

Monday, March 27th, 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 27th, 1916, at 8.30 O'clock, p. m.

Present:— His worship Reeve Fraser.

Councillors Mr. Donald, Murray, Coldicutt, Bevan, Holdom, and Green.

Moved by Mr. Mac. Donald, Seconded by Mr. Holdom:— "That the Minutes of the Meeting of March 13th, 1916, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:—  
Secretary, School Board re. Extra-ordinary Estimate, asking that \$1000 be placed in the Estimates for Extra-ordinary expenditure, in lieu of the Government Grant of \$1068.55.

Moved by Mr. Bevan, Seconded by Mr. Green:— "That this application be referred to the Finance Committee."

Carried unanimously.

Secretary, Fraser Valley Development League, inviting the Council to be represented at a meeting on March 31st. Mr. Coldicutt offered to attend.

Moved by Mr. Mac. Donald, Seconded by Mr. Murray:— "That the letter be received and filed, and the offer of Mr. Coldicutt to attend, be accepted."

Carried unanimously.

Rev. A. M. O'Donnell, inviting this Council to attend a Patriotic Service in the Gordon Presbyterian Church on April 2nd.

Moved by Mr. Murray, Seconded by Mr. Bevan:— "That the invitation be accepted, and as many members as possible attend."

Carried unanimously.

#### Committee Reports:

Finance Committee Reports:— Four Committee met on March 20th, 1916, and recommend:—

1. That General Accounts, amounting to \$3444.20, be paid
2. That Wages, amounting to \$514.80, be paid.
3. That Salaries, amounting to \$2441.45, be paid.
4. That Indemnities, amounting to \$400, be paid.
5. That the Collector be authorised to write off the Arrears of Taxes on the '99 acre portion of Block 1, D. L. 44.
6. That the Public Liability and Employers' Liability Insurance be renewed with the Ocean Accident and

- 1 Guarantee Corporation Ltd. at the same terms as last year.  
 2 7. That the Clerk endeavour to secure the co-operation of  
 3 Surrey, in the case of Mr Grenary.  
 4 8. That the Requisitions be confirmed.  
 5 Your Committee met on March 22nd, 1916, and recommend:-

1. That the Estimates for 1916, be confirmed, as follows:-

Fixed Charges.

8	Sinking Fund.	\$14,292.02	
9	Debt Interest	60,860.00	
10	Contingent on Sale of Serial		
11	Bonds for May 14th, 1916.	8,000.00	
12	Barnaby-Westminster Sewerage	10,652.88	
13	Vancouver & Districts Joint Sewerage	8,399.44	
14	Treasury Certificate Interest	75,300.00	\$180,504.34

Civic Government

15	Salaries	13,210.00	
16	Supplies	1,200.00	
17	Telephones	450.00	
18	Postages & War Tax	1,800.00	
19	Annual Report	40.00	
20	Audit Fees	450.00	
21	Legal Expenses & Retainers	6,500.00	
22	Indemnities	2,800.00	
23	Insurance	500.00	
24	Election Expenses	550.00	
25	Voters' Lists, 1914.	350.00	
26	Advertising	250.00	
27	Electrical Department	900.00	
28	Auto Maintenance (General)	150.00	24,480.00

Board of Works.

29	Salaries	3,480.00	
30	Supplies	100.00	
31	Auto Maintenance	500.00	
32	Roads & Bridges - Construction	12,100.00	
33	do. Maintenance	19,500.00	
34	Sidewalks - Construction	4,000.00	
35	do. Maintenance	1,000.00	
36	Hastings St. E. (re-rocking west end)	4,000.00	
37	Sewer Repairs, D. S. 1 & 6.	350.00	
38	Cutting weeds.	500.00	
39	Street Signs	100.00	
40	Bridge Painting	100.00	
41	Kingsway Repairs	100.00	
42	Tools & Equipment - Supplies	250.00	
43	do. - Maintenance	500.00	44,880.00

