

Monday, December 20th, 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 20th, 1915, at 8 o'clock. p. m.

Present: His worship Reeve Fraser.

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

Moved by Cr. Fauvel, Seconded by Cr. Bevan: - "That the Minutes of the Meeting of December 6th. inst., be adopted as written and confirmed."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That the Standing Orders be suspended for the purpose of unveiling the portrait of the late Capt. A. V. C. Macpherson."

Carried unanimously.

Lieut-Col. J. D. Taylor, His worship Mayor Gray, Capt. & Q.M. B. G. Walker, Capt. Murray, Lieut. Luck, Rev. A. M. O'Donnell Messrs. Beattie, Parkinson, and Richardson were present. Mr. A. V. C. Macpherson, with Messrs. J. S. Jamieson, and A. H. Seymour were also present.

The Reeve, invited Lieut. Col. Taylor to unveil the portrait, which was done, the Colonel preparing the act with a few well chosen remarks, and the National Anthem was sung. Capt. & Q.M. Walker and Rev. O'Donnell also spoke with reference to the deceased officer and ex-Councillor. Mr. J. S. Jamieson replied on behalf of the family and Mr. A. H. Seymour replied as an intimate friend of the deceased. - Mayor Gray spoke on behalf of New Westminster City. The proceedings then terminated and the business of the Council was resumed.

Correspondence was received and dealt with as follows: -

Solicitor - re. C. R. P. Ry. Assessment Appeal, enclosing copy of letter from Davis, Marshall & Co. in which the writer asked if Burnaby would agree to abide by the decision which should be given in the New Westminster appeal.

The Solicitor stated verbally, that since sending the letter, he had looked into the matter of jurisdiction, and was of opinion that the right of appeal to the Supreme Court of Canada, could not be maintained in this case.

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

1 to accept the decision given in the New Westminster
2 case, he adopted.

3 Carried unanimously.

4 Comptroller of Water Rights - enclosing copy of the application
5 of the Britannia Mining and Smelting Co. Ltd. for a
6 Water Record on Seymour Creek.

7 The Clerk reported that in consequence of a letter from
8 the City Engineer of Vancouver, he had instructed Dr
9 Watson to attend a meeting to be held on the 14th. inst.
10 and to protest against any action which would be
11 liable to interfere with the water supply to Burnaby.
12 Dr Watson reported that he had attended the meeting,
13 and that a further meeting would be held on the
14 22nd. inst.

15 Moved by Mr. Murray. Seconded by Mr. Faulkel: - "That the
16 documents be received and filed, and that the action
17 of the Clerk be confirmed."

18 Carried unanimously.

19 Moved by Mr. Murray. Seconded by Mr. Faulkel: - "That the
20 Corporation Solicitors be instructed to take such steps as
21 may be necessary, to protect the interests of this
22 Corporation herein."

23 Carried unanimously.

24 Solicitors, re. Tucker Contracts and Royal Bank, enclosing
25 copy of the stated case herein, for signature & execution.
26 Moved by Mr. Faulkel. Seconded by Mr. Swan: - "That the
27 instrument be signed by the Reeve and Clerk, and the
28 Corporate Seal affixed thereto."

29 Carried unanimously.

30 Solicitors, re. Cumberland Road Diversion, advising that
31 the Certificate of Title herein has been lost, and that
32 it would be necessary to obtain a duplicate, in order to
33 complete registration.

34 Moved by Mr. Coldicott. Seconded by Mr. Faulkel: - "That the
35 Corporation Solicitors be instructed to take all steps
36 necessary to obtain a duplicate Certificate."

37 Carried unanimously.

38 Committee Reports:

39 Finance Committee Report: - Your Committee met on
40 December 13th. 1915, and recommend:-

- 41 1. That General Accounts, amounting to \$21,304.64, be paid.
- 42 2. That Wages, amounting to \$1264.40, be paid.
- 43 3. That Salaries, amounting to \$2986.95, be paid.
- 44 4. That Messrs. Ewart, Scott & Co. account \$55.90 in re.

1 Robinson vs. Bernaly, be paid.

2 5. That Dr. Jekeman's account be paid, and be credited to
3 his debit account, and that the Treasurer be
4 authorized to collect, if the parties concerned are not
5 indigent.

6 b. That the Treasurer be authorized to settle Robinson-
7 Godson's account \$ 44.88. (Balance of 1915 account.)

8 Moved by Cr. Faulvel, Seconded by Cr. Bevan:- "That the Report
9 of the Finance Committee be adopted."

10 Carried unanimously.

11 Water Committee Report:-

12 Your Committee met on December 13th. 1915, and
13 recommend:-

14 1. That the Estimate of Work for the two weeks commencing
15 December 20th., amounting to \$ 2-15, be adopted.

