

Monday - December 18th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 18th. 1916, at 8.30 p.m.

Present: His worship Reeve Fraser.

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

Mr J. W. Weast, M.L.A. was also present.

Moved by Cr. Mac.Donald, Seconded by Cr. Green:—"That the Minutes of the Meeting of December 4th. inst., be adopted and consigned."

Carried unanimously.

Correspondence was received and dealt with as follows:—

Mr F. M. Collins. Acknowledgment of Vote of Condolence.

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

Carried unanimously.

Secretary, School Board, re. Grant for Christmas Cheer to School children.

Moved by Cr. Murray, Seconded by Cr. Holdom:—"That the letter be received, and that the amount be authorised."

On a show of hands - Councillors Murray, Coldicutt, and Holdom voted in favour, and Councillors Mac.Donald and Green, voted against.

Carried.

C. M. L. Langley. Forwarding copy of a Resolution passed by his Council re. Canadian Patriotic Fund, asking the Dominion Government to make a levy for this purpose.

Moved by Cr. Coldicutt, Seconded by Cr. Green:—"That this matter lay over for two weeks, and in the meantime a copy of the Resolution be sent to each Councillor."

Carried unanimously.

Dr. W. Conkey attended and addressed the Council upon the subject of Proportional Representation.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That the thanks of this Council be tendered to Dr. W. Conkey."

Carried unanimously.

His worship the Reeve welcomed Mr Weast as the representative of this Riding, in the Provincial Legislature.

Mr Weast replied.

Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That the deepest sympathy and condolence of this Council be extended to Mr. F. J. Hart and family, on account of the death, in action, of his son, Private Kingsley, Chapman Hart late of the 29th."

1 Battalion, C. E. F."

2 Mr West spoke to the Resolution, and offered his  
3 heart-felt sympathy.

Carried unanimously.

By a Standing Vote.

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5  
6 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicott:- "That  
7 the Reeve, with Cr. Mac. Donald, be a Committee to prepare  
8 a Map showing certain works required to be done on  
9 Roads in Bursaley by the Government, the same to be  
10 covered by a Grant from the Government in the Estimate  
11 for 1914; and that the said Committee also renew the  
12 application for Park Sites in the various parcels of Crown  
13 Lands in this Municipality."

Carried unanimously.

14  
15 Committee Reports:

16 Finance Committee Report:- Your Committee met on  
17 December 11th. 1916, and recommend:-

- 18 1. That General Accounts, amounting to \$25,688.95, be paid.  
19 2. That Wages, amounting to \$2,489.45, be paid.  
20 3. That Salaries, amounting to \$2,646.45, be paid.  
21 4. That Transfer Cheques \$8,589.95, and \$6,485.69, be drawn.  
22 5. That the apportionment of the cost of the Bursaley-  
23 Westminster joint Sewer Outfall, as submitted by the  
24 City Engineer of New Westminster, be approved.

25 Moved by Cr. Mac. Donald, Seconded by Cr. Green:- "That the Report  
26 of the Finance Committee, be adopted."

Carried unanimously.

28 Water Committee Report:-

29 Your Committee met on December 11th. 1916, and  
30 recommend:-

- 31 1. That the Estimate of Work for the two weeks commencing  
32 December 18th., amounting to \$196.80, be adopted.  
33 2. That the Expenditure incurred during the two weeks  
34 ended December 9th., amounting to \$58.40, be approved.  
35 3. That the amount tendered by Jas. Y. Taylor, in  
36 settlement of the Bursaley Dairy account, be accepted,  
37 and that \$12.41, be written off the account.

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

Carried unanimously.

41 Police, Light and Fire Committee Report:

42 Your Committee met on December 11th. 1916, and  
43 recommend:-

- 44 1. That the new Street Lights be installed as per. the list

in the Report of the Engineer of October 16th. 1916.

2 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:—"That the  
3 Report of the Police, Light and Fire Committee, be adopted."  
4 Carried unanimously.

5 Board of Works Report:

6 Your Committee met on December 11th. 1916, and  
7 recommend:-

8 1. That the Estimate of Work for the two weeks commencing  
9 December 18th., amounting to \$1210, be adopted.

10 2. That the Expenditure incurred during the two weeks  
11 ended December 2nd., amounting to \$61.80, be approved.

12 Moved by Cr. Coldieutt, Seconded by Cr. Murray:—"That the Report  
13 of the Board of Works be adopted."

14 Carried unanimously.

15 Moved by Cr. Coldieutt, Seconded by Cr. Mac.Donald:—"That the  
16 Release of the John Green Mortgage (Lots 4 and 15, Blk 1. D. 194)  
17 be signed by the Reeve and the Clerk and that the Corporate  
18 Seal be affixed thereto."

19 Carried unanimously.

20 Moved by Cr. Coldieutt, Seconded by Cr. Holdom:—"That this  
21 Council do now resolve into a Committee of the Whole, with  
22 the Reeve in the Chair, to reconsider the Burnaby, District Lot  
23 135, Resumption By Law, 1916."

24 Carried unanimously.

25 Moved by Cr. Mac.Donald, Seconded by Cr. Murray:—"That the  
26 Committee do now rise and report the By Law complete without  
27 amendment."

28 Carried unanimously.

29 Moved by Cr. Mac.Donald, Seconded by Cr. Holdom:—"That the  
30 Burnaby, District Lot 135, Resumption By Law, 1916, be read  
31 a Third time."

32 Carried unanimously.

33 Moved by Cr. Green, Seconded by Cr. Mac.Donald:—"That the Burnaby  
34 District Lot 135, Resumption By Law, 1916, do pass the Third  
35 Reading, that it be signed by the Reeve and the Clerk, and  
36 that the Corporate Seal be affixed thereto."

37 Carried unanimously.

38 Moved by Cr. Mac.Donald, Seconded by Cr. Green:—"That the Burnaby  
39 Street Naming By Law, 1916, be introduced and read a First  
40 time."

41 Carried unanimously.

42 Moved by Cr. Mac.Donald, Seconded by Cr. Green:—"That the  
43 Burnaby Street Naming By Law, 1916, do pass the First Reading."

44 Carried unanimously.

1 Moved by Cr. Green, Seconded by Cr. Holdom: - "That the  
2 Bernaldy Street Manning By Law, 1916, be read a Second time."

3 Carried unanimously.

4 Moved by Cr. Mac Donald, Seconded by Cr. Green: - "That the  
5 Bernaldy Street Manning By Law, 1916, do pass the Second  
6 Reading."

7 Carried unanimously.

8 The Reeve reported verbally with reference to his interview  
9 with Sir William Mackenzie on the subject of C. R. P. Ry. Taxes,  
10 and stated that Sir William was not prepared to pay.

11 The Corporation Solicitor also reported verbally on the same  
12 matter, and stated that Sir William had expressed himself  
13 as being in favour of his Company giving an Agreement to pay  
14 without further litigation, if the suit now pending before  
15 the Supreme Court of Canada, should be decided in favour  
16 of the City of New Westminster.

17 The Solicitor recommended that this Council await a letter  
18 from the Solicitor to the Company, containing a definite  
19 proposal along these lines.

20 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the  
21 Reports be received, and that the recommendation of the  
22 Corporation Solicitor be carried out."

23 Carried unanimously.

24 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That the next  
25 Meeting of this Council be held on Tuesday, January 2nd, 1917,  
26 at 8 O'clock, p. m."

27 Carried unanimously.

28 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That this  
29 Council do now adjourn."

30 Carried unanimously.

31

32 Confirmed

33

34

Wm. L. M. Fraser  
Reeve