1	<u>Waterworks</u>		
2	Salaries	2650.00	
3	Inspectors	500.00	
4	Supplies	100.00	
5	Auto Maintenance	500.00	
6	Burnaby-Vancouver Water		
7	Agreement	7,000.00	
8	Water Towers Rental	21.00	
9	Pumping Charges	3,200.00	
10	Construction	2,500.00	
11	Services	1,000.00	
12	Maintenance	2,000.00	
13	Repairs to Mains	2,000.00	
14	Plant & Tools Maintenance	250.00	
15	Stables Expenses	350.00	
16	Material	1,000.00	23,071.00
17	<u>Police Department</u>		
18	Salaries	9,840.00	
19	Magistrate	1,200.00	
20	Office Supplies	150.00	
21	Uniforms	350.00	
22	Coal Maintenance	250.00	
23	Witness Fees.	200.00	
24	Auto Cycles Maintenance	500.00	
25	Telephone System	250.00	12,840.00
26	<u>Health, Hall and Grounds.</u>		
27	Municipal Hall Expenses	1,632.00	
28	Municipal Hall Grounds.	380.00	
29	Public Hall Expenses	100.00	
30	Stores Buildings Expenses	426.00	
31	Garage	780.00	
32	Pond	12.00	
33	Furniture	100.00	
34	Health & Retainer Dr. Watson	800.00	
35	Vancouver General Hospital	1,250.00	
36	Royal Columbian Hospital	1,200.00	
37	Tuberculosis Cases.	3,000.00	
38	Relief	1,000.00	10,680.00
39	Bank Interest		20,000.00
40	Street Lighting		9,000.00
41	G. H. R. Watchman		162.00
42	Burnaby School Board		20,000.00
43	Contingents (all sources)		32,444.13
44			391,094.44

Less Waterworks Receipts (estimated)

391.094.44  
20,000.00

Amount to be levied.

391.094.44

2. That the 1914 Grant of \$1000, be re-voted to the Victorian Order of Nurses.

3. That no Grants be made to the Salvation Army or any of the Agricultural or other Societies.

4. That the Collector be authorized to collect the amount of the Levy for 1916, being the sum of \$391.094.44.

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

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Murray:—"That the Tax Rate for 1916 be 15 Mills on the Dollar on Improved Land, and 34 Mills on the Dollar on Wild Land; and that the necessary Revenue By Laws be prepared and introduced at the next Meeting of this Council."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Green:—"That the Assessor be instructed to commence forthwith on the preparation of the data necessary for the 1914 Assessment."

Carried unanimously.

### Water Committee Report:

Your Committee met on March 20th. 1916, and recommend:—

1. That the Estimate of Work for the two weeks commencing March 24th., amounting to \$540, be adopted.

2. That the Expenditure incurred during the two weeks ended March 18th., amounting to \$26.88, be approved.

3. That Cr. Murray and the Engineer be a Committee to arrange for the purchase from the B. C. B. Ry. Co. of the Motor at Patterson Pump House.

4. That the Report of the Engineer re. Foreman at North Burnaby, be adopted.

5. That Cr. Murray and the Engineer be a Committee to arrange the duties of the Engineer in connection with the Waterworks department.

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

Carried unanimously.

### Health, Hall and Grounds Committee Report:—

Your Committee met on March 20th. 1916, and recommend:—

1. That the Report of the Medical Health Officer for the month

1 of February, be received.

2 2. That the necessary information re. charges for  
3 certificates in connection with infectious cases, be  
4 furnished to the School Board.

5 Moved by Cr. Holdom, Seconded by Cr. Caldwell:- "That the  
6 Report of the Health, Hall & Grounds Committee be adopted."

