

Monday - September 24th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 24th, 1915, at 8.15 O'clock p.m.

Present: His worship Reeve Fraser.

Councillors Mac Donald, Fan Vel, Murray, Goldieatt, Ward,  
and Bevan.

Moved by Cr. Fan Vel, Seconded by Dr. Ward:—"That the Minutes of the Meeting of September 13th. inst., be adopted as typewritten, and confirmed.

Carried unanimously.

13 Correspondence was received, and dealt with as follows:-

Brigade Major - re. Guard at Capital Hill Reservoir, asking that improvements be made to the quarters for the guard, and that telephone communication be installed.

Moved by Mr. Colclough, Seconded by Mr. Mac Donald. - That  
the matter be referred to Cormillios Bevan and Fan Vel,  
with the Engineers, to report thereon to the Board of Works.

Carried unanimously.

21 Caldwell & Larson, re. Roads. D. L. 44, offering to convey  
22 the  $\frac{5}{6}$  of Lot B & Lot C., Block 6. D. L. 44, and asking  
23 that the Taxes thereon for 1913 and 1914, be remitted as  
24 consideration.

Moved by Mr. Fan Vel, Seconded by Mr. Murray:—"That the matter be referred to the Engineer to report."

Carried unanimously.

28 Secretary, Burquitlam Agricultural Association, protesting.  
29 against the order of the Provincial Game Warden, prohibiting  
30 shooting in certain portions of Burnaby.

31 Moved by Mr. Mac Donald, Seconded by Mr. Collett: "That the  
32 Corporation Solicitor be asked to advise as to what  
33 jurisdiction, this Corporation may have herein."

Carried unanimously.

C. H. C. South Vancouver re. Grant to Fire Department, conveying  
thanks of his Council therefor.

37 Secretary South Vancouver Firemen's Benefit Association  
38 conveying thanks of Association for Grant.

Moved by Mr. Mac Donald, Seconded by Mr. Colquhoun: - That  
the letters be received and filed.

Carried unanimously.

Solicitors re. Kingsway Contract and C. M. R. Co., forwarding copy of telegram received from the National Trust. Co., as follows:-

1 "Have obtained approval of Court and Bank of Commerce, and  
 2 accept settlement as approved by Burnaby Council on Monday  
 3 night which we understand is as follows: Municipality  
 4 retains absolutely \$14.50 and pays balance of retainer  
 5 to Bank under assignments and executes mutual release  
 6 with Liquidator with respect to maintenance and  
 7 retainer. Will forward draft agreement to you in day or so.  
 8 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That  
 9 this matter be left in the hands of the Corporation  
 10 Solicitors."

Carried unanimously.

12 Mr. A. V. C. MacPherson - acknowledging receipt of letter of  
 13 condolence re. death in action of Capt. A. V. C. Mac Pherson.  
 14 Moved by Cr. Coldicutt, Seconded by Cr. Ward: - "That the  
 15 letter be received and filed."

Carried unanimously.

#### Committee Reports:

15 Finance Committee Report: - Your Committee met on  
 16 September 20th. inst., and recommend:-

1. That the offer of Mr Conway, representing the Liquidators  
 of the Canadian Mineral Rubber Co., of \$14.500 in discharge  
 of the liabilities of the Contractor under the maintenance  
 clause of the Contract, be accepted.
2. That General Accounts, amounting to \$355.44, be paid.
3. That Wages, amounting to \$1642.80, be paid.
4. That Salaries, amounting to \$2866.75, be paid.
5. That Mr. J. S. Bain be advised that this Council have  
 no power to make a second of Taxes as requested.
6. That Dr. Jakeman's account be referred to Dr. Watson  
 for report.
7. That the lowest tender in each case for printing  
 Assessment and Water Rolls &c., be accepted.
8. That the action of the Reeve in authorizing the sale  
 of the Police horse at \$60 and fine saddles at \$65,  
 be confirmed.
9. That this Council endorse the proposal to form a  
 contingent of the Volunteer Reserve in Burnaby.
10. That the Requisitions be confirmed.

39 Moved by Cr. Faulkner, Seconded by Cr. Mac Donald: - "That the  
 40 report of the Finance Committee be adopted."

Carried

Cr. Bevan against.

