

1 Monday - November 16th. 1914.

2 A Regular Meeting of the Council was held at the Municipal
3 Hall on Monday, November 16th. 1914, at 8 O'clock, p.m.
4 Present: His worship Reeve Fraser.

5 Councillors Mac Donald, Van Vel, Murray, Bevan, and Allen.
6 Moved by Cr. Allen, Seconded by Cr. Mac Donald: - "That the
7 Minutes of the Meetings of November 2nd and 9th. inst. be
8 adopted as typewritten and confirmed".
9 Carried unanimously.

10 Correspondence was received and dealt with as follows:-
11 S. S. Order - acceptance of terms for use of Public Hall for
12 Bazaar on Dec. 4th and 5th.

13 Moved by Cr. Van Vel, Seconded by Cr. Allen: - "That the letter be
14 received and filed".
15 Carried unanimously.

16 Secretary, V. O. H. - enclosing copy of Balance Sheet for 1914.
17 Moved by Cr. Allen, Seconded by Cr. Mac Donald: - "That the
18 letter be received and filed".
19 Carried unanimously.

20 G. W. Elton - re. North Fraser Harbour, expressing approval of
21 the action of this Council.
22 Moved by Cr. Murray, Seconded by Cr. Bevan: - "That the letter
23 be received and filed".
24 Carried

25 Cr. Van Vel against.
26 Secretary, Burnaby Civilian Rifle Association, asking for the free
27 use of the Public Hall for drill purposes, and for space for
28 an Armory and Headquarters, also for a Grant of \$50.
29 Moved by Cr. Bevan, Seconded by Cr. Van Vel: - "That the request
30 be granted, and that a Grant of \$50 be made to the Burnaby
31 Civilian Rifle Association".
32 Carried unanimously.

33 Moved by Cr. Allen, Seconded by Cr. Bevan: - "That a Committee be
34 appointed to meet the Committee of the Burnaby Civilian Rifle
35 Association, to arrange details".
36 Carried unanimously.

37 Crs. Allen, and Van Vel were named as a Committee.

38 Secretary, Board of Railway Commissioners re. U. V. & E. Ry. and
39 North Rd. giving notice of Sittings at Vancouver on Monday
40 November 30th. inst.

41 Moved by Cr. Mac Donald, Seconded by Cr. Allen: - "That the former
42 Committee deal with the matter, and attend the Sittings of the
43 Commission".
44 Carried unanimously.

1 Inspector of Legal Opinions re. Special Survey, advising that
 2 the Attorney General would suspend the Special Survey
 3 upon receipt of a certified copy of a Resolution of this
 4 Council.

Moved by Cr. Van Vel, Seconded by Cr. Murray:- "That the Hon.
 6 the Attorney General be asked to suspend the Special Survey
 7 so far as the same may relate to Burnaby, except the
 8 complete Survey of the following District Lots, viz.: -
 9 D. L. 12 and 13, D. L. 14, D. L. 44, 48 and part of 131 and 136
 10 D. L. 59, 136 and 137, D. L. 40, D. L. 136, D. L. 11, D. L. 2,
 11 D. L. 131, D. L. 1, and D. L. 44, of which plans have been
 12 received, and in respect of which this Corporation would
 13 ask that a Court of Enquiry be held, and confirming orders
 14 made."

Carried unanimously.

Secretary, Central Park Poultry Association - Invitation to attend
 17 Poultry Show on November 25th. inst.

Moved by Cr. Van Vel, Seconded by Cr. Murray:- "That the
 19 invitation be accepted, and as many Councillors as possible
 20 attend."

Carried unanimously.

Miss. Johnson, application for the free use of the Public Hall
 23 on December 3rd. for a performance in aid of the Canadian
 24 Patriotic Fund.

Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the request
 25 be granted."

Carried unanimously.

Mr Godfrey - application for use of the Public Hall on November
 29 26th. for a performance in aid of the V. O. W. Christmas Hamper Fund.

Moved by Cr. Mac. Donald, Seconded by Cr. Van Vel:- "That the use
 31 of the Public Hall be granted, free of cost."

Carried unanimously.

