

1                                  Monday - May 4th. 1914.

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3    A Regular Meeting of the Council was held at the  
4    Municipal Hall on Monday, May 4th. 1914, at 7.45  
5    o'clock. p.m.

6    Present: His worship Reeve Fraser.

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

9    Moved by Mr. Ward, Seconded by Mr. Webb: - "That the  
10   Minutes of the meeting of April 23rd, ult., be adopted  
11   as written and confirmed."

12                                  Carried

13                                  Mr. Lomas against.

14   Correspondence was received and dealt with as follows:-  
15   W. Garner - re. By Law election, asking for information  
16   as to who may vote.

17   Moved by Mr. Mulgrew, Seconded by Mr. Murray: - "That the  
18   Clerk take the necessary steps to advise who are  
19   entitled to vote."

20                                  Carried unanimously.

21   F.O.O.T. Picnic Committee, advising that the Annual  
22   Picnic this year, will be held at Mahon Park.  
23   Moved by Mr. Murray, Seconded by Mr. Mulgrew: - "That the  
24   letter be received and filed."

25                                  Carried unanimously.

26   Thomas France - appeal for assistance towards the Coal  
27   back explosion fund.

28   Moved by Mr. Mulgrew, Seconded by Mr. Lomas: - "That this  
29   be referred to the Finance Committee."

30                                  Carried unanimously.

31   Solicitors, re. Dominion Film Corporation - forwarding draft  
32   copy of Trust Deed as prepared by the Solicitors for the  
33   Montreal Trust Co.

34   Moved by Mr. Ward, Seconded by Mr. Webb: - "That consideration  
35   of this matter lay over until after the By law election."

36                                  Carried unanimously.

37   Boyce Bros. re. Berry pickers.

38   Moved by Mr. Mulgrew, Seconded by Mr. Ward: - "That this  
39   matter be referred to the Industries Committee."

40                                  Carried unanimously.

41   N. MacKeechnie re. North Road - complaining that he could  
42   get no satisfaction from the Municipality of Lachineam.

43   Moved by Mr. Murray, Seconded by Mr. Ward: - "That a copy

1 of the letter he sent to the Coquitlam Council, with a request  
 2 that that body would take the necessary action as per.  
 3 the terms of the Agreement re. North Road, between this  
 4 Corporation and Coquitlam.

5 An Amendment was

6 Moved by Cr. Lomas, Seconded by Cr. Mulgrew: - That this be  
 7 referred to the Board of Works.

8 On the Amendment being put: Councillors Lomas, Webb, Ward  
 9 Fauvel and Mulgrew voted in favour, and Cr. Murray  
 10 voted against.

11 The Amendment was declared

Carried.

13 The Motion as amended was then put:

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

16 The Motion as amended was declared

Carried.

17 Mr G. de B. Watson - re. Public Hall and expressing thanks  
 18 for assistance rendered.

20 Moved by Cr. Mulgrew, Seconded by Cr. Murray: - That a Grant  
 21 of \$4.50 be made to the Edmonds Circle of the Red Cross  
 22 Society.

23 Carried unanimously.

24 Hon. J. W. Weart - advising that a Grant of \$15.400 had  
 25 been made by the Provincial Government for work on  
 26 Barnet Road, that the Kingway Grant of \$80.500.00 had  
 27 been re-voted, and also reporting on other matters of  
 28 which he had been in charge.

29 Moved by Cr. Murray, Seconded by Cr. Webb: - That the letter  
 30 be received and filed, and that the thanks and  
 31 appreciation of this Council be tendered to Mr Weart, for  
 32 his efforts on behalf of his constituency, and more  
 33 especially for this Municipality.

34 Carried unanimously.

35 Burnaby Rendering Company - Amended application for a  
 36 license to operate a rendering plant on Lot. 50, D. L. 131.  
 37 The Medical Health Officer reported that he had made  
 38 an inspection, and that the measures proposed to be  
 39 adopted, appeared to be satisfactory and sufficient to  
 40 prevent any nuisance arising from the operation of the  
 41 plant.

42 Moved by Cr. Mulgrew, Seconded by Cr. Lomas: - That the  
 43 necessary permit be granted.

44 An Amendment was

45 Moved by Cr. Murray, Seconded by Cr. Fauvel: - That this application be  
 46 referred to the Ice, Hall & Grounds Committee.

On the Amendment being put, Councillors Yau Vel, Webb, Ward, and Murray voted in favour; and Councillors Mulpew and Lomas voted against.  
Carried.

Lake Lumley Co. application for permission to cross

Government Street with a Skid Road.

Moved by Mr. Mulpew, Seconded by Mr. Lomas: - "That this application be referred to the Works Superintendent to report."

Councillors Webb, Lomas and Ward voted in favour, and Councillors Murray, Yau Vel, and Mulpew with the Reeve, voted against.

