

Monday - October 5th. 1914.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall, on Monday, October 5th. 1914, at 8 O'clock. p. m.

5 Present: His worship Reeve Fraser

6 Councillors Mac Donald, Fawcett, Murray, & Bevan, & Allen.

7 Moved by Cr. Allen, Seconded by Cr. Murray: - "That the Minutes
8 of the Meeting of September 21st. ult. be adopted as type-
9 written, and confirmed."

10 Carried unanimously.

11 The Chairman of the School Board attended with Geo. A.
12 Thompson, and his worship the Reeve, on behalf of the
13 Council and the School Board; prefacing his action by a
14 suitable speech, publicly presented Geo. A. Thompson with
15 a gold medal in recognition of his success at the High
16 School Entrance Examination.

17
18 Correspondence was received and dealt with, as follows: -
19 Secretary - Edmonds Ratepayers' Association - forwarding copy
20 of Resolution expressing approval of the action of this Council
21 in the matter of the C. H. R. Bridge over the North Arm of the
22 Fraser River.

23 Moved by Cr. Fawcett, Seconded by Cr. Allen: - "That the letter
24 be received and filed".

25 Carried unanimously.

26 W. C. M. Broadbent - Thanks for Vote of Condolence.

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

29 Carried unanimously.

30 Acting-Secretary, School Board, advising that the services of
31 Mr. Barham as Secretary, had been dispensed with, as from
32 August September 21st. ult.

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

35 Carried unanimously.

36 Chief Constable - re. Police Protection, North Road, advising that
37 no further arrangements were necessary.

38 Moved by Cr. Allen, Seconded by Cr. Fawcett: - "That the letter be
39 received and filed."

40 Carried unanimously.

41 Secretary - Royal Columbian Hospital, advising that his
42 Committee were prepared to accept the offer of a Grant of \$1200
43 for 1914 in lieu of separate payments for Bumsday patients.

44 Moved by Cr. Fawcett, Seconded by Cr. Allen: - "That the letter be

1 received and filed".

Carried unanimously.

3 Cleveland & Cameron - application for Cheque \$518 on account of
4 Re-survey, D.L. 29, 30 and 31.

5 Moved by Cr. Fairvel, Seconded by Cr. Murray:- "That payment
6 of \$518 be hereby authorized."

Carried unanimously.

8 F. R. Bond - re. Road Allowances D.L. 212, undertaking to
9 clear and grade the said Road Allowances if he subdivides
10 the land into less than one-acre blocks within the next
11 three years.

12 Moved by Cr. Fairvel, Seconded by Cr. Allen:- "That this be
13 referred to the Board of Works."

Carried unanimously.

14 G. Mc Gill and A. B. White - submitting Subdivision Plans of
15 Blocks 33 and 34, D.L. 30. for approval.

17 Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Plans be
18 approved."

19 An Amendment was.

20 Moved by Cr. Fairvel, Seconded by Cr. Murray:- "That the Plans
21 be referred to the Board of Works."

22 On the Amendment being put, Councillors Fairvel, Murray, and
23 MacDonald voted in favour, and Councillors Allen and
24 Bevan voted Against.

25 The Amendment was therefore declared

Carried.

27 Solicitors - re. V.V. & B. Ry. and North Road, enclosing copy of a
28 letter written by themselves to the Board of Railway Commissioners
29 for Canada, protesting against the V.V. & B. Ry. being allowed to
30 abandon the Order granted herein.

31 Moved by Cr. Mac Donald, Seconded by Cr. Fairvel:- "That the
32 letter be received, and the action of the Solicitors confirmed."

Carried unanimously.

34 Solicitors - re. Kingway Contract - enclosing copy of a letter written
35 by themselves to the Deputy Minister of Public Works, advising that
36 this Corporation cannot undertake, in the event of the Government
37 Grant being paid over, to pay creditors on this Contract.

38 Moved by Cr. Fairvel, Seconded by Cr. Allen:- "That the letter be
39 received, and the action of the Solicitors confirmed."

Carried unanimously.

41 Provincial Secretary - enclosing copy of Order-in-Council, dismissing
42 the Appeal of the City of Vancouver, against the Assessment
43 made by the Vancouver & Districts Joint Sewerage and Drainage
44 Board.

1 Moved by Cr. Mac. Donald, Seconded by Cr. Bevan:—"That the
2 letter be received and filed for reference."

3 Carried unanimously.

4 Dr. Watson - advising case of diphtheria at Nelson Avenue,
5 and enclosing Dr. McKie's account \$5 for examinations

6 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald:—"That the
7 Report of Dr. Watson be adopted".

8 Carried unanimously.

9 Mr. Madill and two other ladies attended as a deputation
10 from the Gordon Presbyterian Church, and applied for the use
11 of the Public Hall for a Bazaar on December 4th and 5th.

12 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:—"That the
13 application be granted subject to payment of the actual cost
14 of Fire, light & janitor use of piano."

15 Carried unanimously.

16 Committee Reports.

17 Finance Committee Report:- Your Committee met on September
18 28th. ult., and recommend:-

- 19 1. That General Accounts, amounting to \$844.11, be paid.
- 20 2. That Wages, amounting to \$3070.95, be paid.
- 21 3. That Salaries, amounting to \$2999.15, be paid.
- 22 4. That the offer of a Grant of \$1200 for 1914, be made to the
23 Royal Columbian Hospital, in lieu of separate payments for
24 patients.
- 25 5. That a Grant of \$100 be made to the Central Park
26 Board.

27 Moved by Cr. Allen, Seconded by Cr. Bevan:—"That the Report of the
28 Finance Committee be adopted".

29 Carried unanimously.

30 Board of Works Report:-

31 Your Committee met on September 28th. ult., and recommend:-

- 32 1. That the Plan of the Easterly 68 acres of D. L. 68, be approved.
- 33 2. That the offer of an 8 ft. strip of Lot 18, D. L. 25, by Mr. Traves,
34 be not accepted.
- 35 3. That the offer of certain Road Allowances in D. L. 212 by
36 Mr. J. H. Bond, be not accepted.
- 37 4. That a copy of Mr. Conway's letter re. North Road Car Line
38 be sent to the Board of Railway Commissioners.
- 39 5. That the matter of the Government Grant re. Knapway Contract
40 be left in the hands of the Corporation Solicitors.

41 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:—"That the Report
42 of the Board of Works be adopted with the exception of Clauses two
43 and three, and that Clauses two and three be referred back to
44 the Board of Works."

Carried unanimously.

1 Moved by Cr. Fauvel, Seconded by Cr. Allen:- "That this Council do
2 now resolve into a Committee of the Whole to reconsider the
3 Burnaby Wards Re-division By Law 1914."

4 Carried unanimously.

5 Moved by Cr. MacDonald, Seconded by Cr. Murray:- "That the
6 Committee do now rise and report the By Law complete."

7 Carried unanimously.

8 Moved by Cr. MacDonald, Seconded by Cr. Fauvel:- "That the
9 Burnaby Wards Re-division By Law 1914, be read a Third time."

10 Carried unanimously.

11 Moved by Cr. Fauvel, Seconded by Cr. Sevan:- "That the Burnaby
12 Wards Re-division By Law 1914, do pass the Third Reading, that
13 it be signed by the Reeve and Clerk, and the Corporate
14 Seal be affixed thereto."

15 Carried unanimously.

16 Moved by Cr. Fauvel, Seconded by Cr. Allen:- "That this Council
17 do now adjourn until Tuesday, October 13th. inst."

18 Carried unanimously.

19
20 Confirmed

21 Hugh M. Fowser
22 Reeve.

