

Monday. May 8th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 8th, 1916, at 4.45 p.m.
Present:- His worship Reeve Gasser.

6 Comeillons Mac Donald, Goldieutt, Bevan, Murray, and
7 Holdom.

8 Cr. Green telephoned that on account of infectious disease
9 in his home, he would be unable to attend.
10 Moved by Cr. Coldicutt, Seconded by Cr. Bevan:- "That leave
11 of absence be granted to Cr. Green."

Carried unanimously.

Moved by Cr. Mae Donald, Seconded by Cr. Colclough:- That the Minutes of the Meetings of April 14th, 18th, 25th. and 29th. inst. be adopted as written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-
Solicitors - re. Special Survey. W. L. enclosing letter from
Russell Macdonald, and Homecoe asking for the consent
of this Corporation to the registration of 1½ Lot 2, Blk. 55,
D. L. 53.

Moved by Mr. Colquitt, Seconded by Mr. Mac Donald:— "That this application be referred to the Engineers to report."

Carried unanimously.

25 City Clerk, New Westminster, enclosing copy of a Resolution
26 with reference to the employment of convict laborers
27 on the joint Sewer, and also as to the employment
28 of Burnaby residents thereon.

29 Moved by Dr. Bewan, Seconded by Dr. Holdom: "That the
30 letter be received and filed."

Carried unanimously.

City Treasurer, New Westminster, enclosing account \$35 for cemetery plot for interment of John Kenney, deceased.

Moved by Mr. Goldsmith, Seconded by Mr. Mac Donald:- "That
the Corporation Solicitors be requested to advise us as to
the liability, if any, of this Corporation herein."

Carried unanimously.

S. J. Thompson, Chairman D. L. 143 Ltd. re. Spur, asking this
Council to confirm the understanding that the Railway
Company should occupy the northerly 50 ft. of the Spur area
and that southerly part should be a roadway.

Moved by Mr. Mac Donald, Seconded by Mr. Holdom: - "That this be referred to the Engineer to report, and to produce the Plan upon which the property was purchased."

Carried unanimously,

Dr Watson, asking that the statement appearing in the Burnaby Record with reference to the charging of fees by the Medical Health Officers, might be corrected.
 Moved by Mr. Holdom, Seconded by Mr. Mac Donald:- That the proprietor of the newspaper be asked to make the necessary correction.

Carried unanimously.

F. L. Macpherson, Secretary, Burnaby Branch, Returned Soldiers' Employment Committee. Invitation to reception to returned soldiers.

Moved by Mr. Coldinutt, Seconded by Mr. Murray:- That the invitation be accepted, and that this Council do attend.

Carried unanimously.

F. L. Macpherson - re. employment of returned soldiers. asking this Council to approach the Provincial Government, with a view to the employment of returned soldiers, who may be physically fit, on crown lands.

Moved by Mr. Coldinutt, Seconded by Mr. Holdom:- That this Council heartily approve and endorse the proposal, and that a copy of the letter be sent to the Premier.

Carried unanimously.

Committee Reports:

Finance Committee Report:- "Our Committee met on May 1st. 1916, and recommend:-

1. That General Accounts, amounting to \$55.99, be paid.
2. That Wages, amounting to \$1143.20, be paid.
3. That Mr. Lausen, of the B.C. E. Ry. Co., be invited to meet the Board of Works.
4. That the action of the Chief Constable re. admission of Mr. Trenary to the Royal Columbian Hospital, be confirmed.
5. That the amount, \$1250, placed in the innocent estimates, be the amount of the grant to the Vancouver General Hospital, for 1916.
6. That payment be made to Mr. Ladner, as Special Survey Commissioner, only at the rate of \$25 per. day.
7. That a Refund of \$80, security for costs, be made to Messrs. Russell, McDonald, and Hancock.
8. That a Refund of Taxes, \$4.50 be made to J. Bridgman.
9. That this Council communicate with neighbouring Municipalities with a view to making joint representations to the Government, asking for the appointment of a Commission to inquire into the excessive cost of Gasoline and Distillate.

10. That the Requisitions be confirmed.
11. That the Insurance on Car No. 2951, be renewed.
12. That Mr F. G. Thornton be notified that there is no liability on the part of this Corporation in respect of his claim.
13. That the Subscription, \$10, be paid to the Union of Canadian Municipalities.

Moved by Mr. MacDonnell, Seconded by Mr. Bevan:- "That the Report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

Your Committee met on May 1st. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing May 8th., amounting to \$300.50, be adopted.
2. That the expenditure incurred during the two weeks ended April 29th., amounting to \$30.64, be approved.
3. That offers be invited for the purchase of the two horses.
4. That a discount of 50% be allowed Mr F. R. Adams, provided the account for arrears is paid within 30 days.
5. That Hose Permits be not issued, unless the water rates of the applicant be paid up to June 30th.
6. That a Flat Rate of \$5.00, for the year 1916, be given for water supplied to the Schools; the Meters to remain as installed, and be regularly read and recorded.

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

Carried unanimously.

Health, Hall and Grounds Committee Report:

Your Committee met on May 1st. 1916, and recommend:-

1. That an order be given for the admission of Oscar Padbury to Yoanquille Sanatorium at \$1.15 per day, and that the expenses of his transportation (not exceeding \$15) be paid.
2. That Dr Watson be asked to take charge of Clarence Rhodes (a tuberculous patient) with power to act.
3. That the poster re. "Stone Fly Menace" be approved, and that it be printed and circulated.
4. That three 50' lengths of 1½" Hose be purchased, and that the Engineer obtain prices on new and second-hand 2½" Hose.

