

Monday - June 29th. 1914.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, June 29th. 1914 at 8 O'clock p.m.

5 Present: His Worship Reue Fraser,

6 Councillors Macdonald, Murray, Allen, Bevan, Rose, and Fauvel

7 Moved by br. Rose, seconded by br. Allen: That the Minutes of
8 the Meetings of June 15th. and 22nd. insts. be adopted as
9 typewritten, and confirmed.

Carried unanimously.

10
11 Correspondence was received and dealt with as follows:-

12 Dr. Watson - advising that Mrs. Thomson of Harris Street, North
13 Burnaby, had been removed to the Vancouver General Hospital,
14 suffering from Typhoid Fever. He also enclosed two letters from
15 Dr. Bapty of the Provincial Board of Health on the subject of
16 Typhoid Fever Prevention by Inoculation.

17 Moved by br. Rose seconded by br. Macdonald:- "That the letter
18 be received and filed, and the action of Dr. Watson be
19 confirmed."

Carried unanimously.

20
21 Solicitors - re. Overcrowding of Burnaby Lake cars enclosing copy
22 of Order of the Board of Railway Commissioners.

23 Br. Fauvel complimented the Reue and the Corporation
24 Solicitor on the good work accomplished by them.

25 Moved by br. Fauvel, seconded by br. Rose:- "That the letter
26 be received and filed."

Carried unanimously.

27
28 Secretary, Burnaby Board of Trade - re. Interurban cars on
29 Twelfth Street (Kingway).

30 Moved by br. Rose, seconded by br. Allen:- "That two delegates be
31 appointed to act on the Joint Committee, viz. brs. Fauvel
32 and Rose."

Carried unanimously.

33
34 City Clerk, New Westminster - re. North Road and U.V. & E.
35 asking to be furnished with any observations this Council
36 wish to make on the Report of the Assistant Engineer to
37 the Board of Railway Commissioners.

38 Moved by br. Allen, seconded by br. Macdonald: "That the
39 matter be left with the Reue, Engineer, and the Corporation
40 Solicitors."

Carried unanimously.

41
42 Plan Report - Final Plan.

43 "I have examined the following sub-division plan, and
44 as it is in order I would recommend that I be

1 authorized to endorse the same.

2 Blocks 3, 4, 5, 6, 11, 12, 15 & 14, of the East 1/2 of D.L. 119.
3 (Sgd.) Fred L Macpherson - Municipal Engineer.

4 Moved by br. Rose, seconded by br. Macdonald: "That the
5 Plan Report be adopted."

6 Carried unanimously.

7 br. Rose called attention to the Sub-division Plan of Blocke 34
8 and 35 D.L. 30, and suggested that the amended plan be
9 approved.

10 Moved by br. Favvel, seconded by br. Macdonald: "That
11 the Engineer bring down a full Report on this matter at
12 the next Meeting of the Board of Works."

13 Carried unanimously.

14 Committee Reports.

15 Finance Committee Report.

16 Your Committee met on June 22nd inst., and recommend:-

- 17 1. That General Accounts amounting to \$913.40. be paid.
- 18 2. That Wages, amounting to \$4,123.30. be paid.
- 19 3. That Salaries, amounting to \$2,985.00. be paid.
- 20 4. That the Corporation Solicitors be instructed to take
21 immediate proceedings to expropriate parcels necessary
22 for the 33 foot strip on the North side of the Johnston
23 Road, in default of a satisfactory ^{reply} ~~report~~ ^(A.R.) from the
24 Western Canada Power Company.

25 Moved by br. Rose, seconded by br. Macdonald: "That the
26 Report of the Finance Committee be adopted."

27 Carried unanimously.

28 Water Committee Report

29 Your Committee met on June 22nd inst., and recommend:-

- 30 1. That the Report of the Engineer re. Extension of Water
31 Mains be adopted.

32 Moved by br. Murray, seconded by br. Allen: "That the Report
33 of the Water Committee be adopted."

34 Carried unanimously.

35 Police, Light & Fire Committee Report

36 Your Committee met on June 22nd inst., and recommend:-

- 37 1. That permission be granted the Chief Constable to stable his
38 horse in the Municipal Stables, at the expense of this
39 Corporation, such consent to terminate at the pleasure
40 of this Council.
- 41 2. That no action be taken in the matter of Rex. vs. Gordon.

42 Moved by br. Allen, seconded by br. Rose: "That the Report of
43 the Police, Light & Fire Committee Report be adopted."

44 Carried unanimously.

4. Board of Works Report.

Your Committee met on June 22nd inst. and recommend:-

1. That the Plan Report be adopted.

2. That the Report of the Engineer re opening Alberta Avenue, D.L. 161. be adopted.

3. That the Report of the Engineer re Fire Fighting be adopted.

Moved by br. Macdonald seconded by br. Bevan:- "That the Report of the Board of Works be adopted."

Carried unanimously.

Moved by br. Rose seconded by br. Allen:- "That the Agreement

for the extension of the John Green Mortgage be signed by the Reeve and Clerk, and the corporate seal be affixed thereto.

Carried unanimously.

In the matter of fixing a date for the 1914 Tax Sale, His Worship the Reeve read a statement showing the arrears of taxes received up to May 31st. 1914, and recommended that the proposed Tax Sale be postponed.

Moved by br. Bevan, seconded by br. Allen:- "That all necessary and proper steps be taken for the adjournment of the 1914 Tax Sale until 1915."

Carried.

brs Faw Vel. and Macdonald against.

Mr. Mead attended and addressed the Council with reference to the necessity of oiling Riverway through D.L. 172.

Moved by br. Rose seconded by br. Bevan:- "That the Engineer write to the Public Works Department, and ask if that Department would pay for the cost of oiling the portion of Riverway through D.L. 172."

Carried unanimously.

Councillor Rose gave Notice of Motion to introduce an Amending By-Law to the Burnaby Revenue By-Law 1914 for the purpose of extending the rebate period until August 17th. 1914.

The Engineer asked for authority to act with Councillor Murray for the purpose of opening and tabulating the Tenders for Steel Pipe in readiness for the Water Committee at their Meeting on Monday, July 6th.

Moved by br. Faw Vel. seconded by br. Macdonald:- "That the necessary authority be and is hereby given."

Carried unanimously.

Moved by br. Bevan seconded by br. Rose:- "That this Council are strongly opposed to the landing in British Columbia of the Hindoo now on board the S.S. Komagata Maru, and that a copy of this resolution be forwarded to Colonel Taylor, M.P."

Carried unanimously.

1 Councillor Bevan reported as to the cost of fencing necessary
 2 for pasturing horses in the Municipal Hall grounds.
 3

4 Moved by Mr. Fawcett, seconded by Mr. Macdonald: That
 5 this matter be referred to the Hall and Grounds
 6 Committee.

7 carried unanimously.
 8 Moved by Mr. Fawcett, seconded by Mr. Bevan: That this
 9 Council do now adjourn until Monday, July 6th. prox.
 10 carried unanimously.

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Confirmed.

Hugh M. Fraser
Reeve.