#### Water Committee Report:

44 Your Committee met on September 20th. inst. and recommend

1. That the Report of Mr. Murray, re. Sale of Brass goods to Widdes McDonald Co. for \$42.40, be adopted.
2. That the Estimate of Work for the two weeks commencing September 24th., amounting to \$186, be adopted, and that the Expenditure incurred during the two weeks ended September 18th., amounting to \$85.45, be approved.
3. That the Report of the Water Superintendent on Aspiration, be adopted.
4. That a Meter be installed at Barnet School.
5. That the Meter at Vancouver City Cemetery Site, be taken out.
6. That the Water Rental to the premises rented by Mr. Wotherspoon, be remitted for July and August.
7. Moved by Mr. Murray. Seconded by Mr. Faulkner: - "That the Report of the Water Committee be adopted."

Carried unanimously.

#### Health, Hall and Grounds Committee Report:

19 Farm Committee met on September 20th. inst., and recommend:-

21. That the necessary repairs to the roof of the Municipal Hall, be carried out.
22. That the painting of the front fence be deferred until next summer.
23. Moved by Mr. Bevan. Seconded by Mr. Murray: - "That the Report of the Health, Hall and Grounds Committee be adopted".

Carried unanimously.

#### Board of Works Report:

30 Farm Committee met on September 20th. inst., and recommend:-

32. That the Estimate of Work for the two weeks commencing September 24th., amounting to \$650, be adopted.
33. That the Expenditure incurred during the two weeks ended August 28th., amounting to \$45.95, be approved.
34. That the Engineer be instructed to change the name of East Street to Cornell Street, and to insert the change in the Amendment to the Street Naming By Law.
35. Moved by Mr. Bevan. Seconded by Mr. Ward: - "That the Report of the Board of Works be adopted".

Carried unanimously.

42. His worship the Reeve referred briefly to the attendance at the Convention of the U. B. C. M. at Chilliwack, and stated that a written report would be presented at a

1 subsequent meeting.

2 Moved by Mr. Fan Vel, Seconded by Mr. Mac Donald: - "That  
3 this Council do now resolve into a Committee of the Whole  
4 to reconsider the Burnaby Street Traffic Regulation  
5 By Law, 1915."

Carried unanimously.

6 After some discussion it was

7 Moved by Mr. Fan Vel, Seconded by Mr. Ward: - "That the  
8 Committee do now rise, and report the By Law complete  
9 without amendment."

Carried

Mr. Murray against.

10 Moved by Mr. Fan Vel, Seconded by Mr. Mac Donald: - "That the  
11 Burnaby Street Traffic Regulation By Law, 1915, be read a  
12 Third time."

Carried

Mr. Murray against.

13 Moved by Mr. Mac Donald, Seconded by Mr. Ward: - "That the  
14 Burnaby Street Traffic Regulation By Law, 1915, be read a  
15 Third Reading, that it be signed by the Reeve and the  
16 Clerk, and that the Corporate Seal be attached thereto."

Carried

Mr. Murray against.

17 Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt: - "That  
18 the Nuisances Prevention By Law, 1915, be introduced, and  
19 read a First time."

Carried unanimously.

20 Moved by Mr. Mac Donald, Seconded by Mr. Ward: - "That the  
21 Nuisances Prevention By Law, 1915, do pass the First Reading."

Carried unanimously.

22 Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt: - "That  
23 the Nuisances Prevention By Law, 1915, be read a Second  
24 time."

Carried unanimously.

25 Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald: - "That the  
26 Nuisances Prevention By Law 1915, do pass the Second Reading."

Carried unanimously.

27 Mr. Coldicutt rose to a question of privilege, and stated that  
28 he had heard it rumoured that he was no longer  
29 qualified as a Councillor. - He then read a description  
30 of the property upon which he qualified, and stated  
31 that he still possessed the property.

32

33 Moved by Mr. Bevan, Seconded by Mr. Fan Vel: - "That this

1 Council do now adjourn."  
2 carried unanimously.  
3  
4

Confirmed



Hugh M. Fraser

Reeve.