Moved by Mr. Holdom, Seconded by Mr. Murray: "That the Report of the Health, Hall and Grounds Committee be adopted."

CARRIED UNANIMOUSLY.

Board of Works Report:

Your Committee met on May 1st, 1916, and recommend:—

1. That the Estimate of Work for the two weeks commencing May 8th., amounting to \$1190, be adopted.
2. That the Expenditure incurred during the two weeks ended April 22nd., amounting to \$80.84, be approved.
3. That provision be made for necessary repairs to Sidewalk Kathleen Avenue.
4. That the sand and gravel deposit on D. L. Mc Gregor's property be removed at an estimated cost of \$50, subject to the approval of the Solicitor.
5. That the recommendations of the Engineers re. Granley Street, Glen Street, and Lane south of Hastings Street East, be adopted.
6. That Esquimalt be asked to pay one half of the cost of necessary repairs to Brunette Bridge, North Road.
7. That the B. C. Telephone Co. pole location on Gilmore Avenue, be approved.
8. That Tenders be invited for Road Oil.
9. That the proposed sub-division of Lot 4, Blk. 54, D. L. 151/155, be not approved.
10. That the draft Agreement with the Shell Co. re. works at Barnett Road, be approved, subject to provision being made for a concrete cover, in place of timber and earth, as proposed.
11. That the Cancellation of Sub-division Plan of Blocks 18 and 19, D. L. 98, be approved, subject to the 5' Road Allowance and the 10' Lane Allowance being retained.
12. That efforts be made to secure a free Conveyance of 33' Road Allowance on the westerly side of Susane Avenue.
13. That the Report on Applications, Dated April 14th., be adopted.

Moved by Mr. Bevan, Seconded by Mr. Mac Donald: "That the Report of the Board of Works be adopted."

CARRIED UNANIMOUSLY.

Moved by Mr. Mac Donald, Seconded by Mr. Murray: "That whereas the Collector of the Municipality has notified the Council that he does not deem it advisable to exercise

the right of action conferred by Section 245 of the "Municipal Act" for the recovery of unpaid taxes, except as to the taxes on District Lot 155, and Blocks 18 to 25 inclusive, and Blocks 30 to 38 inclusive of District Lot 166-164, and Blocks 84 to 96 inclusive, Blocks 101 to 104 inclusive, Blocks 152 to 153 inclusive, Blocks 158 to 154 inclusive, and Blocks 144 to 164 inclusive of District Lot 165-165.

Be it therefore Resolved and Directed that the collector enforce the collection of all delinquent taxes and subsequent taxes in arrear together with all costs, interest and charges on all lands on which taxes for the years 1911 and 1912 are in arrear, save and except the said District Lot 155, and Blocks 18 to 25 inclusive, and Blocks 30 to 38 inclusive of District Lot 166-164, and Blocks 84 to 96 inclusive, Blocks 101 to 104 inclusive, Blocks 152 to 153 inclusive, Blocks 158 to 154 inclusive, and Blocks 144 to 164 inclusive of District Lot 165-165, by the sale on the fifteenth day of August, 1916, of the said lands, namely, all the lands on which taxes for the said years 1911 and 1912 are in arrear, save and except the said District Lot 155, and Blocks 18 to 25 inclusive, and Blocks 30 to 38 inclusive of District Lot 166-164, and Blocks 84 to 96 inclusive, Blocks 101 to 104 inclusive, Blocks 152 to 153 inclusive, Blocks 158 to 154 inclusive, and Blocks 144 to 164 inclusive of District Lot 165-165."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Murray: - "That the Resolution of April 10th, with reference to the places of payment of principal and interest of Serial Debentures, be amended by adding the word "Montreal" after the word "Toronto" in the last line thereof."

Carried unanimously.

Mr. Peter Byrne telephoned, offering \$210 cash for the two horses.

Moved by Mr. Mac Donald, Seconded by Mr. Murray: - "That consideration of this offer be deferred pending receipt of bids in answer to the advertisement issued."

Carried unanimously.

The Reeve read a telegram received from the Equitable Trust Co. of New York re. sale of Collateral Debentures, and reported that Mr. Joseph Martin, K. C. confirmed his original opinion and drafted a telegram to be sent in reply.

The Reeve also reported that Mr. Loshie of the Royal Bank of Canada advised him that the principal office of the Bank at Montreal had received the documents in connection

1 with the purchase by themselves of the collateral
 2 Debentures, and were satisfied therewith, and had
 3 instructed their New York branch to protect the rights
 4 of Burnaby.

5 Moved by Mr. Mac Donald, Seconded by Mr. Bevan:—“That
 6 the action of the Reeve herein, be confirmed.”

7 Carried unanimously.

8 Cr. Collicutt reported verbally on the arrangements made
 9 for holding the proposed Charity Ball on Thursday
 10 May, 18th, inst.

11 Moved by Mr. Bevan, Seconded by Cr. Collicutt:—“That this
 12 Council do now adjourn.”

13 Carried unanimously.

14 Adjourned

Alfred M. Shaw
Reeve.

