

1 Monday - May 18th. 1914.

2 A Regular Meeting of the Council was held at the Municipal
3 Hall on Monday, May 18th. 1914, at 8 O'clock, p.m.

4 Present: His worship Reeve Fraser

5 Councillors Van Vel, MacDonald, Allen, Murray, and Bevan.

6 Moved by Mr. Van Vel, Seconded by Mr. Allen: - "That the Minutes
7 of the Meeting of May 4th. inst. be adopted as typewritten,
8 and confirmed.

9 Carried unanimously.

10 Correspondence was received and dealt with as follows:-

11 Solicitors re. Overcrowding of cars on B.C.E.R., enclosing copy
12 of letter to Railway Commission re. Burnaby Lake line, and
13 asking for particulars as to the Central Park line.

14 Moved by Mr. Van Vel, Seconded by Mr. Allen: - "That the matter be
15 left with Mr. Murray of Ward VI to arrange for some gentlemen
16 who travel on certain cars from Vancouver to take note of the
17 number of fares rung up on the register."

18 Carried unanimously.

19 Solicitors re. Burnaby-Richmond Boundary, enclosing copies
20 of a letter to Cowan, Ritchie and Grant, and of the reply
21 thereto.

22 Moved by Mr. Van Vel, Seconded by Mr. Bevan: - "That this be left
23 in the hands of his worship the Reeve, with power to act."

24 Carried unanimously.

25 City Engineer - New Westminster, forwarding copy of the minutes
26 of the joint meeting re. Brunette Bridge.

27 Moved by Mr. Van Vel, Seconded by Mr. Mac Donald: - "That the
28 letter be received and filed."

29 Carried unanimously.

30 H. W. Windle re. Site for B.C. Steel Co.

31 Moved by Mr. Van Vel, Seconded by Mr. Murray: - "That the
32 writer be referred to Mr. Symonatat."

33 Carried unanimously.

34 Moved by Mr. Mac Donald, Seconded by Mr. Bevan: - "That the
35 Clerk also refer the writer to Hunter and Bowman, and
36 send a copy of the letter to the Burnaby Board of Trade."

37 Carried unanimously.

38 G. Harris re. Municipal Gas and Lane Allowance.

39 Moved by Mr. Mac Donald, Seconded by Mr. Van Vel: - "That this letter
40 be referred to the Finance Committee."

41 Carried unanimously.

42 Secretary, School Board - asking that \$5,000 be placed to the
43 credit of the Board, on account of Ordinary Estimates, 1914.

Moved by Mr. Mac. Donald, Seconded by Mr. Fan Vel: - "That the request be granted." Carried unanimously.

Edmonds Ratepayers' Association - protesting against increase of assessment. Carried unanimously.

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

Edmonds Ratepayers' Association - re. employment of non-residents. Moved by Mr. Allen, Seconded by Mr. Mac. Donald: - "That the letter be received and filed." Carried unanimously.

Solicitors re River Road Diversion, advising that a By Law should be passed, authorising the conveyance to Mr. Bond, of the old road. Carried unanimously.

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

Solicitors re Tax Sale of W. S. Rose, enclosing affidavit of W. S. Rose, and Bond indemnifying this Corporation. Carried unanimously.

Moved by Mr. Mac. Donald, Seconded by Mr. Fan Vel: - "That the Bond be accepted." Carried unanimously.

Collector, asking for authority to write off \$1²⁰ in respect of Taxes on Lots 94 and 100, Block 6, S. L. 94. Carried unanimously.

Moved by Mr. Fan Vel, Seconded by Mr. Mac. Donald: - "That the Collector be and is hereby authorised to write off \$1²⁰ as requested by himself." Carried unanimously.

Committee Reports. Carried unanimously.

Finance Committee Report: -

Your Committee met on May 11th. inst. and recommend:-

1. That General Accounts, amounting to \$11980.15, be paid.
 2. That Wages, amounting to \$4505.15, be paid.
 3. That the Surety Bonds of the Cashier and of the Waterworks Clerk be renewed with S. C. Mc. Gregor & Co.
 4. That a By Law be introduced for the purpose of authorising the payment of a Grant of \$4,500 to the North Fraser Harbour Board.
 5. That the Tender of Mac. Donald, Marpole & Co. for coal at \$6.25 per ton, be accepted.
 6. That the Tender of the Western Oil and Supply Co. for Lubricating Oil, at \$10.85 per H₂ fab., be accepted.
- Moved by Mr. Fan Vel, Seconded by Mr. Allen: - "That the Report of the Finance Committee be adopted." Carried unanimously.

