

^{"2nd."}
Monday - April ~~22nd~~. 1914.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

A Regular Meeting of the Council was held at the Municipal Hall on Monday - April ~~22nd~~. 1914, at 7.45 O'clock. p. m.

Present: Acting Reeve Fawcett.

Councillors Lomas, Webb, Ward, Hulsew and Murray.

Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Minutes of the Meetings of April 10th, 11th, and 16th. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

J. L. Telford - Acknowledgment of Vote of Condolence.

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

Carried unanimously.

W. C. Saunders - re. Bedford Dairy, complaining that this Company had eliminated competitors, and would not deliver milk on sparsely settled streets.

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

Carried unanimously.

Solicitors, re. North Road and U.V. & B. Ry., enclosing copy of a letter to the Board of Railway Commissioners re. proposed Bridge on North Road.

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

Carried unanimously.

Solicitors, re. Johnston Road, D.L. 130, advising that Messrs. Richards, Gray and Gall were prepared to deliver the conveyance of the new location 66' feet wide, upon receipt of an undertaking from this Corporation to pay the Registration Fees in respect of the said conveyance.

Moved by Mr. Lomas, Seconded by Mr. Webb: - "That this Corporation do undertake to pay the Registration Fees as requested."

Carried unanimously.

Miss. P. Brown, requesting permission to hold a Sacred Concert in the Public Hall on Sunday, May 6th. prox.

Moved by Mr. Webb, Seconded by Mr. Hulsew: - "That the use of the Public Hall be granted, free of cost."

Carried unanimously.

1 Committee Reports:-

2 Finance Committee Report:- Your Committee met on
3 April 16th. 1914, and recommend:-

- 4 1. That General Accounts, amounting to \$22484.08, be paid.
5 when properly certified.
6 2. That Wages, amounting to \$1485.55, be paid.
7 3. That Salaries, amounting to \$248.40, be paid.
8 4. That Treasurer Cheques, \$233.80, be approved.
9 5. That this Corporation pay one quarter of the cost, in the
10 matter of the C. N. P. Ry. Tax Appeal to the Privy
11 Council.
12 6. That Dr. Watson's account, \$12.50, be paid.
13 7. That the Requisitions be continued.

14 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the
15 Report of the Finance Committee be adopted."
16 Carried unanimously.

17 Water Committee Report:-

18 Your Committee met on April 16th. 1914, and
19 recommend:-

- 20 1. That the Estimate of Work for the two weeks
21 commencing April 22nd., amounting to \$442.80, be
22 adopted.
23 2. That the Expenditure incurred during the two weeks
24 ended April 7th., amounting to \$1.55, be approved.
25 3. That the detailed Estimate of the items required by
26 the Capitol Hill Water Supply, be approved.

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

29 Carried
30 Mr. Tomas against.

31 Light and Power Committee Report:-

32 Your Committee met on April 16th. 1914, and
33 recommend:-

- 34 1. That Drawing No. A-3885, submitted by the B. C.
35 Telephone Co., showing a Pole Location on Britton
36 Street, be approved.

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

39 Carried unanimously.

40 Board of Works Report:-

41 Your Committee met on April 16th. 1914, and
42 recommend:-

- 43 1. That the Estimate of Work for the two weeks

- 1 commencing April 1st 1914, amounting to \$3,065 be
2 adopted.
- 3 2. That the Supplementary Estimate, amounting to
4 \$35,50, covering over-expenditures on two previous
5 estimates, be approved.
- 6 3. That the expenditure incurred during the two
7 weeks ended April 4th, amounting to \$10.91, be
8 approved.
- 9 4. That the recommendation of the Engineer re. Hire of
20 Wagons, by teamsters, at 15 cents. per. day, be adopted.
- 11 5. That appropriations be made to the several Wards,
12 as follows:-

13	Ward. 1,	\$ 3,240
14	" 2,	2,500
15	" 3,	2,240
16	" 4,	2,540
17	" 5,	3,800
18	" 6,	2,250.

19 These sums to be inclusive of the cost of work
20 already done or provided for in the Fortnightly
21 Estimates, and in the event of the total sum of
22 \$18,000, being found to be not available, the
23 several amounts to be in the same proportion as
24 the appropriations.

- 25 6. That the Report of the Engineer, on Applications,
26 be adopted.

27 Moved by Mr. Murray, Seconded by Mr. Webb:- "That the
28 Report of the Board of Works, be adopted."

29 Carried unanimously.

30 Moved by Mr. Webb, Seconded by Mr. Lomas:- "That this
31 Council do now resolve into a Committee of the Whole,
32 with the Acting Reeve in the Chair, to reconsider the
33 Summary Wiring Regulation By Law, Amendment By Law, 1914."

34 Carried unanimously.

35 Moved by Mr. Mulplew, Seconded by Mr. Murray:- "That the
36 By Law be referred back to the Light and Power Committee."

37 Carried

38 Mr. Webb against.

39 Moved by Mr. Murray, Seconded by Mr. Mulplew:- "That the
40 Committee do now rise and report that the By Law has been
41 referred back."

42 Carried unanimously.

43 Moved by Mr. Webb, Seconded by Mr. Lomas:- "That this Council

1 do now resolve into a Committee of the Whole, with the
2 Acting- Reeve in the Chair, to reconsider the Burnaby
3 Revenue By Law, 1914.

Carried unanimously.

4
5 Moved by Mr. Lomas, Seconded by Mr. Murray: - "That the
6 Committee do now rise and report the By Law complete
7 without amendment."

Carried unanimously.

8
9 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the
10 Burnaby Revenue By Law, 1914, be read a Third time."

Carried unanimously.

