

1 Monday, July 19th, 1915.

2 A Regular Meeting of the Council was held at the
 3 Municipal Hall on Monday, July 19th, 1915 at 8.30 p.m.
 4 Present: His worship Reeve Fraser.

5 Councillors MacDonald, Van Vel, Coldicutt, Bevan, Ward,
 6 and Murray.

7 Moved by Cr. Van Vel, Seconded by Cr. Ward: - "That the
 8 Minutes of the Meeting of July 5th, inst., be adopted as
 9 typewritten, and confirmed."

10 Carried unanimously.

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

13 Solicitors - re. Burnaby Employees Association, forwarding
 14 copy of proposed clause (b) of the By Laws of the
 15 Association.

16 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That
 17 the letter be received and filed, and that this
 18 Council approve of the insertion of the proposed rule in
 19 the By Laws of the Association, and act upon the
 20 same."

21 Carried unanimously.

22 Solicitors - re. Special Survey, advising that the Inspector
 23 of Legal Officers was of opinion that the Survey of
 24 some six district lots might be completed, and that
 25 the Order of August 1912, might be amended.

26 Moved by Cr. Coldicutt, Seconded by Cr. Van Vel: - "That the
 27 letter be received and filed, and that this Council
 28 act as directed therein, provided it agrees with the
 29 arrangement made with Mr. Darmid that the cost
 30 would not exceed \$3000."

31 Carried unanimously.

32 Moved by Cr. Van Vel, Seconded by Cr. Mac Donald: - "That
 33 the matter of the six district lots in question be referred
 34 to the Finance Committee."

35 Carried unanimously.

36 Brigade Major, 3rd Infantry Brigade, asking that
 37 telephone communication might be made with the
 38 Military Guard at Capitol Hill Reservoir.

39 Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That this be
 40 referred to the Engineers to report as to cost."

41 Carried unanimously.

42 H. S. Rolston - re. Civic Holiday - August 18th, expressing
 43 appreciation of action of this Council herein.

Moved by Cr. Van Vel, Seconded by Cr. Murray: - "That the letter
be received and filed."

Carried unanimously.

Mc Kee attended as a deputation from the Broadview
Ratepayers' Association, and addressed the Council re.
the continuation of the planking on Clydesdale Street.

Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That
the statement of Mr. Kee be entered on the Minutes,
and that the matter be referred to the Board of Works."

Carried unanimously.

Burnaby Painting and Publishing Co. - asking for a share of
business.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That
the letter be received and filed."

Carried unanimously.

Messrs. Taylor, Grifffen & Morse attended as a Deputation
from the Hawesters Committee, and addressed the
Council on the matter of financial assistance to enable
the men to procure their railway fares.

Moved by Cr. Mac Donald, Seconded by Cr. Bevan: - "That
the matter be referred to the Finance Committee and the
Corporation Solicitors."

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on
July 12th. inst., and recommend: -

1. That General Accounts, amounting to \$ 5683.90, be paid.
2. That Wages, amounting to \$ 2020.45, be paid.
3. That Salaries, amounting to \$ 2881.45, be paid.
4. That the City Treasurer, New Westminster, be notified
that this Corporation have adopted the Report of
the Auditor re. Burnaby-Westminster Sewerage
payments.
5. That \$ 600 be paid to the Ross Motor Co. on account, and
the balance upon receipt of satisfactory report of the
Chief Constable.
6. That no Grant be made to the Central Park Agricultural
Association.
7. That this Council endorse the principles contained in
the Resolution of the North Vancouver Council re. Tax
Sales of Soldiers' properties.
8. That no action be taken in the matter of the Polish
Relief Committee.
9. That the Resolution, dated June 28th, and July 12th, be
confirmed.

- 1 10. That a Grant of \$15 be made to the Benevolent Fund of
 2 the Vancouver Fire Department, for services rendered
 3 at the fire at Const. Parker's residence on July 5th. inst.
 4 Moved by Mr. Fauvel, Seconded by Mr. Murray:- "That the
 5 Report of the Finance Committee be adopted."
 6 Carried unanimously.

7 Water Committee Report:

- 8 Your Committee met on July 12th. inst., and recommend:-
 9 1. That the Estimate of Work for the two weeks, commencing
 10 July 19th., amounting to \$ 830.50, be approved.
 11 2. That the Expenditure incurred during the two weeks
 12 ended July 10th., amounting to \$ 30.65, be approved.
 13 3. That the Report re. Shillingford, lay over.
 14 4. That the Reports re. R. J. Kinsford, and J. F. Bostock
 15 water supplies, be adopted.
 16 5. That the Report of the Vancouver City Engineer re.
 17 closing of Valve on 18" main, be received, and the writer
 18 thanked therefor.
 19 6. That the Report of the Special Committee re. Water charges
 20 to the Nichols Chemical Co., be adopted.
 21 Moved by Mr. Murray, Seconded by Mr. Mac Donald:- "That the
 22 Report of the Water Committee be adopted."

Carried unanimously.

23 Health, Hall & Grounds Committee Report:-

- 24 Your Committee met on July 15th. inst., and recommend:-
 25 1. That arrangements be made for the admission of A. A.
 26 Burdett to Tranquille Sanatorium.
 27 2. That the Burnaby Civilian Rifle Association be granted
 28 permission to invite the Westminster Civilian Rifle
 29 Association, to fire on the miniature range.
 30 Moved by Mr. Bevan, Seconded by Mr. Ward:- "That the
 31 report of the Health, Hall & Grounds Committee, be adopted."
 32 Carried unanimously.

33 Board of Works Report:

- 34 Your Committee met on July 15th. inst., and recommend:-
 35 1. That the Estimate of Work for the two weeks, commencing
 36 July 19th., amounting to \$ 1108, be approved.
 37 2. That the Expenditure incurred during the two weeks
 38 ended June 19th., amounting to \$ 52.88, be approved.
 39 3. That the Report of the Engineer on applications, be
 40 adopted.
 41 4. That the Tender of Gilley Bros. for crushed rock, at
 42 \$2.35 per. cu. yd. be accepted.
 43 5. That the Services of the Engineer be placed at the

1 disposal of the School Board for a fee of \$8.00 per. day,
 2 and that necessary Plant and Tools for clearing School
 3 Grounds, be loaned to the Board.

4 b. That the Corporation Solicitors be instructed to prepare
 5 an Agreement with the Burrard Lumber Co. re. Queen's
 6 Avenue street end, along the lines suggested in
 7 Councillor Bevan's report.

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

10 Carried unanimously.

11 Moved by Cr. Collicutt, Seconded by Cr. Murray:- "That the
 12 Release of the Mark Marsh Mortgage be signed by the
 13 Reeve and Clerk, and the Corporate Seal be affixed
 14 thereto".

15 Carried unanimously.

16 Moved by Cr. Ward, Seconded by Cr. Bevan:- "That this
 17 Council do now adjourn".

18 Carried unanimously.

19
 20 Consigned



Hugh M. Fraser
Reeve.