

Monday - November 2nd. 1914.

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

Present:- His worship Reeve Fraser

Councillors Mac Donald, Murray, Allen, and Bevan.

Moved by Cr. Mac Donald, Seconded by Cr. Allen:- "That the Minutes of the Meetings of October 19th. and 26th. ulto. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary - North Fraser Harbour Commission - re. Request for statement of proceedings.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the letter be received and filed."

Carried unanimously.

North Pacific Lumber Co., re. Hastings-Barnet Road Diversion - agreeing to pay cost of advertising By Law.

Moved by Cr. Mac Donald, Seconded by Cr. Allen:- "That the offer be accepted."

Carried unanimously.

Auditor - re. North Fraser Harbour Commission accounts - advising that he would attend to the matter without delay.

Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the letter be received and filed."

Carried unanimously.

Cleveland and Cameron - re. Special Survey, advising that the estimated cost of the work to the end of the year, was \$2600.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the letter be referred back for further information."

Carried unanimously.

Secretary, Vancouver and Districts Joint Sewerage and Drainage Board. re. payment of Sinking Fund and Interest for 1914 on the Burnaby estimate.

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

Carried unanimously.

Secretary - B. C. Anti-Tuberculosis Society - Appeal for assistance for Tranquille Sanatorium.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the letter be received and referred to the Finance Committee."

Carried unanimously.

Inspector of Tramsways, re. Highland Park Station.

The Reeve and Cr. Murray reported attendance at a meeting

1 on November 2nd, when it was arranged that the existing
 2 shelter on the North side, should be removed to the South side
 3 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the
 4 report be received and approved."

5 Carried unanimously.

6 W. H. Gallagher, expressing approval of the action taken by
 7 this Council in the matter of a Grant to the North Fraser
 8 Harbour Commission.

9 Moved by Cr. Mac Donald, Seconded by Cr. Allen:- "That the
 10 letter be received and filed."

11 Carried unanimously.

12 Secretary, Board of Trade. re. North Fraser Harbour asking that
 13 a deputation be appointed to accompany a deputation from
 14 the Board of Trade, to wait upon the North Fraser Harbour
 15 Commissioners.

16 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the
 17 letter be received and filed."

18 Carried unanimously.

19 Secretary - Board of Trade. re. Fraser Valley Development League,
 20 asking for free use of Public Hall on Sat. Wednesday in
 21 November.

22 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the Hall
 23 be granted upon payment of the regular \$10 fee."

24 Carried

25 Cr. Murray against.

26 Secretary, Board of Trade. re. C. H. R. Bridge over North Arm
 27 of Fraser. - asking that this Council appoint representatives
 28 to act on a joint Committee for the purpose of drawing up a
 29 protest against the proposed bridge.

30 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the
 31 Clerk be instructed to answer the letter, advising as to the
 32 action already taken by this Council, and that this
 33 Council see no useful purpose in the proposal."

34 Carried unanimously.

35 Secretary - Board of Trade, submitting a Report as to progress
 36 made with reference to the location of the proposed
 37 Bose Factory.

38 Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Report be
 39 received and filed, and the thanks of this Council be
 40 extended to Mr Mansfield."

41 Carried unanimously.

42 Secretary - V. O. H., application for free use of Public Hall for
 43 November 6th. inst.

44 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the

1 application be granted".

Carried unanimously.

3 Committee Reports.

4 Finance Committee Report:- Your Committee met on
5 October 26th. ult. and recommend:-

- 16 1. That General Accounts, amounting to \$29.95, be paid.
- 17 2. That Contract Accounts, amounting to \$588.75, be paid.
- 18 3. That Wages, amounting to \$1416.95, be paid.
- 19 4. That Salaries, amounting to \$3020., be paid.
- 20 5. That the action of the Reeve, re. relief to Royden
21 family, be confirmed.
- 22 6. That the action of the Chief Constable, re. Relief to
23 Mr. F. Wood and family, be confirmed.
- 24 7. That the account of Aylsworth, Wright & Co. for \$50
25 re. Canadian Mineral Rubber Co. and Burnaby, be paid.
- 26 8. That the Report of the Collector re. Refund of Taxes,
27 be adopted.
- 28 9. That the expenses of the delegates to the Convention
29 of the U. B. C. M., be paid.

