

Monday - February 4th. 1918.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall on Monday, February 4th. 1918., at 7-30 O'clock. p.m.

5 Present:- His worship Reeve Fraser.

6 Councillors Richmond, Webb, Ward, Fauvel, Mulgrew, and Murray.

7 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Minutes of  
8 the Meetings of January 21st. and 22nd. insts., be adopted as  
9 written, and confirmed."

10

Carried unanimously.

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

12 Hon. Chairman, Vancouver Branch, Canadian Patriotic Fund:-

13 application for Grant for 1918.

14 Moved by Cr. Webb, Seconded by Cr. Mulgrew:- "That this  
15 application be referred to the Finance Committee."

16

Carried unanimously.

17 Secretary - Vancouver Branch, Canadian Patriotic Fund:- re.

18 arrangements for campaign to collect funds.

19 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That this be  
20 referred to an informal meeting to be held later."

21

Carried unanimously.

22 C. M. C. Point Grey - Invitation to attend a meeting on February 8th.

23 re. B. C. V. Ry. Franchise matters.

24 Moved by Cr. Murray, Seconded by Cr. Richmond:- "That the letter  
25 be received and filed, and as many Councillors attend as  
26 may be possible."

27

Carried unanimously.

28 Mayor Gale - Vancouver, - Invitation to attend a meeting on  
29 February 4th. inst.

30 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the invitation  
31 be accepted, and as many Councillors attend as possible."

32

Carried unanimously.

33 W. G. Mc. Quarris, M. P. re. Development of Steel Industry.

34 expressing his willingness to assist in this matter.

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

37

Carried unanimously.

38 Secretary, School Board. forwarding estimates of the amounts  
39 required by the Board for the current year, viz.:-

40

Ordinary Expenditure \$34,282.02.

41

Extra-Ordinary Expenditure - \$1944.10.

42 Moved by Cr. Fauvel, Seconded by Cr. Webb:- "That these estimates be  
43 considered with the Current Estimates of this Corporation."

43

Carried unanimously.

- 1 Geo. D. Ireland - Invitation to attend lectures on "Truck  
2 Gardening."  
3 Moved by Cr. Webb, Seconded by Cr. Ward: - "That the invitation  
4 be accepted, and as many Councillors attend, as possible."  
5 Carried unanimously.  
6 James P. Dickson - re. Planting trees.  
7 Moved by Cr. Fairvel, Seconded by Cr. Murray: - "That this letter  
8 be referred to the next meeting of the Grounds Committee, and  
9 that the writer be invited to attend."  
10 Carried unanimously.  
11 D. B. Mackenzie - Offer to give the use, rent free, of Lots 15,  
12 and 16, Block 35, D. L. Sec., to any person desiring to cultivate  
13 the same.  
14 Moved by Cr. Murray, Seconded by Cr. Fairvel: - "That the letter  
15 be received and filed, and the contents noted."  
16 Carried unanimously.  
17 Solicitors, re. Burnaby - Westminster Joint Sewer, advising that  
18 the Hon. the Attorney General has agreed to put through an  
19 Act to validate the Agreement for Extension of time herein."  
20 Moved by Cr. Fairvel, Seconded by Cr. Murray: - "That the letter  
21 be received and filed."  
22 Carried unanimously.  
23 Dr. G. de B. Watson - Report re. Alleged nuisance from Goats on  
24 Patterson and Kathleen Avenues.  
25 Moved by Cr. McIlpew, Seconded by Cr. Webb: - "That the Report be  
26 received and filed."  
27 Carried unanimously.  
28 Moved by Cr. McIlpew, Seconded by Cr. Fairvel: - "That a copy  
29 of the Report be sent to the sender of the Petition."  
30 Carried unanimously.  
31 Committee Reports: -  
32 Finance Committee Report: - Your Committee met on  
33 January 28th, 1918, and recommend: -  
34 1. That General Accounts, amounting to \$3,463.91, be paid.  
35 2. That Wages, amounting to \$2,361.30, be paid.  
36 3. That Salaries, amounting to \$2,615.25, be paid.  
37 4. That the Grant of \$100 per. month, to the Vancouver branch of  
38 the Canadian Patriotic Fund, be continued for the three  
39 months ending 31st. March next.  
40 5. That the Requisitions be confirmed.  
41 6. That the request of the School Board for the transportation  
42 of School Trustees, be granted.  
43 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the Report of

1 the Finance Committee, be adopted".

2 Carried unanimously.

3 Water Committee Report:-

4 Your Committee met on January 25th. 1915, and  
5 recommend:-

- 6 1. That the Estimate of Work for the two weeks commencing
- 7 February 4th, amounting to \$245.60, be adopted.
- 8 2. That a Water service be laid to Lot 33, Block 14, D.L. 122, at
- 9 an estimated cost of \$63.
- 10 3. That a Water service be laid to the W $\frac{1}{2}$  of Lot 9, Block 48,
- 11 (Maxwell Street), at an estimated cost of \$60.
- 12 4. That a Water service be laid to Lot 56, Blocks 1 to 4, D.L. 95 N.
- 13 at an estimated cost of \$142.50, provided \$50 of the cost be
- 14 charged to the Board of Works.

