

Monday - March 23rd. 1914.

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

Present: His worship Reeve Fraser.

Councillors Mac Donald, Faulvel, Rose, Bevan, Murray, and Allen.

Moved by Cr. Rose. Seconded by Cr. Faulvel: "That the Minutes of the Meeting of March 9th. inst., be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Board of Trade. Thanks for use of Room.

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

Carried unanimously.

Solicitors re Johnston Road. enclosing copy of a letter from the Manager of the Western Canada Power Co.

Moved by Cr. Mac Donald. Seconded by Cr. Bevan: "That the letter be filed, and the matter left in the hands of the Corporation Solicitors to take steps to secure the early settlement of this matter."

Carried unanimously.

Cowan, Ritchie and Grant - re. Burnaby - Richmond Boundary

advising that Richmond would allow an extension of time, provided Burnaby would agree to pay 8% interest on the \$3000.

Moved by Cr. Rose. Seconded by Cr. Mac Donald: "That the offer be accepted provided the rate of interest be made 6% instead of 8%."

Carried unanimously.

Secretary, Board of School Trustees. advising that his Board would probably require an amount of \$10000 as supplementary grant.

Moved by Cr. Rose. Seconded by Cr. Allen: "That the letter be received and the contents noted when the Estimates are brought down."

Carried unanimously.

Engineer - re. Motor for Patterson Pump House.

Moved by Cr. Mac Donald. Seconded by Cr. Murray: "That the Wiring Inspector report on this Motor."

Carried unanimously.

Solicitors re. Franklin vs. Burnaby, enclosing copy of a letter from the plaintiff's solicitors, asking that this Corporation would allow this matter to remain in abeyance.

Moved by Cr. Faulvel. Seconded by Cr. Rose: "That the Corporation Solicitors be instructed to accede to this request, provided

45 the plaintiffs' solicitors carry out their undertaking to produce
2 Mr Franklin immediately upon his return.

3 Carried unanimously.

4 Solicitors. re. Williamson vs. Gurmakh Singh & Barnaby.

5 advising their acceptance of Writ of Summons herein.

6 Moved by Mr. Fauvel, Seconded by Mr. Murray:- "That the letter be
7 received and filed, and that the Corporation Solicitors be
8 instructed to take such steps as may be necessary to protect
9 the interests of this Corporation."

10 Carried unanimously.

11 Moved by Mr. Fauvel, Seconded by Mr. Allen:- "That the Contract
12 for painting the Steel Water Tanks by H. Thompson & Co. be signed
13 by the Reeve and Clerk, and the Corporate Seal be affixed
14 thereto."

15 Carried unanimously.

16 Moved by Mr. Rose, Seconded by Mr. Fauvel:- "That the Agreement for
17 the Extension of the Matycar Mortgage be signed by the Reeve and
18 Clerk, and the Corporate Seal be affixed thereto."

19 Carried unanimously.

20 Committee Reports.

21 Finance Committee Reports:- Your Committee met on March 16th. inst.
22 and recommend:

- 23 1. That General Accounts, amounting to \$133.111.57, be paid.
- 24 2. That Wages, amounting to \$844.20, be paid.
- 25 3. That the Account of D. Mc. Quance, for \$15, be paid.
- 26 4. That the Amount of \$3000, due to Richmond re. adjustment of
27 Boundary, be paid.
- 28 5. That Lot 15, Block 14, of the North part of N.W. 1/4 D.L. 82, be
29 released upon payment of \$100.
- 30 6. That the Account of the North Fraser Harbour Committee for \$120,
31 be paid.
- 32 7. That the action of the Chief Constable re. Mr. Hill, be confirmed,
33 and that he be authorised to supply necessaries up to \$5.00
34 per. week.
- 35 8. That all printing for this Corporation, bear the Union label.
- 36 9. That the Taxes on the Road Allowance (6th Street) in the 1.25 acre
37 portion of North part D.L. 90 as from January 1st to May 2nd.
38 1915, be written off.
- 39 10. That the Mortgage on Lots 30 to 34, Block 18, D.L. 24, be released.
- 40 11. That the appraisal fee of \$10 paid by Mr. Sinclair, be refunded.

41 Moved by Mr. Rose, Seconded by Mr. Bevan:- "That the Report of the
42 Finance Committee be adopted."

43 Carried unanimously.

44 Water Committee Report:- Your Committee met on March 16th. inst.,

and recommend:-

1. That the Minimum Charge for Meter Rates be as follows:-
- | | |
|---|--------------------|
| Small Stores and Domestic Purposes | \$1.00 per. month. |
| Mills and Factories 1" - 2" Meters | 2.00 " " |
| Larger Mills and Factories - 2" - 4" Meters | 4.00 " " |

Moved by Cr. Murray. Seconded by Cr. Allen:- "That the Report of the Water Committee be adopted.

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Ryan:- "That the Corporation Solicitors be instructed to prepare an Amendment to the Trades License By Law, reducing the License Fee for second hand stores".

Carried unanimously.

His worship the Reeve suggested that ex-Reeve Mr. Gregor might be asked for a copy of his portrait, for the purpose of placing it upon the wall of the Council Chamber.

Moved by Cr. Faulvel, Seconded by Cr. Rose:- "That Mr. G. C. Gregor be asked to allow us to have a copy of his portrait, in order that an enlargement might be made, and hung on the wall of the Council Chamber, with the portraits of former administrators".

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Faulvel:- "That the baseball cup trophy be placed upon the wall of the Council Chamber."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Allen:- "That the calling of a Special Meeting to consider the current estimates be left in the hands of the Reeve."

Carried unanimously.

Moved by Cr. Allen, Seconded by Cr. Rose:- "That this Council do now adjourn."

Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.

