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Monday March 24th. 1911.

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An adjourned Meeting of the Council was held at the Municipal Hall on Monday, March 24th. at 2 O'clock p. m.

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Present :- His Worship the Reeve.

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Councillors, Coldicutt, Mc Gregor, Mac. Donald, Stride and McKee and Cr. Rumble.

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Messrs. Hutchinson & Higgins addressed the Council, and put in a letter from the North Arm Dredging Committee asking for the support of the Council in an application to the Government at Ottawa for the retention of the King Edward Dredge on the North Arm of the Fraser River, and also asking that the Council contribute to the legal expenses of the North Arm Dredging Committee.

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Councillor Mc Gregor gave Notice that at the next Meeting of the Council, he would move "That this Council contribute one third of the cost of retaining Mr. Sinclair as Solicitor to the North Arm Dredging Committee."

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Moved by Cr. Rumble, Seconded by Cr. Coldicutt :- That the Council do now adjourn till 8 O'clock p. m. and that the Council do now form a Board of Works Committee - Carried unanimously.

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The Council met for the adjourned Meeting at 8 O'clock p. m. Moved by his worship the Reeve, Seconded by Cr. Mac. Donald :- That the Council do now sit as a Committee of the whole to consider the Burnaby School Board Loan By-Law No. 1. Carried unanimously

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The Council then sat as a Committee of the whole and on rising, reported the By-Law complete with the following amendments:- viz:
1. Moved by Cr. Coldicutt, Seconded by Cr. Rumble :- That in the event of there being any unexpended Balance of the \$40,000.00 after purchasing the seven school sites as herein recited, such unexpended Balance shall be used for the purpose of School Buildings thereon.
Carried unanimously.

1 2. Moved by the Reeve - Seconded by Cr. Coldicutt :- "That the debentures
2 be not less than \$500 each -" or an equivalent expressed in
3 pounds sterling of the United Kingdom of Great Britain and
4 Ireland at a value of $\$4.86\frac{1}{2}$ to the pound sterling" as may be
5 required &c. Carried unanimously.

6 3. Moved by the Reeve - Seconded by Cr. Coldicutt :- "That the
7 said debentures as to principal and interest shall be payable
8 at any branch of the Royal Bank of Canada in Canada, or
9 their agents in the City of London, England,"
10 Carried unanimously

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

12 The By Law having been read a Second Time, it was

13 Moved by the Reeve - Seconded by Cr. Coldicutt :- "That this
14 By Law do now pass the Second Reading" - Carried unanimously

15 Moved by Cr. Rumble - Seconded by Cr. Mc. Gregor :- "That the
16 'Brunelby School Board Loan ^{at the} No. 2. ^{By Law}" be read a Second Time
17 Carried unanimously

18 Moved by the Reeve, Seconded by Cr. Mac Donald :- "That the
19 Council do now sit as a Committee of the whole to consider
20 the 'Brunelby School Board Loan No. 2. By Law."
21 Carried unanimously

22 The Committee on rising, reported the By Law, complete,
23 subject to the following amendments, viz: -

24 1. Moved by the Reeve, Seconded by Cr. Coldicutt :- "That the
25 debentures be not less than \$500 each -" or an equivalent
26 expressed in pounds sterling of the United Kingdom of Great
27 Britain and Ireland at a value of $\$4.86\frac{1}{2}$ to the pound
28 sterling" as may be required &c. - Carried unanimously

29 2. Moved by the Reeve - Seconded by Cr. Coldicutt :- "That the
30 said debentures as to principal and interest shall be payable
31 at any branch of the Royal Bank of Canada in Canada, or
32 their agents in the City of London, England"
33 Carried unanimously

34 Moved by Cr. Mc. Kee - Seconded by Cr. Coldicutt :- "That this
35 By-Law do now pass the Second Reading" - Carried unanimously.

36 Resolved that The vote of the Rate-payers be taken on these
37 By-Laws, on Saturday, April 8th. inst.

38 Moved by Cr. Mc. Gregor, Seconded by Cr. Coldicutt :- "That Mr. A. S.
39 Moore be appointed Returning Officer" Carried unanimously

40 Moved by Cr. Mac Donald - Seconded by Cr. Rumble :- "That the
41 Polling Stations be as follow: -

- 42 1. The Municipal Hall - Edmonds.
- 43 2. The Agricultural Hall - Central Park.
- 44 3. Lake View School - Brunelby Lake

- 1 4. Hamilton Road School - Hamilton Road.
 2 5. McIsler's Office - Hastings St. E.
 3 6. Duxie School - Pole Line Road.

