

1                                  Monday - June 1st. 1914

2                                  A Regular Meeting of the Council was held at the Municipal  
3 Hall on Monday, June 1st. 1914, at 8 o'clock, p.m.

4                                  Present: His worship Reeve Fraser.

5                                  Councillors Mac Donald, Van Vel, Rose, Murray, Allen, and  
6 Bevan.

7                                  Moved by Cr. Van Vel, Seconded by Cr. Allen: "That the Minutes  
8 of the meetings of May 18th. and 26th. ulto. be adopted as  
9 typewritten, and confirmed".

10                                 Carried unanimously.

11                                 Correspondence was received and dealt with as follows:-

12                                 C. M. L. Surrey - asking if this Council would be willing to  
13 hear a portion of the case in the Appeal - Surrey vs. Mackensen.  
14                                 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: "That the letter  
15 be referred to the Finance Committee".

16                                 Carried unanimously.

17                                 Cleveland & Lamson - re. Special Survey, D. L. 130, and 131, asking  
18 that purchase of the 55' strips for widening Johnston Road  
19 might be completed without delay, as otherwise it would  
20 be necessary to prepare the plans showing the old road in  
21 the old location.

22                                 Moved by Cr. Van Vel, Seconded by Cr. Mac Donald: "That the  
23 letter be received and filed and a copy thereof be sent to the  
24 Corporation Solicitors".

25                                 Carried unanimously.

26                                 Fraser River Fisherman's Protective Association, forwarding copy of  
27 Resolution, and asking that this Council would endorse the  
28 same, and forward it to Ottawa.

29                                 Moved by Cr. Van Vel, Seconded by Cr. Rose: "That this Council do  
30 endorse the resolution passed by the Fraser River Fisherman's  
31 Protective Association, and that a copy of this resolution be  
32 forwarded to Ottawa".

33                                 Carried unanimously.

34                                 City Engineers - New Westminster, advising of the commencement  
35 of work on the Burnaby - Westminster Sewer.

36                                 Moved by Cr. Van Vel, Seconded by Cr. Allen: "That the letter  
37 be received and filed".

38                                 Carried unanimously.

39                                 Reeve Bridge - re. Burnaby - Richmond Boundary, advising  
40 that he would recommend his Council to waive the  
41 question of Interest.

42                                 Moved by Cr. Allen, Seconded by Cr. Rose: "That the letter be  
43 received and filed".

44                                 Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Rose: - "That a copy of the letter be sent to the Corporation Solicitors."

Carried unanimously.

Mr. C. Mac. Gregor & Co. - re. Insurance of Autos.

Moved by Mr. Mac. Donald, Seconded by Mr. Murray: - "That the letter be referred to the Finance Committee."

Carried unanimously.

Solicitors re. Overcrowding on Burnaby Lake cars, asking that witnesses be in attendance at the sitting of the Railway Commission.

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

Carried unanimously.

Solicitors re. North Road & U.V. & G. Ry. enclosing copy of a letter from the Secretary to the Board of Railway Commissioners.

Moved by Mr. Van Vel, Seconded by Mr. Rose: - "That the letter be received and filed."

Carried unanimously.

Secretary - Board of Railway Commissioners - Notice of Sittings in Vancouver, June 10th. inst.

Moved by Mr. Van Vel, Seconded by Mr. Allen: - "That the letter be received and filed."

Carried unanimously.

Chief Constable - re. St. Paul's Hospital Account - advising that Mr. Darrow would pay this account.

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

Carried unanimously.

Dr. Watson - re. Isaac Daniels.

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

Carried unanimously.

North Pacific Lumber Co. - re. Barnet Road.

Moved by Mr. Mac. Donald, Seconded by Mr. Rose: - "That the Engineer be instructed to bring down a Report and Estimate hereon, at the next meeting of the Board of Works."

Carried unanimously.

A Large Deputation of residents of Broadview attended, and Messrs. Morgan and Fait addressed the Council on the matter of providing Roads, Sidewalks, and Water to the District.

