

Monday June 5th. 1911.

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3 An Adjourned Meeting of the Council was held at the Municipal Hall on  
4 Monday, June 5th. inst. at 9.30 O'clock. p. m.

5 Present:- His Worship Reeve Weart in the Chair

6 Councillors Mac.Donald, Mc.Kee, Coldicutt, Rumble & Stride.

7 Moved by Cr. Coldicutt - Seconded by Cr. Mac.Donald:- "That the Council  
8 do go into a Committee of the Whole to reconsider the Burnaby Municipality  
9 School Board Loan No. 1 By Law 1911, Amendment By Law 1911"

10

Carried unanimously

11 The Committee, on rising, reported the By Law complete.

12 Moved by Cr. Mac.Donald - Seconded by Cr. Stride:- "That the Burnaby  
13 Municipality School Board Loan No. 1. By Law 1911, Amendment By Law 1911,  
14 do pass the Third Reading". Carried unanimously.

15 Moved by Cr. Mac.Donald - Seconded by Cr. Coldicutt:- "That the  
16 Council do go into a Committee of the Whole to reconsider the Burnaby  
17 Waterworks Construction By Law 1911, Amendment By Law 1911"

18 The Committee, on rising, reported the By Law complete. Carried unanimously

19 Moved by Cr. Mac.Donald - Seconded by Cr. Coldicutt:- "That the  
20 Burnaby Waterworks Construction By Law 1911, Amendment By Law 1911,  
21 do pass the Third Reading". Carried unanimously

22 Moved by Cr. Mc. Kee, Seconded by Cr. Coldicutt:- "That the Council  
23 do go into a Committee of the Whole to reconsider the Burnaby Road  
24 Improvement Dehenture By Law 1911, Amendment By Law 1911"

25 The Committee, on rising, reported the By Law complete. Carried unanimously

26 Moved by Cr. Mc. Kee - Seconded by Cr. Coldicutt:- "That the Burnaby  
27 Road Improvement Dehenture By Law 1911, Amendment By Law 1911, do  
28 pass the Third Reading". Carried unanimously.

29 Report of Finance Committee:-

30 Your Committee met on June 5th. inst. and recommend:-

- 31 1. That the application of Mr. D. Curtis for Increase of Salary, be  
32 referred to the Special Committee on Thursday, 8th. inst.
- 33 2. That the Salary of Mr. Mc. Cloy be increased to \$75<sup>00</sup> per  
34 month.
- 35 3. That the Grant of \$100<sup>00</sup> in aid for the boy Greenwood of  
36 Central Park, be confirmed.
- 37 4. That Salaries amounting to \$1446<sup>62</sup> be paid.
- 38 5. That Pay Rolls #1 to 8 amounting to \$89<sup>84</sup><sup>62</sup> be paid.
- 39 6. That the claim of the Dominion Wood Pipe Co. for Interest on  
40 the Balance of Account due in respect of Edmonds Water Towers  
41 Contract, be not entertained.

42 Moved by Cr. Mac.Donald - Seconded by Cr. Stride:- "That the Report  
43 of the Finance Committee be adopted". Carried unanimously.

44 Moved by Cr. Stride - Seconded by Cr. Mac.Donald:- "That the Collectors be

1 instructed to take such steps as they may deem necessary to  
 2 secure the consent of the Lieut. Governor in Council to the Amending  
 3 By-Law No. 98<sup>A</sup>, without delay.

4 Carried unanimously.

5 A Cheque for \$200<sup>00</sup> having been received from W. Holdom.

6 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the work  
 7 on Howard Avenue be proceeded with at once."

8 Carried unanimously.

9 Mr. Thomas, the contractor for the Water System D.L. 186, addressed  
 10 the Council with reference to laying a temporary pipe line to  
 11 carry off certain waste water.

12 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the  
 13 representation of Mr. Thomas be accepted, subject to the approval  
 14 of Messrs. Kilmer & Holland and of Messrs. Cleveland & Cameron,  
 15 and that Cr. Mac. Donald be appointed a Committee of one, to  
 16 see this work carried out.

17 Carried unanimously.  
 18 Councilor Rumble reported as to the deed to Burnaby for Park  
 19 Purposes of Block 56 in D.L. 83 by Messrs. Ross & Shaw.

20 Moved by Cr. Rumble - Seconded by Cr. Coldicutt: - "That the  
 21 Solicitors be instructed to prepare a conveyance from Ross & Shaw  
 22 to the Corporation of Burnaby of Block 56, D.L. 83 as a gift in fee  
 23 for Park purposes in perpetuity, and that the thanks of the  
 24 Council be tendered to Messrs. Ross & Shaw.

25 Carried unanimously.  
 26 Mr. Poirer addressed the Council with reference to getting such  
 27 work done on the Cumberland Rd. as would enable him to get  
 28 his mill machinery through to his mill.

29 Moved by Cr. Stride - Seconded by Cr. Coldicutt: - "That the  
 30 Engineer and the Chairman of the Board of Works be a committee  
 31 to get such <sup>work</sup> as may be necessary, done without delay"

32 Carried unanimously.

33 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That the Engineer  
 34 be instructed to order one bar load of Road-oil."

35 Carried unanimously.

36 Cliff & Sons' Tank Well on 4th. Street.

37 Moved by Cr. Stride - Seconded by Cr. Rumble: - "That Mr. Cliff  
 38 be asked to execute a document, under seal, indemnifying the  
 39 Municipality against any damages that may accrue, arising to  
 40 any accident that may arise on account of the Tank Well <sup>being</sup> put on  
 41 the Road allowance, and that they agree to remove such Tank Well  
 42 at any time that they may be required to do so by the Council, and  
 43 that the Municipality and the public be allowed to take water  
 44 therefrom, and that the Council accept the offer of Messrs. Cliff &  
 Sons to provide facilities for such use of the water.

Carried unanimously

- 2 Moved by Cr. Romble - Seconded by Cr. Stride:- "That the Account of  
 3 the Royal City Construction Co. for cement Culvert Pipe be presented  
 4 for payment on Monday June 12th. inst." Carried unanimously.  
 5 Moved by Cr. McKee, Seconded by Cr. Mac. Donald:- "That the Reeve,  
 6 and the Chairman of the Board of Works be a Special Committee to  
 7 deal with the purchase of Vault doors for the new Municipal Hall"  
 8 Carried unanimously.  
 9 Moved by Cr. Coldicutt - Seconded by Cr. McKee:- "Whereas it has  
 10 lately come to the attention of this Council that the Provincial  
 11 Government intend to establish a Central Prison on District Lot 84  
 12 bordering on Deer Lake, in which vicinity extensive improvements  
 13 have of late been made by incoming settlers.  
 14 And whereas, near and about Deer Lake and Burnaby Lake, is  
 15 considered by many to be a choice residential district and pleasure  
 16 resort. Be it resolved That in the opinion of this Council the  
 17 Central Prison should not be situated in said District, and that  
 18 we now go on record objecting to said location. And that a copy of  
 19 this Resolution be sent to the Honorable the Minister of Works"  
 20 Carried unanimously.  
 21 Resolved that the Council do now adjourn to meet on Thursday,  
 22 June 8th. inst. to consider special matters, in the event of such  
 23 meeting then being necessary.

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Approved

*J. Coldicutt*  
 June 12 1911

Chairman.