

Monday - February 23rd. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 23rd. 1914, at 8 O'clock. p.m.

Present:- His worship Reeve Fraser.

Councillors Fauvel, MacDonald, Rose, Allen, and Bevan, and Murray.

Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That the Minutes of the Meeting of February 6th. and 9th. insts. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary Central Ratepayers' Executive - re. Mr. Burnes as Chairman of School Board.

Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That the letter be received and filed, as the Solicitors to the School Board have advised that a new election will be necessary."

Carried unanimously.

Chairman of School Board. re. Election of School Trustees, enclosing copy of letter from the Solicitors to the Board, referring thereto.

Moved by Cr. Rose, Seconded by Cr. Bevan:- "That the communication be filed."

Carried unanimously.

A. V. C. Macpherson - protesting against reduction of Police Department Secretary, North Burnaby Ratepayers' Association - protesting against reduction of Police Department.

Secretary, Ward One Ratepayers' Association - protesting against reduction of Police Department.

Deputations from the North Burnaby Ratepayers' Association, and from Ward One Ratepayers' Association, attended and addressed the Council with reference to the same matter.

Moved by Cr. MacDonald, Seconded by Cr. Rose:- "That the whole matter be referred to the Police Committee, with the hope that such Committee will give it favourable consideration."

Carried unanimously.

Secretary - North Burnaby Ratepayers' Association - re. Barnett Road, asking that this Council approach the Minister of Public Works, with a view to obtaining a Grant for this Road.

Moved by Cr. Rose, Seconded by Cr. Murray:- "That the letter be received and filed, and the contents noted."

An Amendment was

Moved by Cr. MacDonald, Seconded by Cr. Fauvel:- "That this Council do endorse the letter and forward it to the Government."

1 asking their assistance."

2 On the Amendment being put, - Councillors Mac.Donald, and Faulvel
3 voted in favour, and Councillors Rose, Murray, Bexan and Allen
4 voted against.

5 The Amendment was therefore declared

Lost.

7 The Original Motion was then put, and was declared
8 Carried

Councillors Mac.Donald and Faulvel, against.

10 Burnaby Group, B. C. Horse - Invitation to Smoking Concert.

11 Moved by Cr. Rose, Seconded by Cr. Allen: - "That the invitation be
12 accepted, and as many Councillors as possible, attend."

Carried unanimously.

13 Solicitors. re. Newman, advising this Council to take no action.

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

Carried unanimously.

18 Solicitors. re. Robinson vs. Burnaby, advising that no decision
19 had yet been given on the counterclaim herein.

20 Moved by Cr. Rose, Seconded by Cr. Murray: - "That the letter be
21 received and filed."

Carried unanimously.

23 Solicitors. re. Franklin vs. Burnaby, advising that this matter
24 is at present in abeyance.

25 Moved by Cr. Faulvel, Seconded by Cr. Murray: - "That the Corporation
26 Solicitors be instructed to take steps to have this matter
27 disposed of."

Carried unanimously.

29 In accordance with Notice of Motion, it was

30 Moved by Cr. Faulvel, Seconded by Cr. Mac.Donald: - "That

31 Whereas the Assessed Value of Ward Five is \$5,099,460, as shown by
32 the 1913 Assessment Roll, and

33 Whereas the Assessed Value of Ward Four is \$4,903,480, as shown by
34 the 1913 Assessment Roll, and

35 Whereas the Assessed Value of Ward Two is \$2,985,615, as shown by
36 the 1913 Assessment Roll, and

37 Whereas the Assessed Value of the said Ward Four, and Ward Five
38 respectively, exceeds the Assessed Value of the said Ward Two
39 by more than 40% of the Assessed Value, in proportion to the
40 representation of the respective Wards.

41 Therefore I, Phillip William Faulvel, Councillor for Ward Four,
42 hereby ask that this Council do proceed to re-divide the
43 Municipality of the District of Burnaby, into Wards, upon the basis
44 of the Assessed Valuation, in accordance with the provisions of

1 Section 29 of the Municipal Act, being Chapter 140, 2. Sec. 5.
2 Carried unanimously.

3 Moved by Cr. Mac.Donald, Seconded by Cr. Fauvel:—"That a
4 Committee be appointed to discuss this matter with the
5 Assessor and Engineer, and prepare a scheme for re-distribution
6 for submission to and the approval of this Council."

7 Carried unanimously.
8 His Worship the Reeve nominated members of this Committee, as
9 follows:-

10 Councillor Fauvel
11 " Mac.Donald
12 " Rose
13 " Bevan

14 Committee Reports.

15 Finance Committee Reports:- Your Committee met on February 9th.
16 inst. and recommend:-

- 17 1. That Salaries, amounting to \$3685.90, be paid.
18 Your Committee met on February 16th. inst., and recommend:-
19 1. That General Accounts, amounting to \$5615.89, be paid.
20 2. That Wages, amounting to \$1018.15, be paid.
21 3. That the matter of printing the Annual Statement be left in
22 the hands of the Comptroller and Cr. Rose, with power to act.
23 4. That the Resignation of Mr. Griffin be accepted, and that he
24 be paid as to the end of the current month.
25 5. That the tender of the Thomson Stationery Company for 450 sheets
26 of Assessment Roll paper at \$19.50, be accepted, and that the
27 Assessor be authorised to procure 500 sheets for the Skeleton
28 Rolls from the Star Printing Co. at \$30.50.

29 Moved by Cr. Rose, Seconded by Cr. Fauvel:-"That the Reports of the
30 Finance Committee be adopted."

31 Carried unanimously.

32 Board of Works Report:-

- 33 Your Committee met on February 16th. inst. and recommend:-
34 1. That permission be granted to Bradford and Taylor to construct
35 a Thrme across Government St. subject to the execution of an
36 Agreement embodying the conditions laid down in the
37 Engineer's Report on February 16th. inst.
38 2. That the B. C. Ry. be requested to set back the station
39 building on the north west side of W. Kay crossing, as
40 arranged with the Municipal Engineer.

41 Moved by Cr. Mac.Donald, Seconded by Cr. Rose:-"That the Report of the
42 Board of Works be adopted."

43 Carried unanimously.

44 Moved by Cr. Rose, Seconded by Cr. Fauvel:-"That the ^{Board's} Agreement

1 with the Equitable Trust Company of New York, be signed by the
 2 Reeve and Clerk, and that the Corporate Seal be affixed
 3 thereto."

Carried unanimously.

4
 5 Moved by Cr. Van Vel. Seconded by Cr. Bevan: - "That this Council do
 6 now adjourn."

Carried unanimously.

7
 8 Confirmed

9
 10 Hugh M. Fraser
Reeve.

