

Monday, May 4th, 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 4th, 1914, at 8 o'clock p.m.

Present: - His worship Reeve Fraser.

Councillors Mac Donald, Rose, Allen, Murray and Besan,

Moved by Cr. Allen, Seconded by Cr. Murray: - "That the Minutes of the Meetings of April 20th. and 24th. ultos. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Secretary - Central Park Women's Institute. - asking if any regulations were in force governing the protection of fruit &c. from flies, and governing bakershops.

Moved by Cr. Rose, Seconded by Cr. Mac Donald: - "That the writer be advised in the negative."

Carried unanimously.

Secretary North Fraser Harbour Commission - advising that his Board would be pleased to meet this Council, at any time.

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

Carried unanimously.

H. J. Devine - re. Taxes Lot 4, D.S. 131 - (School Site and Road Allowance) advising that this property was sold by H. J. Devine on January 8th, 1913.

Moved by Cr. Rose, Seconded by Cr. Allen: - "That the Refund be made when the Amount shall have been duly certified by the proper officials."

Carried unanimously.

Alfred Shaw - accepting appointment as Auditor to the Board of School Trustees, and confirming arrangement as to Fees, viz. \$1000 for the year 1914 as Auditor to this Corporation and to the Board of School Trustees.

Agreed by Cr. Rose, Seconded by Cr. Besan: - "That the letter be received and filed."

Carried unanimously.

North Pacific Lumber Co. re. Barnett Road in D.S. 213, and 214, asking that the old location of this road be conveyed to that Company.

Moved by Cr. Mac Donald, Seconded by Cr. Besan: - "That this matter be referred to the Corporation Solicitors and the Engineer to report."

Carried unanimously.

Sanitary Board of Trade - asking that when purchasing supplies

1 preference be given to Firms employing none but British subjects
2 or white labour.

3 Moved by Mr. Rose, Seconded by Mr. Murray: - "That the writer
4 be advised of the former resolution of this Council re. Trades
5 Union Labour."

6 Carried unanimously.

7 Mr. Quasie, Martin & Cassidy - re. Sarah Anderson estate - asking
8 that a Cheque for the surplus accruing from the Tax Sale of
9 a 5 acre portion of D. L. 155a., might be forwarded to themselves.
10 Moved by Mr. Allen, Seconded by Mr. Rose: - "That the request
11 be complied with."

12 Carried unanimously.

13 Committee Reports.

14 Finance Committee Report: - Your Committee met on April
15 24th. ult., and recommend:-

- 16 1. That General Accounts, amounting to \$20653.84, be paid.
- 17 2. That Wages, amounting to \$2840.05, be paid.
- 18 3. That Salaries, amounting to \$3297.50, be paid.
- 19 4. That the Account of the B. L. Accident Insurance Co. for \$400
20 be paid.
- 21 5. That the Account of the Equitable Trust Co. of New York, for
22 \$825, be paid.
- 23 6. That the sum of \$5000 be placed to the credit of the
24 School Board, on account of Extra-ordinary Expenditure for 1914.
- 25 7. That the Chief Constable be requested to continue relief
26 to Mr. Hardman and Mr. Hill.
- 27 8. That a donation of \$4.50 be made to the Edmonds Folies
28 for charitable purposes.
- 29 9. That the Treasurer's Surety Bond for \$5000, be placed through
30 Mr. P. B. Brown, in the London and Lancashire Office, for an
31 annual premium of \$25.

32 Moved by Mr. Rose, Seconded by Mr. Murray: - "That the Report of the
33 Finance Committee be adopted."

34 Carried unanimously.

35 Water Committee Report: - Your Committee met on April 24th. ult.
36 and recommend:-

- 37 1. That the application for a water supply to the Capitol Hill
38 District, be laid over.
- 39 2. That a 4" main be laid to provide a water supply to the Royal
40 Oak Shingle Hill, at an estimated cost of \$505, when pipe
41 and funds are available.
- 42 3. That a 4" main be laid on Halifax Street, at an estimated
43 cost of \$1240, as soon as pipe and funds are available.
- 44 4. That a 4" main be laid on Scott Street, Alberta Avenue, and the

1 Road between Blocks 10 and 11, all in D.S. 161, at an
 2 estimated cost of \$845, so soon as pipe is available, and
 3 satisfactory evidence furnished of the erection of buildings.
 4 5. That Mr Leperley's house and the Gardeners house be placed
 5 on flat rates, and the remainder of Mr Leperley's premises
 6 on meters.

