

Monday - April 10th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 10th. 1916, at 8 o'clock. p. m.

Present: - His worship Reeve Fraser.

Councillors Mac Donald, Coldicutt, Bevan, Holdom and Green  
 Moved by Cr. Bevan, Seconded by Cr. Mac Donald: - "That the Minutes of the Meeting of March 24th. 1916, be adopted as written, and confirmed".

Carried unanimously.

Correspondence was received and dealt with as follows: -  
 Solicitors, re. North Road and V. V. & C. Ry., enclosing copy of the answer to the application of the Railway Company to the Board of Railway Commissioners.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That this Council approve the answer as submitted, and that the Corporation Solicitors be instructed to forward the same to the Board of Railway Commissioners".

Carried unanimously.

Mayor Gray, re. Burnaby - Westminster Joint Sewer, making application for an extension of time of two years for the completion of the sewer.

Moved by Cr. Bevan, Seconded by Cr. Green: - "That two years extension of time be granted".

An Amendment was

Moved by Cr. Holdom, Seconded by Cr. Coldicutt: - "That one year extension of time be granted".

On the Amendment being put, Councillors Murray, Holdom and Coldicutt voted in favour and Councillors Mac Donald, Green and Bevan voted against.

The original motion was then put, and Councillors Bevan, Green, and Mac Donald voted in favour, and Councillors Coldicutt, Holdom and Murray voted against.

The Reeve gave his casting vote in favour of the original motion, which was declared

Carried.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That in the Extension Agreement, a proviso be inserted that convict labour be not employed on the portion of the sewer without the Penitentiary funds".

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Bevan: - "That the Reeve and Cr. Green be a Committee to arrange the details of the Extension Agreement, with power to act".

Carried unanimously.

1 Solicitors - re. Private Bill, advising that the Bill  
2 had received the assent of the Lieut. Governor, on  
3 April 6th.

4 Moved by Mr. Coldicott, Seconded by Mr. Murray: - "That  
5 the letter be received and filed".

6 Carried unanimously.

7 Moved from the Chair, Seconded by Mr. Mac Donald: -

8 "That the Clerk be instructed to convey to Mr. H. H. Watson  
9 U. L. A. and to Mr. H. Pooley, U. L. A., the thanks and  
10 appreciation of this Council for the attention and  
11 courtesy given to the passage of the Private Bill  
12 through the Committee and through the House."

13 Carried unanimously.

14 Committee Reports:

15 Finance Committee Report: - Your Committee met on  
16 April 3rd. 1916, and recommend:-

- 17 1. That General Accounts, amounting to \$18845.18, be  
18 paid, and that a transfer cheque \$861.45, be  
19 drawn for School Board accounts.
- 20 2. That Wages, amounting to \$834.20, be paid.
- 21 3. That the Chief Constable be authorized to give such  
22 assistance to Mr. Beek, as may be necessary.
- 23 4. That if it can legally be done, interest at the rate  
24 of 4% per annum be allowed on Mr. John F. Mahon's  
25 Taxes for 1916, from date of payment to the first  
26 Rebate period.
- 27 5. That the claim of F. S. Thornton be referred to the  
28 Corporation Solicitors.
- 29 6. That the matter of Taxes on Lots 16 & 17, D. L. 94,  
30 (G. C. Hayward) be referred to the Corporation Solicitors
- 31 7. That the Requisition be confirmed.

32 Moved by Mr. Mac Donald, Seconded by Mr. Murray: - "That the  
33 Report of the Finance Committee be adopted."

34 Carried unanimously.

35 Water Committee Report: -

36 Your Committee met on April 3rd. 1916, and  
37 recommend:-

- 38 1. That the Estimate of Work for the two weeks  
39 commencing April 10th., amounting to \$180, be adopted.
- 40 2. That the expenditure incurred during the two weeks  
41 ended April 1st., amounting to \$48.64, be approved.
- 42 3. That a water service be laid on Wedgwood Street  
43 as recommended, except that the existing 4" wood  
44 main be utilised instead of the 6" steel pipe recommended.

