

Monday - July 30th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 30th. 1914, at 7.30 O'clock. p.m.

Present: - His worship Reeve Fraser.

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

Moved by Cr. Ward, Seconded by Cr. Webb: - "That the Minutes of the Meeting of July 16th. inst., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Solicitors re Cariboo Road Crossing, B. C. V. Ry. - enclosing copies of letters written to Mr. W. G. Minnin.

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

Carried unanimously.

J. R. Seymour re. 1916. Tax Sale, asking if the period for redemption might be extended.

Moved by Cr. Mulgrew, Seconded by Cr. Fairvel: - "That this matter be referred to the Finance Committee for consideration."

Councillors Fairvel and Mulgrew voted in favour, and Councillors Murray, Webb, Ward and Lomas voted against.

Lost.

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

Councillors Murray, Ward, Webb and Lomas voted in favour, and Councillors Fairvel and Mulgrew voted against.

Carried.

The Urban Investment Co. re. Municipal properties, requesting the privilege of selling these.

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

Carried unanimously.

Deputy Minister of Agriculture re. Noxious Weeds.

Moved by Cr. Fairvel, Seconded by Cr. Mulgrew: - "That the letter be received and filed, and the contents noted."

Councillors Mulgrew, Fairvel and Webb voted in favour, and Councillor Lomas voted against.

Councillors Murray and Ward did not vote.

Carried.

J. A. Skinner re. Noxious Weeds, calling attention to patches of Canadian Thistle.

1 Moved by Mr. Murray, Seconded by Mr. Lomas:—"That the
2 attention of the Works Superintendent be called to the
3 necessity for destroying noxious weeds on the roadsides."
4 Carried unanimously.

5 Solicitor re. Special Survey No. 1.—reporting on the matters
6 heard by the Hon. the Attorney General on the 25th. inst.
7 Moved by Mr. Lomas, Seconded by Mr. Faulk:—"That the
8 letter be received and filed."

9 Carried unanimously.
10 Board of Railway Commissioners re. North Road & U.V. & G. Ry.
11 enclosing copy of Order No. 26342, authorising an extension
12 of time for the completion of the North Road Bridge.
13 Moved by Mr. Lomas, Seconded by Mr. Webb:—"That the letter
14 be received and filed."

15 Carried unanimously.

16 Committee Reports:

17 Finance Committee Report:—Your Committee met
18 on July 23rd. 1914, and recommend:—

- 19 1. That General Accounts, amounting to \$3349.04,
20 be paid.
21 2. That Wages, amounting to \$1403.24, be paid.
22 3. That Salaries, amounting to \$2492.83, be paid.
23 4. That Transfer cheques, \$78846.80, be approved.
24 5. That the Tenders of the Royal Oak Lumber Co., for 100
25 Tons of Coal, be accepted.
26 6. That the Requisitions be enquired.
27 7. That the re-organization and rates of pay of the

28 Municipal Staff be as follows:—

29	R. Bolton	Treasurer	\$160 per. month
30	F. A. Browne	Accountant	90 " "
31	A. S. Neilson	General Assistant	80 " "
32	G. H. Moore	Clerk	40 " "
33	J. M. Henning	Clerk	65 " "
34	H. B. Jebault	Stenographer	35 " "
35	H. L. Howells	Electrician	95 " "
36	W. P. Philips	Assessor	100 " "
37	A. Mc. Fee	Assessor's Clerk	85 " "
38	H. Y. Williams	Cashier	105 " "
39	F. Stevens	Works Superintendent	140 " "
40	W. Bearn	Yardman	80 " "
41	R. Stevens	Mechanic	90 " "
42	A. G. Moore	Municipal Clerk	145 " "

43 All to date as from July 1st.

1 8. That the Wages of Foremen be \$ 3.50 per. day.

2 9. That the rate of pay for teamsters, with team and wagon,
3 be \$ 4.00 per. day.