4 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Gregor: - "That the time for
 5 polling, if not fixed by Statute, be from the hours of 9 a.m. to 4 p.m."
 6 Carried unanimously.

7 Moved by Cr. Mac. Donald - Seconded by Cr. Rumble: - "That the Clerk
 8 publish the By-Laws within the Statutory time, prepare ballots,
 9 and appoint Deputy Returning Officers. Carried unanimously.

10 Moved by the Reeve - Seconded by Cr. Mc. Gregor: - "That the Clerk
 11 prepare a Register, and that he notify a certain house that they
 12 must apply for a License forthwith." Carried unanimously.

13 Moved by Cr. Mc. Gregor - Seconded by Cr. Stride: - "That the
 14 Clerk have a Notice prepared, to be approved by the Solicitors to
 15 the Council, for attachment to all plans passed by this Council in the
 16 future, to the effect that Plans having been passed by the Council,
 17 and not registered within the Statutory time^{as} required by the Land
 18 Registry Act, will, if sent up to the Council for re-dating, be treated
 19 to all intents and purposes, as New Plans" Carried unanimously.

20 Moved by the Reeve, Seconded by Cr. Mc. Gregor: - "That the Plans of Blk
 21 B. D. & 152 be laid over for the Special Committee to consider the report"
 22 Carried unanimously.

23 Moved by Cr. Rumble - Seconded by Cr. Stride: - "That the Court of
 24 Revision of the Voters' Lists be held at the Municipal Hall on
 25 April 3rd. inst. and that the Clerk have the requisite notices
 26 prepared and published." Carried unanimously.

27 The Final Report of the Auditor, W. M. B. Cotsworth, was presented to
 28 the Council.

29 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Auditor's
 30 Report be laid on the table, and that each Councillor take a copy
 31 home and read it through, and that the Report be brought up again
 32 on Monday, April 3rd. inst." Carried unanimously.

33 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Gregor: That, Whereas on
 34 the 23rd. July 1910, the Council of the Corporation of Burnaby engaged the
 35 services of Moses B. Cotsworth as Auditor, who asked that sec. 95 of the
 36 Municipal Clauses Act be brought into force. And the Hon. Provincial
 37 Secretary was requested under date of the 10th. August 1910 to make
 38 such appointment.

39 And Whereas the said Moses B. Cotsworth entered upon
 40 his duties as Auditor in pursuance of such engagement and did on
 41 the 19th. August make a report to this Corporation

42 And Whereas the said Auditor did on the 4th. of January
 43 1911 make a further report as to the affairs of this Corporation

44 And Whereas the said Auditor did on the 8th day of February,
 1911

1 1911, make a further report and presented the balance of his
2 account for services rendered.

3 And whereas in open Council the Reeve questioned
4 the said Auditor as to what his account was for, and as to
5 his position, past and future with this Corporation, to which
6 question the said Auditor replied -

7 "That his fee for 1910 Audit, acting as an open
8 Auditor would have been \$100.00 but under Sec. 95. he
9 made it \$500.00. That he had received \$150.00 on account. That
10 the fee was for the 1910 Audit. That his Audit was now
11 complete, except his report thereon which would be submitted
12 in a few days. That the Corporation did not owe him for any
13 other services. That he was not employed for 1911 Audit, or
14 any part thereof, and that with the exception of his report,
15 he was through with the Corporation."

16 Relying upon the truth of the above statements
17 the Council thereon ordered payment of his account.

18 And whereas on the 30th February 1911. the said
19 Auditor submitted a further report, and on March 6th,
20 submitted a further report, with more to follow.

21 And whereas the said Auditor did in his
22 said last report state "that his Government appointment dated
23 from the 9th. November 1910 to 9th. November, 1911, therefore
24 the Corporation of Burnaby cannot appoint an Auditor, nor
25 will one be allowed to do the 1911 Audit until after the 9th.
26 of November, 1911.

