

Monday, 15th July, 1912

A regular meeting of the Council was held at the Municipal Hall on Monday, 15th July

Present. His Worship Reeve Weart

Crs McGregor, Macdonald, Madell, Britton, Mayne, <sup>members of the</sup> Jau Del  
 Moved by Cr. Britton, seconded by Cr. Mayne " That the <sup>members of the</sup> previous meetings be confirmed

Carried unanimously

South Vancouver Council wrote stating the River Road would be put into shape.

Moved by Cr. McGregor, seconded by Cr. Britton " That the letter be received and filed

Carried unanimously

Plan Reports. Final

I have examined the following final plans, and as they are in order I would recommend that I be authorized to endorse the same

1. Lots 19-20 Bk 47. Dh 95
2. Block 9. Dh 59
3. " 9 Bk 2. Dh 25. Redata

Moved by Cr. Britton, seconded by Cr. McGregor " That the Engineer's report on plans be adopted

Carried unanimously

Moved by Cr. Mayne, seconded by Cr. Britton. " That the action of Dr. Watson, Medical Health Officer, in arranging with Dr. Mauchest, to act as his substitute during his holidays be confirmed

Carried unanimously

Moved by Cr. Mayne, seconded by Cr. Macdonald. " That His Worship the Reeve be granted six weeks leave of absence, and that Cr. McGregor be appointed Acting Reeve during his absence

Carried unanimously.

Board of Works report:- Your Committee met on July 8th, and recommended

1. That the Joint Report of the Engineer on the P. C. & N. Co. be adopted with the following amendments:-
  - (a) That the 6% grade south of the crossing on Gully Road, asked for by the Company, be allowed subject to certain conditions
  - (b) That in place of the second paragraph in Section 9, the Council, unreservedly retains the right to apply to the Minister of Railways for an order to the Company to rebuild the bridge on Rice Road, whenever the said road is graded

1 on regraded to the full width of 66 feet.

2 c. That subsection "D" of Section 13 be deleted, provided that in the  
3 opinion of the Solicitors, this Corporation is sufficiently protected therein  
4 by the Railway Act.

5 2. That the Solicitors be instructed to prepare an Agreement upon  
6 the lines of the Report as amended, eliminating the Supplementary  
7 Statement at the present time, but providing for the inclusion of any  
8 decision thereon.

9 3. That the Plan Report be adopted.

10 4. That contracts for laying Sidewalks be awarded in accordance  
11 with the recommendations of the Engineer.

12 5. That the recommendation of the Construction Engineer that  
13 N. Coxo be employed to finish Contract No 56 at 80 cents per  
14 cubic yard be adopted.

15 Moved by Cr. MacDonald, seconded by Cr. Dutton " That  
16 the report of the Board of Works be adopted

17 Carried unanimously

18  
19 Finance Committee Report: Your committee met on  
20 July 8th inst. and recommended:

21 1. That B.A. Cleveland be engaged to carry out the  
22 re-survey of Burnaby

23 2. That wages, amounting to \$22,339.30 be paid

24 3. That Contract Accounts amounting to \$22,091.38 and  
25 General Accounts, amounting to \$5,514.12 be paid

26 4. That Burnaby pay a proportional amount of the preliminary  
27 expenses of the Greater Vancouver Joint Sewerage Scheme,  
28 as shown by the benefit received and assessed by Engineer Lee.

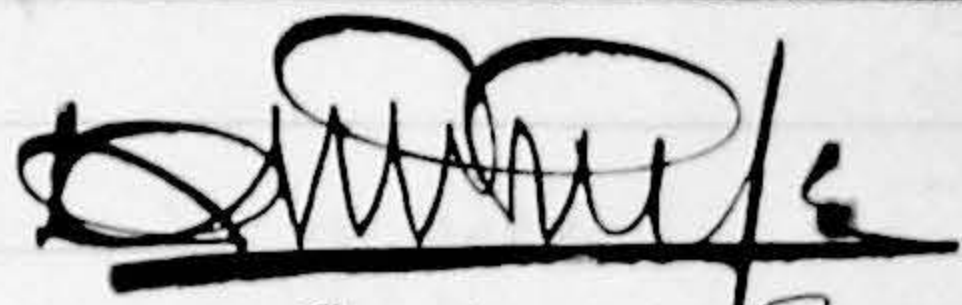
29 5. That the Schacht Co. be paid \$9,500. to cover all claims  
30 under their contract on River Road

31 6. That the afternoon of Tuesday, July 16th, be declared a civic holiday

32 Moved by Cr. Law, seconded by Cr. Dutton " That the Report  
33 of the Finance Committee of the 5th - 15th July be adopted

34 Carried unanimously

35  
36 The Council then adjourned  
37 Confirmed

38   
Acting Receiver

