

Monday - October 19th. 1914.

1
2
3 A Regular Meeting of the Council was held at the Municipal
4 Hall, on Monday, October 19th. 1914, at 8 O'clock p.m.

5 Present:- His Worship Rev. Shaver,

6 Councillors Macdonald, Allen, Murray, and Bevan.

7 Moved by br. Allen, seconded by br. Murray: "That the
8 Minutes of the Meetings of October 5th. and October 13th. inst.
9 be adopted as typewritten and confirmed."

10 Carried unanimously.

11 Correspondence was received, and dealt with, as follows:-

12 Solicitors - re. Robinson vs. Burnaby, advising that Judgment
13 on the counterclaim herein had been given in favour of the
14 Corporation, the amount to be paid by the Registrar.

15 Moved by br. Macdonald, seconded by br. Allen:- "That the
16 letter be received, and filed."

17 Carried unanimously.

18 Moved by br. Macdonald, seconded by br. Bevan:- "That
19 the Corporation Solicitors be instructed to collect when
20 the amount is paid by the Registrar."

21 Carried unanimously.

22 Engineer - re. Bevoloff contracts, Johnston Road, advising
" 23 that Mr. A. B. Bevoloff would accept \$120.00. and \$28.20.
24 respectively, in settlement of these contracts."

25 Moved by br. Macdonald, seconded by br. Bevan: "That the
26 Report of the Engineer be adopted, and the amounts paid
27 as specified therein."

28 Carried unanimously.

29 Secretary, Edmonds Ratepayers' Association - advising that Mr.
30 H. Ashworth was appointed a delegate to act on the
31 Relief Committee.

32 Moved by br. Macdonald, seconded by br. Murray:- "That
33 the letter be received, and filed."

34 Carried unanimously.

35 Secretary - Edmonds Ratepayers' Association - asking for copy
36 of Report re. employment on Burnaby - Westminster Joint Sewer.

37 Moved by br. Allen, seconded by br. Macdonald:- "That
38 this matter lay over until the report has been received."

39 Carried unanimously.

40 C. M. C. Peachland - re. Amendments, Municipal Act.

41 Moved by br. Macdonald, seconded by br. Murray:- "That the
42 letter be received, and filed."

43 Carried unanimously.

44 Engineer - re. Bowing contract, submitting certificate for

1 payment of seventy-five per cent of the contract price.
 2 Moved by br. Allen seconded by br. Murray: "That the
 3 Report of the Engineer be adopted."

4 Carried unanimously.
 5 Chief Constable - re. Mrs. Huxley, advising that the family
 6 were destitute, and needed assistance.

7 Moved by br. Allen, seconded by br. Bevan: "That the Chief
 8 Constable be authorized to care for the immediate
 9 necessities of this family, and to report further a month hence"
 10 Carried unanimously.

11 Geo. Ramo - re. Sidewalk on Hent Road

12 Moved by br. Macdonald, seconded by br. Bevan: "That
 13 the letter be received, and filed."

14 Carried unanimously.

15 Committee Reports.

16 Finance Committee Report: Your Committee met on
 17 October 13th inst. and recommend:-

- 18 1. That General Accounts, amounting to \$8,185.47, be paid.
- 19 2. That Contract Accounts, amounting to \$898.20, be paid.
- 20 3. That Wages amounting to \$2,803.30, be paid.
- 21 4. That a cheque \$34,500, be drawn for payment of
 22 Treasury Certificate Interest.
- 23 5. That the Secretary of the Vancouver General Hospital
 24 be asked for a corrected account in accordance with
 25 the Hospital Act Amendment Act 1913.

26 Moved by br. Allen seconded by br. Murray: "That
 27 the Report of the Finance Committee be adopted."

28 Carried unanimously.

29 Water Committee Report: Your Committee met on
 30 October 13th inst. and recommend:-

- 31 1. That a committee wait upon the North Pacific
 32 Lumber Co. re. Water Supply.
- 33 2. That the School Board be asked to pay the full
 34 amount of the account for Water to Spurling Avenue
 35 School.

36 Moved by br. Murray, seconded by br. Allen: "That the
 37 Report of the Water Committee be adopted, except clause
 38 two, and that clause two be referred back."

39 Carried unanimously.

40 Transportation Committee Report: Your Committee met on
 41 October 13th inst. and recommend:-

- 42 1. That the matter of Apprentice Tickets be referred to the
 43 Inspector of Tramways.
- 44 2. That the matter of Highland Park Station be referred

1 to the Inspector of Drainage.