4 Moved by br. Fawcett, Seconded by br. Mulpew:- "That clauses
5 one to six pass."

6 Carried

7 br. Lomas against.

8 Moved by br. Fawcett, ^{A.P.M.} Seconded by br. Webb:- "That clauses
9 Seven, Eight and Nine be referred back to the Finance
10 Committee for reconsideration."

11 No Seconder.

12 } Carried
13 } br. Lomas against. } A.P.M.

13 Water Committee Report:-

14 Your Committee met on July 23rd. 1914, and
15 recommend:-

16 1. That the estimate of Work for the two weeks commencing
17 July 30th., amounting to \$ 132.80, be adopted.

18 2. That a water service be laid to Lot 9, Block 10, D.L. 94.

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

21 Carried unanimously.

22 Board of Works Report:-

23 Your Committee met on July 23rd. 1914, and
24 recommend:-

25 1. That the estimate of Work for the two weeks commencing
26 July 30th., amounting to \$ 1400, be adopted.

27 2. That the recommendation of the Works Superintendent
28 re. surface water, Lots 241 and 242, D.L. 80, be adopted.

29 3. That application be made to the C.P. Ry. Co. for a crossing
30 over the tracks for the road between D.L. 215 and D.L. 214,
31 and that the North Pacific Lumber Co. be asked to assist
32 in obtaining this crossing.

33 4. That the offer of H. C. M. Mc. Kim to convey a 66 ft. road
34 allowance from the south boundary of D.L. 119 to the
35 railway, be accepted.

36 5. That Carlton Avenue be planked to Cypress St. D.L. 69,
37 at an estimated cost of \$ 990.

38 6. That no objection be raised to the cancellation of Plan
39 Blocks 1 to 5 and 24, D.L. 6, provided Kent Road and
40 Cameron Road, with a 33 ft. road allowance on the
41 north of the sub-division, be retained as public
42 highways.

43 7. That no objection be raised to the application of the

V. V. & C. Ry. Co. for an extension of time for the completion of the North Road Bridge.

Your Committee met on July 25th. 1914, and report: -

1. That four Tenders for the surfacing of the West end of Hastings-Barnet Road, were received, and that the Tenders were submitted to the Public Works Department for a recommendation as to which Tender should be accepted.

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

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Burnaby Road Tax By Law, 1914, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Burnaby Road Tax By Law, 1914, do pass the first Reading."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Burnaby Road Tax By Law, 1914, be read a second time."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Burnaby Road Tax By Law, 1914, do pass the second Reading."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Property Sale By Law, 1914, be introduced and read a first time."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Property Sale By Law, 1914, do pass the first Reading."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Property Sale By Law, 1914, be read a second time."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Property Sale By Law, 1914, do pass the second Reading."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Lomas: - "That the Provincial Government be and is hereby authorized to pay over to the Canadian Bank of Commerce, out of the sum of \$80,500 being the balance of the Government Grant on account of the Kingsway Contract, the sum of \$42,276.44 in full satisfaction

1 of any and all claims which the said Canadian Bank of
 2 Commerce, as Assignee of the Canadian Mineral Rubber Company
 3 Ltd., and the Liquidator of the said Canadian Mineral
 4 Rubber Company Ltd. may have against this Corporation, in
 5 respect of the Kingsway Contract, provided that the Canadian
 6 Bank of Commerce and the Liquidator of the Canadian
 7 Mineral Rubber Co. Ltd. shall first furnish to the Provincial
 8 Government a Release satisfactory to the Corporation
 9 Solicitors, and further provided that the Provincial
 10 Government pay to this Corporation, the sum of \$4123.53, the
 11 said sum being the balance of the Grant of \$80,500.00,
 12 before mentioned.

Carried unanimously.

13 The Council then adjourned.

14
 15
 16
 17 Consigned

18 Hugh M. Fawcett
 19 Reeve.

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