27 And whereas Guarantee Bonds are in force
28 containing a condition that a monthly Audit of the Corporation
29 Accounts shall be made, otherwise the Bonds would be
30 endangered in default of such monthly Audit

31 Be it resolved that Sec. 95. of the
32 Municipal Clauses Act, be, and it is hereby declared not
33 in force.

34 Be it further resolved that the Provincial
35 Secretary be respectfully asked to have the Order in Council
36 appointing Moses B. Cotsworth, Auditor cancelled, as his Audit
37 work was completed by his own statements to the Council on
38 February 8th, and by his further written statement of March 6th.

39 And be it further resolved that the Statement
40 of Assets and Liabilities be printed and a copy thereof mailed to
41 the Ratepayers.

42 And a copy of this Minute sent to the Hon.
43 Provincial Secretary."

44 Carried unanimously.

1 An Application was received from Mr F. M. Britton for the release of the
2 "Patterson to Barnaby" Mortgage.

3 Moved by Cr. Rumble, Seconded by Cr. Mc. Kee :- "That the Comptroller be
4 authorized to ascertain the amount of interest due, together with three
5 months interest in addition if a clause for such terms appears in the
6 Mortgage. If not a bonus will be required."

7 Carried unanimously.

8 Moved by the Reeve - Seconded by Cr. Coldreut :- "That the Clerk be
9 instructed to write to the Western Canada Power Company, Vancouver,
10 asking what their intentions are concerning their proposal to widen
11 the Johnson Road, as this Council want to proceed with the work."

12 Carried unanimously.

13 Moved by Cr. Coldreut - Seconded by Cr. Mac. Donald :- "That the Clerk
14 write direct to Ottawa strongly urging that the Dredge (King Edward)
15 be kept where it is, and that if the Cannery Owners want any
16 further dredging, let them urge on the authorities at Ottawa for a
17 new Dredge."

18 Moved by Cr. Mac. Donald - Seconded by Cr. Mc. Gregor :- "That the
19 Clerk take steps to make public the Pound By Law, the Electric
20 Lighting and Wiring By Law and the Trades License By Law, together
21 with the Dog Tax By Law, and fix a time for collecting Licenses
22 Fees, also to prepare Dog-tags and Certificates for Trades
23 Licenses, together with necessary Forms of Receipt."

24 Notices to be inserted in the newspapers circulating in the
25 Municipality, and copies posted at the Municipal Hall."

26 Carried unanimously
27 Moved by Cr. Mac. Donald - Seconded by Cr. Coldreut :- "That our
28 Electrician be asked to prepare a Report as to the number of street
29 lights, together with the location and estimated cost, at the
30 earliest possible moment"

31 Moved by Cr. Stride - Seconded by Cr. Coldreut :- "That the Chairman
32 of the Board of Works together with the Engineer and the Road
33 Superintendent be a Committee and have power to arrange for and
34 to purchase any portion of such machinery as they may find
35 necessary for oiling the Trunk Roads" - Carried unanimously.

36 Moved by Cr. Coldreut, Seconded by Cr. Mac. Donald :- "That as Mr. E.
37 Sprott appears to give the 55 foot road, provided the Council pay for the
38 survey of the same, the Engineer be given the necessary instructions
39 to carry out the surveying of the 55 foot strip" Carried unanimously

40 Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor :- "That the By Laws
41 passed by the Corporation of Barnaby, to date, be consolidated."

42 Carried unanimously
43 A letter was received from Mr. F. J. Danfield with reference to a road
44 through the centre of Block 40, and the question of payment of \$500.00.

