

1 Tuesday, May 25th. 1915.
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3 A Regular Meeting of the Council was held at the
 4 Municipal Hall on Tuesday, May 25th. 1915 at 8 O'clock, p.m.
 5 Present:- His worship Reeve Fraser.

6 Councillors Fan Vel, Mac Donald, Murray, Coldicutt, Bevan
 7 and Ward.

8 Moved by Cr. Fan Vel, Seconded by Cr. Mac Donald: - "That the
 9 Minutes of the Meeting of May 10th. inst. be adopted as
 10 typewritten, and confirmed."

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-
 13 Secretary, Ward 4. Ratepayers' Association, asking if any
 14 arrangements might be made for the collection of Taxes in
 15 North Burnaby.

16 Moved by Cr. Fan Vel, Seconded by Cr. Ward: - "That this be
 17 referred to the Treasurer to report to the Finance
 18 Committee".

19 Carried unanimously.

20 Department of Agriculture, re. Noxious Weeds Act. 1915.

21 asking for the co-operation of this Council.

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

24 Carried unanimously.

25 Moved by Cr. Bevan, Seconded by Cr. Ward: - "That this matter
 26 be referred to the Engineer to report".

27 Carried unanimously.

28 Solicitors. re. Robinson vs. Burnaby, advising that the
 29 appeal herein taken by Robinson, had been dismissed
 30 with costs, and enclosing copy of the judgment handed
 31 down by Mr Justice Mc Phillips.

32 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the
 33 letter be received and filed, and the thanks of this
 34 Corporation ~~Solicitors~~ be tendered to the ~~Solicitors~~.

35 Carried unanimously.

36 Solicitors re. Roads D. L. 512, enclosing copy of a letter
 37 from Burns & Walker.

38 Moved by Cr. Murray, Seconded by Cr. Coldicutt: - "That the
 39 letters be received and filed, and the contents noted".

40 Carried unanimously.

41 C. M. L. North Vancouver, enclosing copies of Memorials re.
 42 internment of Alien enemies, and the confiscation
 43 of property held by Alien enemies.

44 Moved by Cr. Coldicutt: - "That this Council heartily endorse

1 the Memorial re. internment of Alien enemies, and forward
 2 the same to the proper quarter.
 3 Carried unanimously.

4 Moved by Cr. Mac. Donald, Seconded by Cr. Murray: - "That the
 5 matter lay over one week for further consideration."

6 Carried unanimously.

7 Moved by Cr. Ward, Seconded by Cr. Fan Vel: - "That the Memorial
 8 re. confiscation of the properties of Alien enemies be
 9 endorsed by this Council."

10 An Amendment was

11 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That
 12 this lay on the table for one week."

13 On the Amendment being put.

14 Councillors Fan Vel, Mac. Donald and Ward, voted in
 15 favour, and Councillors Coldicutt and Murray voted against.
 16 The Amendment was declared

17 Lost.

18 The original motion was then put and
 19 Carried.

20 Cr. Murray against.

21 C.M.C. North Vancouver, re. Exemption of Railway Companies
 22 from Taxation, asking this Council to take part in a
 23 joint deputation or memorial to the Provincial Government
 24 with reference to this matter.

25 Moved by Cr. Ward, Seconded by Cr. Fan Vel: - "That the letter,
 26 be received, and that this Council support the proposal."

27 Carried unanimously.

28 Solicitors, re. North Road Crossing, enclosing copy of a letter to
 29 the Board of Railway Commissioners, and asking for a strong
 30 representation from this Council at the hearing.

31 Moved by Cr. Fan Vel, Seconded by Cr. Coldicutt: - "That the
 32 action of the Solicitors be confirmed."

33 Carried unanimously.

34 The Whole Council were named as a Committee to attend
 35 the hearing.

36 Secretary, Board of Railway Commissioners - Notice of Sitting
 37 at Vancouver on June 1st. at 10 o'clock in the forenoon.

38 Moved by Cr. Coldicutt, Seconded by Cr. Fan Vel: - "That the
 39 notice be received and filed."

40 Carried unanimously.

41 Solicitors, re. Queen Avenue Street end, enclosing copy of a
 42 letter from the Vancouver Harbour Commissioners re. lease
 43 of Water Lot at Street end to Bevanaly; and also advising
 44 that they were unable to find any Brown Grant in the name

1 of the Burrard Lumber Co.

