

1 Monday, January 29th, 1914.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall on Monday, January 29th, 1914, at 7.30 p.m.

5 Present: - His worship Reeve Fraser.

6 Councillors Fauvel, Murray, Ward, Welch, Lomas, and  
7 Muelgrew.

8 Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That this  
9 Council do now convene in closed session".

10 Carried unanimously.

29 The Council then convened in open session.

30 Moved by Cr. Faulvel, Seconded by Cr. Ward: - "That the Minutes  
31 of the Meetings of January 15th and 16th. insts., be adopted  
32 as written, and confirmed."

Carried unanimously.

33  
34 Correspondence was received and dealt with, as follows: -

35 Secretary, Mission Board of Trade - re. Mosquito Pest, asking for  
36 a Grant of \$200 for the purpose of eradicating the pest.

37 Moved by Cr. Mulpew, Seconded by Cr. Faulvel: - "That this  
38 application be considered with the Current Estimates."

Carried unanimously.

39  
40 Secretary, Vancouver General Hospital re. Vancouver Military Hospital,  
41 asking for assistance in this matter -

42 Moved by Cr. Murray, Seconded by Cr. Mulpew: - "That this be  
43 referred to the General Estimates, for favourable consideration."

Carried unanimously.

1 Solicitors re. C. M. P. R. Taxes, enclosing copies of letters  
2 to the Solicitors to the Railway Company and their reply  
3 thereto.

4 Moved by Cr. Murray, Seconded by Cr. Mulgrew:—"That the  
5 letter be received and filed."

6 Carried unanimously.

7 Secretary, Workmen's Compensation Board, enclosing  
8 Assessment for the first Quarter's instalment of the levy,  
9 required from this Corporation.

10 Moved by Cr. Faulkel, Seconded by Cr. Murray:—"That the  
11 amount be paid."

12 Carried

13 Cr. Lomas and Mulgrew against.

14 Secretary, Burnaby Employes Association, application for use of  
15 room for meetings

16 Moved by Cr. Lomas, Seconded by Cr. Mulgrew:—"That the  
17 application be granted."

18 Carried unanimously.

19 Solicitors re. North Road and V. V. & C. Ry., enclosing copy of a  
20 letter to the Board of Railway Commissioners.

21 Moved by Cr. Lomas, Seconded by Cr. Faulkel:—"That the action  
22 of the Corporation Solicitors be confirmed."

23 Carried unanimously.

24 Committee Reports:—

25 Water Committee Report:— Your Committee met on January  
26 2nd, 1914, and recommend:—

27 1. That the Estimate of Work for the two weeks commencing  
28 January 2nd, amounting to \$541.50, be adopted.

29 Moved by Cr. Faulkel, Seconded by Cr. Ward:—"That the Report  
30 of the Water Committee be adopted."

31 Carried unanimously.

32 Light and Power Committee Report:

33 Your Committee met on January 2nd, 1914, and  
34 recommend:—

35 1. That the Estimate submitted by the Wiring Inspector, be  
36 referred to the General Estimates

37 2. That the applications for Street Lights be referred to the  
38 General Estimates.

39 Moved by Cr. Webb, Seconded by Cr. Ward:—"That the Report of the  
40 Light and Power Committee be adopted."

41 Carried

42 Cr. Lomas against.

1 Board of Works Report:-

2 Your Committee met on January 22nd. 1914, and  
3 recommend:-

- 4 1. That the Report of the Engineer re. Western Canada Power  
5 Co. Towers on Johnston Road, be adopted.  
6 2. That the Corporation Solicitors be instructed to oppose the  
7 application of the V. U. & B. Railway Company, for  
8 modification of Order No. 25260.

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

11 Carried unanimously.

12 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That, Whereas  
12<sup>a</sup> the Council of the Municipality under a By Law passed in  
13 pursuance of the powers in the Municipal Act has borrowed  
13<sup>a</sup> from the Royal Bank of Canada, a sum of \$48,050.01, with  
14 interest at the rate of Six per. Cent, repayable on the 31st. day  
14<sup>a</sup> of December, 1915, being an amount not exceeding the amount  
15 authorized by the Municipal Act aforesaid, and  
16 whereas it has been found impossible to pay the liability so  
17 created, out of the Municipal revenue for the current year  
18 in which the same was borrowed, owing to the non-payment  
19 of the Taxes for such year.

