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Monday - July 14th. 1911

19 An Adjourned Meeting of the Council was held at the Municipal Hall
20 on Monday, July 14th. inst. at 8 o'clock p.m.

21 Present:- His Worship Reeve West in the Chair.

22 Councillors:- Coldicutt, Rumble, Stride, Mc. Gregor, Mc. Kee, and Mac. Donald.

23 Moved by Cr. Coldicutt - Seconded by Cr. Stride :- That this Council do
24 now go into a Committee of the Whole to re-consider Clauses 1, 8, 10, 12,
25 15, 14, 18 and 21 of the Western Canada Power Company Light & Power
26 (Burnaby) By Law 1911." Carried unanimously.

27 Resolved:- That Clause 1, be amended by adding, after the word
28 "necessary" in the seventh line thereof, the following, viz. - "and also to
29 expropriate a strip 99' wide as a continuation of the Johnston Road
30 from a point where it turns South to join the Hastings Road in
31 District Lot 125, in a straight Westerly line through District Lot 125 to
32 a junction with the Hastings Road, at or near the East boundary of
33 District Lot 124, and also to expropriate a strip 33 feet wide along
34 such portion of the Hastings Road that will be required for the use
35 of the Western Canada Power Company's towers; and further, by adding
36 after the word "land" in the ninth line thereof, the following: viz. -
37 "33 feet wide along the said Johnston Road, and one-third of the
38 entire cost of the 99 Foot extension." Carried unanimously

39 Resolved:- That Clause 8 be amended by striking out all the words
40 after "District Lot 125" in the fifth line thereof.

41 Carried unanimously.

42 Resolved:- That Clause 10 be amended by striking out the words:
43 "shall acquire for the Municipality an additional strip of land sufficient
44 to give such Roads a width of 99 feet, and the Municipality" after

1 the word Company in the twenty second line thereof, and by
 2 inserting after the word "acquisition" in the twenty-first line thereof
 3 the following: viz. "and clearing and grading", and further by
 4 substituting the word "roadway" for the word "strip" in the
 5 twenty-fifth line thereof. Carried unanimously

6 Resolved that Clause 12 be amended by inserting after the word
 7 "wires" in the first line thereof, the following: viz. - "carrying a
 8 Voltage of 40,000 volts or over." and by striking out the words "and
 9 track crossings" in the fourth line thereof, and further, by adding
 10 to the end of the Clause, the following: viz. - "and all such
 11 wires carrying a Voltage of 12,000 Volts or more, not to be less than
 12 30 Feet above the ground, and at all road intersections, shall
 13 not be less than 55 Feet above the ground."

14 Carried unanimously.
 15 Resolved:- That Clause 15 be amended by inserting after the
 16 word "construct" in the first line thereof, the following: viz. -
 17 "the said 99' extension of the Johnston Road, and".

18 Carried unanimously
 19 Resolved:- That Clause 14 be amended by substituting "eighteen
 20 years" for "fifteen years" in the second line thereof.

21 Carried - Councilor Caldwell opposing.

22 Resolved:- That Clause 18 be amended by striking out the
 23 words "any" in the twelfth line thereof and substituting the
 24 following: viz. "a 10% discount or such greater discount as may
 25 be in force". Carried unanimously

26 Resolved:- That Clause 21 be struck out, and the new Clause
 27 as submitted by W. Mc. Keill, be substituted therefor.

28 Carried unanimously.

29 Resolved:- That the Corporation Solicitor be instructed to
 30 prepare the necessary Agreements as between the Western Land
 31 Power Company Limited, and the Corporation of Burnaby."

32 Carried unanimously

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

34 The Council then adjourned.

35 Approved

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Chairman.
 J. W. [Signature]