2 Moved by Mr. Fauvel, Seconded by Mr. Coldirett: - "That the letters
3 be received and filed."

4 Carried unanimously.

5 Solicitors - re. Leaside Crossing, B. C. & Ry. Cut-off, enclosing
6 copy of a letter sent to Mr. Lausen, the Solicitor to the
7 Company.

8 Moved by Mr. Bevan, Seconded by Mr. Fauvel: - "That the
9 letters be received and filed."

10 Carried unanimously.

11 Moved by Mr. Coldirett, Seconded by Mr. Mac Donald: - "That
12 the Corporation Solicitors be instructed to notify the
13 Burrard Lumber Co., that they are illegally using the
14 Street end at Queen's Avenue, and to ask for an explanation
15 and accounting".

16 Carried unanimously.

17 Committee Reports.

18 Finance Committee Report:-

19 Your Committee met on May 14th, 1915, and recommend:-

- 20 1. That General Accounts, amounting to \$6625.28, be paid.
- 21 2. That ^{Salaries} Wages, amounting to \$2944.85, be paid.
- 22 3. That Wages, amounting to \$1909.60, be paid.
- 23 4. That the matter of assistance to Mr. Cassford be left
with the Chief Constable.
- 24 5. That the Report of the Auditor re. Burnaby-Westminster
Joint Sewer payments, be adopted, and that a copy
thereof be sent to the City Council of New Westminster, and
the Municipal Engineer.
- 25 6. That \$300 be paid to the Victorian Order of Nurses
on account of the 1914 Grant.
- 26 7. That Society Bonds for the Treasurer, Cashier and
Waterworks Clerk be placed with Mr. W. F. Edmonds
at 4% cents. per cent.
- 27 8. That the Report of the Committee re. Relief Officers, be adopted.
- 28 9. That the Requisitions be confirmed.

30 Your Committee met on May 25th, and recommend:-

- 31 1. That the Salary of the Assessor, Mr. Broadbent, be increased
to \$100 per. month, and that the Salary of the
Assistant Assessor, Mr. Philips, be increased to \$85 per.
month, such increases to take effect as from May 1st. inst.
- 32 2. That the sum of \$10 be paid to Miss Mr. Dermott for
extra services rendered in connection with the sittings
of the Committee of Investigation re. Wagon, Stores & Plant.

34 Moved by Mr. Fauvel, Seconded by Mr. Ward: - "That the Reports of

1 the Finance Committee be adopted."

2 Carried unanimously.

3 Water Committee Report:

- 4 Your Committee met on May 14th. 1915, and recommend:-
- 5 1. That the Estimate of Work for the two weeks ending May
6 22d., amounting to \$1050, be approved, and that the
7 expenditure for the two weeks ending May 8th,
8 amounting to \$300.01, be approved.
- 9 2. That the Nichols Chemical Co. be given a rate in
10 accordance with the Waterworks Regulation By Law,
11 Amendment By Law 1914.
- 12 3. That the Report of the Water Superintendent on applications
13 be laid over for two weeks.

