

1 Monday - February 26th. 1914.  
 2

3 A Regular Meeting of the Council was held at the  
 4 Municipal Hall on Monday, February 26th. 1914, at 4.30  
 5 O'clock, p.m.

6 Present:- His worship Reeve Fraser.

7 Councillor Van Vel, Murray, Ward, Lomas, and Webb, and  
 8 Mulgrew.

9 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Minutes  
 10 of the Meeting of February 19th. inst., be adopted and  
 11 confirmed".

12 Carried unanimously.

13 Correspondence was received and dealt with as follows:-  
 14 Secretary - Returned Soldiers' Committee - Application for use of  
 15 Committee Room for the purpose of meetings.

16 Moved by Cr. Lomas, Seconded by Cr. Webb:- "That the necessary  
 17 permission be granted."

18 Carried unanimously.

19 Secretary - Chamber of Mines - Application for grant.

20 Moved by Cr. Lomas, Seconded by Cr. Ward:- "That this  
 21 matter be referred to the Finance Committee."

22 Carried unanimously.

23 Secretary - Ward IV Ratepayers' Association re. Queens Avenue  
 24 Wharf, asking that efforts be made to secure this  
 25 improvement at an early date.

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

28 Carried unanimously.

29 Secretary - Ward IV. Ratepayers' Association re. Amendment  
 30 to Wiring Regulation By Law, No. 112., protesting against any  
 31 amendment causing further expense.

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

34 Carried unanimously.

35 Secretary, Ward IV. Ratepayers' Association - re. Amendment  
 36 to Wiring Regulation By Law, No. 112., protesting against any  
 37 amendment causing further expense.

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

40 Carried unanimously.

41 Secretary - Royal Columbian Hospital - expressing approval of  
 42 the amount provided in the Estimates as a Grant for the  
 43 current year.

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

Carried unanimously.

Secretary, Vancouver and Districts Joint Sewerage and Drainage Board - forwarding Estimate for the current year \$11,888.81.

Moved by Cr. Murray. Seconded by Cr. Mulgrew:- "That the Estimate be received and referred to the Estimates Committee".

Carried unanimously.

Secretary - Workmen's Compensation Board - advising us to method of payment of the deductions made on account of the Medical Aid section of the Act.

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

Carried unanimously.

A. B. Child - forwarding copy of a resolution re. Tenders My action.

Solicitors re. North Road and V.V. & G. Ry. enclosing copies of correspondence between themselves and Mr. A. H. MacNeill K.C.

Moved by Cr. Murray. Seconded by Cr. Lomas:- "That the correspondence be received, and the action of the Solicitors be endorsed".

Carried unanimously.

Solicitors re. Seymour Creek. enclosing copies of correspondence with reference to the protest entered against the proposal to construct a Railway along Seymour Creek to a point above the intake.

Moved by Cr. Lomas. Seconded by Cr. Mulgrew:- "That the correspondence be received and filed, and the action of the Solicitors be endorsed".

Carried unanimously.

Solicitors, re. Amendments to Statutes - advising that Mr. J. W. Weart, M.L.A. had given every assistance to the writer when recently interviewing the Minister recently at Victoria.

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

Carried unanimously.

Committee Reports:

Report of Committee of the Whole re. Estimates.

Moved by Cr. Murray. Seconded by Cr. Mulgrew:- "That this

1 Council do now resolve into a Committee of the Whole to  
 2 re-consider the 1914 Estimates, with Mr. Van Vel in the  
 3 Chair."

Carried unanimously.

4 Moved by the Reeve, Seconded by Mr. Lomas: - "That the  
 5 item - Vancouver and Districts Joint Sewerage be increased  
 6 to \$ 11,888. 81."

Carried unanimously.

7 Moved by the Reeve, Seconded by Mr. Melprew: - "That a  
 8 Grant of \$ 1000 be made to the Vancouver Branch of the  
 9 Canadian Patriotic Fund, to be paid at the rate of \$ 100  
 10 per month for the next ten months"

Carried unanimously.

11 The Reeve explained and commented at length upon  
 12 the various items set out in the Estimates.

13 Moved by the Reeve, Seconded by Mr. Melprew: - "That the  
 14 Committee do now rise and report the Estimates complete  
 15 as amended."

Carried unanimously.