Lost.

Moved by Mr. Yau Vel, Seconded by Mr. Murray: - "That the required permission be granted, subject to the usual Agreement being signed by the applicants."

Councillors Murray, Yau Vel, and Ward, with the Reeve, voted in favour, and Councillors Lomas, Webb, and Mulpew voted against.

Carried.

#### Committee Reports:

Finance Committee Report: - Your Committee met on April 30th. 1914, and recommend:-

1. That General Accounts, amounting to \$265.80, be paid.
2. That Wages, amounting to \$2034.55, be paid.
3. That one-fourth of the cost in connection with the C. N. P. Ry. Taxes Appeal, be paid by this Corporation.
4. That the Requisitions be confirmed.

Moved by Mr. Yau Vel, Seconded by Mr. Murray: - "That the Report of the Finance Committee be adopted".

Carried unanimously.

#### Water Committee Report:

Your Committee met on April 30th. 1914, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 4th., amounting to \$3382.80, be adopted.
2. That the Expenditure incurred during the two weeks ended April 28th., amounting to \$45.10, be approved.
3. That a water service be laid to J. Colvin 18th. Avenue.
4. That the report of the Waterworks Clerk re. Hose Permits, be adopted.

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

Carried unanimously.

#### Light and Power Committee Report:

Your Committee met on April 30th., 1914, and

recommend:-

1. That the Burnaby Wiring Regulation By Law, Amendment By Law, 1914, be amended by adding a new clause, as follows:-

"Notwithstanding anything contained in this By Law to the contrary, the preceding section shall not apply or be deemed to apply to any extension or addition to any circuit already installed in any dwelling house where such extension or addition does not overload the said circuit."

2. That the balance of the By Law stand confirmed.  
Moved by Mr. Webb, Seconded by Mr. Fan Vel: - "That the Report of the Light and Power Committee be adopted." Carried unanimously.

#### Board of Works Report:-

Your Committee met on April 30th., 1914, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 4th., amounting to \$488, be adopted.
2. That provision be made for continuation of planking on Clydesdale Avenue.
3. That improvements to Linden Avenue be laid over indefinitely.
4. That a 2-plank walk be laid on the north side of Lumbridge Street.
5. That a 3-plank walk be laid on Kelfer Street.
6. That Parker Street be improved between Comond and Mac Donald Ave., and a 2-plank walk laid thereon.
7. That the recommendation of the Engineer re. drainage of 15th. Avenue, be adopted.
8. That Dundas Street be partially resurfaced.
9. That a Sidewalk and Crossing be provided on Burford Street.
10. That a Box Drain be constructed on Portland Street.
11. That a crossing be provided on Richmond Street.

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

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Somas: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Wiring Regulation By Law, Amendment By Law, 1914."

Carried unanimously.

1 Moved by Mr. Webber, Seconded by Mr. Somers: "That a new  
 2 Clause be inserted as recommended by the right and  
 3 Power Committee, and that the balance of the By-Law  
 4 be engrafted."

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Moved by Mr. Van Veld, Seconded by Mr. Somers: "That the  
 Committee do now rise and report the By-Law complete  
 9 as amended.

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Carried.

Dr. Mulgrew against.

Moved by Mr. Van Veld, Seconded by Mr. Somers: "That the  
 Committee do now rise and report the By-Law complete  
 9 as amended.

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Carried unanimously.

keep a record of all trips made by the car, and the names  
of the parties shall be submitted, such figures to correspond  
with the speedometer on the car."

4 Councillors Mulgrew, Lomas and Webb, voted in favour, and  
5 Councillors Yau Yee, Ward and Murray, with the Reeve,  
6 voted against.

lost.

8 Cr. Mulroney rose to give Notice of Motion.

9 The Queen ruled that the notice must be in writing  
10 and handed to the Clerk.

11 Dr. Mulgrew appealed from the ruling of the Chair.

12 The question - "Shall the Chair be sustained", was then  
13 put.

14 Commissars Van Vel, Webb, Ward and Murray, voted in favour  
15 and Commissars Mulgrave and Lomas voted against.

Classed.

17 Moved by Br. Webb, Seconded by Br. Somas:—"That the  
18 heartfelt sympathy and condolence of this Council be  
19 extended to the relatives of Pte. G. W. Waters, and of  
20 Pte. Arthur Padmore, who were recently killed in action."

Carried unanimously.

22 By a standing vote.  
23 The Reeve commented on the proposal to bonus the  
24 Dominion Film Corporation, Ltd., and expressed himself as  
25 being opposed to the principle of bonusing any industry.  
26 Cormier, Mulgrew and Lomas protested against the  
27 remarks of the Reeve.

Moved by Dr. Van Vel, Seconded by Dr. Ward:—“That this  
Council do now adjourn.”

Carried maimously.

### Conquered

Hugh M. Fraser  
Reeve.