July 3rd. 1911

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, July 3rd. inst. at 8 O'clock, p.m.

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

Moved by Cr. Rumble, Seconded by Cr. Stride:- "That Cr. Mc. Gregor do take the Chair". Carried unanimously

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Court of Revision of the Assessment Rolls for the Local Improvements in part of Lot 13 Group one N.W.D. known as "Buena Vista"; Blocks 2, 3 and 4 of the South half of Lot 80, and the North Westerly 50 Acres of Lot 91, Group One. N.W.D. known as "Montrelynview". be holden at the Municipal Hall on Monday August 7th. inst. at 10 O'clock. a.m." Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Burnaby Revenue By Law 1911 be introduced and read a First time" Carried unanimously

Moved by Cr. Coldicutt, Seconded by Cr. Stride:- "That the Burnaby Revenue By Law 1911, do pass the First reading". Carried unanimously

Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald:- "That the Burnaby Revenue By Law 1911, be read a Second time". Carried unanimously

Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald:- "That the Burnaby Revenue By Law 1911, do pass the Second reading". Carried unanimously.

Moved by Cr. Rumble, Seconded by Cr. Coldicutt:- "That the Burnaby School Board (Extra Municipal) Revenue By Law 1911, be introduced and read a First time" Carried unanimously

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Burnaby School Board (Extra Municipal) Revenue By Law. 1911, do pass the First reading". Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Burnaby School Board (Extra Municipal) Revenue By Law 1911, be read a Second time". Carried unanimously.

Moved by Cr. Rumble - Seconded by Cr. Mac. Donald:- "That the Burnaby School Board (Extra Municipal) Revenue By-Law. 1911 do pass the Second reading". Carried unanimously.

Report of Finance Committee:-

Your Committee met on July 3rd. inst. and recommend:-

1. That the Solicitors be instructed to prepare a Release of the Mortgage Mrs I.E.D. Fearn to Burnaby.

2. That Council's Indemnities and Office Salaries amounting to

$345 and $1251.65 respectively, be paid.

3. That the payments on account of Pay Rolls and Time Checks be made by one Cheque to be paid into a Separate Account at the Bank, and that Cheques of a distinctive Color be drawn on this Account, and that the Controller and Assistant Clerk be authorised to sign and countersign such Cheques."

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Report of the Finance Committee be adopted". Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Solicitors to the Corporation be instructed to prepare a Street Traffic Regulation By Law". Carried unanimously.

Resolved:- "That the Council lend to Hunter Irvine Brown, of Jubilee Road, Central Park, the sum of Two thousand, Three hundred, and Twelve Dollars ($2312.00) from the Sinking Fund, for a period of two (2) years, the repayment of which sum, together with Interest thereon at the rate of Six per. centum per. annum, being secured by a first Mortgage on real property held and used for farming purposes by the said Hunter Irvine Brown, and described as Lot Forty-six (46) Subdivision of Lots One hundred and fifty two (152) and One hundred and fifty three (153) Group One (1) New Westminster District, the same being assessed, together with the buildings and improvements thereon, at the total sum of Ten thousand, Eight hundred and Fifteen ($10815.00) Dollars according to the last revised and corrected Assessment Roll of the Municipality". Carried unanimously

Moved by Cr. Coldicutt - Seconded by Cr. Rumble:- "That the Council do now go into a Committee of the whole to re-consider the Western Canada Power Company Limited Light and Power By Law (Burnaby) 1911." Carried unanimously

Resolved that Clause 1. pass.

Moved by Cr. Coldicutt - Seconded by Cr. MacDonald:- "That Clause 2. as far as the word "road" at the end of the seventh line thereof, pass, and that commencing after the word "road", the remainder of the Clause be amended as a separate Clause, numbered 2a., to read as follows:-

"The Company, commencing in the year 1919, will pay to the Municipality the sum of One Thousand Dollars ($1000) annually during the life of this By Law, as a consideration for the privileges granted under this By Law."

Carried unanimously.

Resolved that Clause 3. pass.

Resolved that Clause 4 pass.

Moved by Cr. MacDonald - Seconded by Cr. Rumble:- "That Clause 5 be laid over". Carried unanimously

Moved by Cr. Coldicutt - Seconded by Cr. MacDonald :- "That Clause 6 pass". — Carried - Cr. Rumble opposing.

Resolved that Clause 6a pass.

Resolved that Clause 7 pass.

Moved by Cr. Stride - Seconded by Cr. Rumble :- "That Clause 8 be amended by inserting after the word "manner" in the fourth line thereof, the words "and in such time."

Carried unanimously

Resolved that Clause 9 pass

Resolved that Clause 10 pass

Resolved that Clause 11 pass

Resolved that Clause 12 pass.

Moved by Cr. Rumble - Seconded by Cr. Coldicutt :- "That Clause 13 be laid over".

Carried unanimously

Moved by Cr. Coldicutt - Seconded by Cr. Stride :- "That Clause 14 be laid over".

Carried unanimously

Resolved that Clause 15 pass.

Resolved that Clause 16 pass

Resolved that Clause 17 pass

Resolved that Clause 18 pass.

Resolved that Clause 19 pass.

Resolved that Clause 20 pass.

Resolved that Clause 21 pass.

Moved by Cr. Rumble - Seconded by Cr. MacDonald :- "That the Council do adjourn until Thursday July 6th inst. at 7.30 p.m. and that the Solicitor be requested to attend".

Carried unanimously

Approved

J. Coldicutt

Chairman.