

Monday, August 16th., 1915.

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3 A Regular Meeting of the Council was held at the Municipal  
4 Hall, on Monday, August 16th., 1915, at 8.45 p.m.

5 Present: His Worship Rev. Mayor,

6 Councillors Bevan, Ward, MacDonald, Goldcutt, Saw Vel and  
7 Murray.

8 Moved by Mr. MacDonald, seconded by Mr. Ward: "That the  
9 Minutes of the Meetings of August 2nd., 1915, and August 9th  
10 1915 be adopted, as typewritten, and confirmed."

11 Carried unanimously.

12 Correspondence was received, and dealt with, as follows:

13 Manager, Vancouver Exhibition Assoc., extending invitation to  
14 Reverend and Councillors to attend Exhibition, and requesting  
15 how many tickets required.

16 Moved by Mr. Saw Vel, seconded by Mr. MacDonald: "That the  
17 invitation be accepted, and the question of tickets be left  
18 in the hands of the Reeve to procure."

19 Carried unanimously.

20 McKay & O'Brien - re. Hastings - Barnet Road Division  
21 By-Law - requesting original By-Law for purpose of making copies.

22 Moved by Mr. Saw Vel, seconded by Mr. Bevan: "That the  
23 request be complied with, and copy of By-Law forwarded  
24 through our Solicitors."

25 Carried unanimously.

26 Committee Reports:

27 Finance Committee Report: Your Committee met on August  
28 9th., 1915, and recommend:

29 1. That General Accounts, amounting to \$7,449.29, be paid.

30 2. That Pay Rolls, amounting to \$2,170.05, be paid.

31 3. That Contract Account (D. Haddon) amounting to \$118.00  
32 be paid.

33 4. That a refund of taxes, amounting to \$1650, be made to  
34 P. Hinman.

35 5. That the Assessor bring in a report re. complaint, in  
36 assessment, of Miss Catherine Murray's property, 1/2 of  
37 Lot 35, S.D. Lots 6, 7 & 8, Block "D", W.L. 96.

38 6. That the invitation of the North Shore Municipalities, to  
39 attend the opening of Marine Drive, be accepted.

40 7. That the Treasurer be instructed to bring in a statement  
41 showing the requirements for the balance of the year, and  
42 to attach thereto the Chairman of Finance's recommendation.

43 8. That the Collector's Report re. Tax Adjustments be adopted.

44 9. That the Collector's Report re. collection of Taxes, be received.

- 1 10. That the Report of the Mining Inspector re. Delphou,  
 2 Military Guard, Capitol Hill Reservoir, be laid over.  
 3 11. That the Requisitions for August 9th, 1915, be confirmed.  
 4 Moved by br. Saw Ole, seconded by br. Murray: "That  
 5 the Report of the Finance Committee, be adopted."  
 6 carried unanimously.

7 Water Committee Report: Your committee met on August  
 8 9th, 1915, and recommends:

- 9 1. That the Estimate of Work for the two weeks commencing  
 10 August 16th, amounting to: Labor \$804.30 - Material \$672.60  
 11 be laid over for two weeks, with the exception of  
 12 maintenance charges.  
 13 2. That the Statement of Expenditure for the two weeks  
 14 ended August 7th, be approved.  
 15 3. That the report on applications be adopted.  
 16 4. That the application of J. T. Collins for a flat rate,  
 17 be referred to the Water Superintendent to report.  
 18 5. That the application of A. Wedge, for a better water  
 19 supply be referred to the Water Superintendent to report.  
 20 6. That the matter of Mr. Hatt Cook for water supply, be  
 21 left in the hands of the Chairman of the Water  
 22 Committee, and the Water Superintendent!

23 Moved by br. Murray, seconded by br. MacDonald: "That  
 24 the Report of the Water Committee be adopted."  
 25 carried unanimously.

26 Board of Works Report: Your committee met on August  
 27 9th, 1915, and recommend:

- 28 1. That the Estimate of Work for the one week commencing  
 29 August 23rd, amounting to \$650, be approved.  
 30 2. That the Statement of Expenditure incurred during the  
 31 two weeks ended July 17th, amounting to \$122.64, be  
 32 approved.  
 33 3. That the report of the Engineer on applications, be dealt  
 34 with, as follows:  
 35 (a). P. N. Smith - Road to Blocks 109 & 111, D.L. 132 - Adopted  
 36 (b). A. Gummill - Road to Block 5, D.L. 42 - Adopted.  
 37 (c). J. Brewer - Road to Block 9, D.L. 136 - Adopted.  
 38 (d). A. H. Gordon - Opening Road, Buller Ave. & Keith  
 39 Street - Adopted.  
 40 (e). Burnaby School Board - continuation of sidewalk  
 41 to Schow Street School - Adopted.  
 42 (f). S. M. Baker - Opening Road to Blocks 108 & 109,  
 43 etc. D.L. 86 - Adopted.  
 44 (g). J. H. Baine & 5 others - Opening Burgess St. from 14th.

- 1 Ave. to 12th. Ave - Referred to the Engineer to report.  
 2 (h). Broadview Ratepayers Assoc. - re. continuation of  
 3 planking on Clydesdale Ave. - Lay on the table  
 4 for two weeks.  
 5 (i). Painting of Cariboo Road Bridge - Adopted, and that  
 6 barboleum and Pitch be used.  
 7 4. That the Report of the Chief Constable, and the Engineer  
 8 re. Powder Magazine, Trapp Ranch, D.L. 155, be adopted,  
 9 and the recommendation carried out.  
 10 5. That the Resolution of the North Burnaby Ratepayers Assoc.  
 11 re. Queens Avenue Street end be received, and that a copy  
 12 thereof be furnished to the Corporation Solicitors.  
 13 6. That the Petition of the North Burnaby Ratepayers Assoc.  
 14 re. Numbering of Houses and Stores in that district,  
 15 be referred to the Engineer to report.  
 16 7. That D. F. Ashley be notified that the matter of improving  
 17 Second Street, or Cartiss Street, is under consideration.  
 18 8. That the Orders for Synega boat and repairs to  
 19 Kingsway be referred to the Engineer for tabulation, and  
 20 report.  
 21 9. That notice be given to the Canadian Mineral Rubber  
 22 Co., and the Liquidator of the company, requiring the  
 23 company to repair Kingsway in accordance with the  
 24 specification prepared by the Engineer, and that in default,  
 25 the Municipality will have the work done, and deduct  
 26 the cost from the fund held by the Municipality, under  
 27 the contract with the company.

28 Moved by Mr. Bevan seconded by Mr. Saw Tel: "That  
 29 the Report of the Board of Works be adopted."  
 30 carried unanimously.

31 Moved by Mr. Macdonald, seconded by Mr. Ward: "That  
 32 this Council do now adjourn."  
 33 carried unanimously.

34  
 35 Confirmed.

36 Hugh M. Fraser  
 37 Recd.

