Monday July 13th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 13th. 1914, at 8 O'clock. p.m.
Present:- His worship Reeve Fraser.
Councillors MacDonald, Rose, Allen, Bevan, and Murray.
Cr. Van Vel arrived later.
Moved by Cr. Rose, Seconded by Cr. Allen:- "That the Minutes of the Meetings of June 29th ult. and July 6th. inst. be adopted as typewritten, and confirmed".
Carried unanimously.
Correspondence was received and dealt with as follows:-
Solicitors re. Webster Contract- enclosing copy of letter from Bowser, Reid and Wallbridge.
Moved by Cr. Rose, Seconded by Cr. Allen:- "That consideration be deferred, until a copy of the letter from Bowser, Reid and Wallbridge to the Solicitors under date of July 2nd inst. is received, together with a report from the Solicitors on the whole matter".
Carried unanimously.
Chief Constable re. Speed limit on Riverway.
Moved by Cr. Bevan, Seconded by Cr. Rose:- "That the Report be adopted".
Carried unanimously.
Secretary Central Ratepayers' Executive re. Apprentice Tickets- Asking this Council to endeavour to get the old rate replaced.
Moved by Cr. Rose, Seconded by Cr. Allen:- "That the letter be referred to the Chairman of the Transportation Committee to report".
Carried unanimously.
Secretary, Burnaby Horticultural Society- Application for use of Public Hall for Exhibition on August 14th. and 15th.
Moved by Cr. Rose, Seconded by Cr. Allen:- "That the free use of the Public Hall be granted".
Carried
Cr. MacDonald against.
Solicitor- re. North Road and V.V.& E. Ry. forwarding copy of Report of the Railway Commission's inspector.
Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Reeve, with Cr. MacDonald and the Engineer, be a Committee to act with the Solicitors to investigate and press the matter of the condition of the North Road; and to reply to the Railway Commission".
Carried unanimously.

City Solicitor, Vancouver - re. Vancouver vs. Burnaby - threatening action, unless the sale of water to South Vancouver, be at once discontinued.

Moved by Cr. Rose, Seconded by Cr. Allen:- "That the Corporation Solicitors be instructed to advise that Burnaby will accept service."

Carried unanimously.

Committee Reports.

Finance Committee Report:- Your Committee met on July 6th. inst., and recommend:-

1. That General Accounts, amounting to $1184.08, be paid.
2. That Wages, amounting to $4529.55, be paid.
3. That the Refund of $100, asked for by Mr. Watson on account of J.V. Cunell, be not paid.
4. That the Collector be authorised to write off $5.50, being taxes on the 33 foot road allowance along Blk. 51, D.L. 154.
5. That the account of Cleveland & Cameron for $1248.05 expenses of Special Survey, be paid.
6. That the grant of $15 be made to the V.O.N. on account of Mrs. Burdett.
7. That a Grant of $25 be made to the Fire Department of the City of New Westminster for the men who worked on the fire at 16th. Avenue on July 1st.

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

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. MacDonald:- "That General Accounts amounting to $4658.29, be paid when properly certified."

Carried unanimously.

Water Committee Report:

Your Committee met on July 6th. inst., and recommend:-

1. That the Tender of Robertson Godson Co. for medium weight 4" and 6" pipe, and 14", 18", 20" and 24" pipe, be accepted and that the Tender of the British Mannesmann Tube Co. for 10" pipe, be accepted, and that the Corporation Solicitors be instructed to prepare the necessary contracts.

Moved by Cr. Murray, Seconded by Cr. MacDonald:- "That the Engineer be instructed to modify the Estimate for Pipe, and to purchase only such quantity as can be laid this year."

On Amendment was

Moved by Cr. Rose, Seconded by Cr. Allen:- "That the Report be referred back for further consideration."

On the Amendment being put: Councillors Rose and Allen voted in favour and Councillors MacDonald, Murray, and Bevan voted against.
The Amendment was therefore declared
Lost.
His Worship the Reeve thereupon referred the whole matter back for further reconsideration on the grounds that the financial conditions do not justify the acceptance of the Tenders.
Councillor Fan Vel arrived at this point.
Board of Works Report:
Your Committee met on July 6th. inst., and recommend:-
1. That the Plan Report be adopted.
2. That the Report of the Engineer re. Cambridge Street, be adopted.
3. That the Report of the Engineer, re. Barnet Road, be adopted, subject to funds being available from the Sale of the Bonds, authorised by the $50.000 Road By-Law.
Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That the Report of the Board of Works be adopted".
Carried unanimously.
An Invitation to take part in the proposed Municipal Excursion on August 1st. prox., was received.
Moved by Cr. Rose, Seconded by Cr. MacDonald:- "That the invitation be accepted and as many as possible, attend"
Carried unanimously.
Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Revenue By Law 1914, Amendment By Law 1914".
Carried unanimously.
Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That the Committee do now rise and report the By Law complete".
Carried unanimously.
Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That the Burnaby Revenue By Law 1914, Amendment By Law 1914, be read a Third time."
Carried unanimously.
Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That the Burnaby Revenue By Law 1914, Amendment By Law 1914, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."
Carried unanimously.
Moved by Cr. Rose, Seconded by Cr. MacDonald:- "That this ~~Burnaby Tax~~ Council do now resolve into a Committee of

the Whole to reconsider the Burnaby Tax Sale Extension By Law. 1914."

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. MacDonald:- "That the Committee do now rise and report the By Law complete."

Carried unanimously.

Moved by Cr. Allen, Seconded by Cr. Rose:- "That the Burnaby Tax Sale Extension By Law 1914, be read a Third time."

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. Bevan:- "That the Burnaby Tax Sale Extension By Law 1914, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried A.G.U. ~~unanimously~~

Cr. VanVel against.

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

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. VanVel:- "That reconsideration be deferred for one week."

Carried unanimously.

Moved by Cr. VanVel, Seconded by Cr. Rose:- "That the Committee do now rise and report progress."

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. VanVel:- "That this Council do now adjourn."

Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.