

Tuesday, September 8th. 1914.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, September 8th. 1914, at 8 O'clock p.m.

Present: His worship Reeve Fraser.

Councillors Mac Donald, Allen, Murray, Bevan, and Faulk.

Moved by Cr. Mac Donald, Seconded by Cr. Allen: "That the Minutes of the Meeting of August 26th. ult. be adopted as typewritten, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:—

Solicitors re. Cancellation of Plan, D.L. 51, enclosing copy of letters from Lennie & Clark asking that the matter be allowed to remain in abeyance for the present.

Moved by Cr. Allen, Seconded by Cr. Murray: "That the request of Messrs. Lennie & Clark be granted."

Carried unanimously.

Auditor re. B.C.E. Ry. account for Rental of Water Tower site, advising that they were informed that all liabilities were set up in the books.

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

Carried unanimously.

Provincial Game Warden re. Wildfowl on Burnaby & Deer Lakes asking that this Council instruct the police to rigidly enforce the regulations.

Moved by Cr. Mac Donald, Seconded by Cr. Allen: "That the letter be received and acknowledged, and the contents noted."

Carried unanimously.

Secretary School Board re Geo. A. Thompson, advising that arrangements were being made for the presentation of a gold medal from the Council and School Board.

Moved by Cr. Murray, Seconded by Cr. Mac Donald: "That the letter be received and acknowledged, and on a date to be arranged, the presentation be made in as public a manner as possible."

Carried unanimously.

Supt. of Education re. Auditor's Report on School Board accounts.

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

Carried unanimously.

Committee Reports.

Finance Committee Reports:— Four Committee met on August 31st. ult. and recommend:—

1. That General Accounts, amounting to \$1440.09, be paid.
2. That Wages, amounting to \$4400.85, be paid.
3. That this Council acknowledge the liability to the City of New Westminster for \$62.50, inquest fees re. Mr Lewis, and that the City be asked for payment for work done on 10th Avenue.
4. That the Auditor be asked for an explanation as to why the B.C.C. Ry. account for Rental of Water Tower Site did not appear as a liability.
5. That copies of the Report of the Auditor re. School Board accounts be forwarded to the School Board, to the Superintendent of Education, and to the Municipal Inspector.
6. That it be left to the Corporation Solicitors to make collections from debtors under Agreements to pay Taxes.
7. That a partial Release of Judgment No. 5226 in Burnaby vs. Passage, be executed.
8. That Lees Ltd. accounts for \$9.50 and \$15.55, be paid.
9. That Refunds of Taxes, amounting to \$44.40, be paid.

Your Committee met on September 4th. inst., and recommend:-

1. That a Grant of \$200, be made as a first instalment to the Burnaby Patriotic Benefit Fund.
2. That the Clerk be instructed to demand immediate payment of all arrears of interest on Mortgages, and that he be instructed to immediately secure this Corporation by placing adequate insurance on all property deficient.

Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Reports of the Finance Committee be adopted."

Water Committee Report:

Carried unanimously.

Your Committee met on August 31st. ult., and recommend:-

1. That the matter of extension of Water Mains on Rumble Street be deferred.
2. That the report of the Engineer re. North Burnaby Pump House, be adopted.

Moved by Cr. Murray, Seconded by Cr. Mac.Donald:- "That the Report of the Water Committee be adopted."

Carried unanimously.

Health, Hall & Grounds Committee Report.

Your Committee met on August 31st. inst., and recommend:-

1. That the Tender of W. G. Mac.Donald for coal at \$8.25 per. ton, be accepted.
2. That the Tender of J. Cook for Cordwood at \$3.50 per. cord, be accepted.
3. That a Committee, consisting of his worship the Reeve, with Councillors Mac.Donald and Murray, be appointed to act on the Joint Committee in the matter of the Burnaby Patriotic

Benefit Fund.

Moved by Cr. Faulvel, Seconded by Cr. Allen:—"That clauses one and three of the Report of the Police, Light and Fire Health, Hall and Grounds Committee be adopted, and that clause two be referred back."

Carried unanimously.

Board of Works Reports:

Your Committee met on August 31st. ult., and recommend:—

1. That the Improvements on Burnet Road, adjacent to Bagleton, be carried out as recommended by the Engineer, at an estimated cost of \$2500.
2. That the Report of the Engineer re. Roads, Block "C", D.L. 168 be adopted.
3. That the application of Hope and Turner for cancellation of certain streets in D.L. 212, be referred to the Corporation Solicitors.
4. That the application of the Union Mortgage Co. for improvements in Hastings Grove, D.L. 208, be received and filed.
5. That the opening of Wellington Avenue, be left in the hands of the Engineer.

Your Committee met on September 4th. inst., and recommend:—

1. That this Council enter a formal protest against 10 foot Lanes.
2. That the original street lines on Kingsway be maintained.
3. That a piece of land be asked for to provide a shear, in place of a jog on Laburnum Street, D.L. 30.
4. That the attention of the Commissioner be called to the fact that this Corporation are foregoing 6 feet in the width of certain streets in D.L. 30.
5. That the Lanes in D.L. 53, be allowed to still stand as lots as they are now assessed.
6. That this Corporation ask for a free conveyance of a 33 foot strip along the North boundary of D.L. 53.

Moved by Cr. Mac Donald, Seconded by Cr. Faulvel:—"That the Report of the Board of Works of August 31st. ult. be adopted".

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Allen:—"That the Report of the Board of Works of September 4th. inst., be adopted".

Carried.

Cr. Faulvel against.

The Special Committee re. Vacancies in the Police Force submitted a recommendation that the following men be appointed on three months probation at \$60 per. month; viz:—

Herbert Parker

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George Green
W. J. Cowin
Robert, J. Gilbert.

Moved by Cr. Faulvel, Seconded by Cr. Mac. Donald: - "That the Report of the Committee be adopted."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Allen: - "That this Council do now adjourn."

Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.

