

Monday - July 16th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 16th. 1914, at 7.45 p.m.

Present:- His worship Reeve Fraser.

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

Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Minutes of the Meeting of July 3rd. inst., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received, and dealt with as follows:-

Mr G. Padmore. Thanks for Vote of Condolence.

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

Carried unanimously.

Mr G. Holmes. Thanks for improvements to Boulevard.

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

Carried unanimously.

Dr G. de B. Watson - re. Burnaby Rendering Co., enclosing copy of a letter from Dr Young to himself, together with a copy of his reply thereto.

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

Carried unanimously.

Moved by Cr. Lomas, Seconded by Cr. Mulgrew:- "That this Council ask the Medical Health Officer to notify us when the said Section 6 of the Public Health Act has been complied with, and also to notify Dr Young, Provincial Health Officer, so that the said permit may be issued from the Provincial Department to the said Burnaby Rendering Company."

Carried unanimously.

Inspector of Legal Offices - re. Special Survey No. 3, advising that Mr J. Stuart Jamieson has been appointed, to act as Commissioner herein.

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

Carried unanimously.

Inspector of Legal Offices - re. Special Survey No. 1, advising that July 25th. had been appointed as the time when the Hon. the Attorney General would finally dispose of this

1 Survey, and also asking for a transcript of the evidence.
 2 Moved by Mr. Faulvel, Seconded by Mr. Wells: - "That the
 3 letter be received and filed, and that the information
 4 required, be furnished."

5 Carried unanimously.

6 The Clerk submitted a Report with reference to his
 7 visit to Victoria for the purpose of interviewing the Hon.
 8 the Attorney General with reference to securing an early
 9 completion of the Special Survey.

10 Moved by Mr. Faulvel, Seconded by Mr. Mulgrew: - "That the
 11 Report be received and the contents noted."

12 Carried unanimously.

13 R. W. Gipe, wrote on behalf of E. Schwann, complaining
 14 of damage alleged to be caused by surface water to
 15 Lots 241 and 242. D. L. 30.

16 Moved by Mr. Mulgrew, Seconded by Mr. Murray: - "That this
 17 matter be referred to the Board of Works."

18 Carried unanimously.

19 B. C. C. Ry. Co. re. Casboro Road Crossing, advising that it
 20 is not considered necessary to have the danger signal
 21 at this crossing, installed at this time.

22 Moved by Mr. Faulvel, Seconded by Mr. Murray: - "That this
 23 matter be referred to the Corporation Solicitors, with
 24 instructions to take steps to have this signal replaced."

25 Carried unanimously.

26 Secretary, U. B. C. M. advising of the date of the Annual
 27 Convention.

28 Moved by Mr. Tomas, Seconded by Mr. Faulvel: - "That the
 29 letter be received and filed."

30 Carried unanimously.

31 Solicitors - re. North Road and V. V. & C. Ry. enclosing copy
 32 of a letter from the Board of Railway Commissioners, with
 33 reference to the North Road Bridge.

34 Moved by Mr. Murray, Seconded by Mr. Ward: - "That the
 35 letter be received and filed."

36 Carried unanimously.

37 Committee Reports:

38 Finance Committee Report: - Your Committee met on
 39 July 9th, 1914, and recommend: -

- 40 1. That General Accounts, amounting to \$3494.00, be paid.
- 41 2. That Wages, amounting to \$1335.60, be paid.
- 42 3. That the Resignation of W. J. Browne, be accepted.
- 43 4. That the Requisitions be confirmed.

- 1 5. That this Council offer a standing reward of \$10 to any
 2 person giving such information as will lead to the
 3 conviction of any person breaking windows or otherwise
 4 damaging any public or private property in the Municipality
 5 of Burnaby, and that the Clerk take the necessary
 6 steps to make the same public.
- 7 6. That the Reeve and the Chairman of Finance be
 8 empowered to arrange with the Bank for the financial
 9 requirements of the second half of the current year.
- 10 7. That the matter of the Sinking Fund, for By Law 89, be
 11 left with the Reeve and the Chairman of Finance.

12 Moved by Mr. Fauvel, Seconded by Mr. Mulpew:- "That the
 13 Report of the Finance Committee be adopted."

14 Carried unanimously.

15 Water Committee Report:

16 Your Committee met on July 9th, 1914, and
 17 recommend:-

- 18 1. That the Estimate of Work for the two weeks commencing
 19 July 16th., amounting to \$224.80, be adopted.
- 20 2. That the Expenditure incurred during the three weeks
 21 ended June 30th, 1914, amounting to \$194.14, be approved.
- 22 3. That the application of S. H. Williams for reduction of
 23 Water Rates be not granted.

24 Moved by Mr. Ward, Seconded by Mr. Fauvel:- "That the
 25 Report of the Water Committee be adopted."

26 Carried unanimously.

27 Board of Works Report:-

28 Your Committee met on July 9th., 1914, and
 29 recommend:-

- 30 1. That the Estimate of Work for the two weeks commencing
 31 July 16th., amounting to \$1190, be adopted.
- 32 2. That the Report of the Works Superintendent, on applications,
 33 be adopted.
- 34 3. That permission be granted to the Deer Lake Lumber Co., to
 35 construct and use a Skid road on the East side of
 36 Royal Oak Road, south from Grassmere Road, subject
 37 to the execution by the Company, of the usual Agreement.
- 38 4. That the Salary of F. Atkinson be \$90 per. month, as
 39 Engineer for Rollers No. 1 and 2, pending a further report
 40 from the Works Superintendent.
- 41 5. That the recommendations of Col. Tracey, re. work on
 42 Barnet Road, be adopted, and the work be proceeded
 43 with at once.

1 Moved by Cr. Murray, Seconded by Cr. Fauvel:—"That the
2 Report of the Board of Works be adopted."

3 Carried

4 Cr. Lomas against.

5 Moved by Cr. Fauvel, Seconded by Cr. Lomas:—"That the
6 Agreement between the Deer Lake Lumber Co. and this
7 Corporation, re. Sid road on Royal Oak Road, be signed
8 by the Reeve and the Clerk, and the Corporate Seal
9 be affixed thereto."

10 Carried unanimously.

11 Wm. Pattison submitted an offer to purchase Lot 4, Block 9.
12 of S. 94. (Lidball Mortgage) for \$544.25, payable as
13 follows:— \$300 cash and the balance in sums of \$50
14 every three months with interest payable at the same
15 times, at the rate of Eight per. cent per. annum.

16 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That the
17 offer of Wm. Pattison be accepted, and the necessary
18 Agreement of Sale be prepared."

19 Carried

20 Cr. McElpnew against.

21 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That the
22 Resolution re. Tax Sale, embodied in a Minute of the
23 Meeting held on April 16th. 1914, be amended by substituting
24 the words "September 10th" for the words "September 14th."

25 Carried unanimously.

26 The Reeve and the Corporation Solicitor reported verbally
27 on the Inquiry now being held by D^r. Shortt, into the
28 affairs of the B. C. & R. Co., and subsidiary companies.

29
30 Mr. Lamond of Harrison and Lamond, attended and
31 addressed the Council on the merits of the payment
32 laid down by his firm.

33
34 Moved by Cr. Lomas, Seconded by Cr. Murray:—"That the deepest
35 sympathy and condolence of this Council be extended to Mr
36 Kate McLean, on account of the death in action, of her son,
37 Captain Donald McLean."

38 Carried unanimously.

39 By a Standing Vote.

40 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That this Council
41 do now adjourn."

42 Carried unanimously.

43 Hugh M. Fraser

Reeve.

Continued