

Monday - November 19th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 19th. 1914, at 7.30 O'clock. p. m.

Present: - His worship Reeve Foster.

Councillors Webb, Ward, Faulvel, McElgrew and Murray.

Moved by Cr. Webb, Seconded by Cr. McElgrew: - "That the Minutes of the Meeting of November 5th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

Councillor Lomas, asking to be excused from attendance on account of illness.

Moved by Cr. Webb, Seconded by Cr. Murray: - "That leave of absence be granted to Councillor Lomas."

Carried unanimously.

Mr. Chappell - Thanks for vote of congratulation re. Cadet Leslie Smith.

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

Carried unanimously.

Miss. M. Reid - Thanks for vote of congratulation -

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

Carried unanimously.

Assistant - Secretary, Union of Canadian Municipalities re. Fish Consumption, asking this Council to appoint a Fish Committee, for the purpose of encouraging the consumption of fish.

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

Carried unanimously.

J. Bradshaw, Commissioner of Finance - Toronto, re. Investment of Sinking Funds in the Victory Loan.

Moved by Cr. McElgrew, Seconded by Cr. Ward: - "That the letter be received and ~~filed~~ referred to the Finance Committee."

Carried unanimously.

J. Conliffe, - Complaint re. Burnaby Rendering Co. plant.

Moved by Cr. McElgrew, Seconded by Cr. Faulvel: - "That the letters be referred to the Health Committee."

Carried unanimously.

Broadview Ratepayers' Association, re. House Lighting, asking assistance of this Council in order to secure the necessary service from the B. C. T. Ry. Co.

Moved by Cr. Murray, Seconded by Cr. McElgrew: - "That this matter be referred to the Light and Power Committee. Carried unanimously."

1 George Gray - application to secure admission of John
 2 Kirk to the Aged Men's Home, Kumbroo.

3 Mr Gray attended, and addressed the Council.

4 Moved by Mr. Murray, Seconded by Mr. Mylepew: - "That Dr
 5 Watson be asked to submit a report on this case to the
 6 next meeting of the Finance Committee."

7 Carried unanimously.

8 Committee Reports:

9 Finance Committee Report: - Your Committee met on
 10 November 12th. 1914, and recommend: -

11 1. That General Accounts, amounting to \$24,508.68, be paid.

12 2. That Wages, amounting to \$1401.50, be paid.

13 3. That the Account for Anti-Tetanus Serum for Dawson
 14 child, be paid.

15 4. That the Requisitions be confirmed.

16 5. That the Tender of the Burnaby Printing and Publishing
 17 Co., for printing 1918 Voters' Lists, at \$1.95 per page, be
 18 accepted.

19 Moved by Mr. Fairvel, Seconded by Mr. Webb: - "That the
 20 Report of the Finance Committee be adopted."

21 Carried unanimously.

22 Water Committee Report: -

23 Your Committee met on November 10th. 1914, and
 24 recommend: -

25 1. That the Estimate of Work for the two weeks commencing
 26 November 19th., amounting to \$246, be adopted.

27 Moved by Mr. Ward, Seconded by Mr. Murray: - "That the
 28 Report of the Water Committee be adopted."

29 Carried unanimously.

30 Light and Power Committee Report: -

31 Your Committee met on November 12th. 1914, and
 32 recommend: -

33 1. That the locations of New Street Lights in Ward Six,
 34 be approved as follows: -

35 1. Corner of Buxton Road and Sussex Avenue

36 2. Corner of Jersey Avenue and Kingway.

37 3. Corner of Turner Street and Patterson Avenue.

38 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Report
 39 of the Light and Power Committee, be adopted."

40 Carried unanimously.

41 Board of Works Report: -

42 Your Committee met on November 12th., 1914, and
 43 recommend: -

1. That the Estimate of Work for the two weeks commencing November 19th., amounting to \$788, be adopted.
2. That it be a recommendation to the 1918 Council, to continue the planking on Broadway, to DuChie Avenue.
3. That it be a recommendation to the 1918 Council to make provision in the Estimates for the opening of Burris Road.
4. That it be a recommendation to the 1918 Council to continue Crown Avenue to the G. M. Ry.
5. That this Council take in hand, the preparation of the Estimates for the 1918 Council.

11 Moved by Mr. Murray, Seconded by Mr. Mulgrew:- "That the Report of the Board of Works be adopted."

13 An Amendment was

14 Moved by Mr. Ward, Seconded by Mr. Webb:- "That Clause Two of the Report, be referred back to the Board of Works."

16 On the Amendment being put, it was

17 Carried unanimously.

18 The Resolution, as amended, was then put, and

19 Carried unanimously.

20 Moved by Mr. Murray, Seconded by Mr. Ward:- "That the Lease of part of Block 4, D. L. 85, to Hugh Mc. Anich, be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto."

24 Carried unanimously.

25 Moved by Mr. Murray, Seconded by Mr. Ward:- "That the Quit Claim Deed to Hamilton J. Mc. Kee, of the One Acre portion of Block 14, D. L. 15, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

29 Carried unanimously.

30 Moved by Mr. Webb, Seconded by Mr. Murray:- "That the deepest sympathy and condolence of this Council, be extended to the relatives of Private Roy Lope, of the 142nd. Battalion, who recently died of wounds received in action."

34 Carried unanimously.

35 By a Standing Vote.

36 The Reeve notified the Council of a Meeting re. Proportional Representation, to be held at McKay, on November 30th. inst.

39 Moved by Mr. Farrell, Seconded by Mr. Murray:- "That this Council do now adjourn."

42 Carried unanimously.

43 Continued

44 Hugh M. Fraser
45 Reeve.