

1 Monday. October 23rd. 1916.

2
3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Monday, October 23rd. 1916, at 7.30
5 O'clock. p.m.

6 Present:- His worship Reeve Fraser.

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

9 Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the
10 Minutes of the Meeting of October 4th. inst., be adopted
11 as written, and confirmed."

12 Carried unanimously.

13 Correspondence was received and dealt with as follows:-

14 Solicitors, re. Expropriation of Road Allowance adjacent
15 to East Burnaby School Grounds, advising that the
16 costs in connection with this matter would probably be
17 not less than \$400.

18 Moved by Cr. Mac. Donald, Seconded by Cr. Murray: - "That
19 the letter be received and filed for reference."

20 Carried unanimously.

21 Secretary - V. O. M., asking that the balance of the Grant
22 for the current year might be paid over.

23 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
24 amount be paid so soon as financially convenient."

25 Carried unanimously.

26 Secretary - Board of Works - Vancouver - re. Boundary Road,
27 advising that the matter would be considered on October
28 31st.

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

31 Carried unanimously.

32 Mr. Morrison. Thank you use of Public Hall by Edmonds
33 Street school children.

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

36 Carried unanimously.

37 J. M. Spowart - re. School Tickets, asking if this Council
38 could arrange for the issue, by the B. C. C. Ry. Co., of
39 Scholar tickets to students attending other than public schools.

40 Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That this
41 matter be referred to the Corporation Solicitor."

42 Carried unanimously.

43 Committee Reports:-

44 Finance Committee Report: - Your Committee met on

1 October 16th. 1916, and recommend:-

- 2 1. That General Accounts, amounting to \$2515.55, be
3 paid.
 - 4 2. That Wages, amounting to \$ 5032.40, be paid.
 - 5 3. That Salaries, amounting to \$2646.45, be paid.
 - 6 4. That the Bill of costs in respect of foreclosure
7 proceedings in Hunter, T. Brown, Herman Gaerdes,
8 and Edmonds Development Co. Mortgages, be paid.
 - 9 5. That the Corporation Solicitors be instructed to make
10 necessary searches in the Land Registry Office, in
11 respect of lands sold at the 1916 Tax Sale.
 - 12 6. That the Requisitions be confirmed.
- 13 Moved by Mr. Mac Donald, Seconded by Mr. Green: - "That the
14 Report of the Finance Committee be adopted.
15 Carried unanimously."

16 Water Committee Report:-

17 Your Committee met on October 4th. 1916, and
18 recommend:-

- 19 1. That a 4" main be substituted for the existing 4"
20 pipe on Newcombe Street, and that the pipe
21 taken up, be used to provide a water service to
22 the premises of Mr. Snowball on Richmond Street.

23 Your Committee met on October 16th. 1916, and recommend:-

- 24 1. That the Estimate of Work for the two weeks commencing
25 October 25th., amounting to \$ 822.40, be adopted.
- 26 2. That the Expenditure incurred during the two weeks
27 ended October 14th., amounting to \$ 50.50, be approved.
- 28 3. That the recommendation of the Engineer re. connecting
29 up the water mains at West Burnaby Station, be
30 adopted, and that the necessary Agreement be
31 executed by this Corporation.
- 32 4. That a connection be put in for the purpose of supplying
33 water to residents on Austin Road, Logitlam, subject
34 to the execution of an Agreement therefor, between
35 Logitlam and this Corporation.
- 36 5. That a water service be laid to the premises of W. H.
37 Fryer - Keeper Street.
- 38 6. That the Waterworks Clerk be authorised to write off
39 losses \$14.50, owing by Mr. C. Rhodes, and to turn
40 the water on again.

41 Moved by Mr. Murray. Seconded by Mr. Holdom: - "That the
42 Report of the Water Committee be adopted."

43 Carried unanimously.

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1 Police, Light and Fire Committee Report:-

2 Your Committee met on October 16th. 1916, and
3 recommend:-

- 4 1. That the B.C.R.R. Co. be paid the cost of actual labour
5 involved in the removal of certain street lights
6 shown in Statement B' of the Report of the Engineer.
- 7 2. That the question of the removal of two lights at
8 Burnet village, be laid over.
- 9 3. That the light at Royal Oak and Sidley St. be not
10 removed.
- 11 4. That consideration of the lists of new lights and lights
12 to be removed, be deferred.
- 13 5. That the light on Sussex Avenue at West Burnaby
14 Station, be not removed.
- 15 6. That the question of installing a new light on Imperial
16 Street, south of Central Park, be laid over.