11
12 Moved by Mr. Webb, Seconded by Mr. Hulew: - "That the
13 Burnaby Revenue By Law, 1914, do pass the Third Reading,
14 that it be signed by the Reeve and Clerk, and that
15 the Corporate Seal be affixed thereto."

Carried unanimously.

16
17 Moved by Mr. Webb, Seconded by Mr. Lomas: - "That this
18 Council do now resolve into a Committee of the Whole, with
19 the Acting- Reeve in the Chair, to reconsider the Burnaby
20 School Board (Essex Municipal) Revenue By-Law, 1914."

Carried unanimously.

21
22 Moved by Mr. Webb, Seconded by Mr. Lomas: - "That the
23 Committee do now rise and report the By Law complete
24 without amendment."

Carried unanimously.

25
26 Moved by Mr. Murray, Seconded by Mr. Webb: - "That the Burnaby
27 School Board (Essex Municipal) Revenue By Law, 1914, be
28 read a Third time."

Carried unanimously.

29
30 Moved by Mr. Webb, Seconded by Mr. Lomas: - "That the Burnaby
31 School Board (Essex Municipal) Revenue By Law, 1914, do
32 pass the Third Reading, that it be signed by the Reeve
33 and the Clerk, and that the Corporate Seal be affixed
34 thereto."

Carried unanimously.

35
36 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the
37 Dominion Film Corporation, Limited, Bonus By Law, 1914,
38 be introduced and read a First time."

Carried unanimously.

39
40 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Dominion
41 Film Corporation, Limited, Bonus By Law, 1914, do pass
42 the First Reading."

Carried unanimously.

1 Moved by Cr. Webb, Seconded by Cr. Ward:—"That the
2 Dominion Film Corporation, Limited, Bonus By Law, 1914, be
3 read a Second time."

4 Carried unanimously.

5 Moved by Cr. Webb, Seconded by Cr. Ward:—"That the Dominion
6 Film Corporation, Limited, Bonus By Law, 1914, do pass
7 the Second Reading."

8 Carried unanimously.

9 Moved by Cr. Webb, Seconded by Cr. Lomas:—"That the Burnaby
10 Loan By Law, 1914, be introduced and read a First time."

11 Carried unanimously.

12 Moved by Cr. Lomas, Seconded by Cr. Webb:—"That the Burnaby
13 Loan By Law, 1914, do pass the First Reading."

14 Carried unanimously.

15 Moved by Cr. Webb, Seconded by Cr. Lomas:—"That the Burnaby
16 Loan By Law, 1914, be read a Second time."

17 Carried unanimously.

18 Moved by Cr. Lomas, Seconded by Cr. Webb:—"That the Burnaby
19 Loan By Law, 1914, do pass the Second Reading."

20 Carried unanimously.

21 Moved by Cr. Murray, Seconded by Cr. Ward:—"That Arthur G.
22 Morse be and is hereby appointed Returning Officer for
23 the purpose of taking the vote of the electors on the
24 Dominion Film Corporation, Limited, Bonus By Law, 1914; and
25 the Burnaby Loan By Law, 1914; with the usual powers
26 in that behalf."

27 Carried unanimously.

28 Moved by Cr. Lomas, Seconded by Cr. Murray:—"That the
29 date of Polling be on Saturday, May 15th, 1914."

30 Carried unanimously.

31 Moved by Cr. McElzeu, Seconded by Cr. Murray:—"That the
32 Polling Places be in the same localities as at the last
33 Municipal Elections, with the exception of Barnet, and that
34 the Polling station at North Burnaby, be as near the car
35 terminus as possible."

36 Carried unanimously.

37 Moved by Cr. McElzeu, Seconded by Cr. Webb:—"That all
38 Municipal Autos have the words "Corporation of Burnaby"
39 painted thereon."

40 Councillors Webb, Lomas and McElzeu voted in favour, and
41 Councillors Ward, Murray and Faulstich voted against.

42 The Motion was declared

43

Lost.

1 Moved by Cr. Mulgrew, Seconded by Cr. Lomas:- "That all purchases
2 of \$50 and upwards be advertised for and sealed tenders be
3 submitted, and that all work where contracts are required,
4 be advertised for, and sealed tenders submitted."

5 Councillors Mulgrew, Webb, and Lomas voted in favour, and
6 Councillors Murray, Ward and Faulvel, voted against.

7 The Motion was declared

8

Lost.

9 Cr. Mulgrew gave notice that at the next Meeting of this
10 Council, he would move the following resolution:-

11 "That the Chauffer keep a record of all trips made by the
12 car, and the names of the parties shall be submitted
13 such figures to correspond with the speedometer on the car."

14

15 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the heart-
16 felt sympathy and condolence of this Council be tendered
17 to the relatives of the Burnaby men, recently killed in
18 action, as follows:-

19

Lieut. M. W. Townley.

20

Lieut. C. R. Chappay.

21

Lieut. O. H. P. Bowker.

22

Corp. G. Blair.

23

Pte. Robert Smith.

24

Pte. Alex. Ross.

25

Carried unanimously

26

By a Standing Vote.

27 Cr. Mulgrew asked that a road be opened up to a rendering
28 plant about to be established in Ward, 10.

29 The Acting Reeve ruled that this matter was out of order.

30 Moved by Cr. Mulgrew, Seconded by Cr. Lomas:- "That Mr. Mulligan
31 be heard."

32

Carried unanimously.

33 Mr. Mulligan made personal application for the road.

34 Moved by Cr. Murray, Seconded by Cr. Lomas:- "That the
35 Acting Reeve take up this matter, with power to act."

36

Carried unanimously.

37 Moved by Cr. Lomas, Seconded by Cr. Mulgrew:- "That this
38 Council do now adjourn."

39

Carried unanimously.

40

41

Confirmed