

Monday - October 14th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall, on Monday - October 14th. 1912, at 8 O'clock. p.m.

Present: - His worship Reeve Weast.

Councillors Mr. Jeger - Mr. Donald, Fauvel, Britton, Mayne & Madill.

The Wiring Inspector, Mr. H. Burnes, submitted an offer to act as Wiring Inspector for Burnaby alone, provided a three years term was given to him - the remuneration for which was to be the ordinary Inspection Fees; Extra Fees to go to the Corporation - He also undertook to take care of the Police Telephone System, for which he asked that the Corporation provide him with a Motor-cycle.

Moved by Cr. Mr. Donald. Seconded by Cr. Mayne: - "That the services of Mr. Burnes be engaged in pursuance of his written offer, and that the Solicitors be instructed to prepare a By Law, to govern such term, if it is within the power of this Council to pass such By Law".

Carried unanimously.

Moved by Cr. Mr. Donald. Seconded by Cr. Mr. Jeger: - "That this Council do now resolve into a Committee of the Whole to re-consider the Burnaby Treasury Certificates By Law. 1912."

Carried unanimously.

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

Moved by Cr. Madill. Seconded by Cr. Mayne: - "That the Burnaby Treasury Certificates By Law 1912, be read a Third time."

Carried unanimously.

Moved by Cr. Mr. Donald. Seconded by Cr. Mr. Jeger: - "That the Burnaby Treasury Certificates By Law 1912, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto." - Carried unanimously.

Moved by Cr. Madill. Seconded by Cr. Britton: - "That the Treasury Certificates authorized by the By Law be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Madill. Seconded by Cr. Britton: - "That the Treasury Certificates be forwarded to Toronto in pursuance of the letter from the Dominion Bond Co., pending delivery receipt of the money on the Lieut. Governor confirming the By Law."

Carried unanimously.

Mr. John Rumble wrote, expressing her appreciation of the respect paid by this Council to the memory of ex Councillor Rumble (deceased).

Moved by Cr. Britton. Seconded by Cr. Mayne: - "That the letter be filed".

Carried unanimously.

Messrs. Cowan Ritchie & Grant forwarded a copy of the Notice re. North Fraser Harbour Commission.

Moved by Cr. Mc.regor. Seconded by Cr. Madill:—"That this communication be filed".

Carried unanimously.

The Solicitors forwarded a certified copy of a Minute of an Order in Council, approving the Burnaby Repealing By Law 1912.

Moved by Cr. Mc.regor. Seconded by Cr. Wayne:—"That this communication be received and filed".

Carried unanimously.

Moved by Cr. Mc.regor. Seconded by Cr. Mac. Donald:—"That having read over the provisions of the proposed Agreement with the B. C. Ry. Co. as submitted by Alderman Cameron; this Council are of opinion that in all fairness to Burnaby, a similar time should be granted to this Municipality, and that a 5 cent fare should be applicable to Burnaby under the same conditions as it is proposed to extend 5 cent. rates into Point Grey and South Vancouver; and that the following communication be sent by special messenger to Alderman Cameron:—

re. Franchise Consolidation.

"It is the opinion of this Council that any negotiations entered into by the City of Vancouver and the Municipalities of Point Grey and South Vancouver along the lines set out in the memorandum handed to Reese West, should embrace the Municipality of Burnaby, and that the fares mentioned in the said Agreement should be applicable to that portion of Burnaby within a similar radius as it is proposed to extend to Point Grey and South Vancouver, and that the term of the Franchise given to Burnaby should be the same as mentioned in the agreement. As to the remaining portion of this Municipality, it will be necessary for Burnaby to arrange for its interests, in the best manner that may be possible."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Britton:—"That the Engineer submit an Estimate of the total cost of a complete grade, including Cuts & Fills, over the entire route of Kingway, preparatory to laying down a pavement."

Carried unanimously.

The Council then adjourned until Saturday October 19th. inst.



J. Reese
Reese.