

Monday. November 22nd. 1915.

3 A Regular Meeting of the Council was held at the  
4 Municipal Hall on Monday, November 21st, 1915, at 8  
5 O'clock p.m.

6 Present:- His worship Reeve Fraser Collicutt A.G.M.  
7 Councillors Tan Vel, Bevan, Mac Donald, Ward, and Murray.  
8 Moved by Cr. Mac Donald, Seconded by Cr. Murray:- That  
9 the Minutes of November 8th. inst., be adopted as written  
10 and confirmed.

Carried unanimously,

12 Correspondence was received and dealt with, as follows:-  
13 Solicitors - re. Burns vs. Burnaley - forwarding copy of  
14 judgment herein.

15 Moved by Mr. Fan Vel, Seconded by Mr. Murray: - "That the  
16 letter be received and filed, and referred to the Finance  
17 Committee."

Carried unanimously.

19 Solicitors re. Knipway Contract and Canadian  
20 Mineral Rubber Co. Forwarding Agreement in duplicate  
21 re. Maintenance, together with copy of a letter from Blake  
22 Cash & Co., and copy of an extract from the note book of  
23 the Master-in-Ordinary.

24 Moved by Mr. Bevan, Seconded by Mr. Van Vel.- "That a copy  
25 of the Agreement be submitted to the Provincial Government.  
26

Carried maimously.

27 Secretary - Bunnahay Civilian Rifle Association - "Thanks for  
28 provision of Range etc.."

28 Moved by Cr. Bevan, Seconded by Cr. Colclough: - That the  
30 letter be received and filed.

Carried unanimously.

### Committee Reports:

33 Finance Committee Report:- Your Committee met on November  
34 15th. 1915, and recommend:-

- 38 1. That General Accounts, amounting to \$12428.10, be paid.

39 2. That Wages, amounting to \$1568.90, be paid.

40 3. That the following B. C. R. Ry. accounts be not paid, viz:-

41 (a) Changing location of Arc. Lamp No. ~~101~~, \$5.55. (A.P. M.)

42 (b) Lowering concrete slab, \$54.11. \$90.84.

43 (c) Freight on compensation - 35 cents.

44 (d) Running 1 1/2 sections No. 4 secondary, re connection for  
George Hopkins, \$31.39.

45 4. That the following B. C. R. Ry. accounts be paid, viz:-

46 (a) Changing location of Arc Lamp No. 195, \$5.35.

- 1 (b) 14 Street Ave. Butter globes at \$19.64 per. dozen.  
 2 (c) Moving Ave. Lamps at 6th. St. and 14th Avenue  
 3      \$ 9.80  
 4 (d) Interest on cost of installing 4 Ave. Lamps, outside  
 5      1500 feet limit - \$ 60.  
 6 (e) Balance due on painting poles - \$ 44.19.  
 7 (f) Setting back pole, Douglas Rd. & 14th. Ave., \$ 15.61.  
 8 5. That the B. C. R. Ry. Account - Erecting pole, Mr. W. Turner  
 9      Bowmes and Kingsway, \$ 19.46, be referred back  
 10     for further information.  
 11 6. That the B. C. R. Ry. Co. be requested to pay the account -  
 12     Rocking Edmonds St. Siding, and Edmonds St. Track.  
 13     \$ 83.48.  
 14 7. That Salaries, amounting to \$ 2926.45, be paid.  
 15 8. That a Refund of Taxes \$ 9.50 be made on Lot 9. Block  
 16      3, Q. L. 124. 6 $\frac{1}{4}$ .  
 17 9. That the Ross Motor Co. account \$ 98.25 for repairs to  
 18      Motor cycle # 1154, be paid.  
 19 10. That a Refund of \$ 4.50 be made to the East Burnaby  
 20      Auxiliary of the U. O. Y.  
 21 11. That Cleveland and Cameron accounts re. Special  
 22      Survey be paid when funds may be available.  
 23 12. That the Tender of the Arrow Head for printing the 1916  
 24      Voters' Lists at \$ 1.40 per. page, be accepted.  
 25 13. That the Requisitions be confirmed.  
 26 Moved by Cr. Fauvel, Seconded by Cr. Bevan:- "That the Report  
 27 of the Finance Committee be adopted."  
 28 Carried unanimously.