4. That a water service be laid on Rumble Street, provided the applicants are owners of the properties, and pay one years water rates in advance.

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

Carried unanimously.

Health, Hall and Grounds Committee Report:

Your Committee met on April 3rd. 1916, and recommend:-

1. That Tenders be invited for the necessary repairs to the Municipal Hall.

Moved by Mr. Holdom, Seconded by Mr. MacDonald:—"That the Report of the Health, Hall & Grounds Committee be adopted."

Carried unanimously.

Board of Works Report:-

Your Committee met on April 3rd. 1916, and recommend:-

1. That the amended report re. Wash-outs &c. be adopted

2. That the Estimate of Work for the two weeks commencing April 10th., amounting to \$925, be adopted

3. That the Expenditure incurred during the two weeks ended March 25th., amounting to \$645.50, be approved.

4. That the Report of the Engineer re. Phillips Road and Walkem Road, be adopted.

5. That this Council do not recognize any liability for alleged damage to the property of W. S. Mutch.

6. That the Report re. Johnston Road, lay over pending further report from Councillor Green and the Engineer.

7. That the Report of the Engineer re. work gangs, be adopted.

8. That the Council approve the Cancellation of the Sub-division Plan of Block 2. D.L. 44.

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

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Murray:—"That consideration of the Burnaby Highway Abandonment By Law, Amendment By Law, 1916, be deferred."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Holdom:—"That the Burnaby Road Tax By Law, 1916, be introduced and read a First time."

Carried unanimously.

Moved by Mr. MacDonald, Seconded by Mr. Murray:—"That the Burnaby Road Tax By Law, 1916, do pass the First Reading."

Carried unanimously.

- 1 Moved by Cr. Coldicutt, Seconded by Cr. Green:—"That the  
2 Burnaby Road Tax By Law, 1916, be read a Second time."  
3 Carried unanimously.
- 4 Moved by Cr. MacDonald, Seconded by Cr. Holdom:—"That the  
5 Burnaby Road Tax By Law, 1916, do pass the Second Reading."  
6 Carried unanimously.
- 7 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt:—"That the  
8 Burnaby Revenue By Law, 1916, be introduced and read a  
9 First time."  
10 Carried unanimously.
- 11 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:—"That the  
12 Burnaby Revenue By Law, 1916, do pass the First Reading."  
13 Carried unanimously.
- 14 Moved by Cr. MacDonald, Seconded by Cr. Murray:—"That the Burnaby  
15 Revenue By Law, 1916, be read a Second time."  
16 Carried unanimously.
- 17 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:—"That the  
18 Burnaby Revenue By Law, 1916, do pass the Second Reading."  
19 Carried unanimously.
- 20 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald:—"That the  
21 Burnaby School Board (Estrera Municipal) Revenue By Law, 1916  
22 be introduced, and read a First time."  
23 Carried unanimously.
- 24 Moved by Cr. MacDonald, Seconded by Cr. Holdom:—"That the  
25 Burnaby School Board (Estrera Municipal) Revenue By Law, 1916,  
26 do pass the First Reading."  
27 Carried unanimously.
- 28 Moved by Cr. Coldicutt, Seconded by Cr. Bevan:—"That the Burnaby  
29 School Board (Estrera Municipal) Revenue By Law, 1916, be read  
30 a Second time."  
31 Carried unanimously.
- 32 Moved by Cr. Bevan, Seconded by Cr. Holdom:—"That the Burnaby  
33 School Board (Estrera Municipal) Revenue By Law, 1916, do pass  
34 the Second Reading."  
35 Carried unanimously.
- 36 Moved by Cr. MacDonald, Seconded by Cr. Murray:—"That in  
37 pursuance of the powers conferred by By Law, Number 203,  
38 the Principal and Interest of the Debentures authorized by  
39 the said By Law, shall be payable at the principal  
40 office of the Royal Bank of Canada, in the Cities of  
41 Vancouver, Toronto, and New York."  
42 Carried unanimously.
- 43 Moved by Cr. Coldicutt, Seconded by Cr. Bevan:—"That the  
44 Burnaby Dance Hall Regulation By Law, 1916, be introduced

1 and read a First time."