16 Moved by the Reeve, Seconded by Mr. Murray: - "That the  
 17 Estimates be adopted as follows: -

18 Fixed Charges:

|                                      |                |
|--------------------------------------|----------------|
| Sinking Fund.                        | \$ 14,292. 02  |
| Debtors Interest                     | 60. 160. 00    |
| Serial Bonds:                        |                |
| Principal                            | 31,000. 00     |
| Interest                             | 59. 040. 00    |
| Burnaby-Westminster Sewerage         | 10,652. 88     |
| Vancouver & Districts Joint Sewerage | 11,888. 81     |
|                                      | \$ 190,063. 41 |

19 Schools:

|                |              |
|----------------|--------------|
| Ordinary       | \$ 5,859. 60 |
| Extra-ordinary | 494. 18      |

36. 256. 88

20 Municipal Government:

|                |            |
|----------------|------------|
| Salaries       | 12,623. 00 |
| Supplies       | 1,300. 00  |
| Telephones     | 450. 00    |
| Postages       | 1,800. 00  |
| Annual Report  | 60. 00     |
| Audit Fees     | 450. 00    |
| Legal Retainer | 500. 00    |
| Legal Fees.    | 450. 00    |
| Indemnities    | 2,800. 00  |

|    |                                    |                                    |
|----|------------------------------------|------------------------------------|
| 1  | Council Expenses                   | 200.00                             |
| 2  | Insurance - Workmen's Compensation | 1,500.00                           |
| 3  | Election Expenses                  | 450.00                             |
| 4  | Voter's Lists                      | 350.00                             |
| 5  | Advertising                        | 600.00                             |
| 6  | Auto Maintenance                   | 350.00                             |
| 7  | Electrician                        | \$960                              |
| 8  | Painting                           | 50                                 |
| 9  | <u>Board of Works:</u>             | <u>1,010.00</u> <u>\$25.695.00</u> |
| 10 | Salaries                           | 2,950.00                           |
| 11 | Supplies                           | 45.00                              |
| 12 | G.W.R. Watchman                    | 162.00                             |
| 13 | Roads and Bridges                  | <u>64.650.00</u> <u>by.484.00</u>  |
| 14 | <u>Waterworks:</u>                 |                                    |
| 15 | Salaries.                          | 9,640.00                           |
| 16 | Supplies.                          | 100.00                             |
| 17 | Auto Maintenance.                  | 500.00                             |
| 18 | Water Carrying Charges             | 4,000.00                           |
| 19 | Water Towers Rental                | 21.00                              |
| 20 | Construction                       | 9,000.00                           |
| 21 | Maintenance                        | <u>9,800.00</u> <u>29,061.00</u>   |
| 22 | <u>Police Department:</u>          |                                    |
| 23 | Salaries                           | 8,940.00                           |
| 24 | Supplies                           | 200.00                             |
| 25 | Equipment                          | 950.00                             |
| 26 | Auto Cycles. (3)                   | 1,300.00                           |
| 27 | Auto Cycles Maintenance & Gasoline | 150.00                             |
| 28 | <u>Magistrate's Department:</u>    |                                    |
| 29 | Salary                             | 1,200.00                           |
| 30 | Administration of Justice          | 200.00                             |
| 31 | Car Maintenance                    | 150.00                             |
| 32 | Telephone Maintenance              | <u>45.00</u> <u>12,456.00</u>      |
| 33 | <u>Health, Hall and Grounds:</u>   |                                    |
| 34 | <u>Municipal Hall:</u>             |                                    |
| 35 | Janitor                            | 900.00                             |
| 36 | Supplies                           | 50.00                              |
| 37 | Fuel                               | 200.00                             |
| 38 | Light                              | 150.00                             |
| 39 | Water                              | 35.00                              |
| 40 | Painting and Repairs               | <u>500.00</u> <u>1,835.00</u>      |
| 41 | <u>Municipal Grounds:</u>          |                                    |
| 42 | Gardener                           | 600.00                             |
| 43 | Seeds etc.                         | <u>80.00</u> <u>680.00</u>         |

