

Monday - September 21st. 1914.

A Regular Meeting of the Council was held at the Municipal Hall was held at the on Monday, September 21st, 1914, at 8 O'clock, p. m.

Present: - His worship Reeve Fraser.

Councillors Mac.Donald, Fairvel, Allen, Bevan, and Murray.

Moved by Cr. Mac.Donald, Seconded by Cr. Murray: - "That the Minutes of the Meeting of September 8th. inst., be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Secretary - School Board, re. Geo. A. Thompson, advising that

a date for the proposed presentation, would be arranged.

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

Carried unanimously.

Secretary - School Board re. School Board accounts, requesting that the matter be referred to the Government Auditor.

Moved by Cr. Fairvel, Seconded by Cr. Murray: - "That the letter be referred to the Inspector of Municipalities."

Carried unanimously.

George Steen - re. Police protection, North Road.

Moved by Cr. Fairvel, Seconded by Cr. Bevan: - "That the letter be referred to the Chief Constable to report."

Carried unanimously.

Secretary, Burnaby Patriotic Benefit Fund; application for free use of Public Hall.

Moved by Cr. Mac.Donald, Seconded by Cr. Fairvel: - "That the application be granted."

Carried unanimously.

Solicitors re. Account for fees in the matter of procuring legislation to validate Burnaby - Westminster Sewer Agreement.

Moved by Cr. Murray, Seconded by Cr. Mac.Donald: - "That the account be paid."

Carried unanimously.

Secretary - U. B. C. U. - re. Annual Convention.

Moved by Cr. Mac.Donald, Seconded by Cr. Bevan: - "That the Reeve appoint one member of this Council to attend with himself at the Convention."

Carried unanimously.

His worship named Cr. Mac.Donald.

The Waterworks Clerk submitted prices on two waterworks rolls as follows: -

Board Books

G. G. Roedde \$32

Star Printing Co. \$51.45.

Moved by Cr. Murray, Seconded by Cr. Fauvel:—"That the Tender of the Star Printing Co. at \$51.45, be adopted."

Carried unanimously.

Committee Reports.

Finance Committee Report:- Your Committee met on September 14th. inst., and recommend:-

1. That General Accounts, amounting to \$4419.95, be paid.
2. That Wages, amounting to \$4545.35, be paid.
3. That Refunds of Taxes, amounting to \$115.35, be paid.
4. That the Solicitors' account \$45, in Franklin vs. Burnaby, be paid.
5. That the offer of Mr. Mark Marsh of \$500 on account of the principal on his Mortgage, and the balance at 8%, be accepted.
6. That a Grant of \$25 be made to the Firemen of the Vancouver Fire Department, who worked at the recent fire at Hastings East.

Moved by Cr. Allen, Seconded by Cr. Bevan:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

Health, Hall and Grounds Committee Report:-

Your Committee met on September 14th. inst., and recommend:-

1. That the Tender of Thos. Roberts, for Cordwood, at \$4.25 per. cord. be accepted.

Moved by Cr. Bevan, Seconded by Cr. Allen:—"That the Report of the Health, Hall & Grounds Committee, be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on September 14th. inst., and recommend:-

1. That the Plan Report be adopted.
2. That the recommendation of the Engineers, that the existing system of day-labour, be continued, be adopted.
3. That the matter of Redistribution of Wards be reconsidered by the Council at this meeting.
4. That the Engineers and Clerk arrange a settlement with Mr. G. B. Beesley, in the matter of Johnston Road contracts S. L. 125, and D. L. 130.

Moved by Cr. MacDonald, Seconded by Cr. Fauvel:—"That the Report of the Board of Works be adopted."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Allen:—"That this Council

1 do now resolve into a Committee of the Whole to re-consider
2 the Burnaby Wards By Law 1914.

3 Carried unanimously.

4 Moved by Cr. Mac.Donald, Seconded by Cr. Faulkner:—"That the
5 Boundaries of the Wards be defined in accordance with the
6 Plan marked No. 1., and that the said Plan be signed
7 by the Reeve and Clerk, and the Corporate Seal be affixed
8 thereto."

9 Carried unanimously.

10 Moved by Cr. Mac.Donald, Seconded by Cr. Allen:—"That the
11 Committee do now rise and report progress."

12 Carried unanimously.

13 The Council thereupon resumed.

14
15 Moved by Cr. Murray, Seconded by Cr. Mac.Donald:—"That a vote
16 of sympathy from this Council be extended to Mr Broadbent,
17 the Assistant Assessor, in his recent bereavement caused by
18 the death of his mother."

19 Carried unanimously -

20 by a standing vote.

21 His worship the Reeve reported the receipt of a letter
22 from the Hon. the Attorney General, requesting that steps be
23 taken for the registration of German and Austrian subjects who
24 were not naturalized, and advised that he had given
25 instructions for all necessary steps to be taken.

26 Moved by Cr. Mac.Donald, Seconded by Cr. Faulkner:—"That the
27 action of the Reeve herein, be confirmed."

28 Carried unanimously.

29 The Engineer submitted a recommendation that the application
30 of the Taylor-Masmyth Lumber Co. for a crossing over Johnston
31 Road, be granted subject to certain conditions for the protection
32 of this Corporation.

33 Moved by Cr. Mac.Donald, Seconded by Cr. Murray:—"That the
34 Corporation Solicitors be instructed to prepare the necessary
35 Agreement."

36 Carried unanimously.

37 Moved by Cr. Bevan, Seconded by Cr. Mac.Donald:—"That the
38 Chairman of the Water Committee bring in a report on the break
39 in the water main, which occurred recently."

40 Carried unanimously.

41 Cr. Murray produced a letter from the Engineer with reference
42 to the matter.

43 Moved by Cr. Faulkner, Seconded by Cr. Bevan:—"That the letter
44 be now read."

Carried unanimously.

1 The letter was then read.

2 Moved by Mr. Mac Donald, Seconded by Mr. Bevan: - That this
3 Council do now adjourn.

4 Carried unanimously.

5
6 Confirmed

7 Hugh M. Fraser
8 Reeve.