16 2. That the expenditure incurred during the two weeks
17 ended December 11th., amounting to \$ 9.75, be approved.

18 Moved by Cr. Uppay, Seconded by Cr. MacDonald:- "That the
19 Report of the Water Committee be adopted."

20 Carried unanimously.

21 Health, Hall and Grounds Committee Report:-

22 Your Committee met on December 13th. 1915, and
23 recommend:-

24 1. That the Chairman be authorized to purchase a 9 foot
25 Union Jack to be flown from the playstaf on the
26 Municipal Hall.

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

29 Carried unanimously.

30 Transportation, Sewerage and Industries Committee Report:-

31 Your Committee met on December 13th. 1915, and
32 recommend:-

33 1. That this Council take such measures as may be
34 necessary to protect the interests of settlers in respect
35 of the B. C. V. Ry. service on the Bernaly Lake and
36 Elusone lines.

37 Moved by Cr. Goldsutt, Seconded by Cr. Faulvel:- "That the
38 Report of the Transportation, Sewerage, and Industries
39 Committee be adopted."

40 Carried unanimously.

41 Board of Works Report:-

42 Your Committee met on December 13th. 1915, and
43 recommend:-

44 1. That the Estimate of Work for the two weeks commencing

1 December 20th., amounting to \$540, be adopted.

2 2. That the Expenditure incurred during the two weeks
3 ended November 20th., amounting to \$98.29, be approved.

4 3. That the Report of the Engineer on Applications, be
5 adopted.

6 4. That the request of the Western Canada Power Co., for
7 diversion of part of the monies due on account of Johnston
8 Road, to be applied on ~~Delta~~ ^{Boya} Avenue, be not granted.

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

11 Carried unanimously.

12 Moved by Cr. Farnel, Seconded by Cr. Murray:- "That the
13 Burnaby Highway Abandonment By Law, 1915, be introduced
14 and read a First time."

15 Carried

16 Cr. Coldicutt against.

17 Cr. Coldicutt moved an Amendment: "That this By Law lay over
18 until the report of the sub-committee be considered, but
19 there was no seconder.

20 Moved by Cr. Farnel, Seconded by Cr. MacDonald:- "That the
21 Burnaby Highway Abandonment By Law, 1915, do pass the
22 First Reading."

23 Carried.

24 Cr. Coldicutt against.

25 Moved by Cr. MacDonald, Seconded by Cr. Bevan:- "That the
26 Burnaby Highway Abandonment By Law, 1915, be read a
27 Second time."

28 Carried

29 Cr. Coldicutt against.

30 Moved by Cr. MacDonald, Seconded by Cr. Murray:- "That the
31 Burnaby Highway Abandonment By Law, 1915, do pass the
32 Second Reading."

33 Carried

34 Cr. Coldicutt against.

35 Moved by Cr. Farnel, Seconded by Cr. Coldicutt:- "That all
36 previous resolutions with reference to the Hastings-Barnet
37 Road Diversion By Law, be and the same are hereby
38 repealed."

39 Carried unanimously.

40 Moved by Cr. Farnel, Seconded by Cr. Coldicutt:- "That the
41 Hastings-Barnet Road Diversion By Law, Amendment By Law
42 1915, be introduced, and read a First time."

43 Carried unanimously.

44 Moved by Cr. MacDonald, Seconded by Cr. Ward:- "That the

1 Hastings Barnet Road Diversion By Law, Amendment
2 By Law, 1915, do pass the First Reading.

3 Carried unanimously.

4 Moved by Cr. Mac Donald, Seconded by Cr. Murray:—"That the
5 Hastings Barnet Road Diversion By Law, Amendment By Law
6 1915, be read a Second time."

7 Carried unanimously.

8 Moved by Cr. Fauvel, Seconded by Cr. Ward:—"That the Hastings
9 Barnet Road Diversion By Law, Amendment By Law 1915, do
10 pass the Second Reading."

11 Carried unanimously.

12 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald:—"That the
13 Burnaby Treasury Certificates Redemption By Law, 1915, be
14 introduced and read a First time, in extenso."

15 Carried unanimously.

16 Moved by Cr. Fauvel, Seconded by Cr. Bevan:—"That the
17 Burnaby Treasury Certificates Redemption By Law, 1915, do
18 pass the First Reading."

19 Carried unanimously.

20 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald:—"That the
21 Second Reading of the Burnaby Treasury Certificates Redemption
22 By Law, 1915, be deferred until Tuesday, December 28th, 1915."

23 Carried unanimously.

24 Moved by Cr. Bevan, Seconded by Cr. Ward:—"That this Council
25 do now adjourn until Tuesday, December 28th, 1915, at
26 8 o'clock, p. m."

27 Carried unanimously.

28
29 Continued

30 Hugh W. Fraser
Pres.