15 Moved by Cr. Murray, Seconded by Cr. Mulgrew:- "That the Report of  
16 the Water Committee be adopted".

17 Carried unanimously.

18 Board of Works Report:-

19 Your Committee met on January 25th. 1915, and  
20 recommend:-

- 21 1. That the Estimate of Work for the two weeks commencing
- 22 February 4th, amounting to \$1255, be laid over until the
- 23 half yearly Estimates are prepared.
- 24 2. That the Report of the Works Superintendent on Applications, be
- 25 laid over until the half yearly Estimates are prepared.
- 26 3. That the application of the Trasmyle Lumber Co. for reimbursement
- 27 for work done on Kent Road, be not entertained.
- 28 4. That the applications for improvements be referred to the Works
- 29 Superintendent, to report.

30 Moved by Cr. Favel, Seconded by Cr. Webb:- "That the Report of the  
31 Board of Works, be adopted".

32 Carried unanimously.

33 Moved by Cr. Webb, Seconded by Cr. Favel:- "That whereas the  
34 Council of the Municipality, under a By Law passed in pursuance of  
35 the powers in the Municipal Act, has borrowed from the Royal Bank  
36 of Canada, a sum of \$62,290.44 with Interest at the rate of Six  
37 per. cent, repayable on the 31st. day of December, 1916, being an  
38 amount not exceeding the amount authorized by the Municipal  
39 Act aforesaid, and

40 Whereas it has been found impossible to pay the liability so  
41 created, out of the Municipal revenue for the current year in  
42 which the same was borrowed, owing to the non-payment of the  
43 taxes for such year.

1 Now therefore, be it Resolved: That the Council of the  
 2 Corporation of the District of Bismaby arrange and agree with  
 3 the Royal Bank of Canada for the postponement of the  
 4 payment of the said sum, until the 30th. day of September  
 5 1918, at the same rate of interest, and the said Council  
 6 hereby agrees to repay the said amount and interest as  
 7 aforesaid, to the said the Royal Bank of Canada on the  
 8 said 30th. day of September, 1918, with interest as aforesaid,  
 9 and that all collections on account of arrears of taxes be  
 10 deposited with the Royal Bank of Canada, to be applied  
 11 in reduction of the said loan; and

12 Be it further resolved: That the Reeve and the Clerk of  
 13 the Corporation shall sign, execute and deliver a new  
 14 Promissory Note for the said amount and interest, repayable  
 15 on the 30th. day of September, 1918, and that the  
 16 Corporate Seal of the Corporation be thereto affixed.

17 Carried unanimously.

18 Moved by Cr. Webb, Seconded by Cr. Van Val: "That whereas  
 19 the Council of the Municipality, under a By-Law passed in  
 20 pursuance of the powers in the Municipal Act, has borrowed  
 21 from the Royal Bank of Canada, a sum of \$208,392.48,  
 22 with interest at the rate of Six per. cent, repayable on  
 23 the 31st. day of December, 1914, being an amount not  
 24 exceeding the amount authorized by the Municipal Act  
 25 aforesaid, and

26 Whereas it has been found impossible to pay the liability  
 27 so created, out of the Municipal Revenue for the current  
 28 year in which the same was borrowed, owing to the non-  
 29 payment of the taxes for such year,

30 Now therefore be it Resolved: That the Council of the  
 31 Corporation of the District of Bismaby, arrange and agree with  
 32 the Royal Bank of Canada for the postponement of the  
 33 payment of the said sum until the 30th. day of September,  
 34 1918, at the same rate of interest, and the said Council  
 35 hereby agrees to repay the said amount and interest as  
 36 aforesaid to the said the Royal Bank of Canada, on the  
 37 said 30th. day of September, 1918, with interest as aforesaid,  
 38 and that all collections on account of arrears of taxes, be  
 39 deposited with the Royal Bank of Canada, to be applied in  
 40 reduction of the said loan, and

41 Be it further resolved: "That the Reeve and the Clerk of  
 42 the Corporation, shall sign, execute and deliver a new Promissory  
 43 Note, for the said amount and interest repayable on the 30th. day

1 of September, 1918, and that the Corporate Seal of the Corporation  
2 be thereto affixed.

3 Carried unanimously.

4 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the Burnaby  
5 Temporary Loan By Law, 1918, be introduced, and read a first  
6 time."

7 Carried unanimously.

8 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Burnaby  
9 Temporary Loan By Law, 1918, do pass the first Reading."

10 Carried unanimously.

11 Moved by Cr. Webb, Seconded by Cr. Ward: - "That the Burnaby  
12 Temporary Loan By Law, 1918, be read a second time."

13 Carried unanimously.

14 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the Burnaby  
15 Temporary Loan By Law, 1918, do pass the second Reading."

16 Carried unanimously.

17 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the  
18 congratulation and appreciation of this Council, be conveyed to  
19 the relatives of Private Ernest Murphy, on hearing of the  
20 award of the Military Medal to that soldier."

21 Carried unanimously.

22 Moved by Cr. Webb, Seconded by Cr. Ward: - "That this Council  
23 do now adjourn until Friday, February 8th. inst., at one o'clock  
24 in the afternoon."

25 Carried unanimously.

26  
27 Confirmed

28 Wm. M. Fruse  
29 Reeve.