

Tuesday - January 2nd. 1912.

An Adjourned Meeting of the Council was held on Tuesday, January 2nd. inst. at 11 O'clock a. m.

Present:- His worship Reeve West in the Chair.

Councillors Coldicutt, Rumble, Stride, Mr. Gregor and Mr. Kee.

Correspondence was received and dealt with as follows:- viz.

1. Supper & Sniffin - Claim against A. B. Besoloff for damages by blasting to the poles & equipment of the Western Canada Power Co. at Johnston Road.
 Moved by Cr. Rumble, Seconded by Cr. Mr. Gregor:- "That the matter be referred to the Engineer & Wiring Inspector to investigate and report."
 Carried unanimously
2. W. Jan. Hamilton - Offer to sell to Burnaby one acre adjoining Reservoir Site in S.D. 189. viz. Lot 1. Blk. 3. S.D. 189.
 Moved by Cr. Mr. Gregor, Seconded by Cr. Rumble:- "That Mr. Hamilton be informed that this Corporation do not require the property specified, and the letter be filed."
 Carried unanimously
3. Solicitor - re. Cariboo Rd. Bush Fire (Chas Cranholm Contract)
 Moved by Cr. Mr. Gregor. Seconded by Cr. Stride:- "That the matter be tabled."
 Carried unanimously.
4. R. C. McNeil - Application for Loan \$800.
 Moved by Cr. Coldicutt, Seconded by Cr. Stride:- "That this application be referred to the incoming Council."
 Carried unanimously
5. Loewen Harvey & Humble Ltd. - Offer to sell to Burnaby S.D. 89 for School & Park purposes.
 Moved by Cr. Coldicutt, Seconded by Cr. Stride:- "That this matter be referred to the incoming Council."
 Carried unanimously.
6. P. Rummel, B.C. Ry. re. Street Lights.
 Moved by Cr. Mr. Kee, Seconded by Cr. Rumble:- "That the letter be received and filed."
 Carried unanimously.
7. Vancouver World - Asking to be furnished with a mailing list for the "Publicity" issue.
 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Clerk prepare a list, including addresses of towns with Free Libraries in Great Britain."
 Carried unanimously
8. Solicitor - re. Arbitrator for Highway Expropriation By Law.
 Claude Hill, requesting inability to act as Arbitrator for Highway

Expropriation By Law.

Moved by Cr. Coldicutt, Seconded by Cr. Rumble: - "That W. H. A. Eastman be appointed Arbitrator to act for Burnaby under the Highways Expropriation By Law."

Carried unanimously.

1. Burnaby School Board - "Thanking Council for offer of office accommodation in the new Municipal Hall, and intimating that as the Contract had been let for School Board Offices, the Board were unable to avail themselves of the offer."

Moved by Cr. Mc. Gregor, Seconded by Cr. Stride: - "That the letter be received and filed."

Carried unanimously.

2. Lambert Bond - Regretting inability to attend Meeting of Council with reference to Division of Road in D.L. 145.

Moved by Cr. Mc. Gregor, Seconded by Cr. Stride: - "That Mr. Bond be notified that the Council will be pleased to confer with him on this matter, at his convenience."

Carried unanimously.

3. Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Architects, Messrs. Somervell & Putnam, be notified that these are several minor matters, as well as the more important matter of leaks in the roof, in connection with the contract for the Municipal Hall; which need attention, and that no Final Certificate is to be issued until everything is satisfactorily completed."

Carried unanimously

4. Moved by Cr. Mc. Kee, Seconded by Cr. Coldicutt: - "That the Council do now adjourn."

Carried unanimously.

Confirmed

J. J. J.
Chairman