14 Moved by Cr. Murray. Seconded by Cr. Tan Vel:- "That the
15 Report of the Water Committee be adopted."

16 Carried unanimously.

17 Board of Works Report:-

- 18 Your Committee met on May 14th. 1915, and recommend:-
- 19 1. That the Estimate of Work for the two weeks commencing
20 May 24th, amounting to \$1190, be approved.
- 21 2. That the Expenditure for the two weeks ending April
22 24th, amounting to \$78.43, be approved.
- 23 3. That the Report of the Engineers, on applications, be adopted.
- 24 4. That the Report of the Engineer re. the installation of
25 Gasoline Tanks by Mr W. F. Silver, be adopted.
- 26 5. That the services of the Engineer be placed at the
27 disposal of the Comptium Council, for the Maillardville
28 Local Improvement scheme, at a charge of \$10 per day.
- 29 6. That the matter of a Rifle Range for the Civilian Rifle
30 Association be referred to the Chief Constable.
- 31 7. That the Report and Recommendations of the Special
32 Committee re. wagon, stores and plant, be adopted.
- 33 8. That the Report of the Engineer on applications, dated
34 April 19th., be adopted.
- 35 9. That tenders be invited for the supply of Road Oil, 40%
36 asphaltum.
- 37 10. That the Report of the Special Committee re. Leeside Crossing
38 be adopted.
- 39 11. That the Corporation Solicitors be instructed to notify the
40 B. C. E. Ry. Co. that this Corporation are prepared to consider
41 an agreement re. an Overhead Crossing at Leeside in the
42 terms of the tentative agreement 1914, with the addition
43 of a clause protecting the original Agreement re. B. C. E. Ry.
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- 1 12. That the Report of the Committee re. Peter Mc Murphy's
2 claim, be adopted.
- 3 13. That the Engineer be authorised to construct the
4 required piece of road to Mr Stoppmeister's property.
- 5 14. That the Engineer bring down an Estimate for cutting
6 down Hastings Street from Boundary Road to Mac Donald
7 Avenue.
- 8 15. That the Engineer bring down a report fixing the
9 Streets in the Municipality, the names of which are of
10 German origin.
- 11 Moved by Cr. Bevan, Seconded by Cr. Coldicutt: - "That clause
12 be struck out, and that the Report of the Board of
13 Works as amended, be adopted." Carried unanimously.
- 14 Moved by Cr. Fan Vel, Seconded by Cr. Bevan: - "That this Council
15 do now resolve into a Committee of the Whole to re-consider
16 the Burnaby Revenue By Law, 1915." Carried unanimously.
- 17 Moved by Cr. Fan Vel, Seconded by Cr. Murray: - "That the date
18 of the Rebate period be amended by substituting the
19 15th. day of July for the 1st. day of July." Carried unanimously.
- 20 Moved by Cr. Fan Vel, Seconded by Cr. Bevan: - "That the
21 Committee do now rise and report the By Law complete, as
22 amended." Carried unanimously.
- 23 Moved by Cr. Fan Vel, Seconded by Cr. Bevan: - "That the
24 Burnaby Revenue By Law 1915, be read a Third time." Carried unanimously.
- 25 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the
26 Burnaby Revenue By Law, 1915, do pass the Third Reading,
27 that it be signed by the Reeve and Clerk, and the Corporate
28 Seal be affixed thereto." Carried unanimously.
- 29 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That the
30 Burnaby Revenue By Law, 1915, be now
31 reconsidered by this Council sitting as a Committee of the
32 Whole." Carried unanimously.
- 33 Moved by Cr. Fan Vel, Seconded by Cr. Murray: - "That the Burnaby
34 School Board (Extra Municipal) Revenue By Law, 1915, be now
35 reconsidered by this Council sitting as a Committee of the
36 Whole." Carried unanimously.
- 37 Moved by Cr. Fan Vel, Seconded by Cr. Coldicutt: - "That the date
38 of the Rebate period be amended by substituting the 15th. day
39 of July for the 1st. day of July." Carried unanimously.
- 40 Moved by Cr. Fan Vel, Seconded by Cr. Coldicutt: - "That the date
41 of the Rebate period be amended by substituting the 15th. day
42 of July for the 1st. day of July." Carried unanimously.
- 43 Moved by Cr. Fan Vel, Seconded by Cr. Mac Donald: - "That the

1 Committee do now rise and report the By Law complete as
2 amended".

3 Carried unanimously.

4 Moved by Cr. Coldicutt, Seconded by Cr. Fan Vel:- "That the
5 Burnaby School Board (Extra Municipal) Revenue By Law
6 1915, be read a Third time."

7 Carried unanimously.

8 Moved by Cr. Fan Vel, Seconded by Cr. Mac Donald:- "That the
9 Burnaby School Board (Extra Municipal) Revenue By Law
10 1915, do pass the Third Reading, that it be signed by
11 the Reeve and Clerk, and the Corporate Seal be affixed
12 thereto".

13 Carried unanimously.

14 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald:- "That
15 the Release of the H. Ramsay Mortgage be signed by the
16 Reeve and Clerk, and the Corporate Seal be affixed thereto,
17 and that it be handed to the Corporation Solicitors."

18 Carried unanimously.

19 Moved by Cr. Fan Vel, Seconded by Cr. Murray:- "That the
20 Assessor be instructed to prepare the assessment for the
21 year 1916, forthwith, and to return the Roll on the
22 tenth day of January, 1916."

23 Carried unanimously.

24 Moved by Cr. Fan Vel, Seconded by Cr. Coldicutt:- "That the
25 matter of a Tax Sale for 1915, be laid over."

26 Carried unanimously.

27 Moved by Cr. Coldicutt, Seconded by Cr. Fan Vel:- "That this
28 Council do now adjourn.

29 Carried unanimously.

30

Confirmed.

Hugh M. Fraser
Reeve.

