

Monday - May 10th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday May 10th. 1915, at 9.15. p.m.

Present: His worship Reeve Fraser.

Councillors Fauvel, Coldicutt, Mac.Donald, Bevan, Ward, and Murray.

Moved by Cr. Fauvel, Seconded by Cr. Bevan: - "That the Minutes of the Meeting of April 26th. 1915, be adopted as typeset and confirmed."

Carried unanimously.

Correspondence was received, and dealt with as follows:
Secretary - Royal Institute of Public Health - Invitation to membership.

Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the letter be referred to the Health Committee."

Carried unanimously.

Burns and Walkem re. Road Allowance D.L. 212. asking if this Corporation would consider voiding the Ejecting of the 33' road allowance on the East Side.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That the Corporation Solicitors be instructed to advise that Taxes have not been collected on this road allowance since it was gazetted, and that this Corporation have no intention of cancelling the road allowance."

Carried unanimously.

Secretary - "Seeing Vancouver Ltd.", asking for information re. Burnaby, and for the loan of any available photographs.

Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the letter be received and filed, and the contents noted."

Carried unanimously.

Secretary - Civilian Rifle Association, - application for permission to use miniature rifle range at Thorne Road and Riverway.

Moved by Cr. Coldicutt, Seconded by Cr. Mac.Donald: - "That this application be referred to Cr. Ward and the Chief Constable to report, and that the Corporation Solicitors be requested to advise us to the powers of this Corporation herein."

Carried unanimously.

R. L. M. Hill - re. Tax Sale - asking if such would be held this year.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That it be left with the Clerk to reply."

Carried unanimously.

1 The Assessor submitted a Report showing the totals of the
 2 Revised Assessment Roll.
 3 Moved by Cr. Faulvel, Seconded by Cr. Ward:- "That the Report
 4 be received and filed".

5 Carried unanimously.

6 The Commissioner of Customs forwarded copy of a Memorandum
 7 re. Marking of Eggs.

8 Moved by Cr. Ward, Seconded by Cr. Bevan:- "That the document
 9 be received and filed".

10 Carried unanimously.

11 Committee Reports.

12 Finance Committee Report:- Your Committee met on May
 13 3rd, 1915, and recommend:-

- 14 1. That General Accounts, amounting to \$32346.55, be paid.
- 15 2. That Wages, amounting to \$1464.95, be paid.
- 16 3. That Waterworks Supplies, as awarded by the Water
 17 Committee, be purchased.
- 18 4. That the Telephone Storage Battery, as requisitioned, be
 19 purchased.
- 20 5. That Crane Cr. Account \$26.01, be paid.
- 21 6. That the Requisitions be confirmed.
- 22 7. That a "Blanket" Policy for Fire Insurance, be recommended.
- 23 8. That a Grant of \$40 be made in respect of funeral
 24 expenses of the late W. E. Quinn.

25 Moved by Cr. Faulvel, Seconded by Cr. Coldicutt:- "That the Report
 26 of the Finance Committee be adopted".

27 Carried unanimously.

28 Water Committee Report:-

- 29 Your Committee met on May 3rd, 1915, and recommend:-
- 30 1. That the Estimate of Work for the two weeks ending May 8th,
 31 amounting to \$1044.55, be approved.
 - 32 2. That the statement of Expenditures, amounting to \$110.15, be
 33 approved.
 - 34 3. That the Report of the Water Superintendent, re. applications
 35 be adopted.
 - 36 4. That the Waterworks Clerk be instructed to carry out the
 37 provisions of the By Law in respect of Arrears of Water
 38 Rates.

39 Moved by Cr. Murray, Seconded by Cr. Bevan:- "That the Report
 40 of the Water Committee be adopted".

41 Carried unanimously.

42 Health, Hall and Grounds Committee Report:-

- 43 Your Committee met on May 3rd, 1915, and recommend:-
- 44 1. That Dr. Watson be asked to report as to the statements

made by Mr Standish.