1 Water Committee Report.

- 2 Your Committee met on May 11th. inst., and recommend:-
 3 1. That mains be laid on Griffiths Avenue, Stanley Street and
 4 Chatham Avenue, at an estimated cost of \$1900.
 5 Moved by Mr. Murray, Seconded by Mr. Allen:- "That the Report of the
 6 Water Committee be adopted".

7 Carried unanimously.

8 Board of Works Report.

- 9 Your Committee met on May 11th. inst., and recommend:-
 10 1. That the Plan Report be adopted.
 11 2. That the Tender of the B.C. Refinery Co. for Road Oil at \$1.59
 12 per. Bbl. of 35 gals. in Tank cars f.o.b. Burnaby Sidings, be accepted.
 13 3. That two "Ford" Automobiles be purchased.
 14 4. That the following items be sold, viz.: -
 15 1. Black Horse
 16 1 Buggy
 17 1 Set Harness
 18 1 Light wagon.

19 Moved by Mr. Mac Donald, Seconded by Mr. Fan Vel:- "That the
 20 Report of the Board of Works be adopted."

21 Carried unanimously.

22 Moved by Mr. Bevan, Seconded by Mr. Mac Donald:- "That the Burnaby
 23 Trades License By Law 1911, Amendment By Law No. 2. 1914, be
 24 introduced and read a First time."

25 Carried unanimously.

26 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:- "That the Burnaby
 27 Trades License By Law 1911, Amendment By Law No. 2. 1914, do pass the
 28 First Reading."

29 Carried unanimously.

30 Moved by Mr. Fan Vel, Seconded by Mr. Allen:- "That the Burnaby
 31 Trades License By Law 1911, Amendment By Law No. 2. 1914, be read a
 32 Second time."

33 Carried unanimously.

34 Moved by Mr. Fan Vel, Seconded by Mr. Mac Donald:- "That the Burnaby
 35 Trades License By Law 1911, Amendment By Law No. 2. 1914, do pass
 36 the Second Reading."

37 Carried unanimously.

38 Moved by Mr. Mac Donald, Seconded by Mr. Fan Vel:- "That the Riverway
 39 Diversion By Law 1914, be introduced and read a First time."

40 Carried unanimously.

41 Moved by Mr. Fan Vel, Seconded by Mr. Bevan:- "That the Riverway
 42 Diversion By Law 1914, do pass the First Reading."

43 Carried unanimously.

44 Moved by Mr. Fan Vel, Seconded by Mr. Allen:- "That the Riverway

- 1 Division By Law 1914. be read a Second time."
 2 Carried unanimously
- 3 Moved by Cr. Mac. Donald, Seconded by Cr. Murray:- "That the
 4 Riverway Division By Law 1914, do pass the Second Reading."
 5 Carried unanimously.
- 6 W. Bateman, Right-of-way agent for the L. P. Ry. attended
 7 with reference to the cancellation of certain Street ends.
 8 Moved by Cr. Van Vel, Seconded by Cr. Mac. Donald:- "That Mr
 9 Bateman supply all data to the Engineers, who will report
 10 to the next meeting of the Board of Works."
 11 Carried unanimously.
- 12 The Engineers submitted an Extract from the Proclamation
 13 re. Fire Permits 1914, and suggested that a By Law be
 14 passed for the purpose of regulating the issue of permits.
 15 Moved by Cr. Mac. Donald, Seconded by Cr. Bevan:- "That this
 16 matter be deferred." Carried unanimously.
- 17 D^r Watson applied for payment of his fee for attendance
 18 on Mr. Magnusson.
 19 Moved by Cr. Mac. Donald. Seconded by Cr. Van Vel:- "That this
 20 be deferred for one week, and that the Chief Constable be
 21 requested to report on this point." Carried unanimously.
- 22 Moved by Cr. Allen, Seconded by Cr. Bevan:- "That this Council
 23 do now adjourn until Tuesday, May 26th, inst." Carried unanimously.
- 24 Longfellow
- 25 Hugh M. Fraser
 26 Reeve.

