

1 Monday - July 24th. 1914 p.

2 A Regular Meeting of the Council was held at the
 3 Municipal Hall on Monday - July 24th. 1914, at 8.15 p.m.
 4 Present:- His worship Reeve Fraser
 5 Councillors Mac Donald, Bevan, Murray, Allen, Rose, and
 6 Gaukel.

7 Moved by Mr. Rose, Seconded by Mr. Murray: - "That the Minutes
 8 of the Meeting of July 15th. inst. be adopted ^{as typewritten} and confirmed."
 9 Carried unanimously.

10 Correspondence was received and dealt with as follows:-
 11 Chief Constable - re. Drowning Accidents, Deer Lake - suggesting
 12 erection of a "Danger" sign.

13 Moved by Mr. Rose, Seconded by Mr. Bevan: - "That the
 14 recommendation be adopted".

15 Carried unanimously.

16 J. D. Taylor M.P. re. Oriental Immigration

17 Moved by Mr. Allen, Seconded by Mr. Mac Donald: - "That the
 18 letter be received and filed".

19 Carried unanimously.

20 Secretary - Retail Merchants Association of B.C. - re. Early
 21 Closing.

22 Moved by Mr. Mac Donald, Seconded by Mr. Allen: - "That the
 23 letter be received and filed".

24 Carried unanimously.

25 Secretary - Point Grey Athletic Club - re. Intermunicipal Sports.

26 Moved by Mr. Rose, Seconded by Mr. Mac Donald: - "That the
 27 invitation to the Dinner be accepted, and as many as
 28 possible attend".

29 Carried unanimously.

30 Solicitors - re. Boulton Bros. Account, forwarding copy of a letter
 31 in which on behalf of this Corporation, they repudiate any
 32 liability.

33 Moved by Mr. Rose, Seconded by Mr. Bevan: - "That the action of
 34 the Solicitors herein, be confirmed".

35 Carried unanimously.

36 Solicitors - re. Vancouver vs. Burnaby -

37 Moved by Mr. Mac Donald, Seconded by Mr. Allen: - "That the
 38 letter be received and filed".

39 Carried unanimously.

40 Shill lumber Co. - re. Grant to North Fraser Harbour

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

43 Carried unanimously.

1 Engineer - re. Subdivision Plan Block 2. D. L. 158.
 2 enclosing copies of correspondence with Registrar of Titles, in
 3 which the latter states he is unable to find any trace of
 4 an application to register this plan.

5 Moved by Mr. Mac Donald, Seconded by Mr. Bevan: - "That the
 6 action of the Engineer herein be confirmed, and a copy of the
 7 correspondence be sent to Mr. Hosseason."

8 Carried unanimously.

9 B. C. B. Ry. Co. re. Apprentice Tickets. - advising that they
 10 had withdrawn these tickets upon advice that they
 11 were discriminatory.

12 Moved by Cr. Van Vel, Seconded by Cr. Rose: - "That the letter
 13 be referred to the Corporation Solicitors to ascertain whether
 14 the Railway Commissioners might be asked to reinstate
 15 the system of Apprentice Tickets."

16 Carried unanimously.

17 B. G. Walker, J. P. re. George A. Thompson, asking that the
 18 Council would award a prize for his success at the
 19 recent Entrance Examinations.

20 Moved by Mr. Mac Donald, Seconded by Mr. Allen: - "That Mr.
 21 Walker be requested to take the matter up with the
 22 Minister of Education."

23 Carried unanimously.

24 Moved by Cr. Rose, Seconded by Cr. Allen: - "That Cr. Murray
 25 be a Committee of one to take up the matter with the
 26 School Board."

27 Carried unanimously.

Committee Reports.

28 Finance Committee Reports: - Your Committee met on July
 29 20th. inst., and recommend: -

- 30 1. That General Accounts, amounting to \$4449.34, be paid.
- 31 2. That Wages, amounting to \$5069.45, be paid.
- 32 3. That the sum of \$500, tendered by the Western Canada
 33 Power Co., on account of clearing and grubbing Johnston
 34 Road, through D. L. 155, be accepted, and the
 35 balance be allowed to remain until October 1st. pro.
- 36 4. That the Corporation Solicitors be instructed to have the
 37 case, "Franklin vs. Burnaby," struck out.
- 38 5. That \$5000 be placed to the credit of the School Board
 39 Ordinary Expenditure.
- 40 6. That the following Grants-in-aid be made to the U. O. H.
 41 viz. \$2.85; \$3.10; \$2.50; \$1.85; and \$1.20.

