

Monday - March 9th. 1914.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Monday, March 9th. 1914, at 8 O'clock. p.m.
5 Present: His worship Reeve Fraser.
6 Councillors Rose, Allen, Fairvel, Murray, Mac.Donald, and Bevan.
7 Moved by Cr. Mac.Donald, Seconded by Cr. Rose: - "That the Minutes
8 of the Meeting of February 23rd. ult. be adopted as typewritten,
9 and empined.
10 Carried unanimously.
11 Correspondence was received and dealt with as follows:-
12 C. M. C. Coquitlam re. North Road Car Line.
13 Moved by Cr. Mac.Donald, Seconded by Cr. Rose: - "That the
14 matter be referred to the Board of Works."
15 Carried unanimously.
16 Secretary - Central Ratepayers' Executive - re. Mr. Burnes as School
17 Trustee.
18 Moved by Cr. Mac.Donald, Seconded by Cr. Allen: - "That the letter be
19 received and filed."
20 Carried unanimously.
21 Secretary, Fraser Valley Development League - Asking - that arrears
22 of Subscriptions might be paid.
23 Moved by Cr. Rose, Seconded by Cr. Mac.Donald: - "That the letter
24 be received and filed."
25 Carried unanimously.
26 A. R. Thomas - re. Taxes on Lots "A & B", Block 4, D. L. 77.
27 advising that the District Registrar of Titles, considers these
28 parcels to be Roads.
29 Moved by Cr. Mac.Donald, Seconded by Cr. Rose: - "That Mr. Thomas be
30 advised that as shown on Map No. 454, this Council can
31 only deal with these parcels as Lots, liable to Assessment
32 and Taxation as such."
33 Carried unanimously.
34 Secretary - Burnaby Lake Progress Club - forwarding copy of Resolution
35 protesting against the rejection of the Report of the Chief Constable
36 re. Police Department.
37 Moved by Cr. Rose, Seconded by Cr. Mac.Donald: - "That the letter be
38 received and referred to the Police Committee."
39 Carried
40 Crs. Allen and Bevan against.
41 Chief Constable re. Relief to Arthur G. Reidd.
42 Moved by Cr. Bevan, Seconded by Cr. Fairvel: - "That the Chief
43 Constable be and is hereby authorized to provide such relief in
44 this case as may be necessary."
Carried unanimously.

1 Chief Constable - re. Relief to Mr. Hardman and family, and
 2 recommending \$5.00 per. week.

3 Moved by Cr. Rose, Seconded by Cr. Bevan: - "That the recommendation
 4 of the Chief Constable be adopted."

5 Carried unanimously.

6 Committee Reports.

7 Finance Committee Reports: - Your Committee met on February
 8 25th. ult. and recommend: -

9 1. That Mr. W. Griffiths, be appointed ^{Acting} Collector during the vacancy
 10 caused by the Resignation of Mr. Griffin, such appointment
 11 to take effect as from February 25th. ult.

12 Your Committee met on March 2nd. inst., and recommend: -

13 1. That General Accounts, amounting to \$1295.14, be paid.

14 2. That Wages, amounting to \$851.90, be paid.

15 3. That the Account of David Adams for \$29.15, be paid.

16 4. That the Account of May Richards for \$105, be paid.

17 5. That the Account of the Royal Bank of Canada for \$294.51,
 18 be paid.

19 Moved by Cr. Rose - Seconded by Cr. Fauvel: - "That the Reports of
 20 the Finance Committee of February 25th., and March 2nd. be
 21 adopted."

22 Carried

23 Cr. Bevan against.

24 Water Committee Report:

25 Your Committee met on March 2nd. inst. and recommend: -

26 1. That the Leon Lumber Co. pay \$3.00 Meter Rate for January, plus
 27 \$1.50 cost of repairs, and that \$6.14 be written off the account.

28 2. That the connections as recommended by the Engineer be
 29 proceeded with at once, and the cost thereof be paid from
 30 the monies at the credit of the Waterworks Account.