7 Carried unanimously.

8 Board of Works Report:-

9 Yarns Committee met on March 30th, 1916, and  
10 recommend:-

- 11 1. That the expenditure incurred during the two weeks  
12 ended March 11th., amounting to \$ 300.95, be approved.
- 13 2. That the recommendation of the Engineer re. Box Drain  
14 and Culvert on 6th. Street, be adopted.
- 15 3. That the recommendation of the Engineer re. Boulevards  
16 at Cilmose Avenue and Nelson Avenue Schools be  
17 adopted, provided that if the estimated amounts are  
18 exceeded, the School Board make up any such excess.
- 19 4. That the application of the Shell Co. re. works at Barnet Rd.  
20 be favourably received, subject to an agreement being  
21 executed by the Company and this Corporation.
- 22 5. That the Corporation Solicitors be instructed to object  
23 to the wooden bridge on the North Road, proposed to be  
24 constructed by the V. V. & C. Ry. Co.,
- 25 b. That the Corporation Solicitors be asked to advise what  
26 liability for damages may attach to this Corporation  
27 on account of the Burnaby - Westminster Joint Sewer,  
28 and also to advise as to the present status of the  
29 Agreement between the City of New Westminster and  
30 this Corporation.

31 Moved by Cr. Bevan, Seconded by Cr. Mac Donald:- "That the  
32 Report of the Board of Works be adopted."

33 Carried unanimously.

34 Moved by Cr. Mac Donald, Seconded by Cr. Holdom:- "That this  
35 Council do now resolve into a Committee of the Whole, with  
36 the Reeve in the Chair, to re-consider the Burnaby Temporary  
37 Loan No. 2, By Law, 1916."

38 Carried unanimously.

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

42 Carried unanimously.

43 Moved by Cr. Mac Donald, Seconded by Cr. Holdom:- "That the  
44 Burnaby Temporary Loan No. 2. By Law 1916, be read a Third



1 time.

2 Carried unanimously.

3 Moved by Cr. Coldieutt, Seconded by Cr. Green:- "That the  
4 Bernalley Temporary Loan No. 2. By Law, 1916, do pass the  
5 Third Reading, that it be signed by the Reeve and the  
6 Clerk, and the Corporate Seal be affixed thereto."

7 Carried unanimously.

8 Moved by Cr. Green, Seconded by Cr. Mac. Donald:- "That  
9 the Bernalley Highway Abandonment By Law, 1915,  
10 Amendment By Law, 1916, be introduced and read a  
11 First time."

12 Carried unanimously.

13 Moved by Cr. Bevan, Seconded by Cr. Green:- "That the  
14 Bernalley Highway Abandonment By Law 1915, Amendment  
15 By Law, 1916, do pass the First Reading."

16 Carried

17 Cr. Holdom against.

18 Moved by Cr. Mac. Donald, Seconded by Cr. Green:- "That the  
19 Bernalley Highway Abandonment By Law, 1915, Amendment  
20 By Law, 1916, be read a Second time."

21 Carried

22 Crs. Holdom & Coldieutt against.

23 Moved by Cr. Bevan, Seconded by Cr. Mac. Donald:- "That the  
24 Bernalley Highway Abandonment By Law, 1915, Amendment  
25 By Law, 1916, do pass the Second Reading."

26 Carried.

27 Crs. Holdom & Coldieutt against.

28 Moved by Cr. Coldieutt, Seconded by Cr. Mac. Donald:- "That the  
29 Engineer be instructed to report as to the mileage of Pole  
30 Line owned by the B. C. Telephone Co. within the limits  
31 of this Municipality."

32 Carried unanimously.

33 His worship the Reeve called attention to delinquent  
34 Mortgages, upon which Taxes are also delinquent; and  
35 also the responsibility of the Council as Trustees for the  
36 Sinking Funds.

37 Moved by Cr. Mac. Donald, Seconded by Cr. Murray:- "That the  
38 Corporation Solicitors be instructed to commence foreclosure  
39 proceedings in cases where Mortgages are delinquent in  
40 Principal or Interest, at the same time taking due care of  
41 the interests of Mortgagors who may be on Active Service."

42 Carried unanimously.

43 Councillor Coldieutt gave Notice of Motion that he would,  
44 at the next Meeting of this Council, introduce a By Law  
to

1 to amend the Street Trapping Regulation By Law.

2

3 Councillor Mac Donald gave Notice of Motion that he  
 4 would, at the next meeting of this Council, introduce  
 5 a Road Law By Law.

6

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

Carried unanimously.

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Confirmed

Hugh M. Fraser  
Reeve.

