

Monday - December 3rd. 1914.

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2
3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, December 3rd. 1914, at 7.40 p.m.

5 Present:- His worship Reece Fraser.

6 Councillors Lomas, Webb, Ward, Faulvel, Mulpew, and
7 Murray.

8 Moved by Cr. Webb, Seconded by Cr. Lomas:- "That the
9 Minutes of the Meeting of November 19th. ult., be adopted
10 as written, and confirmed.

Carried unanimously.

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

13 Mr L. R. Rhodes - Thanks for assistance

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

Carried unanimously.

16
17 J. A. Skinner and others - Petition for Municipal Motor
18 Truck service.

19 Moved by Cr. Faulvel, Seconded by Cr. Murray:- "That the
20 details of the Petition be handed to the Chairman of the
21 Transportation and Industries Committee, and that he be
22 asked to submit any recommendation thereon, to the next
23 meeting of the Committee."

Carried unanimously.

24
25 Committee Reports:-

26 Finance Committee Report:- Your Committee met on
27 November 26th. 1914, and recommend:-

28 1. That the offer of Mr Cullmore to lease Block 46, D.L. 152/3
29 for a term of five years at a rental of \$25 per month
30 during each of the first three years, and at a rental
31 to be based on the increase of assessed valuation for
32 each of the two subsequent years, be accepted.

33 2. That General Accounts, amounting to \$69,934.21, be paid.

34 3. That Wages, amounting to \$~~15,944.45~~^{15,949.90}, be paid.

35 4. That Salaries, amounting to \$246.45, be paid.

36 5. That the Report of the Special Committee re. Edmonds
37 Development Co. Mortgage, be adopted.

38 6. That arrangements be made for the proper care of John Kirk.

39 7. That the offer of Mr A. G. Culland to purchase Lot 52,
40 Block 21, D.L. 121, for the sum of \$50 over and above
41 the Tax Sale price, plus interest and expenses, be accepted.

42 Moved by Cr. Faulvel, Seconded by Cr. Murray:- "That the Report
43 of the Finance Committee be adopted."

1 An Amendment was

2 Moved by Cr. Lomas, Seconded by Cr. Webb: - "That Clause One of the
3 Report, be deleted."

4 On the Amendment being put:

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

7 Councillor Murray did not vote.

8 The Reeve declared the Amendment to be
9 Lost.

10 The Resolution was then put:

11 Councillors Murray, Fauvel and Ward voted in favour, and
12 Councillors Webb, Lomas and Mulgrew, voted against.

13 The Reeve declared the Resolution to be
14 Carried.

15 Water Committee Report:-

16 Your Committee met on November 26th., 1914, and
17 recommend:-

18 1. That the Estimate of Work for the two weeks commencing
19 December 3rd., amounting to \$246, be adopted.

20 Moved by Cr. Ward, Seconded by Cr. Fauvel: - "That the Report
21 of the Water Committee be adopted."
22 Carried unanimously.

23 Light and Power Committee Report:-

24 Your Committee met on November 26th. 1914, and
25 recommend:-

26 1. That approval of the location of one pole on McKay Avenue to
27 give telephone service to Mr. Wilson from Inzaghar Road, be
28 left with Councillors Webb and Murray.

29 2. That locations for new Street Lights in Ward 5 be approved, as
30 follows:-

31 1. Government Street and Borden Avenue.

32 2. Government Street and Lonsdale Avenue.

33 3. Government Street and Piper Avenue.

34 Moved by Cr. Webb, Seconded by Cr. Lomas: - "That the Report of
35 the Light and Power Committee, be adopted."

36 Carried unanimously.

37 Board of Works Report:

38 Your Committee met on November 26th. 1914, and
39 recommend:-

40 1. That the Estimate of Work for the two weeks commencing December
41 3rd., as amended, and amounting to \$1050.00, be adopted.

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

Carried unanimously.

1 Councillor Fauvel asked for an adjournment until Thursday
2 December 6th. inst., of his Motion re. Proportional Representation
3 Act.

4 Moved by Cr. Fauvel, Seconded by Cr. Webb:—"That the debate
5 on Proportional Representation be adjourned until Thursday,
6 December 6th. inst., at an hour to be named later.

7 Councillors Ward, Fauvel and Murray, voted in favour, and
8 Councillors Melprew, Webb, and Lomas, voted against.

9 The Reeve declared the Resolution to be

10 Carried.

11 Moved by Cr. Webb, Seconded by Cr. Fauvel:—"That Councillors
12 Melprew and Lomas be and they are hereby appointed to
13 constitute, together with his worship the Reeve, the Court
14 of Revision of the 1918 Voters' List.

15 Carried unanimously.

16 Moved by Cr. Fauvel, Seconded by Cr. Webb:—"That Arthur G.
17 Morse be and is hereby appointed Returning Officer for
18 the Municipal Elections to be held on January 14th. 1918."

19 Carried unanimously.

20 Moved by Cr. Webb, Seconded by Cr. Murray:—"That the
21 Returning Officer be and is hereby authorised to appoint
22 such Deputy Returning Officers as may be necessary."

23 Carried unanimously.

24 Moved by Cr. Lomas, Seconded by Cr. Webb:—"That the place of
25 nomination for the forthcoming Municipal Elections, be at
26 the Council Chamber in the Municipal Hall, at Edmonds, B.C."

27 Carried unanimously.

28 Moved by Cr. Fauvel, Seconded by Cr. Melprew:—"That polling
29 places be opened in the same localities as at the election
30 for the Dominion Film Co. By Law, 1914, viz except at Nelson
31 Avenue and Fraser Arm, substituting therefor, Boyd's Hall
32 Alta Vista, viz:—

33 Edmonds
34 Jubilee
35 Central Park
36 Alta Vista
37 Broadview
38 Vancouver Heights
39 Capitol Hill
40 Sperling Avenue
41 Burnaby Lake
42 Burquitlam
43 East Burnaby.

Carried unanimously.

1 Moved by Cr. Faulvel, Seconded by Cr. Murray: - "That the Lease
2 of Lot 4, Blk. S. D. L. 88, Group One, to Wilfred Grimes, be signed
3 by the Reeve and the Clerk and the Corporate Seal be affixed
4 thereto."

5 Carried unanimously.

6 Moved by Cr. Webb, Seconded by Cr. Tomas: - "That a letter be sent
7 to Mr. W. A. Dean expressing the congratulation and appreciation
8 of this Council on hearing of the award of the Military Medal
9 to Private W. A. Dean."

10 Carried unanimously.

11 Moved by Cr. Faulvel, Seconded by Cr. Webb: - "That the deepest
12 sympathy and condolence of this Council be extended to the
13 relatives of the following Burnaby men who have recently
14 been killed in action, viz.:-

15 Private Charles C. Holdom.

16 Private Allan Peacock.

17 Private Samuel Greenhalgh.

18 Private Finlay Campbell.

19 Private W. W. Campbell.

20 Carried unanimously.

21 By a Standing Vote.

22 Moved by Cr. Faulvel, Seconded by Cr. Mulgrew: - "That this
23 Council do now adjourn until Thursday, December 6th. inst.
24 at 10 O'clock in the forenoon."

25 Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.