

Monday, November 18th, 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - November 18th, 1912, at 8 O'clock p.m.

Present:- His worship Reeve West

Councillors Mr. Jeger, Mr. Donald, Fauvel, Britton, Wayne, and Madill.

Moved by Cr. Mr. Jeger, Seconded by Cr. Wayne:- "That the Minutes of the Meetings of November 4th. and 11th. inst. be adopted as typewritten, and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:-

Solicitors - enclosing copy of letter from Messrs. Ridley, Mr. Rae, and Tobin, asking for the approval of the Council as Mortgagees, to the Sub division Plan of the W $\frac{1}{2}$ Lot 11 and part of E $\frac{1}{2}$ Lot 11, D.L. 82.

Moved by Cr. Mr. Jeger - Seconded by Cr. Wayne:- "That this Council approve this Plan, and that the Reeve and Clerk be authorised to sign the Plan and affix the Corporate Seal thereto."

Carried unanimously.

Secretary of School Board - asking Council to carry out the agreement to purchase the two lots, and make a road, beside the East Burnaby School grounds.

Moved by Cr. Mr. Donald, Seconded by Cr. Fauvel:- "That this matter be referred to the Board of Works."

Carried unanimously.

Secretary, Railway Commission, forwarding Notice of the Sitting of the Board at Vancouver, on the 28th. November 1912, at 11. a.m.

Moved by Cr. Mr. Jeger, Seconded by Cr. Wayne:- "That the members of the Special Committee and the Corporation Solicitors be advised accordingly."

Carried unanimously.

Burnaby Employes Association - Invitation to Smoking Concert on November 29th. inst.

Moved by Cr. Mr. Jeger - Seconded by Cr. Fauvel:- "That the invitation be accepted."

Carried unanimously.

Plan Report - Tentative.

146. D.L. 145.

As explained in the accompanying letter, the Alberta Financial Corporation have abandoned their original intention of subdividing the whole of their property in the S.W. 4, D.L. 145, and are now submitting plan of the westerly portion, the idea being to subdivide the southerly portion when negotiations for road outlets have been completed with Mr. Bond. As this subdivision plan submitted, is in itself complete, I would recommend it be tentatively approved.

144. Blocks 11 to 24, D.L. 155, and Blocks 2 and 6 1/2 of 4, D.L. 166.

The lots in this subdivision are, with the exception of three or four lots, according to the standard size required by the By Law, and ample provision has been made for roads and lanes, but I am of opinion that in such boggy land as this, lots should not be less than one acre in area. If, therefore, the Council has the power, I would recommend that every alternate road be eliminated, so as to have the lots approximately one acre in extent. In the plan presented for approval, there are approximately 4 miles of roads, all of which, being located in wet spongy land, would require to be ditched and planked before they could be serviceable.

126. Lots 5 to 8, D.L. 15.

This subdivision is submitted for re-approval. I would recommend that it be re-approved subject to the same conditions which were laid down when the plan was previously submitted to the Council, viz: that the plan be tentatively approved contingent upon the registration of the plan of Block 9 to the north. Failing the registration of the subdivision of Blk. 9, the owners of the present subdivision will be required to purchase that portion of Blk. 9 shaded in pencil on the plan, and convey the same to the Council for the purpose of allowing a full 32 foot road along the north side of the property.

Moved by Cr. Mac. Donald, Seconded by Cr. Madill: - "That the Plan Report be adopted."

Carried unanimously.

Moved by Cr. Mc.regor - Seconded by Cr. Britton: - "That the Solicitor be requested to interview the Registrar, and ascertain what his objections are to the plan of Blk. 9, D.L. 153."

Carried unanimously.

Committee Reports.

Board of Works: - Your Committee met on November 11th. inst. and recommend: -

1. That in view of the letter from Mr Conway, the reference dealing with the proposed B. C. & Ry. Franchise, be cancelled.
2. That the Sub. division Plan of Block 22, D.L. 30, be approved as finally passed by the Engineer.

Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the Report of the Board of Works be adopted."

Carried unanimously.

