

Monday - August 25th, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 25th, 1913, at 8 O'clock, p.m.

Present: His worship Reeve Mc. Gregor.

Councillors Fauvel, Mac. Donald, Macpherson, Stride and Coldicutt.

Moved by Mr. Fauvel, Seconded by Mr. Stride: - "That the Minutes of the Meetings of August 9th. and 11th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary - School Board - forwarding list of Schools as re-named.

Moved by Mr. Mac. Donald, Seconded by Mr. Fauvel: - "That the letter be received and filed."

Carried unanimously.

George Green - Copy of Resolution from Hastings Home Ratepayers' Association, approving the proposed Cemetery Site in D. L. 143 and D. L. 148.

Moved by Mr. Macpherson, Seconded by Mr. Stride: - "That the letter be received and filed."

Carried unanimously.

The Engineer submitted a Report re. Cemetery Site, North Burnaby, D. L. 143 and D. L. 148.

Moved by Mr. Mac. Donald, Seconded by Mr. Stride: - "That the Corporation Solicitors take up this matter with D. Fagan, of the Provincial Health Department, and ascertain the true position of affairs, and point out to him, the pecuniary loss which will result to this Corporation, owing to exemption of the property from taxes, and the cost of making necessary roads."

Carried

Mr. Fauvel objecting.

Solicitors, re. Johnston Road, forwarding copy of letter from the Western Canada Power Co. asking that the necessary purchases of the 55 foot strip on the north side of the road, might be held in abeyance.

Moved by Mr. Macpherson, Seconded by Mr. Mac. Donald: - "That the Solicitor be instructed to notify the Western Canada Power Co. that they complete the agreement with reference to Johnston Road, at as early a date as possible."

Carried unanimously.

J. H. Watson, Chief of New Westminster Fire Department, acknowledging with thanks, receipt of grant to the firemen who worked on the fire at G. H. Leaf's store.

Moved by Mr. Macpherson, Seconded by Mr. Mac. Donald: - "That the letter

1 he received and filed.

Carried unanimously.

2
3 A Deputation from the Broadview Ratepayers' Association attended
4 and addressed the Council with reference to a Sidewalk
5 and Water supply to the Gehan Street School.

6 Moved by Cr. Macpherson - Seconded by Cr. MacDonald:- "That the
7 Engineer be instructed to investigate and report as to the
8 absolute necessities of this district."

Carried unanimously.

9
10 Plan Report - Final Plan.

11 "I have examined the following final plan, and as it is
12 in order, I would recommend that I be authorised to endorse
13 the same.

14 198 - Lot 18, D. L. 44.

15 Egd. Fred. L. Macpherson - Engineer.

16 Moved by Cr. Macpherson - Seconded by Cr. Stride:- "That the Plan
17 Report be adopted."

Carried unanimously.

18
19 Committee Reports.

20 Finance Committee Reports:- Your Committee met on August 11th.
21 inst. and recommend:-

- 22 1. That General Accounts, amounting to \$29428.41, be paid.
- 23 2. That Contract Accounts, amounting to \$8041.15, be paid.
- 24 3. That Wages, amounting to \$5131 be paid.
- 25 4. That a Refund of Taxes on portions of Lots 10 and 18, D. L. 28 North,
26 purchased for Road Allowances, be allowed.

27 Your Committee met on August 25th. inst. and recommend:-

- 28 1. That General Accounts, amounting to \$29.21, be paid.
- 29 2. That Contract Accounts, amounting to \$1161.96, be paid.
- 30 3. That the Site of Vancouver Heights Presbyterian Church, viz. Lot 14,
31 Block 12, D. L. 186, be exempted for 1912 and 1913.

32 Moved by Cr. MacDonald - Seconded by Cr. Stride:- "That the Reports
33 of the Finance Committee be adopted."

Carried unanimously.

34
35 Water Committee Reports:

36 Your Committee met on August 11th. inst., and recommend:-

- 37 1. That steps be taken to amend the Waterworks Regulation By Law,
38 to permit the re-imbusement of cost of Extensions and Connections
39 paid for by the consumer.
- 40 2. That the Comptroller be authorised to arrange for a Refund of
41 Water Rates on Mr. S. S. Macpherson's premises, (viz Lot 10, Blks 11.12 & 13,
42 of Blocks 1 and 3, D. L. 96) for the time they were unoccupied.
- 43 3. That Cr. Wayne be granted 4 weeks leave of absence.

44 Moved by Cr. MacDonald - Seconded by Cr. Stride:- "That the Reports of
45 the Water Committee be adopted."

Carried unanimously.

1 Moved by Mr. Mac Donald - Seconded by Mr. Stride :- "That this Council
 2 do now adjourn until Tuesday, September 2nd. prox."
 3 Carried unanimously.

Confirmed



Alfred
Reeve.