? Lighting
System

- 1 Moved by the Reeve - Seconded by Cr. Stride: - "That this
 2 Council will accept a Conveyance of the 35 ft in question, and
 3 upon receipt of this Conveyance, will relieve Mr. Bangfield of
 4 the payment of \$500.00. and further" That the Acting Clerk
 5 visit on the Solicitors to the Council with this letter, and have
 6 the matter attended to at once. - Carried unanimously.
- 7 Committee Reports: were presented as follow:-
- 8 Board of Works Report. - Your Committee met on March 24th
 9 inst. and recommend that:-
- 10 1. The Report of the Engineer with reference to Contract Work be
 11 adopted.
 - 12 2. The Report of the Engineer with reference to Work on the
 13 Roads to be done by Day Labor, be adopted
 - 14 3. The Tenders for Sidewalks be awarded to the Contractors in
 15 accordance with the Engineer's Report.
 - 16 4. The Additional Report of the Engineer as appearing on the Minutes
 17 of the Board of Works, be adopted.
 - 18 5. Clause 6 in the Deposed "Engineer's Report" be passed
 19 " 4 do. be laid over
 20 " 8 do. be passed
 21 " 9 do. be passed
 22 " 11 do. be passed
 23 " 12 do. be cut out
 24 " 14 do. expropriated.
 25 " 15 do. be passed
 26 " 16 do. Copy be sent to Mr. H. C.
 27 Longias explaining Engineer's Report, and Clause 16 to
 28 be laid on the Table.
 29 " 17 Engineer to prepare
 30 particulars.
 - 31 6. Mr. John S. Hutchings request for permission to cut timber on the
 32 Boulevard, be referred to the Engineer to report.
 - 33 7. That the Profile of Edmonds Street be adopted, and
 34 that the profile of 6th Street be deposed until after inspection
 35 by the Council.
 - 36 8. That the Application of the Engineer for an increase of Salary
 37 be referred to the Finance Committee.
- 38 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the Report
 39 of the Board of Works be adopted" Carried unanimously.
- 40 Moved by Cr. Rumble - Seconded by Cr. Mac Donald: - "That the
 41 Profile of 6th St. be adopted, with one exception, viz:- that a
 42 fill be made between the Stations 1 to 8 on the south side of
 43 the Street. Carried unanimously.
- 44 Moved by the Reeve - Seconded by Cr. Coldicutt: - "That \$6000.00 or

1 \$6,500.00 be taken from the Contingent Fund of the proposed Road By-Law
 2 Loan, and add to list of Roads, item 39. to read "North ^(S.W.) Road from
 3 Hamilton Road to the Brunette River - for rock and graveling"

Carried unanimously.

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 5 Hall & Grounds Committee: - Your Committee report that they met on
 6 March 24th. inst. and recommend that provision be made for a Pound
 7 and also for a Dog Kennel, in order to comply with the Pound By Law &
 8 the Dog Tax By-Law. - Also that Janitor Grady be appointed
 9 Pound Keeper.

10 In consonance with this, your Committee recommend
 11 that a portion of the Grounds below the Blacksmith Shop be
 12 fenced, and that a suitable Shed and Kennel be erected.

13 Your Committee further recommend that the question
 14 of building a New Hall be re-opened, and that a Committee, consisting
 15 of Councillors Stride, Mac Donald and Rumble, with his worship
 16 the Reeve, be appointed to confer with the Architect and bring
 17 new sketches of the Elevation, together with details, and
 18 materials to be used, and also skeleton specification and estimate
 19 of cost.

20 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Report of
 21 the Hall & Grounds Committee, be adopted. - Carried unanimously -

22 Police Committee: - Your Committee Report that they met on March
 23 24th. inst. and recommend that the Clerk give to the Mounted
 24 Constables, letters of introduction to Sergt. Malhearne, Vancouver, to be
 25 measured for, and provided with uniforms; and further that
 26 the Horse Committee be authorized to purchase Horses for the Mounted
 27 Police, at a cost of not exceeding \$250.00. each.

28 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Report of the
 29 Police Committee be adopted." - Carried unanimously

30 Water Committee: - Your Committee report that they met on March
 31 24th. inst. and considered sundry applications for Water. Your
 32 Committee recommend that the Applicants be notified of the decision
 33 of the Water Committee in regard to each case, and that the said
 34 decisions as appearing on their Minutes be adopted by the Council.
 35 And further, that a Standpipe for Council purposes be erected at
 36 the corner of the Hall premises - ten feet from the property line.

37 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Report of the
 38 Water Committee be adopted" Carried unanimously.

39 Moved by Cr. Mc. Gregor - Seconded by Cr. Coldicutt: - "That the Council do
 40 now adjourn until Monday, April 3rd. inst. and meet on that date at
 41 7.15 p.m. at a Committee on Special Business." Carried unanimously.

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 App. April 3rd
 Now adj. -
 Runc