

Monday December 6th. 1915

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 6th. 1915, at 8 o'clock. p. m.

Present: His worship Reeve Fraser.

Councillors Fauvel, Murray, Coldicutt, Ward, MacDonald, and Bevan.

Moved by Cr. MacDonald, Seconded by Cr. Murray: "That the Minutes of the Meeting of November 22nd. ult., be adopted as written, and confirmed."

Carried unanimously.

Correspondence: - None was received.

In accordance with the suggestion made by his worship the Reeve at a meeting of the Finance Committee on November 29th. ult., Councillor Fauvel rose to speak on the Financial Situation for 1916, referring to the necessity for reducing the Bonded Debt of the Municipality, and also for taking measures to provide for the redemption of the Treasury Certificate Issue; and gave Notice of Motion that he would, at the next meeting of the Council, introduce a By Law for the purpose of repealing the By Laws authorizing the unsold Issues, and to make a new issue of \$1,000,000 - 20 year. 6% Serial Debentures.

Committee Reports: -

Finance Committee Reports: - Your Committee met on November 22nd. 1915, and recommend: -

1. That the purchase of Auto. No. 2951, for \$350, be confirmed.

Your Committee met on November 29th. 1915, and recommend: -

1. That the matter of Tuber Contract and Royal Bank be referred to independent Counsel, without prejudice.

2. That General Accounts, amounting to \$4894.10, be paid.

3. That Wages, amounting to \$1424.65, be paid.

4. That the Corporation Solicitors be instructed to ask for costs in Burns vs. Kumaly.

5. That the admission of Oscar Padbury to the Tuberculosis Wards of the Royal Columbian Hospital at \$1.25 per day, be confirmed.

Moved by Cr. Fauvel, Seconded by Cr. Murray: "That the

1 Report of the Finance Committee be adopted."

2 Carried unanimously.

3 Water Committee Report:-

4 Your Committee met on November 29th. 1915, and
5 recommend:-

- 6 1. That the Estimate of Work for the two weeks, commencing
7 December 6th., amounting to \$215, be adopted.
- 8 2. That the Expenditure incurred during the two weeks
9 ended November 29th., amounting to \$29.50, be approved.
- 10 3. That the Clerk explain to the School Board, the reasons
11 of the delay in acquiring a road allowance, as
12 agreed in the lease of the East Burnaby Tank Site.

13 Moved by Cr. Murray, Seconded by Cr. MacDonald:- "That the
14 Report of the Water Committee be adopted."

15 Carried unanimously.

16 Light and Fire Committee Report:-

17 Your Committee met on November 29th. 1915, and
18 recommend:-

- 19 1. That the Report of the Engineer re. Arc Light at
20 Royal Oak Avenue and Watling Street, be adopted.

21 Moved by Cr. Ward, Seconded by Cr. Coldicutt:- "That the
22 Report of the Light and Fire Committee be adopted."

23 Carried unanimously.

24 Board of Works Report:

25 Your Committee met on November 29th. 1915. and
26 recommend:-

- 27 1. That the Estimate of Work for the two weeks, commencing
28 December 6th., amounting to \$540, be adopted.
- 29 2. That the Expenditure incurred during the two weeks
30 ended November 6th., amounting to \$111.24, be approved.
- 31 3. That the new applications be referred to the Engineer
32 to report.

33 Cr. Coldicutt asked that, in view of the near approach
34 of Christmas, \$1000 be added to the Board of Works
35 Estimate.

36 The Reeve stated that he would instruct the Engineer
37 to bring down such an estimate to the next meeting of
38 the Board of Works.

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

41 Carried unanimously.

42 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:- "That
43 the place of nomination for the forthcoming Municipal
44 Elections, be the Council Chamber at the Municipal Hall."

Carried unanimously.

1 Moved by Cr. Mac Donald, Seconded by Cr. Murray:- "That
2 Arthur G. Moore, be and is hereby appointed as Returning
3 Officer for the forthcoming Municipal Elections"

4 Carried unanimously.

5 Moved by Cr. Mac Donald, Seconded by Cr. Murray:- "That the
6 Returning Officer be and is hereby authorized to appoint
7 the Deputy Returning Officers."

8 Carried unanimously.

9 Moved by Cr. Fauvel, Seconded by Cr. Ward:- "That Polling places
10 be opened in the same districts as for the 1915 Municipal
11 Elections, viz.:-

12 Edmonton

13 Central Park

14 North Burnaby

15 Capitol Hill

16 Barnet

17 Burquitlam

18 Broadview

19 Lakemere

20 Burnaby Lake

21 Welson Avenue

22 Fraser Arm

23 Jubilee

24 East Burnaby Carried unanimously.

25 His worship the Reeve announced that a portrait of
26 ex. Councillor Capt. A. V. C. McPherson would be unveiled
27 at the next meeting of the Council, and named
28 Councillors Fauvel and Coldicutt as a Committee to take
29 charge of the arrangements.

31 Cr. Coldicutt suggested that the flag be flown from the
32 flagstaff on the Municipal Hall daily.

33 The Reeve intimated that the matter be considered at the
34 next meeting of the Hall & Grounds Committee.

36 Moved by Cr. Bevan, Seconded by Cr. Fauvel:- "That this Council
37 do now adjourn."

38 Carried unanimously.

40 Confirmed

41 Aug 4, 1914. Fraser
42 Reeve.

43 W.A.T.