

1                                  Monday - December 4th. 1916.

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 3 A Regular Meeting of the Council was held at the  
 4 Municipal Hall on Monday, December 4th, 1916, at 4.30 p.m.  
 5 Present: His worship Reeve Fraser.  
 6 Councillors Mac. Donald, Murray, Coldicutt, Green, and Holdom.  
 7 Moved by Mr. Coldicutt, Seconded by Mr. Green: "That the Minutes  
 8 of the Meeting of November 20th. ult. be adopted as written  
 9 and confirmed."

10                                  Carried unanimously.  
 11 Correspondence was received and dealt with, as follows: -  
 12 H. H. Stevens, M. P. re. North Fraser Harbour Commissioners  
 13 advising that he had placed the recommendation  
 14 of this Council before the Minister of Marine and  
 15 Fisheries.  
 16 Moved by Mr. Coldicutt, Seconded by Mr. Mac. Donald: "That the  
 17 letter be received and filed."

18                                  Carried unanimously.  
 19 Collector re. Sale of Tax Sale properties, Lots 1, 2 and 10  
 20 of Block 8, D. L. 156, and Block 15, D. L. 155 B.  
 21 Moved by Mr. Coldicutt, Seconded by Mr. Green: "That this  
 22 Corporation do sell to Mr. Wm. Gray, of Mc. Kay, P. O., Bernahay, B. C.  
 23 the lands known as Lot 1, Block 8, D. L. 155 for the sum  
 24 of \$95.25; Lot 2, Block 8, D. L. 155, for the sum of \$49.50, and  
 25 Lot 10, Block 8, D. L. 155, for the sum of \$51.40; and that  
 26 the Collector be and is hereby authorised to issue the  
 27 necessary Certificates to the said Wm. Gray."

28                                  Carried unanimously.  
 29 Moved by Mr. Mac. Donald, Seconded by Mr. Green: "That this  
 30 Corporation do sell to Mr. J. S. Carmichael, of the City of  
 31 Saskatoon in the Province of Saskatchewan, the lands known  
 32 as Block 15, D. L. 155 B., for the sum of \$40.15; and that  
 33 the Collector be and is hereby authorised to issue the necessary  
 34 Certificate to the said J. S. Carmichael."

35                                  Carried unanimously.  
 36 Moved by Mr. Mac. Donald, Seconded by Mr. Murray: "That the Clerk  
 37 be instructed to give the necessary notice to the District  
 38 Registrar of Titles, in connection with the sale of lands to  
 39 Wm. Gray, and to J. S. Carmichael."

40                                  Carried unanimously.  
 41 H. H. Hale - Invitation to Business Men's Dinner.  
 42 Moved by Mr. Coldicutt, Seconded by Mr. Mac. Donald: "That  
 43 the invitation be accepted".

44                                  Carried unanimously.

1 J. R. Grant - forwarding copy of the Minutes of a Meeting of  
 2 the New Westminster Co-operative Agricultural Association.  
 3 Moved by Mr. Mac Donald, Seconded by Mr. Holdom: - "That the  
 4 letter be received and filed."

5 Carried unanimously.

6 Solicitors - re. L.T.R. Taxes, enclosing copy of a letter from  
 7 Davis, Marshall, Macmillan & Hugh, in which the writer  
 8 advised that Sir. Wm. Mackenzie would be in Vancouver, in  
 9 December, and asking that action be stayed meantime.  
 10 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That the  
 11 Corporation Solicitors be instructed to stay action pending  
 12 payment of the monies by December 14th. inst., and in the  
 13 event of payment not being made by that date, to take  
 14 action at once."

15 Carried unanimously.

16 Secretary, School Board, re. Transportation of School children  
 17 Loyells - advising that the terms and conditions set  
 18 forth in our letter of Nov. 3rd., are satisfactory to the Board.  
 19 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That the  
 20 letter be received and filed."

21 Carried unanimously.

22 Mr. McDermott - Thanks for Vote of Condolence  
 23 Moved by Mr. Mac Donald, Seconded by Mr. Holdom: - "That the  
 24 letter be received and filed."