42 Your Committee met on July 24th. inst., and recommend: -

- 43 1. That Salaries, amounting to \$3040, be paid.

2. That General Accounts, amounting to \$ 5060.20, be paid.
 Moved by Cr. Rose, Seconded by Cr. Mac Donald: - "That the Reports of
 the Finance Committee be adopted."
 Carried unanimously.

Water Committee Report:-

- Your Committee met on July 20th. inst., and recommend:-
 1. That having considered the Report dated July 13th. inst. with
 reference to the Tenders for Steel Pipe, that none of the
 Tenders be accepted.
 2. That the Engineers be authorised to purchase 10000 lineal
 feet of 4" steel pipe.

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

Carried

Cr. Van Vel and Rose against.

Board of Works Report.

- Your Committee met on July 20th. inst. and recommend:-
 1. That the Report of the Engineers re. Applications for opening
 and improving Roads, be filed for reference.
 2. That Stoddum Avenue be opened up bearing at an estimated
 cost of \$ 145.

Moved by Cr. Mac Donald, Seconded by Cr. Van Vel: - "That the Report of the Board of Works be adopted."

Carried unanimously.

Moved by Cr. Rose - Seconded by Cr. Murray: - "That the Quit
 Claim Deed, Bursnally to Eber Ettride, be signed by the Reeve
 and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Rose, Seconded by Cr. Murray: - "That this Council
 do now resolve into a Committee of the Whole to reconsider the
 North Fraser Harbour Aid By Law 1914."

Carried

Cr. Mac Donald against.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the North
 Fraser Harbour Aid By Law 1914, be laid over for six months."

An Amendment was

Moved by Cr. Van Vel, Seconded by Cr. Rose: - "That further
 reconsideration be deferred for two weeks, during which time
 this Council meet the Harbour Commissioners."

On the Amendment being put

Councillors Rose, Allen, Murray, and Van Vel, voted in favour, and
 Councillors Bevan and Mac Donald voted against.

The Amendment was therefore declared

Carried.

Moved by Cr. Van Vel, Seconded by Cr. Rose:- "That the Committee rise and report progress.

Carried unanimously.

Moved by Cr. Van Vel, Seconded by Cr. Rose:- "That the Reeve fixe the date during the next two weeks in which to arrange a meeting of the Harbour Commissioners with this Council."

Carried unanimously.

C. F. Sprott Esq. and Eber Stride Esq., attended as a deputation from the Central Park Park Board, and addressed the Council with reference to obtaining a Grant.

Moved by Cr. Murray, Seconded by Cr. Bevan:- "That the application be referred to the Finance Committee".

Carried unanimously.

A deputation of residents from Riverway attended and made complaint as to the excessive speed of Autos on Riverway, and asked that this Road might be declared as "wooded" country.

The Corporation Solicitor advised that the question of "wooded" or "open" country was not within the jurisdiction of this Council.

His Worship the Reeve reported verbally that he had that day attended a joint meeting with reference to the North Road and U. V. & G., and asked the Corporation Solicitor to report. The Solicitor stated that the interested Municipalities were agreed that if the Railway Company decided to abandon their Order, and cease operations in the vicinity of the North Road, that an application would be made for a level crossing over the tracks of the Company on the North Road, in order that the extension of the car line might be carried out.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan:- "That the action of the Reeve, the Solicitors, and the Engineers, be endorsed."

Carried unanimously.

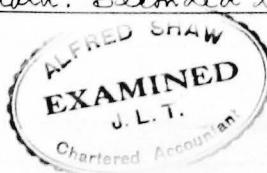
Councillor Van Vel called attention to the fact that certain advertising had been given to the Burnaby Record, which paper did not bear the Union Label.

Mo. Resolution.

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

Carried unanimously.

Confirmed



Alfred M. Rose
Reeve.