

Monday, November 30th., 1914.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall, on Monday, November 30th 1914, at 8 O'clock p.m.

5 Present: His Worship Reeve Kraus.

6 Councillors Bevan, Murray, Allen, and Macdonald.

7 Moved by br. Allen, seconded by br. Bevan: "That the Minutes
8 of the Meeting of November 16th. be adopted as typewritten,
9 and confirmed".

10

Carried unanimously.

11

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

12

12 Secretary, Ward 1. Ratepayers' Association, asking that work be
13 given to residents to enable them to liquidate their
14 indebtedness to the Municipality, in the shape of taxes.

15

15 Moved by br. Macdonald, seconded by br. Murray: "That
16 the letter be referred to the Board of Works."

17

Carried unanimously.

18

18 Inspector of Legal Offices - re. Special Survey, advising that
19 he had written Mr. Cleveland with reference to the
20 suspension of the Special Survey, and had been advised
21 that two or three weeks' field-work were still necessary
22 to complete the survey.

23

23 Moved by br. Murray, seconded by br. Macdonald: "That
24 the letter be received, and filed."

25

Carried unanimously.

26

26 Solicitors - re. Robinson v. Burnaby, advising that the
27 Defendant intends to appeal from the judgment of the
28 Honourable, Mr. Justice Morrison.

29

29 Moved by br. Macdonald, seconded by br. Allen: "That
30 the letter be received, and filed."

31

Carried unanimously.

32

32 G. Winch - asking that he be furnished with particulars
33 of all lands within the Municipality, assessed as "wild"

34

34 Moved by br. Allen, seconded by br. Macdonald: "That
35 the letter be received, and that Mr. Winch's attention
36 be called to the fact that a Joint Committee of the
37 Council and representatives of the various Ratepayers'
38 Associations, is already in existence, and is dealing
39 with this matter."

40

Carried unanimously.

41

41 Secretary - Central Ratepayers' Executive - re. Queen Avenue,
42 asking if this Corporation owns the Right-of-Way on
43 Queen Avenue to the water frontage on Burkard Inlet.

44

44 Moved by br. Allen, seconded by br. Murray: "That

1 the particulars be investigated, and the information given
2 to the writer.

3 Carried unanimously.
4 Secretary, Burnaby Civilian Rifle Association - Thanked for
5 assistance.

6 Moved by br. Bevan, seconded by br. Allen: "That the
7 letter be received, and filed."

8 Carried unanimously.
9 Secretary, Ward 6 Ratepayers Association, forwarding copy
10 of resolution, asked that the Council expend a
11 portion of the monies set up to credit of By-Laws
12 Moved by br. Macdonald, seconded by br. Bevan: "That
13 the matter be referred to the Finance Committee."

14 Carried unanimously.
15 Secretary, North Fraser Harbour Commission.

16 The Revue asked that these two letters be removed from
17 the files.

18
19 Guardian, Accident & Guarantee Co. re. claim, Mrs. Rose Park.
20 advising that this claim had been investigated, and
21 that it was found that the accident occurred on private
22 property, and not on the sidewalks of the Municipality.
23 Moved by br. Macdonald, seconded by br. Allen: "That
24 the letter be received, and filed."

25 Carried unanimously.
26 Secretary, School Board - Thanks for action re. Water
27 Account, Sperling Avenue School.

28 Moved by br. Murray, seconded by br. Macdonald: "That
29 the letter be received, and filed."

30 Carried unanimously.
31 Secretary, School Board - Inviting Council to make donation
32 to the Christmas Prize Fund.

33 Moved by br. Bevan: "That a grant of \$75.00. be made.
34 No seconder.

35 Moved by br. Macdonald, seconded by br. Allen: "That
36 the letter be received, and filed."

37 Carried unanimously.
38 Committee Reports:

39 Finance Committee Reports: - Your Committee met on
40 November, 16th inst., and recommend:-

- 41 1. That General Accounts, amounting to \$9,232.52, be paid.
- 42 2. That Tax Refunds, amounting to \$81.05, be paid.
- 43 3. That it be a recommendation to the 1915 Council to
44 place in the Estimates, a substantial amount for a

1 grant to the B. C. Anti-Tuberculosis Society.

