

Monday - August 10th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 10th. 1914, at 8 O'clock, p.m.

Present: - His worship Reeve Fraser.

Councillors Fauvel, Mac Donald, Bevan, Allen, Rose, and Murray.

Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That the Minutes of the Meeting of July 24th. ult. be adopted as typewritten, and confirmed.

Carried unanimously.

The Proclamation in the B.C. Gazette, declaring a state of war to be in existence between the British Empire and Germany; was read by the Clerk, the Council standing meanwhile.

The National Anthem was then sung.

The North Fraser Harbours Commissioners, with their Secretary and Engineer, attended with reference to the North Fraser Harbours Aid By-Law. 1914.

Moved by Cr. Fauvel, Seconded by Cr. Rose: - "That the Standing Orders be suspended for the purpose of now considering the North Fraser Harbours Aid By Law. 1914.

Chairman Abernethy and Commissioners Hodgson and Grites addressed the Council.

Captain Boyd, through the Reeve, asked several questions of the Commissioners.

Mr. B. G. Walker, addressed the Council in support of the Commissioners.

Moved by Cr. Fauvel, Seconded by Cr. Rose: - "That the proposed Agreement be now discussed with the Commissioners".

Councillors Fauvel, Rose and Murray, voted in favour, and Councillors Mac Donald, Allen and Bevan, voted against.

The Reeve gave his casting vote in favour, and declared the resolution to be

Carried.

Moved by Cr. Fauvel, Seconded by Cr. Allen: - "That this Council do now resolve into a Committee of the Whole to reconsider the North Fraser Harbours Aid By Law, 1914."

Carried unanimously.

The Agreement was then read.

The Commissioners stated that they could not sign the Agreement and left the Council Chamber.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That in view of the present state of unrest and war in our nation, and the scarcity of money; that the North Fraser Harbours Aid By Law, 1914,

be laid over until times are more settled, and peace is again proclaimed."

Carried

Councillors Murray and Farvel, against.
 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: "That the Committee do now rise and report progress."

Carried unanimously.

Upon the suggestion of his worship the Reeve, it was Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the use of the Public Hall for mobilization purposes at any time, be offered to the B. C. Horse, free of all costs."

Carried unanimously.

Lieut. A. V. L. Macpherson, who was present, thanked the Council, on behalf of the B. C. Horse.

Correspondence was received and dealt with as follows:-
 B. G. Walker, J. P. re. Geo. A. Thompson, advising that it was not his intention to proceed further with the matter.

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

Carried unanimously.

Solicitors - re. Franklin vs. Burnaby, advising having received notice of discontinuance herein.

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

Carried unanimously.

City Engineers - Vancouver, tendering thanks for the exemption from Road Tax, of the workmen employed on the Cemetery Site.

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

Carried unanimously.

Central Ratepayers' Executive, forwarding copy of Resolution re. increased cost of necessities of life.

Moved by Cr. Rose, Seconded by Cr. Allen:- "That the resolution be received and endorsed."

Carried unanimously.

Inspector of Municipalities, re. Mark Wash mortgage, advising that no provision has been made for extension of mortgages.

Moved by ~~the Reeve~~ ^{Cr. Rose}, Seconded by Cr. Allen:- "That the letter be filed, and the contents noted."

Carried unanimously.

Engineers - re. Subdivision Plan, Block 2, D. L. 158, recommending that the Plan be signed on condition that the road is not to be opened up by this Corporation for 18 months

1 Moved by Cr. Mac Donald, Seconded by Cr. Berman: - "That the Report
2 of the Engineer be adopted."

3 Carried unanimously.

4 Committee Reports.

5 Finance Committee Report: - Your Committee met on August 3rd.
6 inst., and recommend:-

- 7 1. That General Accounts, amounting to \$85.60 be paid.
8 2. That Wages, amounting to \$44.50, be paid.
9 3. That the following Refunds of Taxes be allowed, viz: -

10	Matthew Rae	\$ 15.20
11	Edward Spurck	21.85
12	Mr Shaw	8.55
13	Samuel Hughes	8.55
14	H. Warner	13.20
15	Mr Yeates	6.40
16	M. D. Adams	8.10

- 17 4. That the Fire Insurance Policies on the Municipal Hall, be
18 renewed with D. C. Mc. Jeger & Co. at \$16 per \$1000 for 3 years.
19 5. That the amount of the lost Debenture Coupon No 454, be paid
20 provided the Indemnity is satisfactory to the Corporation
21 Solicitors.
22 6. That the provisions of the Road Tax By Law be held in
23 allegiance, in so far as the same may relate to the
24 workmen employed on the Cemetery Site in North Burnaby.

25 Moved by Cr. Rose, Seconded by Cr. Allen: - "That the Report of
26 the Finance Committee be adopted."

27 Carried unanimously.

28 Water Committee Report:

29 Your Committee met on August 3rd. inst., and recommend:-

- 30 1. That a Refund of \$20 on account of Water Rates, be made to
31 Mr B. G. Walker.
32 2. That the Report of the Engineer re. William Fruton, be
33 adopted.

34 Moved by Cr. Murray, Seconded by Cr. Berman: - "That the Report of
35 the Water Committee be adopted."

36 Carried unanimously.

37 Police, Light and Fire Committee Report:

38 Your Committee met on August 3rd. inst., and recommend:-

- 39 1. That the Report of the Engineer, re. Street Lights, be adopted."

40 Carr

41 Moved by Cr. Allen, Seconded by Cr. Mac Donald: - "That the Report of
42 the Police, Light and Fire Committee, be adopted."

43 Carried unanimously.

1 Board of Works Report:

2 Your Committee met on August 3rd. inst., and recommend:-

- 3 1. That the B. C. Ry. Co. be requested to submit for approval,
 4 final plans of the proposed overhead crossing at Stride
 5 Avenue on the "cut-off"; and that the Corporation Solicitors
 6 be instructed to prepare the necessary Agreement.
 7 2. That the Report of the Engineer re. Opening 4th Street,
 8 be adopted.

9 Moved by Cr. MacDonald, Seconded by Cr. Allen:- "That the
 10 Report of the Board of Works be adopted."

11 Carried unanimously.

12 Moved by Cr. Rose, Seconded by Cr. Allen:- "That the following
 13 Disbursements be authorized, viz.:-

14	General Accounts	\$240.41
15	Transfer to School Board Account	2048.35
16	Tax Sale Refund	114.14
17	Coupon Account	14.11

18 Carried unanimously.

19 Moved by Cr. Allen, Seconded by Cr. MacDonald:- "That this
 20 Council do now adjourn until Monday, August 14th. inst."

21 Carried unanimously

22
 23 Confirmed

24 Hugh M. Fraser
 25 Deeve.