|    |  |                      |
|----|--|----------------------|
|    | <u>Stores Buildings Expenses:</u>  |                      |
| 2  | Storekeeping   | 250.00               |
| 3  | Light and Power  | 100.00               |
| 4  | Water  | 40.00                |
| 5  | Repairs  | 50.00                |
| 6  |  | 440.00               |
|    | <u>Garage:</u>   |                      |
| 7  | Gardman  | 300.00               |
| 8  | Supplies   | 10.00                |
| 9  |  | 320.00               |
|    | <u>Health:</u>   |                      |
| 10 | Medical Health Officer   | 500.00               |
| 11 | Supplies   | 25.00                |
| 12 |  | 525.00               |
|    | <u>Hospital Account:</u>   |                      |
| 13 | Royal Columbian Hospital   | 1,500.00             |
| 14 | Vancouver General Hospital   | 1,250.00             |
| 15 | Patients, Victoria Sanatorium  | 3,000.00             |
| 16 |  | 5,450.00             |
| 17 |  | 500.00               |
|    | <u>Relief:</u>   |                      |
| 18 | Victorian Order of Nurses  | 500.00               |
| 19 | Contingent   | 500.00               |
| 20 | Canadian Patriotic Fund  | 1,000.00             |
| 21 |  | 2,000.00             |
|    | <u>Public Hall Expenses:</u>   |                      |
| 22 | Light  | 30.00                |
| 23 | Water  | 18.00                |
| 24 | Supplies   | 44.00                |
| 25 |  | 125.00               |
| 26 |  | 10.00                |
|    | <u>Postage Expenses:</u>   |                      |
| 27 | Automobile   | 1,000.00             |
| 28 | Furniture  | 150.00               |
| 29 | Standard Switch Board  | 300.00               |
| 30 |  | 1,350.00             |
|    | <u>Miscellaneous:</u>  |                      |
| 31 | Bank Interest and Exchange   | 15,000.00            |
| 32 | Street Lighting  | 10,000.00            |
| 33 | Special Survey   | 3,000.00             |
| 34 | Deduct   | 402,661.59           |
| 35 | Watersworks Receipts   | \$ 10,000.00         |
| 36 | General Receipts   | 6,000.00             |
| 37 | 2. That no Grants be made to the Salvation Army, or any of<br>the Agricultural or other Societies                  | Nett. \$ 346,661.59. |
| 38 | 3. That the Collector be authorised to collect the amount<br>of the Levy for 1914, being the sum of \$ 346,661.59. | "                    |
| 39 |  | Lvied unanimously.   |
| 40 |  |                      |
|    | <u>Finance Committee Report:</u>   |                      |
| 41 |  |                      |
| 42 | Your Committee met on February 19th. 1914, and   |                      |
| 43 |  |                      |

recommend:-

1. That General Accounts, amounting to \$20653.46 (including School Board \$15.800), be paid.
2. That Wages, amounting to \$504.45, be paid.
3. That Salaries, amounting to \$2,693.65, be paid.
4. That a Grant, sufficient to cover the cost of a Peddler's license fee for six months, be made to William Young, of Vancouver Heights.
5. That the Corporation Solicitors be requested to make the best settlement possible with the B. C. E. Ry. Co., re. disputed account.
6. That the subscription for 1914 to the U. B. C. M. \$50, be paid.
7. That the Requisitions be confirmed.
8. That the Tender of Messrs. Cowan & Brookhouse for Stationery, be accepted.

Moved by Mr. Webb, Seconded by Mr. Van Vel.- "That the Report of Finance Committee be adopted."

Carried unanimously.

#### Water Committee Report:

Our Committee met on February 19th. 1914, and recommend:-

1. That the Estimate of Work for the two weeks commencing February 14th., amounting to \$182.80, be adopted.
2. That the Expenditure incurred during the two weeks ended February 14th., amounting to \$6.15, be approved.
3. That a Water Service be laid to Lot 6, 4<sup>r</sup>. part of Mr. W. G. D. L. 150.
4. That a Water Service be laid on Denbigh Avenue to T. M. Cowan, and others.

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

Carried unanimously.

#### Health, Hall and Grounds Committee Report:

Our Committee met on February 19th. 1914, and recommend:-

1. That the floor of the Police Office be boarded over, and that filing accommodation be provided for the Police Officer, as recommended by the Board of Police Commissioners.

Moved by Mr. Somes, Seconded by Mr. Ward:- "That the Report of the Health, Hall and Grounds Committee, be adopted."

Carried unanimously.

#### Board of Works Report:-

1 Your Committee met on February 19th. 1914.  
 2 and recommend:-

- 3 1. That the Estimate of Work for the two weeks  
 4 commencing February 16th., amounting to \$1440, be  
 5 adopted.
- 6 2. That consideration of the Report on Applications, be  
 7 deferred, pending the allocation of the amounts to  
 8 the several Wards.
- 9 3. That it be a recommendation to the Council to  
 10 execute the Agreement with the B.C.E.R. Co., re.  
 11 Mission Avenue Crossing.

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

14 Carried unanimously.

15 Moved by Mr. Van Vel, Seconded by Mr. Mulroney: - "That  
 16 Whereas by a Charter of Incorporation, dated the 2nd.  
 17 day of September, 1892, the boundaries of the District  
 18 Municipality of Burnaby, were defined as follows:-

19 Commencing at the north east corner of Hastings Townsite  
 20 thence south along the eastern boundaries of Hastings  
 21 Townsite and the Municipality of South Vancouver to the  
 22 north bank of the North Arm of the Fraser River; thence  
 23 easterly along the said north bank of the North Arm of the  
 24 Fraser River to its intersection with the south-westerly  
 25 boundary of Lot 142, Group 1. H.W.D.; thence northerly,  
 26 following the westerly and northerly boundaries of said  
 27 Lot 142, and the northerly boundary of the City of New  
 28 Westminster to its intersection with the North Road to Port  
 29 Woody; thence northerly along said North Road to low water  
 30 mark on the south shore of Burrard Inlet; thence westerly  
 31 along the south shore of Burrard Inlet at low water mark  
 32 to the point of commencement, and  
 33 Whereas the boundaries as so defined did not include  
 34 that parcel of land described as District Lot 142, Group 1. H.W.D.  
 35 and.