Committee Reports:

Finance Committee Report:- Your Committee met on November
 35 9th. inst., and recommend:-

1. That General Accounts, amounting to \$5680.92, be paid.
2. That Wages, amounting to \$1966.40, be paid.
3. That the account for \$10354.62, for Interest and Sinking Fund
 re. Burnaby-Westminster Sewerage, be paid.
4. That the Chief Constable be authorised to furnish necessary
 relief to Yerow family, and that the Drug Store fee \$100, be paid.
5. That the account, \$2.85 for relief to Loveliffe family, be paid.
6. That the action of the Reeve in giving relief \$2.50 to Royden
 and \$2.00 to McHardman, be confirmed.

1. That the Requisitions, as submitted, be confirmed.
 2. That Mr Wilsons ac. \$14.50 for Rock, be paid.
 3. That the Attorney General be asked to suspend for a time, the
 Order for Special Survey.
 4. That the B.C.R.R. Co. account for transferring their Transmission
 line on Kingsway, between Edmonds and 10th. Avenue
 be referred back.

Moved by Mr. Allen, Seconded by Mr. Van Vel.: - "That the Report
 of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

- Your Committee met on November 9th. inst., and recommend:-
 1. That the Water Account for Sperling Ave. School, be written
 off, except the sum of \$1⁰⁰.
 2. That the Fairbanks Morse Co. be notified that the Watt Meter
 installed by themselves in North Burnaby Pump House, is
 at their own risk, and that this Corporation accept no
 responsibility in respect thereto.
 3. That the Solicitor be instructed to defer action against
 persons in arrears with Water Rates, pending further
 instructions.
 4. That the water be cut off from the Edmonds Development
 Co. Block, if the Arrears are not paid.
 5. That the existing Schedule of Water Rates stand.
 6. That the Pressure Reducing Valve be supplied to the Barnet
 Mills at the cost of this Corporation.

Moved by Mr. Murray. Seconded by Mr. Bevan: - "That the Report of
 the Water Committee be adopted."

Carried unanimously.

Police, Light and Fire Committee Report:

- Your Committee met on November 9th. inst., and recommend:-
 1. That the Hastings Grove Ratepayers' Association be advised
 that no more Street lights can be installed this year.
 2. That the arrangements for Telephone connection to the Joint
 Sewerage Board's works office at Caiboo Bridge, be confirmed.
 Moved by Mr. Allen, Seconded by Mr. Mac Donald: - "That the
 Report of the Police, Light and Fire Committee, be adopted".

Carried unanimously.

Board of Works Report:

- Your Committee met on November 9th. inst., and recommend:-
 1. That the offer of Mr. Geo. Sedgham to convey 30' Road Allowances
 on the East, West, and South sides of Block 14. T.L. 99. be
 accepted, provided the 30' strips are cleared and graded
 by the owners.

Moved by Cr. Mac. Donald, Seconded by Cr. Allen: - "That the Report of the Board of Works be adopted, referred back for re-consideration."

Carried unanimously.

The Draft Agreement with the North Pacific Lumber Co., for a supply of water to Barnet Mills, was read.

The Engineer submitted certain amendments.

Moved by Cr. Mac. Donald, Seconded by Cr. Allen: - "That the Agreement be made terminable on six months notice in writing from either party."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Mac. Donald: - "That the Agreement be amended as suggested by the Engineer, that it be then signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Cr. Bevan read a Resolution from Ward 1. Ratepayers' Association re. the taking of Declarations by the Clerk for Voters' List.

No action was taken.

Cr. Mac. Donald reported that he had interviewed the School Board with reference to a supply of crushed rock for the new school at North Burnaby.

Cr. Van Vel asked what sum was voted by this Council for the construction of the bridge on Cariboo Road.
Cr. Mac. Donald replied that the work was being carried out by the joint Sewerage Board, and not by this Corporation.

Mc Hopkins addressed the Council with reference to the removal of a Sidewalk on 15th Street.

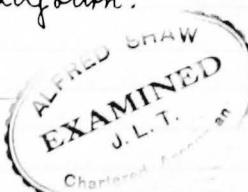
Moved by Cr. Van Vel, Seconded by Cr. Allen: - "That Mc Hopkins send in his complaint in writing, and the Engineer report thereon at the next meeting of the Board of Works."

Carried unanimously.

Moved by Cr. Bevan, Seconded by Cr. Van Vel: - "That this Council do now adjourn."

Carried unanimously.

Ensignied



Hug. M. Foster
Reeve.