17 Moved by Mr. Coldicutt, Seconded by Mr. Holdom:—"That the
18 Report of the Police, Light and Fire Committee, be referred
19 back to the Committee."

20 Carried unanimously.

21 Health, Hall and Grounds Committee Report:-

22 Your Committee met on October 4th. 1916,
23 and recommend:-

- 24 1. That Mr. Stride be authorised to carry out
25 necessary repairs to the roof of the Municipal Hall.
- 26 2. That the offer of Mr. Stride to supply pines at
27 \$1.50 per. 100, be accepted.

28 Moved by Mr. Holdom, Seconded by Mr. Coldicutt:—"That the
29 Report of the Health, Hall and Grounds Committee be
30 adopted."

31 Carried unanimously.

32 Board of Works Report:-

33 Your Committee met on October 16th., 1916, and
34 recommend:-

- 35 1. That the Estimate of Work for the two weeks commencing
36 October 1st., amounting to \$4945, be adopted.
- 37 2. That the expenditure incurred during the two weeks
38 ended October 4th., amounting to \$50.30, be approved.
- 39 3. That a Sidewalk be constructed on Manor Street.
- 40 4. That a Sidewalk be constructed on the west side of
41 Mc. Kay Avenue, in accordance with the arrangement
42 made with the donors of the road allowance.
- 43 5. That the recommendation of the engineer re. removal
44 of earth &c. from the front of the wall of Kingsway

- 1 West school grounds, be adopted.
- 2 b. That no objections be entered to the proposed division
3 of Lot 5. of Lots 1 to 36, D. L. 152.
- 4 Moved by Mr. Coldeutt, Seconded by Mr. Mac Donald: - "That
5 the Report of the Board of Works be adopted.
6 Carried unanimously.
- 7 Moved by Mr. Coldeutt, Seconded by Mr. Toldom: - "That the
8 Agreement with the B. C. E. Ry. Co. re. connection of
9 Water mains at West Burnaby Station, be signed by the
10 Reeve and the Clerk, and that the Corporate Seal be
11 affixed thereto." Carried unanimously.
- 12 Moved by Mr. Coldeutt, Seconded by Mr. Murray: - "That the
13 John Harrison Meece Conveyance By Law, 1916, be
14 introduced and read a First time.
15 Carried unanimously.
- 16 Moved by Mr. Mac Donald, Seconded by Mr. Murray: - "That the
17 John Harrison Meece Conveyance By Law, 1916, do pass the
18 First Reading." Carried unanimously.
- 19 Moved by Mr. Mac Donald, Seconded by Mr. Coldeutt: - "That the
20 John Harrison Meece Conveyance By Law, 1916, be read a
21 Second time." Carried unanimously.
- 22 Moved by Mr. Coldeutt, Seconded by Mr. Green: - "That the John
23 Harrison Meece Conveyance By Law, 1916, do pass the
24 Second Reading." Carried unanimously.
- 25 His worship the Reeve gave notice of a meeting under the
26 auspices of the Canadian Patriotic Fund, to be held on
27 Monday, October 5th. inst. at 8.30 p.m., and invited the
28 people of Burnaby to be present. Carried unanimously.
- 29 The delegates to the recent convention of the N. B. C. M. at
30 Vernon, presented a report of the proceeding thereat.
31 Moved by Mr. Green, Seconded by Mr. Murray: - "That the Report
32 be received and filed, and that the thanks of this
33 Council be tendered to the delegates." Carried unanimously.
- 34 Moved by Mr. Coldeutt, Seconded by Mr. Mac Donald: - "That a
35 Telegram, bidding farewell to the Officers and men of the
36 1st st. Battalion C. C. F. (Westminster Fusiliers of Canada) be
37 sent to the Officer commanding at Vernon." Carried unanimously.
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1 The following is the text of the telegram which was sent:
2 "Burnaby Council sends farewell greetings to officers
3 and men of 1st Battalion, and wishes God speed,
4 and a safe return to all."

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7 Moved by Mr. Green, Seconded by Mr. Murray: - That this
8 Council do now adjourn.

9 Carried unanimously.

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Confirmed

Hugh M. Fraser

Reeve.

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