36 Whereas under the powers vested in the Council of Public  
 37 Instruction under Section 6 (b) of the "Public Schools Act"  
 38 the boundaries of the Municipal School District of Burnaby  
 39 have been extended so as to include D. L. 142, Group 1. H.W.D.  
 40 and taxes for School purposes have subsequently been and  
 41 are now levied on the lands within the said D. L. 142,  
 42 and

43 Whereas the said D. L. 142 is now an unorganized district,

1 and

2 Whereas it is desirable and expedient in the public interest  
 3 that the said D. L. 142 should form<sup>a</sup> part of and be incorporated  
 4 within the boundaries of the said District Municipality of  
 5 Burnaby.

6 Therefore, be it resolved: "That the Provincial Government be  
 7 requested to take such steps as may be necessary for the  
 8 purpose of incorporating the said D. L. 142, within the  
 9 boundaries of the said District Municipality of Burnaby."

10 Carried unanimously.

11 Moved by Cr. Yau Vel, Seconded by Cr. Murray: - "That, Whereas the  
 12 Collector of the Municipality has notified the Council that he  
 13 does not deem it expedient to exercise the right of action  
 14 conferred by Section 145 of the Municipal Act for the recovery of  
 15 unpaid taxes, except as to the taxes on D. L. 155, and Blks. 18 to 25  
 16 inclusive, and Blks. 50 to 58 inclusive, and of D. L. 166-164, and  
 17 Blks. 84 to 96 inclusive, and Blks. 101 to 104 inclusive, Blks. 122  
 18 to 133 inclusive, Blks. 168 to 174 inclusive, and Blks. 144 to 184  
 19 inclusive of D. L. 165-165.

20 Be it therefore Resolved and directed that the Collector  
 21 enforce the collection of all delinquent taxes, and subsequent  
 22 taxes in arrear together with all costs, interest and charges  
 23 on all lands on which taxes for the year 1913 are in arrear,  
 24 save and except the said D. L. 155, and Blks. 18 to 25  
 25 inclusive and Blks. 50 to 58 inclusive of D. L. 166-164, and  
 26 Blks. 84 to 96 inclusive, Blks. 101 to 104 inclusive, Blks. 122 to 133  
 27 inclusive, Blks. 128 to 134 inclusive and Blks. 144 to 184 inclusive  
 28 of D. L. 165-165, by sale on the 14th day of September 1914,  
 29 of the said lands, namely, all the lands on which the taxes  
 30 for the said year 1913, are in arrear, save and except the  
 31 said D. L. 155, and Blks. 18 to 25 inclusive, and Blks. 50 to 58  
 32 inclusive of D. L. 166-164, and Blks. 84 to 96 inclusive, and  
 33 Blks. 101 to 104 inclusive, Blks. 122 to 133 inclusive, Blks. 128 to 134  
 34 inclusive, and Blks. 144 to 184 inclusive of D. L. 165-165."

35 An Amendment was.

36 Moved by Cr. Webb, Seconded by Cr. Lomas: - "That this matter  
 37 lay over for two weeks."

38 On the Amendment being put, Councillors Ward, Webb, Lomas and  
 39 Mulgrew voted in favour, and Councillors Yau Vel and Murray  
 40 voted against.

41 The Amendment was declared

Carried.

42  
 43 The Resolution as amended was then put, and Councillors

- 1 Tan Vel and Murray voted in favour, and Councillor  
2 Ward, Webb, Somas and Melpew voted against.  
3 Lost.
- 4 Mr. Webb asked for further time in which to consider the  
5 proposed Amendment to the Burnaby Wiring Regulation  
6 By Law.
- 7 Moved by Mr. Webb, Seconded by Mr. Somas: - "That extra  
8 time be granted".  
9 Carried unanimously.
- 10 Moved by Mr. Somas, Seconded by Mr. Webb: - "That the  
11 Agreement with the B.C.E.Ry. Co. re. Mission Avenue Crossing  
12 be signed by the Reeve and the Clerk, and the  
13 Corporate Seal be affixed thereto."  
14 Carried unanimously.
- 15 Moved by Mr. Somas, Seconded by Mr. Murray: - "That the  
16 Agreement with the B.C.E.Ry. Co. re. Pipe crossing at Royal  
17 Oak Avenue and B.C.E.Ry. (Elbowine line), be signed by the  
18 Reeve and the Clerk, and that the Corporate Seal be  
19 affixed thereto".  
20 Carried unanimously.
- 21 Moved by Mr. Tan Vel, Seconded by Mr. Murray: - "That this  
22 Council do now adjourn."

Carried unanimously.

Hugh M. Fraser  
Reeve,



Consigned