

Monday - November 20th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - November 20th. 1916, at 7.30 O'clock. p.m.

Present:- His worship Reece Fraser.

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

Moved by Cr. Coldicutt, Seconded by Cr. Murray:- "That the Minutes of the Meeting of November 6th. 1916, be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Secretary, School Board - re. Transportation of school children, Longells district. - making application for the use of Municipal Auto for this purpose, along the lines suggested by the Reece, when present at a meeting of the Board on November 14th.

Moved by Cr. Murray, Seconded by Cr. Coldicutt:- "That arrangements be made to give the service asked for by the School Board."

Carried unanimously.

Ms. F. Walker wrote, expressing her thanks for the letter of sympathy on account of the death, in action, of her son.

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

Carried unanimously.

The Engineer wrote, forwarding a letter from the B. C. Transport Co., in which it was explained that by reason of a break in their brusher, and the delay on account of sending to England for the necessary part, the company would be unable to carry out its tender to supply Rock for Hastings - Barnet Road.

The Engineer advised that on account of the recent hard frosts, it would be advisable to defer rocking the East End of the road, until the early spring.

Moved by Cr. Green, Seconded by Cr. Coldicutt:- "That the balance of the \$6000 appropriated for rocking the East end of Hastings - Barnet Road, be held in reserve for the purpose, and that it be a recommendation to the 1914 Council to <sup>hold</sup> the funds so reserved, for the work now in hand."

Carried unanimously.

The Solicitors wrote re. C. M. R. Lacey, enclosing copy of a letter from Davis, Marshall, MacNeill and Pugh, advising that they expected to receive definite instructions as to payment of the amount owing, from the head office at Toronto

1 within the next two weeks.

2 Moved by Mr. Coldicutt, Seconded by Mr. Murray: - "That the  
3 letter be received and filed, and that the Corporation  
4 Solicitors be instructed to stay proceedings for two weeks."  
5 Carried unanimously.

### 6 Committee Reports:

7 Finance Committee Report: - Your Committee met on  
8 November 13th, 1916, and recommend:-

- 9 1. That General Accounts, amounting to \$5148.93, be paid.  
10 2. That Wages, amounting to \$2454.90, be paid.  
11 3. That Salaries, amounting to \$2446.95, be paid.  
12 4. That the Requisitions be confirmed.  
13 5. That the Tender of the Jackson Printing Co., at \$1.45 per  
14 page, for printing 1914 Voters' Lists, be accepted.  
15 b. That the name of Capt. W. J. Boyd be submitted to the  
16 proper authorities, as a successor to Commissioner F. H.  
17 Gites on the North Fraser Harbour Board.

18 Moved by Mr. Mac Donald, Seconded by Mr. Green: - "That the  
19 Report of the Finance Committee be adopted."  
20 Carried unanimously.

### 21 Water Committee Report:

22 Your Committee met on November 13th, 1916, and  
23 recommend:-

- 24 1. That the Estimate of Work for the two weeks commencing  
25 November 30th, amounting to \$331.14, be adopted.  
26 2. That the Expenditure incurred during the two weeks  
27 ended November 11th, amounting to \$42.50, be approved.

28 Moved by Mr. Murray, Seconded by Mr. Holdom: - "That the Report  
29 of the Water Committee be adopted."  
30 Carried unanimously.

### 31 Police, Light and Fire Committee Report:

32 Your Committee met on November 13th, 1916, and  
33 recommend:-

- 34 1. That the Report of Mr. Coldicutt, re. Street Lights, be adopted.

35 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That the Report  
36 of the Police, Light, and Fire, Committee, be adopted."

37 Carried unanimously. *A.P.H.*  
38 Mr. Green against.

### 39 Board of Works Report:

40 Your Committee met on November 13th, 1916, and  
41 recommend:-

- 42 1. That the Estimate of Work for the two weeks commencing  
43 November 13th, amounting to \$1600, be adopted.  
44 2. That the Expenditure incurred during the two weeks ended

1 November 6th., amounting to \$65.80, be approved.

2 5. That 180 feet of Buckingham Road be planked at an  
3 estimated cost of \$90.

4 4. That a new culvert be constructed under Riverway at Cilly  
5 Ave., and a new ditch be constructed through the  
6 property south of Riverway, subject to arrangement with  
7 the owner.

8 5. That the Sidewalk on 4th. Street be extended at an  
9 estimated cost of \$40.

10 6. That the claim of M. S. Mutch be left with the Reeve  
11 and the Corporation Solicitor.

12 4. That the necessary permission to store, use, and  
13 distribute petroleum and all the products thereof,  
14 and to refine the same, be granted to the Shell Co. of  
15 California, in respect of their premises on D. L. 215.

16 Moved by Cr. Mac. Donald, Seconded by Cr. Green:—"That the  
17 Report of the Board of Works be amended, by substituting  
18 the words & figures "November 20th" for "November 13th."  
19 in the second line thereof, and that the Report as so  
20 amended, be adopted."

21 Carried unanimously.

22 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald:—"That  
23 the Release of C. S. Williams Mortgage, be signed by the  
24 Reeve and the Clerk, and that the Corporate Seal be  
25 affixed thereto."

26 Carried unanimously.

27 Moved by Cr. Green, Seconded by Cr. Mac. Donald:—"That the  
28 members of the Court of Revision of the Voters' Lists be nominated  
29 by the Chair."

30 Carried unanimously.

31 The Reeve named Councillors Green and Holdom to constitute  
32 with himself, the Court of Revision of the Voters' Lists, 1914.

34 In accordance with Notice of Motion, it was

35 Moved by Cr. Green, Seconded by Cr. Coldicutt:—"That the  
36 Burnaby, District Lot 135, Resumption By-Law, 1916, be introduced  
37 and read a first time."

38 Carried unanimously.

39 Moved by Cr. Mac. Donald, Seconded by Cr. Holdom:—"That the  
40 Burnaby, District Lot 135, Resumption By Law, 1916, do pass the  
41 First Reading."

42 Carried unanimously.

43 Moved by Cr. Coldicutt, Seconded by Cr. Holdom:—"That the  
44 Burnaby, District Lot 135, Resumption By Law, 1916, be read

1 a Second time."

2

Carried unanimously.

3 Moved by Cr. Green, Seconded by Cr. Mac.Donald: "That the  
4 Bermaly, District Lot 135, Resumption By Law, 1916, do pass  
5 the Second Reading."

6

Carried unanimously.

7 The Reeve referred to the death of Mr. Wm. Mc. Dermott,  
8 who was a member of the first Municipal Council,  
9 and also one of the earliest School Trustees.

10 Moved by Cr. Coldicutt, Seconded by Cr. Mac.Donald: "That  
11 the sincere sympathy and condolence of this Council be  
12 tendered to Mr. Mc. Dermott and family, and that this  
13 Council as a body do attend the funeral."

14

Carried unanimously.

15

By a standing vote.

16 Moved by Cr. Coldicutt, Seconded by Cr. Green: "That this  
17 Council do now adjourn."

18

Carried unanimously.

19

20 Confirmed

21

Hugh M. Fraser

22

Reeve.