

Tuesday - April 25th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Tuesday, April 25th, 1916, at 7.15 p. m.

Present: His worship Reeve Fraser.

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

Moved by Cr. Bewan, Seconded by Cr. Mac Donald: - "That the Minutes of the Meeting of April 10th. be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -
Secretary. U. B. C. U. forwarding form of Petition to the Governor-General of Canada re. the establishment of government Labour Bureaus.

Moved by Cr. Coldicutt, Seconded by Cr. Murray: - "That this Council do heartily endorse the proposal, and that the Petition be signed by the Reeve and the Councillors, and the Corporate Seal be affixed thereto."

Carried unanimously.

Premier. re. Grants to Canadian Patriotic Fund; advising that the matter is now before the Municipal Committee of the Provincial Legislature.

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

Carried unanimously.

Committee Reports:

Finance Committee Report: - Your Committee met on April 14th. 1916, and recommend: -

1. That the action of the Reeve in sending a telegram of cancellation to Messrs. Wood, Gundy & Company, be confirmed.
2. That the action of the Reeve in giving instructions to the Royal Bank of Canada to serve the necessary notice of call for the redemption of the Treasury Certificates, Series 'A' and Series 'B', on May 14th., be confirmed.
3. That General Accounts, amounting to \$50242.59, be paid.
4. That Wages, amounting to \$1064.50, be paid.
5. That Salaries, amounting to \$2646.45, be paid.
6. That Transfer Cheques, to School Board account \$8214.33, and to Sinking Fund account, \$103.05, be drawn.
7. That the Requisitions be confirmed.
8. That the report of the Collector re. Refund of Taxes to A. F. Howard, be adopted.
9. That the report of the Treasurer re. Government Grant,

1 \$1068.55 to School Board, he adopted.
2 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: "That the
3 Report of the Finance Committee be adopted."

4 Carried unanimously.

5 Water Committee Report:-

6 Your Committee met on April 14th. 1916, and
7 recommend:-

8 1. That the Estimate of Work for the two weeks commencing
9 April 3rd, amounting to \$453, be adopted.

10 2. That the Expenditure incurred during the two weeks
11 ended April 15th., amounting to \$44.55, be approved.

12 3. That the 1 1/2 H.P. Motor at Patterson, be purchased from
13 the B. C. C. Ry. Co., for the sum of \$150, provided the
14 Company allow \$35 for the 5 H.P. Motor now in store,
15 and that the Company do not charge rental for the
16 month of March and April, on the 15 H.P. Motor.

17 4. That the Engineer be instructed to give orders to the
18 Water Superintendent, as for the resolution of the Water
19 Committee, re. the employment of A. Woods as foreman,
20 North Burnaby.

21 Moved by Cr. Murray. Seconded by Cr. Holdom: "That the
22 Report of the Water Committee be adopted."

23 Carried unanimously.

24 Health, Hall and Grounds Committee Report:-

25 Your Committee met on April 14th. 1916, and
26 recommend:-

27 1. That the Report of the Medical Health Officer re.

28 Clarence Rhodes be adopted, and that the action of
29 the Clerk in making application for admission of this
30 patient to Yonquille Sanatorium, be confirmed.

31 Moved by Cr. Holdom, Seconded by Cr. Coldicutt: "That
32 the Report of the Health, Hall and Grounds Committee, be
33 adopted."

34 Carried unanimously.

35 Board of Works Report:

36 Your Committee met on April 14th. 1916, and
37 recommend:-

38 1. That the Estimate of Work for the two weeks
39 commencing April 3rd., amounting to \$480, be
40 adopted.

41 2. That the Expenditure incurred during the two weeks
42 ended April 8th., amounting to \$544.50, be approved.

43 Moved by Cr. Devan, Seconded by Cr. Murray: "That the
44 Report of the Board of Works be adopted."

Carried unanimously.

1 Moved by Cr. Mac. Donald, Seconded by Cr. Bevan: - "That this
2 Council do now resolve into a Committee of the Whole
3 to re-consider the Bernalby Highway Abandonment
4 By Law, 1916."

5 Cr. Holdom & Coldicutt against. Carried ~~unanimously~~ ^{a. g. m.}

6 Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the
7 Reeve, do take the Chair."

