

Monday, July 14th. 1916.

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3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, July 14th. 1916, at 7.15 p. m.

5 Present:- His worship Reeve Fraser.

6 Councillors Mac.Donald, Coldicutt, Murray, Holdom, and
7 Green.

8 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That the
9 Minutes of the Meeting of July 3rd. inst., be adopted as
10 written, and confirmed."

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-

13 Lieut. Governor re. Anniversary of the Declaration of War.,
14 asking that a meeting of the citizens be held on August 4th.
15 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That this be
16 left with the Reeve and the Clerk to arrange."

17 Carried unanimously.

18 Secretary of Union of Canadian Municipalities- Invitation to
19 send representatives to the Convention at Montreal on
20 August 21st, 22nd, and 23rd.

21 Moved by Cr. Mac.Donald, Seconded by Cr. Green:- "That the
22 letter be received, and that it be left to the Reeve to
23 deal with as he may see fit."

24 Carried unanimously.

25 Wm. Clark - re. Alta Vista Post Office, asking for an
26 interview for the purpose of placing the matter of the
27 removal of the Post Office before the Council.

28 Messrs. Clark, Baynton and Luther attended and addressed
29 the Council on the matter.

30 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That a copy
31 of the letter be sent to Lieut. Col. F. S. Taylor M. P., together
32 with a covering letter, setting forth the facts."

33 Carried unanimously.

34 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:- "That a copy be
35 also sent to the Post Office Inspector."

36 Carried unanimously.

37 Canadian Finances Trust Co. - re. Gas Treasury Certificates.

38 Moved by Cr. Murray, Seconded by Cr. Holdom:- "That this matter
39 be referred to the Finance Committee."

40 Carried unanimously.

41 Bowers, Reid & Wallbridge re. Knipeway Paving, advising that
42 the Specifications for a flush coat would infringe
43 certain patents.

44 Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That the

letter be received and filed."

Carried unanimously.

Committee Reports:

Finance Committee Reports:- Your Committee met on July 3rd. 1916, and recommend:-

1. That the negotiations with Messrs. Spitzer, Roick & Co. with reference to the Treasury Certificates be left in the hands of the Reeve and Clerk together with the Corporation Solicitors for further consideration.

Your Committee met on July 10th. 1916, and recommend:-

1. That General Accounts, amounting to \$3502.88, be paid.
2. That Wages, amounting to \$1573.05, be paid.
3. That Salaries, amounting to \$2406.45, be paid.
4. That the B. C. C. Ry. Co. be notified that this Council do not acknowledge their claims in respect of disputed accounts, Nos. 2 and 5.
5. That the Requisitions be confirmed.
6. That the Reeve, with G. Mac Donald wait upon the Royal Bank of Canada, and endeavour to arrange a loan of \$150,000.

Moved by G. Mac Donald, Seconded by G. Green:- "That the Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

Your Committee met on July 10th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 14th. 1916, amounting to \$281.84, be adopted.
2. That the Expenditure incurred during the two weeks ended July 10th. 1916, amounting to \$32.43, be approved.
3. That the purchase of the Motor at Patterson Pump House for \$150 cash, and trading in the 5 h. p. Motor, be confirmed.
4. That a water service be laid to Lots 4 and 8, Blk. 24, D. L. 114.
5. That a water service be laid to the premises of Wm. Kewitz on Thorn Road.
6. That a water service be laid to the premises of L. Griffin on Windsor Street.
7. That the application of Littleboy and others for water service, be not granted.

Moved by G. Murray, Seconded by G. Holdom:- "That the Report of the Water Committee be adopted."

Carried unanimously.

1 Police, Light and Fire Committee Report:

2 Your Committee met on July 10th. 1916, and
3 recommend:-

- 4 1. That the Location Plan of the towers on Johnston
5 Road, submitted by the Western Canada Power Co., be
6 approved, and that the towers be of such a height
7 as to carry wires at all points sufficiently high to
8 comply with the Western Canada Power Co. By-Law.
- 9 2. That the pole locations of the B. C. Telephone Co. in
10 East Burnaby and Burnaby Lake districts be approved
11 subject to the report of the Municipal Engineer.
- 12 3. That the proposed alterations to the B. C. Telephone Co.
13 pole line on Kuperway at Central Park, be approved,
14 subject to the Company's undertaking that the proposed
15 work will be carried out entirely without cost to
16 this Corporation.

17 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:- "That the
18 Report of the Police, Light and Fire Committee, be adopted."
19 Carried unanimously.

20 Board of Works Report:

21 Your Committee met on July 10th. 1916, and
22 recommend:-

- 23 1. That the Estimate of Work for the two weeks commencing
24 July 14th. amounting to \$1515, be adopted.
- 25 2. That the Expenditure incurred during the two weeks
26 ended June 30th., amounting to \$28, be approved.
- 27 3. That an Appropriation of \$400 be made towards the
28 cost of improvements on Beta Avenue.
- 29 4. That the report of the Engineer on applications, be
30 adopted.
- 31 5. That the District Registrar of Titles be notified that
32 Lane Allowances will not be required in respect of
33 portions of Lot 11, Blk. 34. D. L. 152/6.
- 34 6. That permission be granted for the erection of a Bath
35 house on the Street end of Madison Avenue, provided
36 that the building be removed off the Street end,
37 when so required by this Corporation.

38 Moved by Cr. Mac Donald, Seconded by Cr. Coldieutt:- "That
39 the Report of the Board of Works be adopted."
40 Carried unanimously.

41 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:- "That the
42 Quit Claim - Burnaby to St. Messie, re. Cumberland Road
43 Diversion, be signed by the Reeve and the Clerk, and that
44 the Corporate Seal be affixed thereto."
45 Carried unanimously.

1 Moved by Cr. Coldicutt, Seconded by Cr. Murray:—"That the
 2 thanks of this Council be conveyed to the Officer
 3 Commanding the 104th. Regiment - Westminster Fusiliers of
 4 Canada, for the guard of honour provided on the
 5 occasion of the unveiling of the Burnaby Honour Roll."
 6 Carried unanimously.

7 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That
 8 this Council do now adjourn."
 9 Carried unanimously.

10
 11 Consigned

12 Mug L. W. Fraser
 13 Reeve.

