

Monday. February 1st. 1915.

3 A Regular Meeting of the Council was held at the  
4 Municipal Hall on Monday, February 1st, 1915, at 8 o'clock p.m.  
5 Present:- His worship Reeve Fraser.

6 Cormillon Mac Donald, Fauvel, Goldsmith, Murray, Beaum, and  
7 Ward.

Moved by Mr. Van Vel, Seconded by Mr. Murray: "That the  
Minutes of the Meetings of January 18th. and 19th. ulto.  
be adopted as typewritten, and confirmed."

Carried unanimously.

12 Correspondence was received and dealt with as follows:-  
13 Engineer re. crossing at Stride Avenue, B. l. b. dy. "Cut off"

14 Moved by Mr. Mac Donald, Seconded by Mr. Bevan: "That the  
15 tentative agreement re. an overhead crossing at this point  
16 be rejected, and that the Company be required to  
17 construct the crossing as provided in the original agreement."

Carried unanimously.

## Municipal Inspectors re. Sinking Funds.

20 Moved by Dr. Mac Donald, Seconded by Dr. Goldieatt: - "That  
21 this matter be referred to the Finance Committee for  
22 consideration".

23 carried unanimously.

24 Secretary, Joint Sewerage Board, - forwarding copy of Notice  
25 re "Lowering water level of Bernaley Lake."

26 Moved by Mr. Goldieutt, Seconded by Mr. Mac Donald: "That  
27 the letter be received and filed."

28 Carried unanimously

29 Engineers, &c., North Road and U.V. & E., Rly., advising that  
30 the fence ordered, had been constructed by the Railway  
31 Company.

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

Carried unanimously.

35 Secretary, School Board, advising that Mr F. J. Russell  
36 had been appointed Chairman.

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

39 carried unanimously.  
40 S. Harris re. Municipal Hall Spur, offering a strip of his  
41 property for \$ 125 instead of \$ 150.

41 property for \$15 more a day \$15.  
42 Moved by Mr. Goldieutt, Seconded by Dr. Ward: "That the  
43 data herein be brought down to the Finance Committee."

Carried unanimously.

1 Secretary, School Board, forwarding Estimates for 1915, as  
 2 follows, viz.: -

3 Ordinary \$ 36,550.

4 Extra-Ordinary 4,500.

5 The Contingent Fund in each case to be the Balance as  
 6 at December 31st. 1914.

7 Moved by Cr. Coldicutt, Seconded by Cr. Ward: - "That the  
 8 Finance Committee meet the School Board on a date to be  
 9 arranged, for the purpose of discussing these Estimates".

10 Carried unanimously.

11 Board of Railway Commissioners re. North Road and U.V.E.R.,  
 12 forwarding copy of Order No. 23194 herein.

13 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the  
 14 Order be received and filed."

15 Carried unanimously.

16 Ellis & Brown, - Application for Motorbus Franchise.

17 Moved by Cr. Mac Donald, Seconded by Cr. Murray: - "That the  
 18 application be received and filed, and the application be  
 19 refused."

20 Carried unanimously.

21 Solicitor - re. Recreation Park Stables Co., asking for further  
 22 instructions.

23 Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That the  
 24 Solicitor be instructed to hold the matter in abeyance,  
 25 pending an opportunity to locate W. W. S. Pratt".

