

Monday - November 5th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 5th. 1914, at 7.45 p.m.

Present: - His Worship Reece Fraser.

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

Moved by Cr. Fauvel, Seconded by Cr. Ward: - "That the Minutes of the Meeting of October 22nd. ult., be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows: -

Secretary, Vancouver Proportional Representation Society - re.

Proportional Representation.

Moved by Cr. Ward, Seconded by Cr. Lomas: - "That this matter lay over for consideration, for two months."

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

Lost.

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

Carried unanimously.

Councillor Fauvel gave Notice of Motion, as follows: -

Take notice that on Monday, the Third day of December 1914, at the regular meeting of the Municipal Council of the Corporation of the District of Burnaby to be held at the Municipal Hall, Edmonds, B. C. at 8 o'clock in the evening of that day, I intend to propose the following Resolution under Section Three (3) of the Municipal Proportional Representation Act.

"Whereas by Section Three (3) of the Municipal Proportional Representation Act, being Chapter 51 of the Statutes of British Columbia for the year 1914, it is provided that said Act may be adopted for any Municipality by a Resolution of the Council passed by a majority of three fifths of the members present and voting: and

Whereas it is expedient that said Act be adopted for the Municipality of Burnaby:

Now therefore, be it Resolved that said Municipal Proportional Representation Act be adopted for, and be brought into force in the Municipality of Burnaby, to take effect at the forthcoming annual Municipal Elections."

Deputy Minister of Lands - re. Vancouver Cemetery Site. D. L. 205,

advising that no application has yet been made to the Department

1 by the City authorities.

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

4 Carried unanimously.

5 Secretary, Vancouver Branch, B. C. Goat breeder's Association,  
6 re. Stud Goat.

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

9 Carried unanimously.

10 Committee Reports:

11 Finance Committee Report: - Your Committee met  
12 on October 29th. 1914, and recommend:-

- 13 1. That the arrangement for the Release of the H. J. Mc Kee  
14 Mortgage, be approved.
- 15 2. That General Accounts, amounting to \$602.24, be paid.
- 16 3. That Wages, amounting to \$291.30, be paid.
- 17 4. That the application of W. H. Johnson to purchase Lots  
18 1 and 2, Block 6, D. L. 91 Central, be not entertained.
- 19 5. That no action be taken in the proposed Early Closing of  
20 Retail Grocer shops.
- 21 6. That the Lease of Block 4, D. L. 85, be amended by  
22 eliminating the clause re. Notice of re-entry, and by  
23 providing for valuation after three years.
- 24 7. That the Requisitions (except item 3000 ft. galvanized  
25 pipe), be confirmed.
- 26 8. That the Council be recommended to give earnest  
27 consideration to the proposal of Mr. C. R. Gillmore for the  
28 purchase of Block 46, D. L. 152/2.

29 Moved by Cr. Faulvel, Seconded by Cr. Webb: - "That the Report  
30 of the Finance Committee be adopted".

31 Carried unanimously.

32 Water Committee Report: -

33 Your Committee met on October 29th. 1914, and  
34 recommend:-

- 35 1. That the Estimate of Work for the two weeks commencing  
36 November 5th. amounting to \$284, be adopted.
- 37 2. That the application of K. Paulson for a Water Service, be  
38 laid over.

39 Moved by Cr. Ward, Seconded by Cr. Faulvel: - "That the Report  
40 of the Water Committee be adopted".

41 Carried unanimously.

42 Light and Power Committee Report: -

43 Your Committee met on October 29th. 1914, and

recommend:-

1. That New Street Lights be located as follows:-

Ward 1. 1. Portland Street and Nelson Avenue.

2. Leaside Station and Stride Avenue.

3. Royal Oak Avenue and Watling Street.

Ward 2. 1. 15th. Avenue and 6th. Street.

2. Douglas Road and Stanley Street.

3. 14th. Avenue, two blocks west of Kingway.

Ward 4. 1. Corner of Audingley and Spott.

2. Between Fell Avenue and Spesbing Avenue, on Hastings St. E.

3. Corner of Delta and Dundas Street.

Ward 5. 1. Corner of Ingleton Avenue and Harris Street.

2. Corner of Carlton Avenue and Pandora Street.

3. Corner of Smythe Avenue and 16th. Avenue.-

Broadview.

2. That the Locations for Wards 3 and 6, lay over.

Moved by Mr. Welch, Seconded by Mr. Faulk:- "That the Report of the Light and Power Committee, be adopted".

Carried unanimously.

Industries Committee Report:-

Your Committee met on October 29th. 1914. and

recommend:-

1. That the Chairman of this Committee further investigate the matter of the establishment of a shipyard, and bring down any proposals which might be acceptable to this Council.

Moved by Mr. McElpree, Seconded by Mr. Faulk:- "That the Report of the Industries Committee be adopted".

Carried unanimously.

Board of Works Report:-

Your Committee met on October 29th. 1914. and

recommend:-

1. That the Estimate of Work for the two weeks commencing November 5th., amounting to \$495, be adopted.

2. That the recommendation of the Works Superintendent, re. Rock-breaking, be adopted.

3. That the recommendation of the Works Superintendent, re. Warning Notices on certain bridges, be adopted.

4. That a sum not exceeding \$125, be expended under the supervision of the Works Superintendent on the Road from D.L. 184, to Duthie Avenue.

Moved by Mr. McElpree, Seconded by Mr. Faulk:- "That clause one be corrected by substituting \$640 for \$795."

Carried  
Mr. Murray against.

1 Moved by Mr. Murray, Seconded by Mr. Mulyrew:- "That the Report  
2 of the Board of Works as corrected, be adopted".

3 Carried

4 Mr. Murray against.

5 Moved by Mr. Faulvel, Seconded by Mr. Webb:- "That the Lease  
6 of Lot 10, Block 1. D. L. 24, to R. J. Featherstonhaugh, be  
7 signed by the Reeve and the Clerk, and the Corporate  
8 Seal be affixed thereto."

9 Carried unanimously.

10 Moved from the Chair, Seconded by Mr. Murray:- "That a  
11 letter be sent to the parents of Sergeant Leslie J. C. Smith  
12 of Victory Road, and a message be sent to him, expressing  
13 the congratulations and appreciation of this Council, upon  
14 learning of the award of the Military Medal to him."

15 Carried unanimously.

16 Moved from the Chair, Seconded by Mr. Ward:- "That a letter  
17 be sent to Miss Margaret Reid of Central Park, expressing the  
18 admiration and appreciation of this Council of her devotion  
19 to duty in assuming the arduous duties of Nursing on  
20 Active Service overseas."

21 Carried unanimously.

22 Moved by Mr. Faulvel, Seconded by Mr. Webb:- "That this  
23 Council do now adjourn."

24 Carried unanimously.

25  
26 Confirmed

27 Hugh M. Fraser  
28 Reeve.