

Monday, February 15th, 1915.

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A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 15th, 1915, at 8.30 O'clock, p.m.

Present:- His worship Reeve Fraser.

Councillors Fauvel, Mac.Donald, Coldicutt, Devan, and Ward.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That the Minutes of the Meetings of February 1st. and 8th. insts. be adopted as typewritten, and confirmed."

Carried unanimously.

Cr. Murray wrote applying for two weeks leave of absence on account of the death of his father.

Moved by Cr. Mac.Donald, Seconded by Cr. Coldicutt:- "That the application of Cr. Murray be granted".

His worship the Reeve moved from the Chair:- "That the sympathy and condolence of this Council be tendered to Cr. Murray."

Cr. Mac.Donald asked that this be added to his resolution, which was agreed to, and the whole was

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Ward IV Ratepayers' Association - Request that a deputation wait upon the Government, and urge the clearing of Government lands in Burnaby.

Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That this matter be referred to the Board of Works."

Carried unanimously.

Engineer re. Sale of Tractor Engine and Rock Screen -

recommending the acceptance of the offer of Wood Vancouver of \$750 for the Engine, and \$125 for the Rock Screen.

Moved by Cr. Mac.Donald, Seconded by Cr. Coldicutt:- "That the recommendation of the Engineer be adopted".

Carried unanimously.

Solicitors re. North Road and V.V. & C. Ry. enclosing copy of a letter to the Board of Railway Commissioners.

Moved by Cr. Fauvel, Seconded by Cr. Mac.Donald:- "That the action of the Corporation Solicitors be confirmed."

Carried unanimously.

Secretary, Royal Columbian Hospital - re. Grant for 1915; asking if this Council can make the amount \$1500.

Moved by Cr. Mac.Donald, Seconded by Cr. Devan:- "That a Grant of \$1200 be made for 1915, subject to consideration with the current Estimates."

Carried unanimously.

1 Deputy Provincial Secretary advising that Cr. Ward
2 and W. C. F. Sprott are appointed License Commissioners
3 and Cr. Coldicutt and W. D. Howat are appointed Police
4 Commissioners for 1915.

5 Moved by Cr. Fauvel, Seconded by Cr. Bevan:—"That the
6 letter be received and filed".

7 Carried unanimously.
8 Solicitors, re. Vancouver Terminal Railway, forwarding copy
9 of letter from the Solicitor for the Company.

10 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:—"That the
11 letter be received and filed."

12 Carried unanimously.
13 Secretary, Vancouver General Hospital - forwarding account,
14 and asking that a Committee be appointed to meet the
15 Hospital Board.

16 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:—"That
17 the Account be referred to the Finance Committee".

18 Carried unanimously.
19 Comptroller of Water Rights - re. proposed lowering of water
20 in Burnaby Lake.

21 Moved by Cr. Ward, Seconded by Cr. Coldicutt:—"That the Reeve
22 with Cr. Fauvel, and Ward, be a Committee to consult
23 with the Joint Sewerage and Drainage Board as suggested,
24 and that the Comptroller of Water Rights be requested to
25 withhold the license applied for, until after he hears from
26 this Council, the results of the proposed consultation.

27 Carried unanimously.
28 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:—"That the
29 Reeve appoint a Committee to wait upon the Vancouver
30 Hospital Board".

31 Carried unanimously.
32 Councillors Fauvel and Bevan, with the Reeve and Clerk,
33 were named as the Committee.

34 Secretary, School Board - re. Appointment of Auditor, asking if
35 it is within the province of this Council to fix the Fee.

36 The Corporation Solicitors advised that the fixing of the Fee
37 is incident to the appointment of an Auditor.

38 Secretary, School Board, requesting that \$5000 be placed
39 to the credit of Ordinary Expenditure, and \$1000 to the credit
40 of Extra-Ordinary Expenditure, and that not later than
41 the 10th day of each month, balances equal to these
42 amounts be maintained.

43 Secretary, School Board, requesting that all School Salaries
44 and Accounts be paid by the 15th day of each month.

1 Moved by Cr. Fau Vel, Seconded by Cr. Bevan: - "That the
2 Committee to discuss the Estimates with the School Board,
3 also discuss these matters at the same time".

4 Carried unanimously.

5 Secretary, Central Park Poultry Association - advising that a
6 Committee would wait upon this Council on Febry. 2nd. inst
7 with reference to a Grant for 1915.

8 Moved by Cr. Fau Vel, Seconded by Cr. Bevan: - "That the
9 letter be received and filed".

10 Carried unanimously.

11 Secretary - U. O. H. re. Grant for 1915.

12 Moved by Cr. Fau Vel, Seconded by Cr. Mac Donald: - "That this
13 application be deferred for consideration with the current
14 Estimates."

15 Carried unanimously.

16 Committee Reports.

17 Finance Committee Report: - Your Committee met on
18 February 8th. inst., and recommend:-

- 19 1. That General Accounts, amounting to \$2624.78, be paid.
- 20 2. That Wages, amounting to \$247.80, be paid.
- 21 3. That the Premium on the Insurance Policy re. A. S.
22 Armitage Mortgage, \$18, be paid.
- 23 4. That the January Subscription, \$10, to the Fraser Valley
24 Development League, be paid; and that this Council
25 withdraw from the League.
- 26 5. That a Refund of \$7.50 be granted to "The Follies."
- 27 6. That a Refund of \$1.50 be granted to the Central
28 Ratepayers' Executive.
- 29 7. That the Requisitions be confirmed.

