

Tuesday, January 2nd, 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, January 2nd, 1914, at 8 O'clock. p. m.

Present: - His worship Reeve Fraser.

Councillors Mac. Donald, Coldicutt, Murray, Green and Holdom.

Moved by Cr. Coldicutt, Seconded by Cr. ~~Holdom~~ Green: - "That the Resolution passed at the Meeting of December 18th, 1913, re. Christmas Cheer for School Children, be amended by substituting the words, "That the letter be received and filed" in place of the words, "That the letter be received and the amount be authorised."

Carried

Cr. Murray and Holdom against
Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That the Minutes, as so amended, of the Meeting of December 18th, 1913, be adopted and confirmed."

Carried

Cr. Murray and Holdom against.
Correspondence was received and dealt with as follows: -
C. M. C. re. ^{Pamb. 1914} Poll Tax for Canadian Patriotic Fund purposes, forwarding copy of a Resolution from his Council, and asking that the Resolution be endorsed by this Council.

Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That the Clerk notify the writer, that this Council are in sympathy with the general idea of the resolution and would favour a tax on aliens, but is also of opinion that the imposition of a general Poll Tax would be a hardship on those who have already contributed generously to the Canadian Patriotic Fund."

Carried unanimously.

Moved by Cr. Green, Seconded by Cr. Holdom: - "That the Resolution from Langley Municipal Council, be now considered."

Carried unanimously.

Moved by Cr. Green, Seconded by Cr. Coldicutt: - "That the Resolution submitted by the Langley Municipal Council be endorsed by this Council."

Carried unanimously.

Wm. J. Boyd re. North Fraser Harbour Commission, thanking this Council for nominating himself as a Commissioner.

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

Carried unanimously.

Solicitors re. C. N. P. Ry. Appeal, enclosing copy of Notice of

1 Appeal to the B. C. Court of Appeal, and also a copy of the
2 opinion of Mr. Joseph Martin, K. C.
3 Moved by Cr. MacDonald, Seconded by Cr. Green: - "That the
4 letters be received and filed for reference."

Carried unanimously.

5
6 J. M. Ellis complaining of the excessive speed of jitneys
7 on Kingsway.

8 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald: - "That
9 the letter be referred to the Police Commissioners."

Carried unanimously.

10
11 City Clerk, Nanaimo re. "High Cost of Living", forwarding copy
12 of a Resolution passed by his Council, praying the Dominion
13 Government to institute further inquiries and to make
14 such regulations as may be necessary."

15 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
16 Resolution submitted by the Nanaimo City Council, be endorsed
17 by this Council."

Carried unanimously.

18
19 G. F. Christie wrote advising that his wife had met with
20 an accident alleged to have been caused by defective
21 Sidewalk on Ston Street, close to Madison Avenue on
22 December 22nd.

23 The Clerk reported that the matter had been referred to the
24 Insurance Company carrying the Public Liability Insurance.

25 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt: - "That the
26 letter be received and filed, and that the action of the Clerk
27 herein, be confirmed."

Carried unanimously.

28
29 Secretary, Col. Hart McHarg Chapter, I.O.O.F. forwarding copy of a
30 Resolution re. Tranquille Sanatorium.

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

Carried unanimously.

33
34 Secretary, Burnaby Woman's Forum, forwarding copy of a Resolution
35 re. Tranquille Sanatorium.

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

Carried unanimously.

38
39 Collector re. Tax Sale, advising that the District Registrar had
40 refused Certificates of Sale of Lot A, Blk. S. D. L. 44, of Lot A (W $\frac{1}{2}$)
41 Blk. b. D. L. 44, and of Lot B (W $\frac{1}{2}$ of W $\frac{1}{2}$) Blk. b. D. L. 44, on the
42 ground that the titles to these properties have been cancelled.

43 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That this letter
44 lay on the Table for reference to the 1914 Council."

Carried unanimously.

Finance Committee Report:-

Yam Committee met on December 18th. 1916, and
recommend:-

1. That General Accounts, amounting to \$3818.84, be paid.
2. That Wages, amounting to \$1514.45, be paid.
3. That the action of the Corporation Solicitors re. B. C. E. Ry. account, be confirmed.
4. That this Corporation agree to pay one quarter of the cost of attendance of Mr. Joseph Martin, K. C., at Ottawa re. C. N. P. Ry. Appeal.

Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt:- "That the Report of the Finance Committee be adopted."

Carried

Mr. Holdom against.

His worship the Reeve suggested that steps be taken to bring to the notice of the Provincial Government the matter of exemption from taxation claimed by the Canadian Northern Pacific Railway Co., and to ask for remedial legislation in that respect.

Moved by Mr. Coldicutt, Seconded by Mr. Holdom:- "That the suggestion of the Reeve be carried into effect, and that the Reeve with the Corporation Solicitor and the Clerk, be a Committee for this purpose."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt:- "That the Council do now resolve into a Committee of the Whole, ^{with the Reeve in the Chair} to reconsider the Burnaby Street Framing By Law, 1916."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt:- "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Murray:- "That the Burnaby Street Framing By-Law, 1916, be read a Third time."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Holdom:- "That the Burnaby Street Framing By-Law, 1916, do pass the Third Reading, that it be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Mr. Holdom, Seconded by Mr. Murray:- "That this Council do now adjourn."

Carried unanimously.

By Mr. Fraser
Reeve

Confirmed