1. That steps be at once taken to provide for the proper storage of explosives and gasoline.

Moved by Mr. Bevan, Seconded by Mr. Murray: - "That the Report of the Health, Hall and Grounds Committee, be adopted".

Carried unanimously.

Sewerage, Transportation and Industries Committee Report: -

Your Committee met on May 3rd. 1915, and recommend: -

1. That the Engineer report re. proposed Sewer on Boundary Avenue.
2. That the Clerk be instructed to ask the B. C. C. R. Co. for a definite statement as to the reason for the delay in building the extension of the Car line on North Road.

Moved by Mr. Coldicutt, Seconded by Mr. Ward: - "That the Report of the Sewerage, Transportation and Industries Committee be adopted".

Carried unanimously.

Board of Works Report:

Your Committee met on May 3rd. 1915, and recommend: -

1. That the Estimate of Work for the two weeks ending May 24th. inst., amounting to \$1210, be approved.
2. That the Expenditure for the two weeks ending April 10th 1915, amounting to \$18.42, be approved.
3. That the Corporation Solicitors be instructed to ask for 33' road allowances on the South and West boundaries of Plan of part of D. L. 101.
4. That the City Council of Vancouver be requested to signify in writing, their approval of the tentative arrangement re. Boundary Road.
5. That the Corporation Solicitors be instructed to prepare an Agreement between the City of Vancouver and Burnaby for future construction and maintenance work on Boundary Road.
6. That the Clerk ask what action has been taken by the Government re. request for Grant on account of Trunk Roads.

Moved by Mr. Bevan, Seconded by Mr. Fauvel: - "That Clause 3 be amended by adding "also a 66' road allowance, being the continuation east of Royal Avenue", and that the Report of the Board of Works, as amended, be adopted."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Tax Rate for the year 1915 be fifteen mills on the Dollar on

Improved Land and thirty four mills on the Dollar on Wild Land, made up as follows:-

	Improved	Wild.
General	8.59 mills	22.44 mills.
Municipal Loans	3.50 "	4.00 "
School Loans	1.35 "	1.40 "
School purposes	1.40 "	1.40 "
Vancouver & Districts		
Joint Sewerage	1.36 "	1.26 "
Burnaby-Westminster		
Joint Sewerage	1.50 "	1.50 "
<u>Total</u>	<u>15.70 "</u>	<u>34.70 "</u>

That a Rebate of one-sixth be allowed off the General Rate on Taxes paid on or before Thursday the 15th day of July 1915, and That all Improvements be exempt.

An Amendment was

Moved by Cr. Mac Donald, Seconded by Cr. Coldicut:- "That the date of the Rebate be amended to Saturday, July 31st, 1915."

On the Amendment being put, it was carried unanimously.

and the Motion as amended was declared

Carried.

Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the Burnaby Revenue By Law, 1915, be introduced, and read a first time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicut:- "That the Burnaby Revenue By Law, 1915, do pass the First Reading."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the Burnaby Revenue By Law 1915, be read a Second time."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicut:- "That the Burnaby Revenue By Law 1915, do pass the Second Reading."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the Burnaby School Board (Extra Municipal) Revenue By Law, 1915, be introduced and read a first time."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the Burnaby School Board (Extra Municipal) Revenue By Law, 1915, do pass the First Reading."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Murray:- "That the

- 1 Burnaby School Board (Extra Municipal) Revenue By Law, 1915,
 2 be read a Second time".
 3 Carried unanimously.
 4 Moved by Cr. Faulvel, Seconded by Cr. Mac Donald:—"That the
 5 Burnaby School Board (Extra Municipal) Revenue By Law, 1915,
 6 do pass the Second Reading."
 7 Carried unanimously.
 8 Moved by Cr. Mac Donald, Seconded by Cr. Faulvel:—"That this
 9 Council do now adjourn."
 10 Carried unanimously.

Confirmed

Hugh M. Fraser
Reeve.