26 Carried unanimously.

27 Mr. H. Barnes Application for certain extracts from the  
 28 Minutes.

29 Moved by Cr. Tan Vel, Seconded by Cr. Mac Donald: - "That the  
 30 application be granted".

31 Carried unanimously.

32 Mr. H. Barnes - re. Termination of appointment

33 Ordered to be struck off the Agenda.

34 D. C. Patterson - Request for interview.

35 Mr. Patterson addressed the Council on various matters.

36 Moved by Cr. Tan Vel, Seconded by Cr. Murray: - "That Mr.  
 37 Patterson retire, and put his statements in writing."

38 Carried unanimously.

39 Moved by Cr. Ward, Seconded by Cr. Bevan: - "That this  
 40 Council do now proceed to the next order of business".

41 Carried unanimously.

42 Cr. Mc Fee, offering to undertake certain assessment work  
 43 of inspection, for the sum of \$60.

44 Moved by Cr. Tan Vel, Seconded by Cr. Ward: - "That this day

1 over until the appointment of Assessor is considered.  
 2 Carried unanimously.  
 3 Hope & Farmer, re. Cancellation of Streets, D.L. 112,  
 4 Moved by Mr. Mac Donald, Seconded by Mr. Fan Vel.: "That the  
 5 visitors be advised that the matter is in the hands of  
 6 the Corporation Solicitors."

7 Carried unanimously.  
 8 Gillett & Staley - Application for permission to place a  
 9 gasoline tank on the boulevard opposite their premises at  
 10 Central Park.  
 11 Moved by Mr. Coldicutt, Seconded by Mr. Ward: "That this  
 12 application be referred to the Engineer to report".  
 13 Carried unanimously.

14 Committee Reports:-

15 Finance Committee Report: - Your Committee met on  
 16 January 25th. ult., and recommend:-  
 17 1. That General Accounts, amounting to \$929.54, be paid.  
 18 2. That Wages, amounting to \$1659.35, be paid.  
 19 3. That Salaries, amounting to \$990, be paid.  
 20 4. That the account of D<sup>r</sup> Christie, \$5<sup>2</sup>, be paid.  
 21 5. That the account of D<sup>r</sup> Foster, be referred back to the  
 22 sender.  
 23 6. That the Corporation Solicitors be instructed to negotiate  
 24 a settlement of the B.C.T.Ry. account re. Transmission line  
 25 on Kingway, using the Engineer's recommendation as a  
 26 basis.  
 27 7. That the tender of the Columbian Co. for printing the  
 28 Annual Statement, be accepted at \$2.45 per page for  
 29 1000 copies.  
 30 8. That the requisitions be confirmed.

31 Moved by Mr. Fan Vel, Seconded by Mr. Mac Donald: "That the  
 32 Report of the Finance Committee, be adopted";  
 33 Carried unanimously.

34 Water Committee Report: -

35 Your Committee met on January 25th. ult., and recommend:-  
 36 1. That the recommendation of the Chairwoman of this Committee  
 37 that the outdoor work of the Water Department be placed  
 38 under the direct supervision of the Water Superintendent.  
 39 Moved by Mr. Murray, Seconded by Mr. Fan Vel: "That the Report of  
 40 the Water Committee be adopted."

41 Carried  
 42 Mr. Mac Donald against.  
 43 Board of Works Report: - Your Committee met on January 25th.  
 44 ult., and recommend:-

1. That the Engineer negotiate with the District of North Vancouver for the sale of the Traction Engine and Rock Screen.
2. That the application of the Loglan Tie and Lumber Co. to purchase certain 30 lbs rail, be referred to the Engineer to report.
3. That the Engineer bring down to the Board of Works a Report on the duties and wages of Ward Foremen.
- Moved by Mr. Mac. Donald, Seconded by Mr. Bevan: - "That the Report of the Board of Works be adopted." Carried unanimously.
- Moved by Mr. Murray, Seconded by Mr. Mac. Donald: - "That the Burnaby Indemnity By Law, 1915, be introduced and read a First time." Carried unanimously.
- Moved by Mr. Mac. Donald, Seconded by Mr. Murray: - "That the Burnaby Indemnity By Law, 1915, do pass the First Reading." Carried unanimously.
- Moved by Mr. Fauvel, Seconded by Mr. Bevan: - "That the Burnaby Indemnity By Law, 1915, be read a Second time." Carried unanimously.
- Moved by Mr. Mac. Donald, Seconded by Mr. Murray: - "That the Burnaby Indemnity By Law, 1915, do pass the Second Reading." Carried unanimously.
- The Royal Bank of Canada forwarded a draft resolution with reference to the 1914 Temporary Loan.
- Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That Whereas the Council of the Municipality under a By Law passed in pursuance of the powers in the Municipal Act has borrowed from the Royal Bank of Canada, a sum of \$200,000, with interest at the rate of 6%, repayable on the 31st day of December 1914., being an amount not exceeding the amount authorized by the Municipal Act aforesaid.
- And whereas it has been found impossible to pay the liability so created out of the Municipal Revenue for the current year in which the same was borrowed owing to the non-payment of the Taxes for such year.
- Now therefore be it Resolved that the Council of the Corporation of the District of Burnaby, arrange and agree with the Royal Bank of Canada for the postponement of the payment of the said sum until the 30th day of September 1915, at the same rate of interest, and the said Council