20 Now therefore be it resolved that the Council of the  
21 Corporation of the District of Burnaby arrange and agree with  
22 the Royal Bank of Canada for the postponement of the  
23 payment of the said sum until the 30th. day of September  
24 1914, at the same rate of interest, and the said Council  
25 hereby agrees to repay the said amount and interest as  
26 aforesaid to the said the Royal Bank of Canada on the said  
27 30th. day of September, 1914, with interest as aforesaid, and that  
28 all collections on account of arrears of taxes be deposited with  
29 the Royal Bank of Canada to be applied in reduction of the  
30 said loan; and

31 Be it further resolved that the Reeve and the Clerk of the  
32 Corporation shall sign, execute and deliver a new Promissory  
33 Note for the said amount and interest repayable on the 30th.  
34 day of September, 1914, and that the Corporate Seal of the  
35 Corporation be thereto affixed."

36 Carried unanimously.

37 Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That- Whereas  
38 the Council of the Municipality under a By Law passed in  
39 pursuance of the powers in the Municipal Act, has borrowed  
40 from the Royal Bank of Canada, a sum of \$144,500, with

interest at the rate of Six per. cent., repayable on the ~~30th~~  
 2 day of <sup>A.P.H.</sup> ~~September~~ December, 1916, being an amount not  
 3 exceeding the amount authorized by the Municipal Act.  
 4 aforesaid; and  
 5 Whereas it has been found impossible to pay the liability so  
 6 created out of the Municipal Revenue for the current year in  
 7 which the same was borrowed, owing to the non payment of  
 8 the Taxes for such year.

9 Now therefore be it resolved that the Council of the  
 10 Corporation of the District of Burnaby arrange and agree  
 11 with the Royal Bank of Canada for the postponement of  
 12 the payment of the said sum until the 30th day of  
 13 September, 1914, at the same rate of interest, and the said  
 14 Council hereby agrees to repay the said amount and  
 15 interest as aforesaid to the said Royal Bank of Canada,  
 16 on the said 30th. day of September, 1914, with interest as  
 17 aforesaid, and that all collections on account of arrears of  
 18 taxes be deposited with the Royal Bank of Canada, to be  
 19 applied in reduction of the said loan; and

20 Be it further resolved that the Reeve and the Clerk of  
 21 the Corporation shall sign, execute and deliver a new  
 22 Promissory Note for the said amount and interest  
 23 repayable on the 30th. day of September, 1914, and that  
 24 the Corporate Seal of the Corporation be thereto affixed.

25 Carried unanimously.

26 Moved by Cr. Fauvel, Seconded by Cr. Ward:—"That the Burnaby  
 27 Temporary Loan By-Law, 1914, be introduced and read a  
 28 First time."

29 Carried unanimously.

30 Moved by Cr. Fauvel, Seconded by Cr. Mulgrew:—"That the Burnaby  
 31 Temporary Loan By-Law, 1914, do pass the First Reading."

32 Carried unanimously.

33 Moved by Cr. Fauvel, Seconded by Cr. Mulgrew:—"That the Burnaby  
 34 Temporary Loan By Law, 1914, be read a Second time."

35 Carried unanimously.

36 Moved by Cr. Fauvel, Seconded by Cr. Ward:—"That the Burnaby  
 37 Temporary Loan By Law, 1914, do pass the Second Reading."

38 Carried unanimously.

39 The Secretary, School Board, submitted the Estimates of the  
 40 Board for the current year, as follows:—

41 Ordinary	\$35,859.60
42 Extra-ordinary	494.28.

43 Moved by Cr. Fauvel, Seconded by Cr. Mulgrew:—"That the

1 School Board Estimates be referred to the Finance Committee.

2 Carried unanimously.

3 Cr. Tomas gave Notice of Motion, "That all purchases over \$50  
4 required by the Burnaby Council be advertised for in the  
5 local paper, and preference be given to Burnaby people."

6  
7 Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That this Council  
8 do now adjourn, and that the time of Meeting be changed  
9 from 7 p.m. to 9.30 p.m."

10 Carried unanimously.

11  
12 Confirmed

13 Hugh M. Fraser  
14 Pres.

ALFRED SHAW, TOLMIE & CO.  
CHARTERED ACCOUNTANTS  
**EXAMINED**  
W. A. TOLMIE