2 Carried unanimously.

3 Moved by Cr. Bevan, Seconded by Cr. Murray:—"That the Burnaby

4 Dance Hall Regulation By Law, 1916, do pass the First

5 Reading."

6 Carried unanimously.

7 Moved by Cr. Mac Donald, Seconded by Cr. Murray:—"That the

8 Burnaby Dance Hall Regulation By Law, 1916, be read a

9 Second time."

10 Carried unanimously.

11 Moved by Cr. Bevan, Seconded by Cr. Oldieutt:—"That the

12 Burnaby Dance Hall Regulation By Law, 1916, do pass the

13 Second Reading."

14 Carried unanimously.

15 Moved by Cr. Mac Donald, Seconded by Cr. Murray:—"That,

16 Whereas the Council of the Municipality under a By Law

17 passed in pursuance of the powers in the Municipal Act,

18 has borrowed from the Royal Bank of Canada, a sum of

19 Two hundred and eighty six thousand, two hundred and

20 sixteen Dollars and eighty two Cents, with Interest at the

21 rate of Six per. cent, repayable on the Thirtieth day

22 of December, 1915, which said amount is the balance of

23 the sum of Two hundred and ninety-five thousand,

24 four hundred and seventy two Dollars and fifty six

25 Cents, recited in the Burnaby Temporary Loan No 2 By Law

26 1916, being By Law No. 204 of this Corporation, and being

27 an amount not exceeding the amount authorized by

28 the Municipal Act aforesaid; and

29 Whereas it has been found impossible to pay the

30 liability so created, out of the Revenue for the current

31 years in which the same was borrowed, owing to the

32 non-payment of the Taxes for such years.

33 Now therefore be it Resolved that the Council of the

34 Corporation of the District of Burnaby arrange and agree with

35 the Royal Bank of Canada for the postponement of the

36 payment of the said sum until the Thirtieth day of September

37 1916, at the same rate of Interest; and the said Council

38 hereby agrees to pay the said amount and interest as aforesaid

39 said to the said the Royal Bank of Canada on the said

40 30th day of September 1916, with interest as aforesaid: and

41 that all collections on account of arrears of taxes be

42 deposited with the Royal Bank of Canada to be applied in

43 reduction of the said loan.

44 And be it further Resolved that the Reeve and the Clerk

1 of the Corporation shall sign, execute, and deliver a new  
 2 Promissory Note for the said amount and interest  
 3 repayable on the 30th day of September 1916, and that  
 4 the Corporate Seal of the Corporation be thereto affixed".  
 5 Carried unanimously.

6 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That an  
 7 Invitation be extended to the Independent Order of  
 8 Oddfellows to hold their second Annual Picnic in Central  
 9 Park."

10 Carried unanimously.

11 The Collector wrote, advising that he did not deem it  
 12 advisable to exercise the powers conferred by Section 245 of  
 13 the Municipal Act for the recovery of unpaid taxes, except  
 14 as to the unpaid taxes on certain parcels specified in the  
 15 letter.

16 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That the  
 17 letter be received."

18 Carried unanimously.

19 Moved by Cr. Mac Donald, Seconded by Cr. Bevan:—"That the  
 20 time of Meetings of this Council and Committees thereof, be  
 21 at 4 o'clock p.m. hereafter, instead of at 8 o'clock p.m. as  
 22 heretofore."

23 Carried unanimously.

24 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:—"That this  
 25 Council do now adjourn until Monday, April 14th, 1916,  
 26 at 4 o'clock p.m."

27 Carried unanimously

28

29

30

Conquered

Wm. M. Fraser

Chairman.