1 hereby agrees to repay the said amount and interest as  
 2 aforesaid to the said the Royal Bank of Canada on the  
 3 said 30th. day of September, 1915, with interest as  
 4 aforesaid; and that all collections on account of arrears  
 5 of taxes be deposited with the Royal Bank of Canada,  
 6 to be applied in reduction of the said loan.

7 And be it further Resolved that the Reeve and  
 8 the Clerk of the Corporation shall sign, execute and  
 9 deliver a new Promissory Note for the said amount and  
 10 interest, repayable on the 30th. day of September, 1915.  
 11 and that the Corporate Seal of the Corporation be  
 12 thereto affixed.

13 Carried unanimously.

14 Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That W. C. M.  
 15 Broadbent be and is hereby appointed Assessor for this  
 16 Corporation at his present Salary of \$90 per. month".

17 Carried unanimously.

18 Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That W. P.  
 19 Philips be and is hereby appointed Assistant Assessor  
 20 at his present Salary of \$45 per. month."

21 Carried unanimously.

22 Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That A.  
 23 Mc Fee be appointed as Special Assessment Commissioner  
 24 to inspect certain District Lots as aped upon, for the  
 25 sum of \$60."

26 Carried unanimously.

27 His Worship the Reeve replied to Cr. Ward's first question  
 28 as follows:-

29 "Councillor Mac. Donald is the representative of this  
 30 Corporation on the Vancouver and Districts Joint  
 31 Sewerage and Drainage Board, which appointment was  
 32 made by the Lieut. Governor in Council.  
 33 No instructions are given by this Corporation, as the  
 34 work of the Vancouver and Districts Joint Sewerage  
 35 Board is governed by the Vancouver and Districts  
 36 Joint Sewerage and Drainage Act."

37 Cr. Mac. Donald replied to the second question as follows:-

38 "The joint Sewerage and Drainage Board have applied  
 39 for leave to lower the level of the water in Burnaby  
 40 Lake 3 feet. Notices to this effect have been  
 41 published and posted on the pond, and the matter  
 42 will be considered by the Water Board in due  
 43 course.

44 The effect on the area of the Lake can be ascertained

1 by inspection of the Plans at the offices of the Board at  
 2 Birks Building, Vancouver, where any information will be  
 3 cheerfully given.

4  
 5 Mr. Ward asked for information as to what action was being  
 6 taken in the matter of the extension of the car line on  
 7 Wooth Road.

8 His worship the Reeve replied that arrangements were  
 9 being made for a joint meeting of the interested  
 10 Municipalities.

11  
 12 His worship the Reeve requested the various Chairman  
 13 of Committees to bring down Estimates for their departments  
 14 by February 23rd.

15  
 16 Mr. Coldicutt called attention to certain automobile accidents  
 17 which occurred recently on Kingsway.

18 Moved by Mr. Fauvel, Seconded by Mr. Ward: - "That this  
 19 matter be referred to the Police Commissioners."

Carried unanimously.

20  
 21 Moved by Mr. Bevan, Seconded by Mr. Fauvel: - "That this  
 22 Council do now adjourn until Monday, February 8th, inst."

Carried unanimously.

23  
 24  
 25 Confirmed.

Hugh Mr. Fraser  
Reeve.