Finance Committee Report:

Your Committee met on November 14th. inst. and recommend: -

1. That Pay Rolls, amounting to \$15842.85, be paid.
2. That General Accounts, amounting to \$4159.54, be paid.

3. That Contract Accounts, amounting to \$840.80 be paid.

4. That the Election Expenses be paid.

5. That Messrs. Sutherland and Ryan's deposit of \$200 be returned

6. That the Accounts of D^r Watson and D^r Campbell for attendance on injured employes, be paid.

7. That the Scale of Charges for the Public Hall, as submitted by the Comptroller, be adopted.

Your Committee met on November 11th. inst. and recommend:-

1. That General Accounts, amounting to \$948.03, be paid.

2. That Contract Accounts, amounting to \$4408.00, be paid.

3. That the Quit claim Deed - Burnaby to Richmond, be duly executed.

Moved by Cr. Mc.regor - Seconded by Cr. Madill:- "That the Reports of the Finance Committee of November 4th. and 11th. insts, be adopted."

Carried unanimously.

Water Committee Report:- Your Committee met on November 4th inst. and recommend:-

1. That a Hydrant be installed at the Burnaby Sub Station, in accordance with the terms of the Lease of Edmonds Park Site.

2. That \$50 be paid for an Easement for a Pipe Line over the E² of Lot 4, Blk. 4, D.S. 158.

3. That a branch office be established in North Burnaby, for the collection of Water Rates &c.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the Report of the Water Committee be adopted."

Carried unanimously

Your Committee met on November 11th. inst. and recommend:-

1. That Councillor Britton be empowered to act, for the purpose of installing Telephones. at the Pumping Stations at North Burnaby and Patterson.

2. That the Tender of M.P. Cotton Co. for the construction of Barnett Reservoir, be accepted, if it is found to embrace all the work provided in the Specifications.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the Report of the Water Committee of Nov. 11th inst. be adopted."

Carried unanimously.

Moved by Cr. Madill - Seconded by Cr. Britton:- "That the Burnaby Wards Abolition By Law be introduced and read a First time."

Carried unanimously.

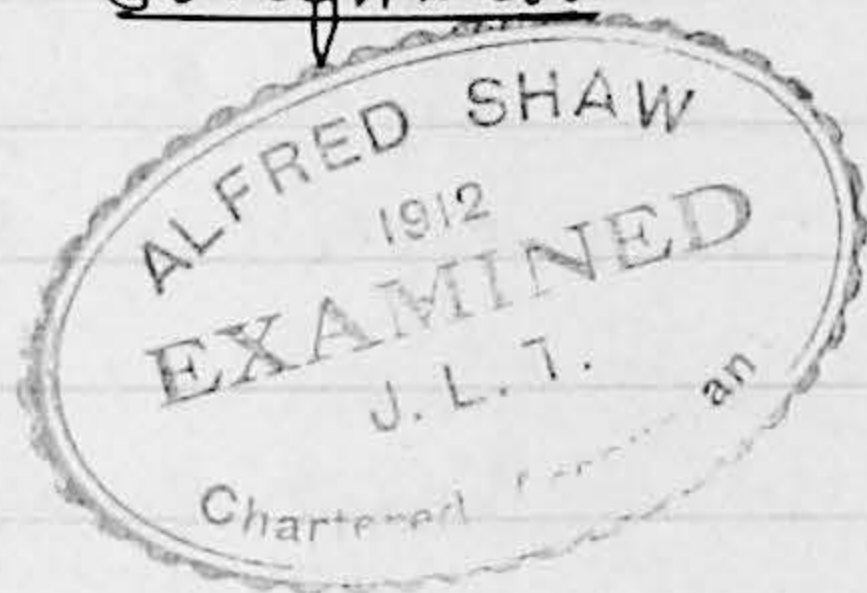
Moved by Cr. Madill - Seconded by Cr. Britton:- "That the Burnaby Wards Abolition By Law, do pass the First Reading."

Councillors Mac. Donald, Mc.regor and Madill spoke to the Motion, and upon the question being put, Councillors Madill, Britton and Mayne

1 voted ~~for~~ in favour of the resolution, and Councillors MacDonald,
2 Mr. Pryor and Fawcett against.
3 His Worship the Reeve having explained his position in the matter,
4 voted against the Resolution, and declared it to be lost.

5
6 The Council then adjourned.

7 Confirmed



Handwritten signature of J. Woodcock

Reeve.