

Monday - September 13th, 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 13th, 1915, at 8.15 O'clock. p. m.

Moved by Cr. Mac.Donald, Seconded by Cr. Murray: - "That the Minutes of the Meetings of August 30th. and September 4th. be adopted as typewritten and confirmed."  
Carried unanimously.

Present: - His worship Reeve Fraser.  
Councillors Fauvel, Murray, Mac.Donald, Ward, Coldieutt, and Bevan.

Correspondence was received and dealt with, as follows:-

Agent General for B. C., asking for photographs of Bussalq for exhibition in the new British Columbia building in London. Eng.

Moved by Cr. Coldieutt, Seconded by Cr. Mac.Donald: - "That the Clerk and the Engineer be a Committee to procure suitable photographs, and submit same for approval of this Council."  
Carried unanimously.

J. P. Appleley, advising that he had been accepted for service with the 42nd. Battalion, and asking for leave of absence for the term of the war or until his services may be dispersed with by the 42nd Battalion.

Moved by Cr. Bevan, Seconded by Cr. Coldieutt: - "That the request be granted."  
Carried unanimously.

Solicitors re. Kingsway Contract and Canadian Mineral Rubber Co. enclosing copy of Telegram from their Toronto agents, also copy of Telegram from the National Trust Co., together with copy of a letter from Messrs. Aylesworth, Wright, Moss and Thompson.

Moved by Cr. Mac.Donald, Seconded by Cr. Bevan: - "That the correspondence be received and discussed."  
Carried unanimously.

Moved by Cr. Coldieutt, Seconded by Cr. Mac.Donald: - "That the Tenders for repairs &c. to the Kingsway pavement, be opened and the contract let."  
Carried

Cr. Bevan against.  
Moved by Cr. Ward, Seconded by Cr. Coldieutt: - "That the Reeve with the Chairman of the Board of Works, be a

1 Committee to secure evidence that this Council has  
2 done only such work on the Kingsway pavement as  
3 is actually necessary, and that such work has  
4 been done economically.

5 Carried unanimously.

6 The letter from Mr. Spears re. Prohibition was considered.

7 Cr. Bevan rose to speak,

8 Cr. Ward rose to a point of order that no resolution  
9 was before the Council.

10 The Reeve ruled that Cr. Bevan was in order.

11 Cr. Bevan moved a resolution.

12 No seconder.

13 Cr. Murray moved a resolution.

14 No seconder.

15 No further action was taken.

### 16 Committee Reports.

17 Finance Committee Report:- Your Committee met on  
18 September 7th. inst., and recommend:-

19 1. That the matter of payment for Wages and Materials  
20 on Kingsway Contract be tabled for the consideration  
21 of the Council and the Corporation Solicitors.

22 2. That General Accounts, amounting to \$415.40, be  
23 paid.

24 3. That Wages, amounting to \$2012.45, be paid.

25 4. That the balance of the 1915 Grant to the Victorian  
26 Order of Nurses, be paid, so soon as funds are  
27 available.

28 5. That the Requisition be confirmed.

29 Moved by Cr. Faulk, Seconded by Cr. Ward:- "That the  
30 Report of the Finance Committee be adopted."

31 Carried unanimously.

### 32 Water Committee Report:-

33 Your Committee met on September 7th. inst., and  
34 recommend:-

35 1. That the Estimate of Work for the two weeks commencing  
36 September 15th, amounting to: Labour \$805.26; Material  
37 \$496.44, be approved.

38 2. That the Expenditure incurred during the two weeks  
39 ended September 4th, amounting to \$45.25, be approved.

40 3. That the action of the Chairman with reference to the  
41 second man at the Pump-house, be sustained.

42 4. That the Report re. Water service, Grant Street, be  
43 adopted.

5. That the Meter to premises of J. F. Collins, be taken out.

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

Carried unanimously.

Health, Hall and Grounds Committee Report: -

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

1. That the Tender of F. Warran for 40 cords of wood at \$5.50 per cord, be accepted.

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

Carried unanimously.

