

Monday - September 11th. 1911

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3 An Adjourned Meeting of the Council was held at the Municipal  
4 Hall on Monday September 11th. inst. at 8 10 O'clock p. m.  
5 Present: - His Worship Reeve West  
6 Councillors Coldicutt, Rumble, Stide, Mr. Gregor, Mac. Donald and  
7 Mr. Kee.

8 The Solicitors submitted the conveyance of Lots 5, 6, 7 and 8, Blk. B.  
9 D.S. 143 Maclean to Burnaby, together with Agreement and  
10 Undertaking.

11 Moved by Cr. Rumble - Seconded by Cr. Mr. Gregor: - "That the  
12 Contract be consummated, and that this Council do agree to  
13 pay its proportion, that is, the interest on the cost of the Rails,  
14 as laid opposite the demised property."

Carried unanimously.

16 Cr. Mr. Kee introduced the matter of confirming the B. C. V. Ry. Co.  
17 Franchise.

18 Moved by Cr. Mr. Kee - Seconded by Cr. Stide: - "That whereas  
19 in 1909 the Corporation of Burnaby granted to the B. C. V. Ry. Co.  
20 a Franchise in terms therein set out, which in the opinion of  
21 our Solicitors ought to have been submitted to the people, and  
22 whereas a Writ was issued out of the Supreme Court of  
23 British Columbia for the purpose of testing the validity of  
24 the said Franchise; and whereas it is deemed expedient  
25 before incurring the costs incidental to such suit,

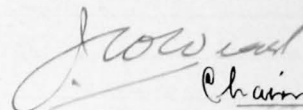
26 Be it Resolved: That the Ratepayers be asked to pronounce  
27 upon the same; that a Confirming By Law be submitted to  
28 the people at an early date, and at the same time a  
29 referendum be taken on the questions:

- 30 1. Are you in favor of confirming the Franchise?  
31 2. Are you in favor of the case being carried to the Privy  
32 Council?"

Carried - Cr. Rumble objecting

34 The Council then adjourned

35 Approved

36   
Chairman.