30 Moved by Cr. Allen, Seconded by Cr. Kewan:- "That the
31 Report of the Finance Committee, be adopted."

Carried unanimously.

32 Water Committee Report:

33 your Committee met on October 26th. inst., and recommend:-

- 34 1. That the Engineer interview Messrs. Seibly & Blumer
35 re. Water Supply to D. L. 86 and 91.
- 36 2. That the Corporation Solicitors be instructed to prepare
37 an Agreement between this Corporation and the
38 North Pacific Lumber Co. Ltd. for a Water supply to
39 Garnet Mills.

40 Moved by Cr. Murray, Seconded by Cr. Mac Donald:- "That the
41 Report of the Water Committee be adopted."

Carried unanimously.

42 Police, Light and Fire Committee Report:

43 Your Committee met on October 26th. ult., and recommend:-

- 44 1. That the petitioners for Street Lights on Nelson Avenue be
45 advised that no more Street Lights can be installed this year.
- 46 2. That Mr. Hill's complaint re. reckless shooting, be referred to
47 the Chief Constable.

48 Moved by Cr. Allen, Seconded by Cr. Kewan:- "That the Report of the
49 Police, Light and Fire Committee be adopted."

Carried unanimously.

50 Board of Works Report:

51 Your Committee met on October 26th. ult., and recommend:-

1. That no action be taken in the matter of the application of Mr. E. J. Piper for payment for a Road and Bridge paid to be constructed in the south portion of Lot 8, S. 2. 40.
2. That the Corporation Solicitors be instructed to prepare a By Law for the diversion of a portion of the Hastings-Barnet Road in S. 2. 21's and 21'4.

Moved by Mr. MacDonald, Seconded by Mr. Allen: - "That the Report of the Board of Works be adopted."

Carried unanimously.

The Treasurer submitted a Report with reference to making Transfers amounting to \$4114. 85 from By Law accounts to Revenue account.

Moved by Mr. Allen, Seconded by Mr. MacDonald: - "That the Report of the Treasurer be adopted."

Carried unanimously.

The Engineer submitted a Report with reference to the Bridge at Laribo Rd. proposed to be erected by the Joint Sewerage Board, and recommended that the plans be approved, subject to the changes mentioned in the report.

Moved by Mr. MacDonald, Seconded by Mr. Murray: - "That the recommendation of the Engineer be adopted."

Carried unanimously.

O.R.M. Mr. Allen against.

The Delegate to the Convention of the N. B. C. M., submitted a report of the proceedings thereof.

Moved by Mr. MacDonald, Seconded by Mr. Beaman: - "That the Report be received."

Carried unanimously.

Moved by Mr. Allen, Seconded by Mr. MacDonald: - "That the By-Laws Temporary Loan No. 3, By-Laws, 1914, be introduced and read a first time."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Allen: - "That the By-Laws Temporary Loan No. 3, By Law, 1914, do pass the first Reading."

Carried unanimously.

Moved by Mr. Allen, Seconded by Mr. Beaman: - "That the By-Laws Temporary Loan No. 3, By Law, 1914, be read a second time."

Carried unanimously.

Moved by Mr. Beaman, Seconded by Mr. Murray: - "That the By-Laws Temporary Loan No. 3, By Law, 1914, do pass the second Reading."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Murray: - "That the Hastings-Barnet Road Diversion By Law, 1914, be introduced and

1 read a first time."

2 Carried unanimously.

3 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the Hastings-
4 Basset Road Diversion By Law, 1914, do pass the First Reading."

5 Carried unanimously.

6 Moved by Cr. Bevan, Seconded by Cr. Allen: - "That the Hastings-
7 Basset Road Diversion By Law, 1914, be read a Second time."

8 Carried unanimously.

9 Moved by Cr. Mac Donald, Seconded by Cr. Allen: - "That the Hastings-
10 Basset Road Diversion By Law, 1914, do pass the Second Reading."

11 Carried unanimously.

12 The Reeve gave notice that he was calling a Public
13 Meeting on Nov. 10th. at the Public Hall. re. National
14 Defence.

15
16 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That this
17 Council do now adjourn until Monday, November 9th. inst."

18 Carried unanimously.

19
20 Confirmed



21 Hugh M. Frazer
22 Reeve.