

1 Monday - September 24th. 1914.
 2

3 A Regular Meeting of the Council was held at the Municipal
 4 Hall on Monday, September 24th. 1914, at 7.45 p.m.

5 Presents:- His worship Reeve Fraser.

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

7 Moved by Cr. Webb, Seconded by Cr. Ward:- "That the Minutes
 8 of the Meeting of September 10th. 1914, be adopted as written,
 9 and confirmed."

10 Carried unanimously.

11 Correspondence was received and dealt with, as follows:-

12 St. Col. J. D. Taylor, M.P. re. Development of iron ore deposits in
 13 B.C.

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

16 Carried unanimously.

17 Secretary School Board - Thanks for use of Motor Truck.

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

20 Carried unanimously.

21 New Westminster District Co-operative Agricultural Association
 22 re. Cold Storage - asking that a representative from this

23 Council be appointed, to attend a Meeting on September 28th.

24 Moved by Cr. Lomas, Seconded by Cr. Webb:- "That the letter
 25 be received and filed and that the Chairman of the
 26 Industries Committee be asked to attend."

27 Carried unanimously.

28 Solicitors re. C.W.P.R. Trustees, forwarding Agreement herein,
 29 and asking for the same to be executed by this Corporation.

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

32 Carried unanimously.

33 Secretary, N.B.C.M. - advising as to the date of the Convention
 34 and asking that full representation be sent.

35 Moved by Cr. Lomas, Seconded by Cr. Webb:- "That the letter be
 36 received and filed, and that it be left with the Reeve to
 37 appoint the Delegates".

38 Carried unanimously.

39 Public Works Engineer re. Royal Oak Street and Kingsway.

40 advising that his Department would not undertake to put
 41 down an asphaltic concrete surface.

42 Moved by Cr. Mulgrew, Seconded by Cr. Ward:- "That this
 43 letter be referred to the Board of Works".

Carried unanimously.

1 Solicitors re. Cassiboo Road Crossing, enclosing copy of a letter from
 2 Mr. W. G. Murray, in which the writer advised that a positive stop
 3 would be made by the cars at this crossing.
 4 Moved by Mr. Ward, Seconded by Mr. Lomas: - "That the Solicitors be
 5 be instructed to reply, that this Council would be willing to
 6 give the proposal a trial, but would reserve the right to reject
 7 the proposal if it proved to be inefficient."

8 Carried unanimously.

9 Hon. Secretary, Wm. L. Lewis League of Canada, asking that arrangements
 10 might be made for holding a Tag Day on October 1st, (Teleon Day).
 11 Moved by Mr. Webb, Seconded by Mr. Lomas: - "That the letter be
 12 received, and the proposal be carried into effect. Also
 13 that the Clerk ask for the co-operation of the Ladies' organizations
 14 to this end".

15 Carried unanimously.

16 J. A. Skinner re. Condition of Riverway and other matters.
 17 Moved by Mr. Lomas, Seconded by Mr. Webb: - "That the letter be
 18 received and filed and the criticism be noted."

19 Carried unanimously.

20 B. C. Trust Corporation re. Block 44, D. L. 33, and 1916 Tax Sale.
 21 Offering to purchase the property for \$4000.45.
 22 Moved by Mr. Lomas, Seconded by Mr. Mulgrew: - "That this matter
 23 be referred to the Finance Committee."

24 Carried unanimously.

25 Sherman & Lawrock - re. Overhead Runway - Queens Avenue, enclosing
 26 plan showing location of the proposed work and also of the
 27 private roadway through Block A., D. L. 188.
 28 Moved by Mr. Lomas, Seconded by Mr. Mulgrew: - "That this be
 29 referred to the Board of Works."

30 Carried unanimously.

31 Lucas & Lucas re. 1 acre portion D. L. 145, asking what steps
 32 have been taken with reference to their proposal in regard
 33 to the road allowances in this Sub division.
 34 Moved by Mr. Murray, Seconded by Mr. Lomas: - "That this matter
 35 be referred to the Board of Works."

36 Carried unanimously.

37 Committee Reports:

38 Finance Committee Report: - Your Committee met on September
 39 14th, 1914, and recommend: -

1. That General Accounts, amounting to \$ 5441.05, be paid.
2. That Salaries, and Indemnities, amounting to \$ 2566.45
 and \$ 400 respectively, be paid.
3. That Wages, amounting to \$ 1844.10, be paid.

- 1 4. That Mr Fullerton's claim be not entertained.
2 5. That the Requisitions be confirmed.
3 6. That Lot 10, Block 1. D.L. 24, Group One, M.W.D., be leased to
4 R.J. Fetherstonhaugh, for 5 years, at a rental of \$10.
5 per. annum.
6 7. That Block 4. D.L. 35, Group One, M.W.D., be leased to H.
7 Mr. Aninch for 5 years, at a rental of \$35 per. annum.
8 Moved by Mr. Murray, Seconded by Mr. Somas: - "That the Report
9 of the Finance Committee be adopted."

Classified unanimously.

11 Water Committee Report:-

Your Committee met on September 14th. 1914, and
recommend:-

- 14 1. That the Estimate of Work for the two weeks commencing
15 September 14th, amounting to \$246., be adopted.
16 2. That a Water Service be laid to the premises of Mrs. T.
17 Gleier, corner of Walker Avenue and Speeling Avenue, at an
18 estimated cost of \$155.

19 Moved by Dr. Ward, Seconded by Dr. Webb: - That the Report of the
20 Water Committee be adopted.

Carried unanimously.

Light and Power Committee Report:-

23 Farm Committee met on September 14th. 1914, and
24 recommended:-

- 25 1. That the Clerk be authorised to sign the location plan
26 for 4 poles on Portland Street to the residence of Mr R.A.
27 Smith, when the same is submitted by the B. C.
28 Telephone Co.

Moved by Mr. Webb, Seconded by Mr. Lomas:—"That the Report of
the Light and Power Committee be adopted.

Carried unanimously.

32 Board of Works Report:

23 Your Committee met on September 14th. 1914, and
24 recommend:-

- 35 1. That the Estimate of Work for the two weeks commencing
36 September 16th, amounting to \$ 2,339.50, be adopted.
37 2. That the Sidewalk on Government Street be constructed
38 at an estimated cost of \$ 128.

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

Carried unanimously.

42 Moved by Mr. Somas, Seconded by Mr. Ward: - "That the
43 Agreement between this Corporation and the Canadian

1 Northern Pacific Railway Company re. Taxes, be signed by the
 2 Reeve and the Clerk, and the Corporate Seal be affixed
 3 thereto."

Carried unanimously.

4
 5 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the Johnston
 6 Road, D. L. 150, By Law, 1914, be introduced and read a
 7 first time."

Carried unanimously.

8
 9 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the Johnston
 10 Road, D. L. 150, By Law, 1914, do pass the First Reading".

11 Carried unanimously.

12 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the Johnston
 13 Road, D. L. 150, By Law, 1914, be read a Second time".

14 Carried unanimously.

15 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the Johnston
 16 Road, D. L. 150, By Law, 1914, do pass the Second Reading".

17 Carried unanimously.

18 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the deepest
 19 sympathy and condolence of this Council be extended to the
 20 relatives of the following Burnaby men who have recently
 21 been killed in action, viz.: -

22 Private Albert Dawson

23 Private Edgar Philpot

24 Private Braekensidge

25 Private John Walker.

26 Carried unanimously.

27 By a standing vote.

28 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That this Council
 29 do now adjourn."

30 Carried unanimously.

31
 32 Consigned

33
 34 Hugh M. Fraser
 35 Reeve.

