

Monday, April 12th, 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 12th, 1915, at 8 o'clock p. m.

Present:- His worship Reeve Fraser.

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

Moved by Mr. Mac Donald, Seconded by Mr. Murray:- "That the Minutes of the Meeting of March 29th. ult. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Solicitors - re. Seaside Crossing - B. C. & R. Co. Cut-off, enclosing copy of letter Mr. Geo. Kidd, suggesting that negotiations be re-opened for the construction of an overhead crossing, and also dealing with the Conveyance from the Company to Burnaby in accordance with the terms of the original Agreement.

Moved by Mr. ^{Mr. Coldicutt} Mac Donald, Seconded by Mr. Bevan:- "That the Corporation Solicitors be instructed to register the conveyance so soon as the difficulties with the Registrar of Titles are removed."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald:- "That Councillors Bevan and Ward, with the mover, be a Committee to interview the B. C. & R. Co., with reference to Seaside Crossing."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Faulkel:- "That the Clerk make an appointment with Mr. Conway, and notify the members of the Committee."

Carried unanimously.

Solicitors - re. Burnaby vs. Mackin, acknowledging receipt of instructions to enter an Appeal against the judgment herein.

Moved by Mr. Murray, Seconded by Mr. Faulkel:- "That the letter be received and filed."

Carried unanimously.

Committee Reports.

Finance Committee Report:- Your Committee met on April 6th, 1915, and recommend:-

1. That General Accounts, amounting to \$6414.55, be paid.
2. That Wages, amounting to \$1455.35, be paid.
3. That Tax Refunds, amounting to \$15.50, be paid.
4. That the Corporation Solicitors be instructed to enter an

- 1 appeal in *Burnahy vs. Mackin*.
- 2 5. That all relief to Mr. Keip be discontinued.
- 3 6. That an amount not exceeding \$50 be allowed on account
- 4 of the general expenses of Mr. Atkinson. (deceased)
- 5 7. That an upset price of \$100 be placed on the police horse.
- 6 8. That the account for Counsel Fees in *Robinson vs. Burnahy*
- 7 \$548, be paid.
- 8 9. That the Grant of \$250. to the B. C. Anti-Tuberculosis
- 9 Society, be made unconditionally.
- 10 10. That the proposal of the School Board to forego the amount
- 11 of \$4500 for Extra-ordinary purposes for 1915, be accepted.
- 12 11. That the Public Liability Insurance, and Employers'
- 13 Liability Insurance be placed with the Ocean
- 14 Accident and Guarantee Corporation, the former at \$5.60
- 15 per 100 of the population, and the latter at 90cents per
- 16 cent. and 30 cents per cent. of the Pay Rolls respectively.
- 17 12. That this Council endorse the action of the Central Park
- 18 Agricultural Association in the matter of the proposed
- 19 marking of eggs.
- 20 13. That the Requisitions be confirmed.

21 Moved by Cr. Van Vel, Seconded by Cr. Mac Donald:—"That the

22 report of the Finance Committee be adopted."

23 Carried unanimously.

24 Water Committee Report:

- 25 Your Committee met on April 6th. 1915, and recommend:
- 26 1. That the Estimate of Work for the two weeks ending
- 27 April 10th, amounting to \$389.60 and the Expenditure
- 28 incurred during the two weeks ending March. 24th,
- 29 amounting to \$111.45, be approved.
- 30 2. That the Reports of the Water Superintendent re. Applications
- 31 be dealt with as follows:-
- 32 (1) Water Service, Duthie Avenue - Adopted.
- 33 (2). Increased Service - 14th. Avenue. Adopted.
- 34 (3). Water Service to Blks. 50/51. S. L. 95. - Adopted.
- 35 (4). Water Service to Blks. 142. S. L. 154 Adopted.
- 36 (5). Water Service, Halley Avenue Laid over.
- 37 (6). Water Service, Union St. S. L. 206. Adopted.

38 Moved by Cr. Murray, Seconded by Cr. Buxton:—"That the report of

39 the Water Committee be adopted."

40 Carried unanimously.

41 Light and Fire Committee Report:-

- 42 Your Committee met on April 6th. 1915, and recommend:
- 43 1. That the report of the Engineer re. re-location of Street
- 44 Lights at Bamet, be adopted.

2. That the first sheet of the Report of the Engineer re. Street Lights, Boundary Avenue, be struck out, and the second sheet adopted as the report.
3. That the report of the Wiring Inspector, re. installation of tyre pump, be adopted.
4. That the report of the Wiring Inspector, re. Tools and Plant, be adopted.

Moved by Cr. Ward, Seconded by Cr. MacDonald:—"That the report of the Light and Fire Committee be adopted."
Carried unanimously.

Board of Works Report:-

Your Committee met on April 6th. 1915, and recommend:-

1. That the Estimate of Work for the two weeks commencing April 12th, amounting to \$1300 be approved, subject to the items \$25 in Wards 2. 5, and 6, being struck out.
2. That the statement of Expenditure incurred in the two weeks ending March 15th, amounting to \$64.49, be approved.
3. That the report of the Engineer re. Applications, be dealt with as follows:-
 - (1) Frank Wilkinson, re. Beta Avenue - Adopted
 - (2) Sophia Schmidt, re. Gravelly St. and Ingleton Avenue - Adopted.
 - (3) E. V. Walker - re. Cleaving Lane - Adopted.
 - (4) Broadview Ratepayers' Association re. Plumbing on Clydesdale Avenue. Adopted.
 - (5) Ditch & Sidewalk - Mac Donald Avenue. Adopted.
 - (6) P. Stewart. re. Road to Lot 2. Blk. S. D. L. 206. Adopted.
 - (7) Capitol Hill Ratepayers' Association - re. Tunny St. - Adopted.
 - (8) Greenwood Street - That ditching and minor improvements be done at a cost of \$30.
4. That the Corporation Solicitors be requested to advise as to the validity of the Title of this Corporation to the Street End on Queen's Avenue, and of the Lease of the Water Lot adjacent thereto.
5. That the Wages of the Blacksmith be adjusted, so that the reduction from the former rate will not exceed 50 cents per day.
6. That his worship the Reeve, with Councillors Fawcett and Coldicutt, be a special Committee to investigate the circumstances attending the possession of a certain Wagon by W. J. M. Coates, also sundry other matters of plant and tools.

1 Moved by Cr. Bevan, Seconded by Cr. Faulvel: - "That the Report
2 of the Board of Works be adopted.

3 Carried unanimously.

4 The Corporation Solicitors wrote re. Queen's Avenue, advising
5 that they could find no rights to this street end by the
6 Burnard Lumber Co., recorded in the Land Registry Office, and
7 that the sketch of the Foreshore Rights granted to the company
8 did not include the street end.

9 Moved by Cr. Bevan, Seconded by Cr. Faulvel: - "That the letter be
10 received and filed, and that the Solicitors proceed to secure
11 further information."

12 Carried unanimously.

13 Moved by Cr. Bevan, Seconded by Cr. Faulvel: - "That this Council
14 do now adjourn."

15 Carried unanimously.

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17 Confirmed

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Augl. W. Frazer

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