2 Your Committee met on November 23rd inst. and recommend:-

- 3 1. That General Accounts, amounting to \$31,432.77, be paid.
- 4 2. That Wages, amounting to \$1,741.35, be paid.
- 5 3. That Salaries, amounting to \$3,020., be paid.
- 6 4. That the Royal Bank of Canada Account re. Temporary
- 7 Loan, amounting to \$13.50, be paid.
- 8 5. That the clerk be instructed to write a short monthly
- 9 letter re. general conditions in the Municipality for
- 10 insertion in the Canadian Municipal Journal.
- 11 6. That a meeting be arranged between Messrs. Cleveland &
- 12 Cameron, and the Finance Committee re. their account
- 13 for costs of Special Survey.
- 14 7. That the claim on behalf of Don Myles be referred to
- 15 the Corporation Solicitors.
- 16 8. That the Tender of the Star Printing Co., at \$45.20 for
- 17 printing and binding Assessment and Collector's Roll
- 18 for 1915, be accepted.
- 19 9. That the tender of the Columbian Company at \$1.95
- 20 per page for printing 1915 Voters' List be accepted.

21 Moved by Mr. Allen, seconded by Mr. Macdonald: "That

22 the Reports of the Finance Committee be adopted."

23 Carried unanimously.

24 Water Committee Report: Your Committee met on

25 November 23rd inst. and recommend:-

- 26 1. That the value of the Water Meter installed by S. J.
- 27 Munson on Spelling Avenue, and Barnet Road, be
- 28 credited to his account re. Curtis Road.

29 Moved by Mr. Murray, seconded by Mr. Macdonald:

30 "That the Report of the Water Committee be adopted."

31 Carried unanimously.

32 Hall & Grounds Committee Report: Your Committee

33 met on November 23rd inst. and recommend:-

- 34 1. That the Report of the Special Committee re. arrangements
- 35 for use of Municipal Hall premises by the Burnaby
- 36 Civilian Rifle Association be adopted, provided such
- 37 use does not interfere with the interests of the
- 38 Municipality.
- 39 2. That the Public Hall be granted, free of charge, to
- 40 the Edmonds Street School Teachers, for closing
- 41 exercises on December 18th.

42 Moved by Mr. Bevan, seconded by Mr. Macdonald: "That

43 the Report of the Hall & Grounds Committee, be adopted."

44 Carried unanimously.

1 Board of Works Report: Your committee met on
2 November 23rd inst., and recommend:-

- 3 1. That the proposed conveyance from Mr. Geo. Ledingham
4 of Road Allowances on the East, West, and South sides
5 of Block 17, D.L. 99. be accepted, provided that the
6 strips are cleared and graded, and the necessary surveys
7 made, all at the expense of the owner.
8 2. That the matter of certain unauthorised signs erected
9 on Riverway be referred to the chief constable to take
10 action.
11 3. That Mr. White be notified that the Maps Approval
12 By-Law requires the grading of Streets in a sub-division
13 before the Plan can be signed.

14 Moved by Mr. Macdonald, seconded by Mr. Bevan: "That
15 the Report of the Board of Works be adopted".

16 Carried unanimously.

17 Moved by Mr. Allen, seconded by Mr. Macdonald: "That
18 Deputations be heard."

19 Carried unanimously.

20 Messrs. Mayne, Mowatt, and Silver, addressed the Council
21 with reference to the letter from the Ward. Six
22 Ratepayers Association, and were invited to attend a
23 meeting of the Joint Relief Committee, after the
24 adjournment of the Council.

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26 Moved by Mr. Murray, seconded by Mr. Allen: "That this
27 Council do now adjourn."

28 Carried unanimously.

29
30 Confirmed.

31 Hugh M. Fraser
32 Reeve.

