

Monday - December 28th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 28th. 1914. at 8 O'clock. p. m.

Present: - His worship Reeve Fraser.

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

Moved by Cr. Fauvel, Seconded by Cr. Allen: - "That the Minutes of the Meeting of December 14th. inst., be adopted as type-written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Fraser Valley Motor Co. re. change of management.

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

Carried unanimously.

Secretary - School Board. - Application to purchase two lengths of water pipe.

The Engineer advised that two lengths, 18'-6" and 18'-3" of 3" steel pipe, without "bells" could be supplied at 15 cents. per. foot.

Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the recommendation of the Engineer be adopted, and that the School Board be advised accordingly."

Carried unanimously.

Committee Reports.

Finance Committee Reports: - Your Committee met on December 21st. inst., and recommend: -

1. That General Accounts, amounting to \$190. be paid.
2. That Wages, amounting to \$2536, be paid.
3. That Salaries, amounting to \$2940, be paid.
4. That Tax Refunds, amounting to \$9.30, be paid.
5. That the action of the Clerk in renewing Policy No. 60819, with the Norwich Union Fire Insurance Co., be confirmed.
6. That the Grant of \$100 be paid to the Central Park Poultry Association.
7. That the matter of a Grant to the Burnaby Horticultural Association, be referred to the 1915 Council.
8. That the provisions of the Municipal Act as regards the Voters' List, be adhered to.
9. That the Treasurer be authorized to make necessary entries in the matter of Robertson-Gordon account.
10. That the matter of the B. L. G. R. account re. Distribution Line on Kingsway, be referred to the Engineer and Solicitors to report.

Your Committee met on December 28th. inst. and recommend:

1. That General Accounts, amounting to \$10641.84, be paid.
 2. That Wages, amounting to \$2438.90, be paid.
 3 Moved by Cr. Allen, Seconded by Cr. Fauvel:—"That the Reports
 4 of the Finance Committee be adopted."

Carried unanimously.

6 Police, Light and Fire Committee Report:

7 "Four Committee met on December 21st. inst., and
 8 recommend:-

- 9 1. That the matter of Street Lights on Boundary Road,
 10 between Burnaby and South Vancouver, be referred to
 11 the 1915 Council.
 12 2. That the recommendation of the Chief Constable, re.
 13 Constables George Green, R. F. Kilbust, and Fred. Couin,
 14 be adopted.
 15 3. That a Grant of \$25, on account of each of the two
 16 recent fires at North Burnaby, be made to the
 17 Benevolent Fund of the Vancouver Fire Department.

18 Moved by Cr. Allen, Seconded by Cr. Fauvel:—"That the Report of
 19 the Police, Light and Fire Committee be adopted."

20 Carried unanimously.

21 The Corporation of the District of South Vancouver served Notice
 22 of their intention to terminate the Agreement for the Supply
 23 of Water by Burnaby, to South Vancouver.

24 Moved by Cr. Murray, Seconded by Cr. Mac Donald:—"That the
 25 notice be received and filed, and the contents noted."

26 Carried unanimously.

27 Moved by Cr. Fauvel, Seconded by Cr. Allen:—"That the Burnaby
 28 Waterworks Regulation By Law 1912, Amendment By Law, 1914,
 29 be introduced and read a First time."

30 Carried unanimously.

31 Moved by Cr. Mac Donald, Seconded by Cr. Murray:—"That the
 32 Burnaby Waterworks Regulation By Law 1912, Amendment By Law
 33 1914, do pass the First Reading."

34 Carried unanimously.

35 Moved by Cr. Fauvel, Seconded by Cr. Allen:—"That the Burnaby
 36 Waterworks Regulation By Law 1912, Amendment By Law, 1914,
 37 be read a Second time."

38 Carried unanimously.

39 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That the Burnaby
 40 Waterworks Regulation By Law 1912, Amendment By Law, 1914,
 41 do pass the Second Reading."

42 Carried unanimously.

43 The Corporation Solicitors forwarded a Revised Agreement
 44 re. Water Supply to Burnet Mills.

1 Moved by Cr. Fauvel, Seconded by Cr. Murray:—"That the
2 Revised Agreement be signed by the Reeve and Clerk, and
3 the Corporate Seal be affixed thereto".

4 Carried unanimously.

5 Moved by Cr. Bevan, Seconded by Cr. MacDonald:—"That the
6 Clerk, in reading reports re. relief, omit the names of
7 recipients."

8 Carried unanimously.

9 Messrs. Harvey and Haslam attended and addressed
10 the Council with reference to the matter of re-opening
11 negotiations for a grant to the North Fraser Harbour Commission
12 Considerable discussion ensued, but no action was
13 taken.

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15 Moved by Cr. Fauvel, Seconded by Cr. Bevan:—"That this
16 Council do now adjourn until Monday, January 4th, 1915"

17 Carried unanimously.

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Confirmed

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Hugh M. Fraser
Reeve.