2 Moved by Mr. Macdonald, seconded by Mr. Allen: "That the
3 Report of the Transportation Committee be adopted.

4 Carried unanimously.

5 Board of Works. Your committee met on October 13th.
6 inst. and recommend:-

7 1. That the sub-division Plan of Blocks 33 and 34. D.L. 30.
8 be approved.

9 2. That the conveyance of an 8 foot strip of Lot 18,
10 D.L. 25 for an additional Lane Allowance, be accepted
11 from Mr. Drave.

12 3. That the conveyance of certain Road Allowances in
13 D.L. 212, be accepted from Mr. J. N. Bond.

14 Moved by Mr. Macdonald: "That the Report of the Board
15 of Works be adopted, except clause one, and that clause
16 one be struck out.

17 No seconder.

18 Moved by Mr. Allen: "That the Report of the Board of
19 Works be adopted."

20 No seconder.

21 There being no seconder to either resolutions, the Board
22 of Works Report remained in abeyance.

23 Mr. Bevan submitted a Report re. employment on Burnaby-
24 Westminster Joint Sewer.

25 Mr. Allen reported verbally.

26 Moved by Mr. Macdonald, seconded by Mr. Bevan: "That
27 the Report be received."

28 Carried unanimously.

29 Moved by Mr. Allen, seconded by Mr. Bevan: "That a copy
30 of the Report be sent to the Edmonds Ratepayers Assoc."

31 Carried unanimously.

32 No member of the committee re. Intention bar on Twelfth
33 Street, being in attendance, the matter was laid over.

34
35 Moved by Mr. Macdonald, seconded by Mr. Bevan: "That the
36 Secretary of the Board of Trade be asked for a Report
37 as to the result of negotiations in the matter of the
38 establishment of a Box Factory in D.L. 101.

39 Carried unanimously.

40 Moved by Mr. Macdonald, seconded by Mr. Bevan: "That
41 the Council do now resolve into a committee of the
42 whole to re-consider the Burnaby Works Re-division By-Law
43 1914."

44 Carried unanimously.

1 Moved by br. MacDonald, seconded by br. Allen: "That the
2 Committee do now rise, and report the By. Law complete,
3 without amendment."

4 Carried unanimously.

5 Moved by br. MacDonald, seconded by br. Murray: "That the
6 Burnaby Wards Re-division By. Law 1914 be read a third time."

7 Carried unanimously.

8 Moved by br. MacDonald, seconded by br. Murray: "That the
9 Burnaby-Wards Re-division By. Law 1914, do now pass the third
10 Reading, that it be signed by the Reeve and Clerk, and the
11 Corporate Seal be affixed thereto."

12 Carried unanimously.

13 Moved by br. MacDonald, seconded by br. Bevan: "That the
14 Corporation Directors be asked to attend the Convention of
15 the Union of B.C. Municipalities, at Kamloops, and that the
16 Corporation pay its share of the cost of his attendance,
17 together with the City of New Westminster, and the District
18 of Surrey."

19 Carried unanimously.

20 His Worship the Reeve stated that owing to pressure of business
21 he would be unable to attend the Convention of the U.B.C.M.
22 at Kamloops.

23 Moved by br. MacDonald, seconded by br. Allen: "That the
24 Clerk be authorized to attend in place of the Reeve."

25 Carried unanimously.

26 Representatives from Ratepayer Associations with reference to the
27 proposed Relief Committee, attended, as follows:-

28	Mr. Abley	-	Hastings Grove.
29	Mr. Turner	-	North Burnaby.
30	Mr. Morgan	-	Broadview.
31	Mr. Blair	-	Ward 1.
32	Mr. Ashworth	-	Edmonds.
33	Mr. Steves	-	Ward 4.
34	Mr. Lumley	-	Central Ratepayers.

35 Moved by br. Murray, seconded by br. MacDonald: "That this
36 Council as a committee of the Whole meet, and act with
37 the delegates for Relief purposes."

38 Carried unanimously.

39 Moved by br. MacDonald, seconded by br. Murray: "That this
40 Council do now adjourn until Monday October 26th inst. at
41 8 O'clock p.m."

43 Confirmed.



44 Carried unanimously.
Hugh St. Fraser
Reeve.