

Monday - November 8th. 1915.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 8th. 1915, at 8 p. m.

Present: - His worship Reece Fraser.

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

Moved by Cr. Fauvel, Seconded by Cr. Ward: - "That the Minutes of the Meeting of October 25th. ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Secretary - Civilian Rifle Association - "Thanks for work on Rifle Range."

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the letter be received and filed."

Carried unanimously.

Solicitors - re. Robinson vs. Burnaby, advising that the Appeal by the Plaintiff herein had been dismissed with costs.

Moved by Cr. Bevan, Seconded by Cr. Ward: - "That the letter be received and filed."

Carried unanimously.

Solicitors - re. Canadian Northern Pacific Railway appeal, advising that the Appeal against the decision of Mr Justice Clement confirming the action of the Court of Revision had been dismissed with costs.

Moved by Cr. Mac.Donald, Seconded by Cr. Murray: - "That the letter be received and filed, and the Solicitors be thanked for their good work."

Carried unanimously.

Solicitors - re. B. C. C. Ry. Agreement to supply water, advising that this Agreement might safely be released.

Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That this matter be referred to the Water Committee."

Carried unanimously.

Solicitors - re. D. Cook's Taxes, advising that no Rebate can be allowed after the date determined by the Revenue By Law, and that if any Rebate is so allowed, the Councillors would be surcharged.

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the letter be received and filed, and a copy thereof be sent to Mr J. J. Miller."

Carried unanimously.

1 Westminster Trust Co. - re. Road Allowance D. L. 85, L. C.
 2 Sprott and George E. Clayton, asking for permission to
 3 register their Deed on the understanding that when the
 4 road shall be required, the necessary 33 feet will
 5 be conveyed.

6 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That this
 7 matter be referred to the Engineer to report to the Board
 8 of Works."

9 Carried unanimously.

10 Cr. Morrison - Application for use of Public Hall on
 11 December 14th. for entertainment by pupils and teachers
 12 of Edmonds Street School.

13 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel: - "That the
 14 free use of the Public Hall be granted to the applicant."

15 Carried unanimously.

16 Committee Reports:

17 Finance Committee Report: - A Finance Committee met on
 18 November 1st. inst., and recommend: -

- 19 1. That General Accounts, amounting to \$26561.39, be paid
- 20 2. That Wages, amounting to \$1128.15, be paid.
- 21 3. That the Chief Constable be authorised to have the
 22 necessary medical attention given to the two children
 23 of Mrs. Gtinger.
- 24 4. That the Corporation Solicitors be instructed to demand
 25 prompt payment of monies due by Mortgagees.
- 26 5. That the Collector be authorised to make the necessary
 27 connections re. Taxes on part of Block 'C', D. L. 96.
- 28 6. That the account for Counsel Fees and Costs \$546, in
 29 Robinson vs. Burnaby, be paid.
- 30 7. That the B. C. C. Ry. Account \$24.81 re. widening
 31 Mc. Kay Avenue, be paid.
- 32 8. That the Requisitions be comprised.
- 33 9. That if it can legally be done, the usual discount of
 34 one-sixth be allowed on D. Cook's Taxes.

35 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald: - "That the
 36 Report of the Finance Committee be adopted."

37 Carried unanimously.

38 Water Committee Report: -

39 A Finance Committee met on November 1st. inst., and
 40 recommend: -

- 41 1. That the Estimate of Work for the two weeks commencing
 42 November 8th, amounting to: Labour, \$559.25, Material
 43 \$44.65, be adopted.
- 44 2. That the Expenditure incurred during the two weeks

- ended October 30th, amounting to \$59.10, be approved.
3. That the Report on Applications be laid over indefinitely.
 4. That the Waterworks Clerk be authorised to sue in the Small Debts Court, for Arrears of Water Rates.
 5. That Meter Rent be charged as per Schedule, to the Nichols Chemical Co.
 6. That the request of the School Board for data re. East Burnaby Tank Site, be granted.
 7. That the request of the School Board for Flat Rates for the Schools, be not granted.

11 Moved by Mr. Murray, Seconded by Mr. Coldicutt:—"That the Report of the Water Committee be adopted."

Carried unanimously.

14 Light and Fire Committee Report:

15 Your Committee met on November 1st. inst., and recommend:-

- 17 1. That the proposed additional Street Lights be referred to the 1916 Council.

19 Moved by Mr. Ward, Seconded by Mr. Mac Donald:—"That the Report of the Light and Fire Committee be adopted."

Carried unanimously.

22 Board of Works Report:

23 Your Committee met on November 1st. inst., and recommend:-

- 25 1. That the Estimate of Work for the two weeks commencing November 8th., amounting to \$655, be approved.
- 27 2. That the Expenditure incurred during the two weeks ended October 9th., amounting to \$46.51, be approved.
- 29 3. That the Report of the Engineer re. Sidewalks, be adopted.
- 30 4. That the Report of the Engineer re. Applications, be adopted.
- 31 5. That the Bridge on Broadway, near Douglas Road, be closed to traffic.
- 33 6. That the Corporation Solicitors be instructed to oppose the application, before the Board of Railway Commissioners, of the U. V. & C. Ry. re. North Road.
- 35 7. That the Corporation Solicitors be instructed to object on behalf of Burnaby re. Interference with North Road (inter-municipal) by the U. V. & C. Ry.

39 Moved by Mr. Bevan, Seconded by Mr. Ward:—"That the Report of the Board of Works be adopted."

Carried unanimously.

42 The Committee re. Nuisances Regulation By Law, arranged for a meeting with the Solicitors after the close of this meeting of the Council.

1 A. H. McNeill K.C. with Mr Bowen, Engineer to the
 2 G. H. Ry., attended and addressed the Council on
 3 the matter of the proposed cut and Bridge on the
 4 North Road.

5 Mayor Gray, with Councilors Jardine and Engineer
 6 Blackman, of New Westminster, and
 7 Reeve Harmont, with Councilors Whiting and Philp,
 8 of Coquitlam, were also present in the same connection.
 9 The Corporation Solicitor strongly advised that the
 10 proposals of the Railway Company be not entertained.
 11 Moved by Cr. Coldicutt, Seconded by Cr. Bevan:— That the
 12 Engineer and Cr. Bevan meet the G. H. Ry. engineer on
 13 the ground, also invite New Westminster and Coquitlam
 14 to send representatives to such meeting, and to
 15 report back to this Council.

16 Carried unanimously.

17 His worship the Reeve invited the Council to attend
 18 the meeting at which Captain Warden would speak
 19 on the 10th. inst.

20
 21 Moved by Cr. Coldicutt, Seconded by Cr. Murray:— That this
 22 Council do now adjourn.

23 Carried unanimously.

24
 25 Conjomed

26 Wm. Fraser
 27 Reeve.