30 Moved by Cr. Fau Vel, Seconded by Cr. Mac Donald: - "That the
31 Report of the Finance Committee be adopted".

32 Carried unanimously.

33 Water Committee Report: -

34 Your Committee met on February 8th. inst., and
35 recommend:-

- 36 1. That the application for Water Services by residents
37 on Rochester Road, be referred to the Engineer to report.
- 38 2. That a regulating device for Barnett Reservoir be installed
39 at the expense of the North Pacific Lumber Co.
- 40 3. That the Chinese Laundry on Victory Street, be put on a
41 Water Service.

42 Moved from the Chair, Seconded by Cr. Fau Vel: - "That the
43 Report of the Water Committee be adopted."

44 Carried unanimously.

1. Sight and Fire Committee Report: - Your Committee met on February 1st, 1915, and recommended: -

1. That the Trust Pacific Building be asked if they wish to retain the two street lights on the corner of

portion of Barnes Road, and if so, to reimburse the cost of installation and pay for the future maintenance.

2. That the application for a Street light at Rapid

be referred to the Gasworks.

3. That the Petition for fire fighting Apparatus for Trust

Building be brought up for further consideration in

time for the current Estimates.

Resolved by Mr. Ward, Seconded by Mr. Faulkner: "That the Report

of the Sight and Fire Committee be adopted.

Carried unanimously.

1. That the Annual Report of the Medical Health Officer

be received.

2. That Coroner Bevan and the Engineer, investigate

the matter of a nuisance on the premises of Mr. Dring

at Alta Vista, with power to act.

3. That the tender for six asphalted chairs, and a

Apparatus desk and chair, at \$15, be accepted.

4. That the Clerk be authorized to purchase six small

chairs at a cost not exceeding \$100 each.

Your Committee met on February 8th, 1915, and recommended:

1. That the Salary of the Medical Health Officer, be

\$500 for the year 1915, such salary to be paid

monthly ^{in advance} ~~in arrears~~, Seconded by Mr. Faulkner: "That the Report

of the Health, Heat and Gravel Committee be adopted."

Carried unanimously.

Board of Works Report.

Your Committee met on February 8th, 1915, and

recommended: -

1. That the recommendation of the Engineer re. sale of

rails to the Lightam Tie & Timber Co., be laid over until

a representative of the firm is in attendance.

2. That the Plan Report be adopted.

3. That permanent Ward Foremen be appointed, and a

time-table selected from each gang.

4. That the Estimates of Works be adopted, and the men in

the gangs be changed each week.

Resolved by Mr. MacDonald, Seconded by Mr. Bevan: "That Clause

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1 Three be struck out, and that permanent Ward Foremen
2 be kept on."

3 Carried
4 Cr. Fauvel against.

5 Moved by Cr. Ward, Seconded by Cr. Bevan:- "That the Report of
6 the Board of Works as amended, be passed."

7 Carried
8 Cr. Fauvel, against.

9 Omitted from Board of Works Report: 70.134.

10 5. That the wages of all workmen be \$3 per. day.

11 6. That the application of Gillett and Staley for the
12 installation of a gasoline tank on the boulevard, be
13 granted, subject to the execution of an agreement,
14 satisfactory to the Corporation Solicitors and the Engineer.

15 7. That this Council forward a protest to the proposed
16 lowering of Burnaby Lake by the Joint Sewerage Board,
17 to the proper authorities.

18 8. That the Provincial Government be asked to make provision
19 in the current Estimates for a grant of \$20,000 to be
20 expended on main roads.

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22 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That this Council
23 do now resolve into a Committee of the Whole to re-consider
24 the Burnaby Indemnity By Law 1915."

25 Carried unanimously.
26 Moved by Cr. Fauvel, Seconded by Cr. Bevan:- "That the Committee
27 do now rise and report the By Law complete without
28 amendment."

29 Carried unanimously.
30 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That the Burnaby
31 Indemnity By Law 1915. be read a Third time."

32 Carried unanimously.
33 Moved by Cr. Bevan, Seconded by Cr. Fauvel:- "That the Burnaby
34 Indemnity By Law 1915. do pass the Third Reading, that it
35 be signed by the Reeve and Clerk, and the Corporate Seal
36 be affixed thereto."

37 Carried unanimously.
38 Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That the
39 Burnaby Temporary Loan By Law, 1915, be introduced and
40 read a First time."

41 Carried unanimously.
42 Moved from the Chair, Seconded by Cr. Fauvel:- "That the
43 Burnaby Temporary Loan By Law 1915, ^{do} ~~be~~ ^{do} ~~read~~ ^{do} ~~a~~ ^{do} ~~first~~ ^{do} ~~reading.~~
44 Carried unanimously.

1 Moved by Cr. Bevan, Seconded by Cr. Fauvel: ^{at 11.} "That the
 2 ~~Burnaby Indemnity By Law, 1915, be read a Second time~~
 3 "That the Burnaby Temporary Loan By Law 1915, be read a
 4 Second time."

5 Carried unanimously.

6 Moved by Cr. Fauvel, Seconded by Cr. Bevan: "That the Burnaby
 7 Temporary Loan By Law 1915, do pass the Second Reading."

8 Carried unanimously.

9 Moved by Cr. Bevan, Seconded by Cr. Ward: "That this Council
 10 do now adjourn until Monday, February 22nd. inst."

11 Carried unanimously.

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Confirmed

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Hugh M. Frazer
Reeve.

