

Wednesday - April 11th, 1917.

An Adjourned Meeting of the Council was held at the Municipal Hall, on Wednesday, April 11th, 1917, at 10 a.m.

Present: - Acting-Reeve Fawcett,

Councillors Lomas, Webb, Ward, Mulgrew, and Murray.

Mr. W. G. McQuarrie, Corporation Solicitor; Mr. Higgins,

Solicitor for the Dominion Film Corporation; with Messrs. Nelson, Holland, and Hart, were also in attendance.

The proposed Agreement between this Corporation and the Dominion Film Corporation, was considered clause by clause.

The first clause of the preamble was amended by striking out all the words after the word "Municipality" in the sixth line thereof.

The preamble, as amended, was agreed to.

Clause 1 - The Acting Reeve suggested that the company should take a lease of the property.

Mr. Nelson absolutely declined to entertain the idea.

The clause was then agreed to.

Clause 2 - Mr. Higgins wished to have the figures "\$45,000" deleted.

It was finally agreed to substitute the figures "\$50,000" for "\$75,000".

The clause was then agreed to.

Clause 3 - was amended by inserting the word "completed" after the word "plays" in the 5th line thereof.

The clause, as amended, was agreed to.

Clause 4 - Mr. Nelson desired the word "Burnaby" in the fourth line thereof, to be deleted.

The Acting Reeve put the question to the vote: "shall the word 'Burnaby' be deleted".

Carried unanimously.

Mr. Nelson then stated that the word "Burnaby" would appear on all pictures and posters, and he would, if necessary, fight the matter personally with the exhibitors league.

Clause 5 - was amended by adding the words "On the said site" after the word "be" in the

- 1 first line thereof.
- 2 The clause, as amended, was agreed to.
- 3 Clause 6 - Agreed to.
- 4 Clause 7 - was amended by inserting the word "its"
5 after the word "encourage," in the
6 second line thereof.
- 7 The clause, as amended, was agreed to.
- 8 Clause 8 - Agreed to.
- 9 Clause 9 - Mr. Higgins wanted an addition to
10 the clause, as per his draft agreement
11 Mr. McQuarrie opposed the request,
12 absolutely.
13 The suggested alteration was withdrawn,
14 and the clause agreed to.
- 15 Clause 10 - Mr. McQuarrie suggested that a
16 clause be placed in the Deed, to provide
17 for the said property being used solely
18 for making motion pictures, and for
19 no other purpose, and the plant to be
20 erected thereon to be operated continuously.
21 Mr. Nelson said: "The company will not
22 agree to any such thing."
23 The clause was then agreed to.
- 24 Clause 11 - Agreed to.
- 25 Clause 12 - to be amended by the Solicitors in
26 conference.
- 27 Clause 13 - was amended by striking out the
28 words "artisans".
29 The clause, as amended, was agreed to.
- 30 Clause 14 - The Acting Reeve demanded that the
31 company furnish cash security for due
32 performance of the provisos, demands,
33 and conditions of this Agreement in a
34 sum not less than \$28,000.- such
35 monies to be paid out on the contracts
36 from time to time as the work
37 progresses.
38 After some discussion the clause was
39 referred to the Solicitors in conference,
40 to be re-drafted.
- 41 The Council then adjourned to 2.30 p.m.
- 42
- 43 The Council again convened at 2.30 p.m.

- 1 clause 12- A new clause, as agreed to by the Solicitors
 2 for both parties, was submitted, and agreed to.
 3 clause 14- A new clause as agreed to by the Solicitors
 4 for both parties, was submitted, and agreed to.
 5 clause 15- A new clause prepared by the Corporation
 6 Solicitor, was submitted and agreed to.
 7 clause 16- A new clause prepared by the Corporation
 8 Solicitor was submitted and agreed to.

9 The Acting Reeve suggested that Burnaby should receive
 10 from the company some consideration, say an amount
 11 equal to six per cent on the sum invested.

12 Mr Nelson declined to consider the proposal.

13 The Acting Reeve suggested that the company should
 14 deposit the sum of \$500. to cover the cost of submitting
 15 the By-Law to the electorate.

16 After some discussion it was agreed that the company
 17 deposit \$250. with the Treasurer of this Corporation;
 18 such deposit to be returned if the By-Laws were
 19 approved by the electorate, and to be forfeited if
 20 the By-Laws are not approved.

21 It was agreed that the Montreal Trust Company
 22 would be satisfactory to both parties, as Trustee
 23 under the proposed Agreement.

24 Moved by br. Nett, seconded by br. Murray: "That the
 25 Corporation Solicitors be instructed to prepare a
 26 revised Agreement for Monday, April 16th."
 27 Carried unanimously.

28 Moved by br. Lomas, seconded by br. Nett: "That the
 29 Clerk proceed to Victoria, to interview the Municipal
 30 Inspector, with reference to the proposed By-Laws."
 31 Carried unanimously.

32 Moved by br. Lomas, seconded by br. Nett: "That this
 33 Council do now adjourn to Monday, April 16th, 1917
 34 at 7 o'clock p.m."

35 Carried unanimously.

36
 37 Confirmed.

38
 39
 40 P. W. Hauvel
 41 Acting Reeve