Board of Works Report:

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

1. That the Estimate of Work for the two weeks commencing September 13th., amounting to \$840, be approved.

2. That the Expenditure incurred during the two weeks ended August 14th., amounting to \$411.84, be approved.

3. That the Report of the Engineer re. Applications, be adopted.

4. That the Report of the Engineer re. House Numbering in North Burnaby, be adopted.

5. That the action of the Corporation Solicitors re. Canadian Mineral Rubber Co., be confirmed.

6. That the Report of the Special Committee, re. Street Traffic By Law, be adopted.

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

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Mac Donald: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Temporary Loan No. 2, By Law, 1915."

Carried unanimously.

Cr. Fauvel took the Chair, and the Reeve explained the arrangement which had been made with the Royal Bank of Canada.

Moved by the Reeve, Seconded by Cr. Coldicutt: - "That the Committee do now rise and report the By Law complete."

Carried unanimously.

1 Moved by Cr. MacDonald, Seconded by Cr. Beran: - "That the  
2 Bureau Temporary Loan No. 2. By Law, 1915, be read a  
3 Third time."

4 Carried unanimously.

5 Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the  
6 Bureau Temporary Loan No. 2. By Law, 1915, do pass the  
7 Third Reading; that it be signed by the Reeve and  
8 Clerk, and the Corporate Seal be affixed thereto."

9 Carried unanimously.

10 Moved by Cr. Fauvel, Seconded by Cr. Murray: - "That the  
11 Bureau Street Traffic Regulation By Law, 1915, be  
12 introduced and read a First time."

13 Carried unanimously.

14 Moved by Cr. MacDonald, Seconded by Cr. Fauvel: - "That, the  
15 Bureau Street Traffic Regulation By Law, 1915, do pass  
16 the First Reading."

17 Carried unanimously.

18 Moved by Cr. Coldieutt, Seconded by Cr. Fauvel: - "That the  
19 Bureau Street Traffic Regulation By Law, 1915, be read a  
20 Second time."

21 Carried unanimously.

22 Moved by Cr. Fauvel, Seconded by Cr. Coldieutt: - "That the  
23 Bureau Street Traffic Regulation By Law, 1915, do pass the  
24 Second Reading."

25 Carried unanimously.

26 Mr. Mc. Quarric, of the Corporation Solicitor, addressed  
27 the Council, and recommended that the Tenders for  
28 repairs to Knigsway be opened, and that the Council  
29 defer the letting thereof until the meeting of the Board  
30 of Works.

31 Tenders were then opened as follows: -

32 H. J. Kaiser Co.	\$4499.30
33 Columbia Bitulithic Co.	\$4512.99
34 Ledingham Hooper	\$5501.00
35 Cotton Company, Ltd.	\$2009.00.

36 Moved by Cr. Coldieutt, Seconded by Cr. Fauvel: - "That a  
37 rider be attached to the resolution re. "Opening Tenders  
38 & letting the Contract", that this be done subject to the  
39 approval of the Committee."

40 Carried

41 Crs. MacDonald and Beran, against.  
42 The Reeve asked the Engineer for his opinion as to the  
43 advisability of letting the Contract, at this time.  
44 The Engineer stated that squeeze coat should not be

1 applied this year, as the climatic conditions would  
2 not be suitable; and that only such work as is  
3 absolutely necessary should be done, viz. patching  
4 and repairing cracks.

5 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That  
6 the Tenders be referred to the Board of Works."

7 Carried unanimously.

8 Cr. Coldicutt asked that the photograph of the 1910  
9 Council be framed.

10 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That  
11 the matter be left in the hands of the Clerk, and also  
12 to obtain and have framed, a photograph of Coe-Reeve  
13 Mr. Jeger."

14 Carried unanimously.

15 Cr. Bessan called attention to the necessity of sundry  
16 repairs and of painting the front fence.

17 The Reeve suggested that he bring the matter before  
18 the Health, Hall and Grounds Committee.

19  
20 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:-  
21 "That this Council do now adjourn."

22 Carried unanimously.

23  
24 Confirmed Hugh W. Fraser  
25 Al. W. v. Am. Reeves  
Reeve.