7 6. That \$41.25 be written off the Water Account of Mr J. W. West.
 8 Moved by Cr. Murray, Seconded by Cr. Rose: - "That the Report of
 9 the Water Committee be adopted."

10 Carried unanimously.

11 Board of Works Report: -

12 Your Committee met on April 24th. ult., and recommend: -

- 13 1. That the offer of Mr D. C. Mc. Jeyor to give a free conveyance
 14 of the Southly 35 feet of the Northly portion of D.S. 164,
 15 for the continuation of Patterson Avenue, be accepted.
 16 2. That the offer of Mr Ramsey to plank Stanley Street
 17 between Douglas Road and Sixth Street, with 9' plank,
 18 and to lay a one inch galvanized iron water pipe
 19 thereon, and that he be reimbursed to the extent of \$400,
 20 be accepted.
 21 3. That the Engineer of North Vancouver be advised that this
 22 Corporation will accept \$3000, for the small Road Roller
 23 and Rock crushing outfit.

24 Moved by Cr. Mac Donald, Seconded by Cr. Allen: - "That the
 25 Report of the Board of Works, be adopted."

26 Carried unanimously.

27 The Special Committee reported re. Tenders for Police Uniforms,
 28 and recommended the acceptance of the Tenders of Messrs.
 29 A. Stuart & Co. as follows.

30 Mounted Constables \$32⁰⁰ per suit

31 Unmounted do. \$50⁰⁰ " "

32 Moved by Cr. Allen, Seconded by Cr. Besan: - "That the report of
 33 the Committee be adopted."

34 Carried unanimously.

35 Moved by Cr. Besan - Seconded by Cr. Murray: - "That the
 36 Burnaby Temporary Loan No. 2. By Law, 1914 be now
 37 re-considered by this Council as a Committee of the Whole."
 38 Councillor Rose asked that re-consideration be deferred for
 39 one week.

40 On the Motion being put, Councillors Allen, Besan, and Murray
 41 voted in favour, and Councillors Mac Donald & Rose voted against."

42 Carried.

43 Moved by Cr. Murray, Seconded by Cr. Besan: - "That the
 44 Committee do now rise and report the By Law complete."

45 Carried
Cr. Rose and Mac Donald against.

1 Moved by Cr. Murray, Seconded by Cr. Bevan: - "That the
2 Bumaby Temporary Loan No. 2, By Law, 1914; be read a Third
3 Time."

4 An Amendment was

5 Moved by Cr. Rose, Seconded by Cr. Mac. Donald: - "That the
6 Third Reading be deferred for one week."

7 The Reeve ruled the Amendment out of order, and the
8 original Resolution was

9 Carried

10 Crs. Rose and Mac. Donald against.

11 Moved by Cr. Mac. Donald, Seconded by Cr. Rose: - "That the
12 By Law lay on the table for one week."

13 Lost

14 Crs. Allen, Murray and Bevan - against.

15 Moved by Cr. Murray, Seconded by Cr. Bevan: - "That the Bumaby
16 Temporary Loan No. 2, By Law, ~~1914~~ 1914, do pass the Third
17 Reading, that it be signed by ^{also} the Reeve and Clerk, and
18 the Corporate Seal be affixed thereto."

19 Carried

20 Crs. Rose and Mac. Donald against.

21 The Engineer reported that North Vancouver Municipality
22 would pay \$2450 cash for the small Road Roller and
23 Rock-crusher; and recommended that the offer be accepted.

24 Moved by Cr. Mac. Donald, Seconded by Cr. Bevan: - "That the
25 offer be accepted in accordance with the recommendation
26 of the Engineer."

27 Carried unanimously

28 The Secretary, Ward I Ratepayers' Association forwarded
29 a copy of a Resolution re. appointment of a junior in the
30 General Office.

31 Moved by Cr. Allen - Seconded by Cr. Bevan: - "That the letter
32 be received and filed."

33 Cr. Rose against. - Carried ^{A.G.H.} unanimously.

34 Councillor Bevan gave Notice of Motion that he would, at the
35 next Meeting of this Council, introduce an Amending
36 By Law to repeal clause 4 of Schedule "A" of the Bumaby
37 Trades License By Law, 1911.

38 Moved by Cr. Bevan, Seconded by Cr. Allen: - "That the Clerk be
39 given an Honorarium equal to the amount of the cheque
40 received from Spitzer, Rowick & Co., namely, \$100, for special
41 services rendered in connection with the issue of Treasury
42 Certificates

43 Carried

44 Cr. Rose against.

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

3 Carried unanimously.

4 Confirmed

5 Hugh M. Fraser
 6 Reeve.