8 Carried unanimously.

9 Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the
10 Committee do now rise, and report the By Law complete
11 without amendment."

12 Carried

13 Cr. Holdom and Coldicutt against.

14 Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the
15 Bernalby Highway Abandonment By Law, 1916, be read a
16 Third Time."

17 Carried

18 Cr. Holdom and Coldicutt against.

19 Moved by Cr. Mac. Donald, Seconded by Cr. Green: - "That the
20 Bernalby Highway Abandonment By Law, 1916, do pass the
21 Third Reading, that it be signed by the Reeve and
22 Clerk, and the Corporate Seal affixed thereto."

23 Carried

24 Cr. Holdom and Coldicutt against.

25 Moved by Cr. Green, Seconded by Cr. Mac. Donald: - "That this
26 Council do now resolve into a Committee of the Whole to
27 re-consider the Bernalby Revenue By Law 1916; with
28 the Reeve in the Chair."

29 Carried unanimously.

30 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That
31 the Committee do now rise and report the By Law
32 complete without amendment."

33 Carried unanimously.

34 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That
35 the Bernalby Revenue By Law, 1916, be read a Third time."

36 Carried unanimously.

37 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
38 Bernalby Revenue By Law, 1916, do pass the Third Reading,
39 that it be signed by the Reeve and the Clerk, and the
40 Corporate Seal be affixed thereto."

41 Carried unanimously.

42 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That this
43 Council do now resolve into a Committee of the Whole to
44 re-consider the Bernalby School Board (Bstra Municipal)

1 Revenue By Law, 1916, with the Reeve in the Chair.

2 Carried unanimously.

3 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
4 Committee do now rise and report the By Law complete
5 without amendment."

6 Carried unanimously.

7 Moved by Cr. Mac:Donald, Seconded by Cr. Holdom: - "That the
8 Burnaby School Board (Extra Municipal) Revenue By Law
9 1916, be read a Third time."

10 Carried unanimously.

11 Moved by Cr. Mac:Donald, Seconded by Cr. Murray: - "That the
12 Burnaby School Board (Extra Municipal) Revenue By Law
13 1916, do pass the Third Reading, that it be signed by
14 the Reeve, and the Clerk, and the Corporate Seal be
15 affixed thereto."

16 Carried unanimously.

17 Moved by Cr. Mac:Donald, Seconded by Cr. Coldicutt: - "That
18 this Council do now resolve into a Committee of the Whole
19 with the Reeve in the Chair, to re-consider the Burnaby
20 Dance Hall Regulation By Law, 1916."

21 Carried unanimously.

22 Moved by Cr. Mac:Donald, Seconded by Cr. Coldicutt: - "That the
23 Committee do now rise and report the By Law complete
24 without amendment."

25 Carried unanimously.

26 Moved by Cr. Mac:Donald, Seconded by Cr. Holdom: - "That the
27 Burnaby Dance Hall Regulation By Law, 1916, be read a
28 Third time."

29 Carried unanimously.

30 Moved by Cr. Green, Seconded by Cr. Mac:Donald: - "That the
31 Burnaby Dance Hall Regulation By Law, 1916, do pass the
32 Third Reading, that it be signed by the Reeve and the
33 Clerk, and the Corporate Seal be affixed thereto."

34 Carried unanimously.

35 Moved by Cr. Coldicutt, Seconded by Cr. Mac:Donald: - "That this
36 Council do now resolve into a Committee of the Whole to
37 re-consider the Burnaby Road Tax By Law 1916."

38 Carried unanimously.

39 Moved by Cr. Coldicutt, Seconded by Cr. Holdom: - "That the
40 Committee do now rise and report the By Law complete
41 without amendment."

42 Carried unanimously.

43 Moved by Cr. Coldicutt, Seconded by Cr. Mac:Donald: - "That
44 the Burnaby Road Tax By Law, 1916, be read a Third time."

Carried unanimously.

