solicitors to the Company, undertaking to pay all taxes
10 with interest and costs, if the decision of the court of
11 last resort shall be against the Company; on condition
12 that Busnahy withholds the actions now pending, and
13 refrains from entering further actions.

14 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That this
15 matter be referred to the Reeve, with the Corporation
16 Solicitors and the Clerk."

17 Carried unanimously.

18 Secretary, Department of Trade and Commerce, re. High cost of
19 Living.

20 Moved by Cr. Fauvel, Seconded by Cr. Muelplew:- "That the
21 letter be received and filed."

22 Carried unanimously.

23 Premier Borden - re. Levy for Canadian Patriotic Fund.

24 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the letter
25 be received and filed."

26 Carried unanimously.

27 Secretary - Ward V. Ratepayers' Association, complaint re. breach
28 of Lord's Day Absence Act, by Japanese Store, Vancouver
29 Heights.

30 The Corporation Solicitor advised that this matter was not
31 within the jurisdiction of the Municipal Council.

32 Moved by Cr. Ward, Seconded by Cr. Lomas:- "That the letter
33 be filed, and that the Clerk notify the writer along the
34 lines of the opinion given by the Solicitor."

35 Carried unanimously.

36 The Engineer submitted a Sub. division Plan of Block 12,
37 D. L. 98, and recommended that the said plan be
38 tentatively approved.

39 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That the
40 recommendation of the Engineer be adopted."

41 Carried unanimously.

42 Mr. F. J. Hart wrote, thanking the Council for the Vote of
43

1 Condolence in respect of the death in action, of his son.
 2 Moved by Cr. Murray, Seconded by Cr. Mulplew:—"That the letter
 3 be received and filed."

4 Carried unanimously.

5 The Clerk reported that the Assessment Roll for the year
 6 1914, had been duly returned by the Assessor on January
 7 10th. 1914.

8 Moved by Cr. Fauvel, Seconded by Cr. Webb:—"That the
 9 Assessment Roll be received."

10 Carried unanimously.

11 Moved by Cr. Fauvel, Seconded by Cr. Webb:—"That the Reeve,
 12 with Councillors Ward, Mulplew, Lomas, and Murray, do
 13 constitute the Court of Revision of the 1914 Assessment Roll."

14 Carried unanimously.

15 Moved by Cr. Lomas, Seconded by Cr. Fauvel:—"That the first
 16 sitting of the Court of Revision of the 1914 Assessment Roll
 17 be held in the Council Chamber at the Municipal Hall, on
 18 Monday, February 26th. 1914, at 10 o'clock in the forenoon."

19 Carried unanimously.

20 The Municipal Auditor submitted Reports on the Audit of the
 21 Accounts of this Corporation, and of the School Board, for the
 22 year 1916.

23 Moved by Cr. Murray, Seconded by Cr. Fauvel:—"That the Reports
 24 be received and filed."

25 Carried unanimously.

26 In his worship the Reeve nominated Committees as follows:—

27 Finance

28 The whole Council Chairman - Cr. Fauvel.

29 Board of Works

30 The whole Council Chairman - Cr. Murray.

31 Water

32 The whole Council Chairman - Cr. Ward.

33 Light and Power

34 The whole Council Chairman - Cr. Webb.

35 Health, Hall and Grounds.

36 The whole Council Chairman - Cr. Lomas.

37 Industries and Transportation

38 The whole Council Chairman - Cr. Mulplew.

39 Moved by Cr. Fauvel, Seconded by Cr. Ward:—"That the
 40 nominations, as submitted by the Reeve, be adopted."

41 Carried unanimously.

42 Moved by Cr. Murray, Seconded by Cr. Lomas:—"That Hugh M.
 43 Fraser, Reeve; P. W. Fauvel, Chairman of Finance, and

1 Arthur G. Moore, Clerk; are hereby authorized for and in the name
 2 of the Corporation of the District of Burnaby, to draw, accept, sign,
 3 and make all or any Bills of Exchange, Promissory Notes,
 4 Cheques and Orders for the payment of money; to pay and receive
 5 all moneys, and to give acquittances for the same; to assign
 6 and transfer to the Bank, all or any Stocks, Bonds, or other
 7 securities; from time to time to borrow money from the Royal
 8 Bank of Canada, either by overdrawing the account or otherwise;
 9 and generally for and in the name and on behalf of the said
 10 Corporation, to transact with the Bank any business they
 11 may think fit.

12 Also that Hugh M. Fraser, Reeve; P. W. Fauvel, Chairman of
 13 Finance, Arthur G. Moore, Clerk, or Richard Bolton, Treasurer,
 14 or any one of them, be and they are hereby authorized
 15 on behalf of the said Corporation, to negotiate with, deposit
 16 with, or transfer to the said Bank (but for credit of the said
 17 Corporation account only) all or any Bills of Exchange,
 18 Promissory Notes, Cheques or Orders for the payment of money,
 19 and other negotiable paper, and for the said purpose to
 20 endorse the same or any of them on behalf of the said
 21 Corporation; also from time to time to arrange, settle, balance
 22 and certify all books and accounts between the said
 23 Corporation and the Bank; and to receive all paid cheques
 24 and vouchers, and to sign the Bank's form of settlement of
 25 balances and release.

26 Carried unanimously.

27 The Corporation Solicitor advised that no further action with
 28 reference to the Weekly Half Holiday, was required from
 29 this Council.

30
 31 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That the next
 32 Meeting of this Council be held on Monday, January 29th
 33 inst., and on every alternate Monday thereafter at 4.50 p.m.

34 An Amendment was Moved by Cr. Helyar, Seconded by Cr.
 35 Ward:- "That the time of Meeting be 4 p.m."

36 On the Amendment being put, it was declared

37 Carried

38 Cr. Murray against.

39 The Motion as amended was then put.

40 Carried unanimously.

41 Moved by Cr. Fauvel, Seconded by Cr. Lomas:- "That this Council
 42 do now adjourn."

Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.