

Monday. April 6th. 1914

A Regular Meeting of the Council was held at the Municipal Hall on Monday. April 6th. 1914, at 8.15 O'clock. p.m.

Present: His worship Reeve Fraser

Councillors Rose, Allen, Fair Vel, Mac Donald, Murray, and Bevan.

Moved by Cr. Rose, Seconded by Cr. Allen:—"That the Minutes of the Meeting of March 23rd. ult. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

F. D. Elkins - Application for one year's extension of Gaerdes Mortgage.

Moved by Cr. Allen, Seconded by Cr. Rose:—"That one year's extension be granted, and the Corporation Solicitors instructed to prepare the necessary document."

Carried unanimously.

Secretary - Central Ratepayers' Executive - re. Electrical Department.

Moved by Cr. Rose, Seconded by Cr. Allen:—"That the letter be received and filed, and a copy of the Estimates dealing with the Electrical Department, be forwarded to the writer."

Carried unanimously.

C. M. C. South Vancouver. re. Appeal of City of Vancouver in the matter of the Estimate of the Vancouver and Districts Joint Sewerage Board.

Moved by Cr. Rose, Seconded by Cr. Mac Donald:—"That the Corporation of South Vancouver be informed that the Solicitors of this Corporation have been instructed to represent Burnaby at the Appeal, and also be invited to join with this Corporation in the expenses, and make use of the services of the Solicitors."

Carried unanimously.

Secretary - U. B. C. M. Application for Subscription \$16, and share of M. Mc. Diamids Salary - \$40.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan:—"That the amounts asked for be paid."

Carried unanimously.

Solicitors - re. C. H. Ry. Taxes, enclosing copies of correspondence with Mr. Kenzie, Mann & Co. Ltd.

Moved by Cr. Fair Vel, Seconded by Cr. Rose:—"That the Solicitors be instructed to take such action as may be necessary to protect the interests of this Corporation."

Carried unanimously.

Solicitors - re. Vancouver and Districts Joint Sewerage Board,

1 advising that the levy for this purpose should be considered
2 as a "Special Rate" and be referred to under the name of the
3 Act by which it is authorized."

4 Moved by Cr. Fau Vel, Seconded by Cr. Bevan: "That the letter
5 be received and filed, and the Collector notified."

6 Carried unanimously.

7 Solicitors re. Johnston Road, enclosing copy of letter to the
8 Western Canada Power Co.

9 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: "That the
10 action of the Solicitors herein be confirmed, and that they be
11 instructed to ask for a reply to their letter of March 28th. ult."

12 Carried unanimously

13 Committee Reports.

14 Finance Committee Report: - Your Committee met on March
15 30th. ult. and recommend:-

- 16 1. That General Accounts, amounting to \$49.149.13, be paid.
- 17 2. That Wages, amounting to \$844.20, be paid.
- 18 3. That the Resignation of Mr Griffiths, be accepted.
- 19 4. That the appointment of a temporary Treasurer-Collector be
20 left in the hands of the Reeve, with power to act.
- 21 5. That the Account of the Terminal City Iron Works for goods
22 supplied in 1912, amounting to \$334.80, be paid.
- 23 6. That the Estimates of the Apportionment of the Joint Sewerage
24 Board Estimates for 1914 charged to Cornwall, be adopted.

25 Moved by Cr. Rose, Seconded by Cr. Fau Vel: - "That the Report
26 of the Finance Committee be adopted."

27 Carried unanimously.

28 Hall & Grounds Committee Report: -

29 Your Committee met on March 30th. ult. and recommend:-

- 30 1. That the Estimates submitted by the Chairman of this
31 Committee, amounting to \$650, be adopted.

32 Moved by Cr. Bevan, Seconded by Cr. Allen: - "That the Report of the
33 Hall & Grounds Committee be adopted."

34 Carried unanimously

35 Board of Works Report:

36 Your Committee met on March 30th. ult. and recommend:-

- 37 1. That the Plan Report be adopted.
- 38 2. That Tenders be invited for the construction of a Bridge on
39 Spurling Avenue, over Still Creek.

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

42 Carried unanimously.

43 Cr. Rose reported that he had accepted Tenders for Stationery
44 as follows:- viz.

1	Burnaby Record	2000 Letter Heads	\$6.45
2	Arrow Press.	20000 Window envelopes	
3		without Border	50.00
4		500 Memo. Forms	3.00
5	Jackson Printing Co.	20.000 Assessment Cards	} 54.45
6		and 5000 Assessment Notices	

7 Moved by Cr. Mac.Donald, Seconded by Cr. Murray:- "That the Report be
8 adopted."

9 Carried unanimously.

10 Moved by Cr. Rose, Seconded by Cr. Bevan:- "That Mr. Richard Bolton
11 be, and is hereby appointed Treasurer-Collector of this Corporation,
12 such appointment to date as from April 1st, 1914, and that a
13 Surety Bond in the sum of \$5000, be taken out in respect of
14 such office of Treasurer-Collector, but any Commission accruing
15 from any Tax Sale or otherwise, shall be paid into the Common
16 Fund and become a part of the Revenue of this Corporation."

17 Carried

18 Cr. Fav Vel against.

19 Moved by Cr. Rose, Seconded by Cr. Murray:- "That the cheques and
20 drafts of this Corporation be signed by the Clerk, in addition to the
21 signatures of the Reeve and Chairman of Finance, and that
22 Wages Cheques be signed by the Clerk and by the Treasurer."

23 Carried unanimously.

24 Moved by Cr. Rose, Seconded by Cr. Allen:- "That the Bank Forms No 150
25 re. Signing Officers for Current Account, Wages Account and School
26 Account, be signed by the Reeve & Clerk, and the Corporate Seal
27 be affixed thereto."

28 Carried unanimously.

29 Cr. Rose submitted a Report on the transaction re. Treasury
30 Certificates, with Messrs. Spitzer, Rovick & Co.

31 Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Report be
32 received."

33 Carried unanimously.

34 Moved by Cr. Mac.Donald, Seconded by Cr. Allen:- "That the Burnaby
35 Trades License By Law 1911, Amendment By Law, 1914, be introduced
36 and read a first time."

37 Carried unanimously.

38 Moved by Cr. Mac.Donald, Seconded by Cr. Rose:- "That the Burnaby
39 Trades License By Law 1911, Amendment By Law, 1914, do pass the
40 first Reading."

41 Carried unanimously.

42 Moved by Cr. Rose, Seconded by Cr. Mac.Donald:- "That the Burnaby
43 Trades License By Law 1911, Amendment By Law 1914, be read a
44 second time."

Carried unanimously.

1 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: "That the
2 Bureau of Trades License By Law 1911, Amendment By Law 1914,
3 do pass the Second Reading."

Carried unanimously.

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5 Moved by Cr. Mac Donald, Seconded by Cr. Rose: "That this
6 Council do now adjourn."

Carried unanimously.

7
8
9 Confirmed

10 Hugh M. Hasse
11 Reeve.