- 1 Moved by Mr. MacDonald, Seconded by Mr. Murray: - "That the
- 2 Burnaby Road 'Yan By Law, 1916, do pass the Third Reading,
- 3 that it be signed by the Reeve and the Clerk, and the
- 4 Corporate Seal be applied thereto." Carried unanimously.
- 5
- 6 Moved by Mr. Polkiewitz, Seconded by Mr. Green: - "That the
- 7 Burnaby Highway Abandonment By Law 1915, Repealing"
- 8 By Law, 1916, be introduced and read a first time.
- 9 Carried unanimously.
- 10 Moved by Mr. MacDonald, Seconded by Mr. Green: - "That
- 11 the Burnaby Highway Abandonment By Law 1915, Repealing
- 12 By Law, 1916, do pass the first Reading.
- 13 Carried unanimously.
- 14 Moved by Mr. Polkiewitz, Seconded by Mr. Green: - "That the
- 15 Burnaby Highway Abandonment By Law 1915, Repealing
- 16 By Law, 1916, be read a second time.
- 17 Carried unanimously.
- 18 Moved by Mr. MacDonald, Seconded by Mr. Green: - "That the
- 19 Burnaby Highway Abandonment By Law 1915, Repealing
- 20 By Law, 1916, do pass the Second Reading.
- 21 Carried unanimously.
- 22 Moved by Mr. Polkiewitz, Seconded by Mr. Green: - "That the
- 23 Burnaby Street Traffic Regulation By Law 1915, Amendment
- 24 By Law, 1916, be introduced and read a first time."
- 25 Carried unanimously.
- 26 Moved by Mr. MacDonald, Seconded by Mr. Polkiewitz: - "That the
- 27 Burnaby Street Traffic Regulation By Law, 1915, Amendment
- 28 By Law 1916, do pass the first Reading.
- 29 Carried unanimously.
- 30 Moved by Mr. Polkiewitz, Seconded by Mr. Green: - "That the
- 31 Burnaby Street Traffic Regulation By Law, 1915, Amendment
- 32 By Law, 1916, be read a second time."
- 33 Carried unanimously.
- 34 Moved by Mr. Green, Seconded by Mr. Green: - "That the Burnaby
- 35 Street Traffic Regulation By Law, 1915, Amendment By Law,
- 36 1916, do pass the Second Reading."
- 37 Carried unanimously.
- 38 Moved by Mr. MacDonald, Seconded by Mr. Polkiewitz: - "That the
- 39 Burnaby Debenham Sale By Law, 1916, be introduced, and
- 40 read a first time."
- 41 Carried unanimously.
- 42 Moved by Mr. MacDonald, Seconded by Mr. Polkiewitz: - "That the
- 43 Burnaby Debenham Sale By Law, 1916, do pass the first Reading."
- 44 Carried unanimously.

1 Moved by br. Coldicutt, Seconded by br. Mac Donald:- "That the
2 Bursary Debenture Sale By Law, 1916, be read a Second
3 time."

4 Carried unanimously.

5 Moved by br. Mac Donald, Seconded by br. Holdom:- "That the
6 Bursary Debenture Sale By Law, 1916, do pass the Second
7 Reading."

8 Carried unanimously.

9 Moved by br. Coldicutt, Seconded by br. Murray:- "That the
10 Release of the Krukon and Overland Mortgage (Matgear)
11 be signed by the Reeve and the Clerk, and the Corporate
12 Seal be affixed thereto."

13 Carried unanimously.

14 Moved by br. Green, Seconded by br. Bevan:- "That the
15 Agreement between this Corporation and the City of New
16 Westminster for an extension of time for the completion of
17 the Bursary - Westminster Sewer, be signed by the Reeve
18 and the Clerk, and the Corporate Seal be affixed thereto,
19 and further, that the Agreement be not delivered until a
20 letter is received from the City of New Westminster,
21 providing that convict labour will not be used on the
22 work of construction of the said Sewer, without the
23 Penitentiary funds."

24 Carried unanimously.

25 The Reeve reported that the Clerk had obtained the
26 Certificate of the Municipal Inspector on the Serial Debentures
27 and that the said Debentures had that day, April 26th,
28 been deposited in the Royal Bank of Canada."

29
30 Moved by br. Coldicutt, Seconded by br. Bevan:- "That this
31 Council do now adjourn to Thursday, April 27th inst., at
32 9-30. a.m."

33 Carried unanimously.

34
35 Confirmed

36 Hugh L. W. Fraser
Reeve.