Mr. Mac. Donald explained that Broadview had received more than its share of the appropriations.

The Reeve stated that when funds were available, it was the intention to provide further improvements.

1 Tenders for Water-pipe were received.

2 Moved by Mr. Mac Donald, Seconded by Mr. Rose:- "That the  
3 Tenders be referred to the Chairman of the Water Committee, and  
4 the Engineers to open, and tabulate, and to report to the next  
5 meeting of the Water Committee."

6 Carried unanimously.

7 Committee Reports.

8 Finance Committee Report:-

9 Your Committee met on May 26th. 1914, and recommend:-

- 10 1. That General Accounts, amounting to \$ 2991. 06, be paid.
- 11 2. That Wages, amounting to \$ 5386. 50, be paid.
- 12 3. That Salaries, amounting to \$ 2945, be paid.
- 13 4. That the Contract of the Burroughs Adding Machine Co. for \$ 4. 00  
14 per. annum, to clean and adjust the Adding Machine, be  
15 accepted.
- 16 5. That this Council do join the Fraser Valley Development League,  
17 pay the Fee of \$ 10 per. month, and appoint delegates thereto.
- 18 6. That the Chief Constable be instructed to take steps to deport  
19 the Magnusson family, as soon as possible.
- 20 7. That Dr. Watson's Fee for attendance on Mr. Magnusson, be paid.
- 21 8. That the provision of relief for Mr. Keys and family, be left  
22 to the discretion of the Chief Constable.
- 23 9. That the action of the Chief Constable in providing relief for  
24 Axel Berg and family, be confirmed.
- 25 10. That the matter of the Municipal Hall spur, be deferred  
26 for six months.

27 Moved by Mr. Rose, Seconded by Mr. Van Vel:- "That the report of  
28 the Finance Committee be adopted."

29 Carried unanimously.

30 Police, Light and Fire Committee Report:-

31 Your Committee met on May 26th. 1914, and recommend:-

- 32 1. That two Street Lights be installed on Gilpin St. and Rowan  
33 Ave., to commence burning on September 1st. proce.
- 34 2. That the Tender of G. G. Cordelle for feed, be accepted.

35 Moved by Mr. Allen, Seconded by Mr. Rose:- "That the Report of the  
36 Police, Light and Fire Committee, be adopted".

37 Carried unanimously.

38 Board of Works Report:-

39 Your Committee met on May 26th. 1914, and recommend:-

- 40 1. That Tenders be invited for 600 cu.yds. of crushed rock.
- 41 2. That the Tender of the Contractors Powder and Supply Co. for  
42 powder, glass &c., be accepted.
- 43 3. That only wages for straight time be paid for fire-fighting.
- 44 4. That the Engineers be authorised to negotiate with Mr. Townley.

for the construction of his private road by the Municipal road gang, subject to an agreement with Mr Townley, and to the receipt of his marked cheque.

Moved by Mr. Mac. Donald, Seconded by Mr. Allen: - "That the Report of the Board of Works be adopted."

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Rose: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Trades License By Law 1911, Amendment By Law No. 2, 1914."

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Mac. Donald: - "That further reconsideration be deferred for two weeks."

Carried unanimously.

Moved by Mr. Van Vel, Seconded by Mr. Rose: - "That the Committee do now rise."

Carried unanimously.

The Council then adjourned.

Moved by Mr. Van Vel, Seconded by Mr. Rose: - "That this Council do place on record, an expression of deepest sympathy on account of the sudden and irreparable loss sustained by Mr. W. H. Griffen the late Collector, and by other residents of this Municipality as a result of the recent sinking of the steamship, 'Empress of Ireland'.

Carried unanimously.

The Council all standing.

Moved by Mr. Mac. Donald, Seconded by Mr. Rose: - "That this Council do now adjourn."

Carried unanimously.

Consigned

George M. Fraser  
Reeve.

