

Monday January 23rd. 1911.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 23rd. 1911, at 4.45 p.m.  
Present: - ~~the~~ worship Reece McLean.

Councillors Young, Gairn, Edgar, Lawson, and Russell.

Mr. Rummel was absent on account of bereavement.

Correspondence was received and dealt with, as follows:-

1. General Manager, B.C.R.R., re. Overloading on cars on the Central Park line, advising that he was having the Traffic Department check the travel on this line.  
Moved by Mr. Gairn, Seconded by Mr. Edgar: - "That the letter be be received and filed." Carried unanimously.

2. T. C. Patterson re. Skating accidents, suggesting that life-saving apparatus be provided and kept on the lakes during the skating season.  
Moved by Mr. Edgar, Seconded by Mr. Young: - "That this matter be referred to the Chief Constable." Carried unanimously.

3. A Deputation of unemployed, Messrs. Yates, Ternent and others, with Mr. Neelands, M.L.C., attended and addressed the Council.

It was arranged that the Reece, with Mrs. Russell and Lawson, W. G. McQuarrie M.P. and H. Neelands, M.L.C. should wait on Mr. McVety on Tuesday at 1.30 p.m.

4. Clerk to Board of Police Commissioners - suggesting that the legal work for both the Board and the Council, be arranged for on a contract basis.

Moved by Mr. Russell, Seconded by Mr. Lawson: - "That this day over pro. tem." Carried unanimously.

5. A. F. Monk wrote asking for assistance in the matter of clearing the Park Site in Black P, T.L. 188.

Mr. Morrison and two other ladies attended and addressed the Council with reference to this matter.

Moved by Mr. Edgar, Seconded by Mr. Lawson: - "That this be referred to the Finance Committee, if possible, this evening." Carried unanimously.

6. Secretary, Burnaby Employees Association - Invitation to Annual Meeting on January 24th. inst.

Moved by Mr. Young, Seconded by Mr. Russell: - "That the invitation be accepted." Carried unanimously.

1. Secretary - Board of Railway Commissioners - re. Car Service on Burnaby Lake line, B.C.Ry. enclosing copy of Order No. 32004 herein.  
Moved by Mr. Russell, Seconded by Mr. Edgar:- "That the letter be received and filed." Carried unanimously.
2. Secretary - Board of Railway Commissioners - re. G.W.Ry. crossing at Douglas Road; enclosing copy of Order No. 32004. herein.  
Moved by Mr. Russell, Seconded by Mr. Gairin:- "That the letter be received and filed." Carried unanimously.
3. Moved by Mr. Gairin, Seconded by Mr. Young:- "That the whole Council do constitute the Court of Revision of the 1922 Assessment Roll." Carried unanimously.
4. The Reeve submitted a recommendation that Messrs. McQuarrie, Martin, Cassidy and Mr. Gowen be and they are hereby appointed as Corporation Solicitors for the current year, upon the same terms and conditions as for 1921.  
Moved by Mr. Lawson, Seconded by Mr. Young:- "That the recommendation be adopted." Carried unanimously.
5. Moved by Mr. Russell, Seconded by Mr. Edgar:- "That Mr. William Griffiths be and is hereby appointed as Municipal Auditor for the current year at a salary of \$400 per. annum; and as Auditor for the Board of School Trustees for the current year, at a salary of \$100 per. annum." Carried unanimously.
6. Moved by Mr. Gairin, Seconded by Mr. Lawson:- "That Dr. G. de B. Watson be and is hereby appointed as Medical Health Officer for the current year, at a salary of \$500 per. annum." Carried unanimously.
7. Moved by Mr. Gairin, Seconded by Mr. Edgar:- "That A. K. McLean, Reeve; Charles Rummel, Chairman of Finance; R. Bolton - Treasurer, and Arthur G. Moore, Clerk; be and they are hereby authorised to sign all cheques on the General Account, Trust Account, and Savings Accounts of this Corporation, and that the Bank forms for Signing Officers be executed by the Reeve and the Clerk." Carried unanimously.
8. Moved by Mr. Gairin, Seconded by Mr. Edgar:- "That R. Bolton, Treasurer, and Arthur G. Moore - Clerk; be and they are hereby authorised to sign cheques on the Wages Account of this Corporation, and that the Bank form for Signing Officers be executed by the Reeve and the Clerk." Carried unanimously.

1. Moved by Mr. Young, Seconded by Mr. Russell: "That the Tax Sale Certificate of the 6<sup>th</sup> of Lot 16 and Lot 18, Sub div. 6 - 8, Block D, S. L. 96, be sold to Frances Hawkins for the sum of \$100. 96."

Carried unanimously.

2. Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby Street Trapping Regulation By Law, 1915, Amendment By Law 1922, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby Street Trapping Regulation By Law, 1915, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby Street Trapping Regulation By Law, 1915, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

- Moved by Mr. Edgar, Seconded by Mr. Russell: "That the Burnaby Street Trapping Regulation By Law, 1915, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

3. Moved by Mr. Young, Seconded by Mr. Edgar: "That the Norman L. Stewart Property By Law, 1921, Amendment By Law, 1922, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Russell: "That the Norman L. Stewart Property By Law, 1921, Amendment By Law, 1922, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Russell: "That the Norman L. Stewart Property By Law, 1921, Amendment By Law, 1922, be read a Second time."

Carried unanimously.

- Moved by Mr. Young, Seconded by Mr. Russell: "That the Norman L. Stewart Property By Law, 1921, Amendment By Law, 1922, do pass the Second Reading."

Carried unanimously.

- Moved by Mr. Gairin, Seconded by Mr. Russell: "That this Council do now adjourn."

Carried unanimously.

Consigned

*Attockham* *Deeue*