31 3. That the Report of the Engineer re. Water Supply to North
 32 Pacific Lumber Co. be adopted.

33 4. That the Contract for painting Steel Water Tanks be awarded to
 34 Mr. Thompson & Co. at \$200.

35 5. That Meter Rentals be charged as follows: -

36 $\frac{1}{2}$ " Meters - 20% - per. month.

37 $\frac{3}{4}$ " " 30% - " "

38 1" " 40% - " "

39 6. That the Engineer be authorized to deal with each case of
 40 removal of a Meter, on its merits.

41 Moved by Cr. Murray - Seconded by Cr. Rose: - "That the Report of the
 42 Water Committee be adopted."

43 Carried unanimously.

44 Police, Light and Fire Committee Report: -

1 Your Committee met on March 2nd. inst. and recommend:-

2 1. That the figures in the Chief Constable's Report dated March
3 2nd. be deleted, and that, providing the Estimates for
4 1914 will show an amount not exceeding \$12,000, for the
5 Police Department, this Report be adopted.

6 2. That Patrol Horse No. 1. be sold.

7 Moved by Cr. Allen, Seconded by Cr. Bevan:- "That the Report of the
8 Police, Light and Fire Committee be adopted."

9 An Amendment was

10 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald:- "That the Report
11 of the Police, Light and Fire Committee be returned to that Committee
12 for reconsideration.

13 On the Amendment being put - Councillors Rose, Fauvel, and
14 Mac. Donald, ^{noted against, in favour} and Councillors ^{at all} Bevan, Allen and Murray voted ⁱⁿ
15 ^{at all} ~~in~~ favour against.

16 The Reeve gave his casting vote against, and the Amendment
17 was declared

18 Lost.

19 The Original Motion was then put,
20 Councillors Bevan, Allen, and Murray voted in favour, and
21 Councillors Rose, Fauvel, and Mac. Donald voted against.

22 The Reeve gave his casting vote in favour, and the Motion
23 was declared

24 Carried.

25 Cr. Fauvel submitted a letter from Mr. Allan Purvis with
26 reference to Highland Park Station. The writer stated that his
27 company were not prepared to enclose the existing shelter.

28 Moved by Cr. Bevan, Seconded by Cr. Rose:- "That Cr. Fauvel be
29 thanked for his efforts in the matter, and be asked to
30 endeavour to obtain further concessions."

31 Carried unanimously.

32 The Deputation to Victoria re. Barnett Road, reported that :-
33 Your Committee, accompanied by his worship Mayor Roe of Port
34 Goody, Alderman Heath of Coquitlam, Mr. Raphael of Barnett
35 Hill, Mr. Spafford of the Nichols Chemical Co., with representatives
36 of the Imperial Oil Co., and the Canadian Explosives Co., waited
37 upon the Hon. the Minister of Public Works.

38 The Deputation was assured by the Minister that if the
39 Municipalities were prepared to put work of a permanent
40 nature on Barnett Road - the Government were prepared to render
41 every assistance to facilitate the work.

42 It was made quite plain, however, that the first steps must
43 be taken by the interested Municipalities, by preparing and
44 submitting to the Department of Public Works, a scheme, with

1 plans of the proposed permanent work.

2 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the Report
3 be received, and the Engineer be instructed to prepare plans and
4 specifications of work on this road, and submit the same to
5 the Board of Works."

6 Carried unanimously.

7 Salaries Accounts were submitted as follows:-

8 Current \$ 3135.00 - Waterworks \$ 220.00.

9 Moved by Cr. Rose, Seconded by Cr. Mmoy:- "That the Salaries be
10 paid as soon as funds are available".

11 Carried unanimously.

12 Moved by Cr. Rose, Seconded by Cr. Fauvel:- "That this Council do now
13 adjourn."

14 Carried unanimously.

15 Consigned

16 Wm. M. Haeu
17 Reeve.