29 Water Committee Report:-

30 Your Committee met on November 15th. 1915, and  
 31 recommend:-

- 32 1. That the Estimate of Work for the two weeks commencing  
 33 November 2nd., amounting to \$ 215, be adopted.  
 34 2. That the Expenditure incurred during the two weeks  
 35 ended November 18th., amounting to \$ 49.55, be approved.  
 36 3. That the School Board be asked for information as to  
 37 which conditions of the Lease re. East Burnaby Tank Site,  
 38 they wish to allege as being unfulfilled.  
 39 Moved by Cr. Murray, Seconded by Cr. Fauvel:- "That the Report  
 40 of the Water Committee be adopted."  
 41 Carried unanimously.

42 Board of Works Report:-

43 Your Committee met on November 15th. 1915, and  
 44 recommend:-

1. That the Estimate of Work for the two weeks commencing November 22nd., amounting to \$560, be adopted.
2. That the Expenditure incurred during the two weeks ended October 23rd., amounting to \$29.44, be approved.
3. That the recommendation of the Engineer re. Road Allowance, D. L. 85, be adopted.
4. That the Report of the Engineer re. the proposal of Mr. Geo. Rumble to undertake rock crushing, be filed for future reference.
5. That in consideration of the Municipality of Coquitlam paying one half the cost of work on Saanette Bridge, that one half of the labour be furnished by Coquitlam residents.

Moved by Mr. Bevan, Seconded by Mr. Fan Vel: - "That the Report of the Board of Works be adopted."

Carried unanimously.

The Engineer submitted a Report on the meeting of representatives interested in the Grouse Road & V.V. & G. Ry. proposals.

Moved by Mr. Fan Vel, Seconded by Mr. Coldicutt: - "That it be referred to the Corporation Solicitors to deal with in accordance with the original resolutions."

Carried unanimously.

Moved by Mr. Mac Donald, Seconded by Mr. Murray: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Trustees Regulation By Law, 1915."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Murray: - "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald: - "That the Burnaby Trustees Regulation By Law, 1915, be read a Third time."

Carried unanimously.

Moved by Mr. Fan Vel, Seconded by Mr. Murray: - "That the Burnaby Trustees Regulation By Law, 1915, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Mr. Fan Vel, Seconded by Mr. Murray: - "That the Reeve, with Councillors Mac Donald, and Coldicutt be, and they are hereby constituted as the Court of Revision of the Voters' Lists for 1916, and that the Sittings thereof be held at the

1 Council Chamber in the Municipal Hall at Edmonds, B.C.  
 2 Carried unanimously.

3 Moved by Mr. Ward, Seconded by Mr. Collicutt: - "That the  
 4 Clerk be requested to convey to Mr. John Walker, the  
 5 deep sympathy and condolences of this Council, on  
 6 account of the bereavement sustained by the death  
 7 of his son, Private John Walker, in action at the front."  
 8 Carried unanimously

9 By a standing vote.  
 10 Moved from the Chair, Seconded by Mr. Murray: - "That the  
 11 Clerk be requested to convey to Mr. Clark, the deep  
 12 sympathy and condolences of this Council, on account of  
 13 the bereavement sustained by the death of his son, Private  
 14 Clark, in action at the front."

15 Carried unanimously.

16 By a standing vote.

17 Mr. Collicutt addressed the Council on the subject of the  
 18 "Fitney" business.

19 Moved by Mr. Fawcett, Seconded by Mr. Bevan: - "That this  
 20 Council do now adjourn."

21 Carried unanimously.

Ward.

23

24 Confirmed.

Aug. 1. m. Fraser  
Reeve.