25 Carried unanimously.

26 Committee Reports:

27 Finance Committee Report: - Your Committee met on  
 28 November 24th, 1916, and recommend:-

- ✓ 29 1. That General Accounts, amounting to \$ 53.99s. be paid.
- ✓ 30 2. That Wages, amounting to \$ 514.50, be paid.
- 31 3. That this Council give every consideration to the  
 32 application for a Grant to the Canadian Patriotic Fund.
- 33 4. That the Requisition be confirmed.
- 34 5. That a Grant, \$ 4.50, be made to the Returned Soldiers'  
 35 Commission. (Burnaby Branch)

36 Moved by Mr. Mac Donald, Seconded by Mr. Green: - "That the  
 37 Report of the Finance Committee be adopted."

38 Carried unanimously.

39 Water Committee Report: -

40 Your Committee met on November 24th. 1916, and  
 41 recommend:-

- 42 1. That the Estimate of Work for the two weeks commencing  
 43 December 4th., amounting to \$ 196.80, be adopted.
- 44 2. That the expenditure incurred during the two weeks ended

1 November 25th., amounting to \$ 88.28, be approved.  
 2 Moved by Cr. Murray Seconded by Cr. Holdom: - "That the  
 3 Report of the Water Committee be adopted."  
 4 Carried unanimously.

5 Board of Works Report:

6 Your Committee met on November 24th. 1916, and  
 7 recommend:-

- 8 1. That the Estimate of Work for the two weeks commencing  
 9 December 4th., amounting to \$ 1405, be adopted.
  - 10 2. That the Expenditure incurred during the two weeks  
 11 ended November 18th., amounting to \$ 109.60, be approved.
- 12 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the  
 13 Report of the Board of Works be adopted."

14 Carried unanimously.  
 15 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That  
 16 the place of Nomination for the forthcoming Municipal  
 17 Elections, be the Council Chamber at the Municipal Hall."

18 Carried unanimously.  
 19 Moved by Cr. Green, Seconded by Cr. Coldicutt: - "That Cr. Arthur G.  
 20 Moore be and is hereby appointed as Returning Officer  
 21 for the forthcoming Municipal Elections."

22 Carried unanimously.  
 23 Moved by Cr. Coldicutt, Seconded by Cr. Mac Donald: - "That the  
 24 Returning Officer be and is hereby authorised to appoint  
 25 the Deputy Returning Officers."

26 Carried unanimously.  
 27 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt: - "That  
 28 Polling Places be opened in the same districts as for the  
 29 1916 Municipal Elections, viz.: -

30 - Edmonds  
 31 Burquitlam  
 32 Barnet  
 33 East Burnaby  
 34 Burnaby Lake  
 35 Central Park  
 36 Jubilee  
 37 North Burnaby  
 38 Capitol Hill  
 39 Broadview  
 40 Alta Vista  
 41 Lakemore  
 42 Fraser Corn

43 Carried unanimously.  
 44 The Reeve introduced the question of submitting a Referendum

1 on the question of the abolition of the Ward system in  
2 this Municipality.

3 Moved by Cr. Murray, Seconded by Cr. Mac Donald: - "That a  
4 Referendum on the question of the Abolition of the Ward  
5 system, be submitted to the Electors at the forthcoming  
6 Municipal Elections."

7 Carried unanimously.

8 Moved by Cr. Murray, Seconded by Cr. Coldicutt: - "That the  
9 Referendum prescribed by the Weekly Half Holiday Act, be  
10 submitted to the Electors at the forthcoming Municipal  
11 Elections."

12 Carried unanimously.

13 Cr. Green, and Cr. Mac Donald, reported that the lists of  
14 amended and new Street Names as prepared by the Engineers  
15 are now complete and satisfactory.

16 Moved by Cr. Murray, Seconded by Cr. Holdom: - "That the Report  
17 of the Committee be adopted."

18 Carried unanimously.

19 Moved by Cr. Murray, Seconded by Cr. Coldicutt: - "That the  
20 deepest sympathy and condolence of this Council be extended  
21 to Mrs. Marion Marshall of Mr. Kay, on account of the death in  
22 action of her husband, Pte. Alexander Marshall, late of the  
23 Ysend, Seaforth Highlanders of Canada."

24 Carried unanimously.

25 By a Standing Vote.

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

28 Carried unanimously.

29

Confirmed

30

Hugh M. Fraser  
Secy.

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