

Monday - September 23rd. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 23rd. 1912, at 8 o'clock. p.m.

Present:- Acting Reeve Mc Gregor -

Councillors Mac Donald, Fauvel, Britton and Madill.

Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the Minutes of the Meetings of September 9th. and 12th. insts. be adopted as typewritten, and confirmed."

Correspondence was received and dealt with as follows:-

Solicitors - re. Burnaby vs. B.C. Ry. advising that the trial took place in Vancouver on September 13th. 16th. and 14th. insts., and that decision was reserved.

Moved by Cr. Fauvel - Seconded by Cr. Mac Donald:- "That the letter be filed."

Carried unanimously.

Solicitors re. Robinson vs. Burnaby et. al., advising that so far as they could judge at the present time, the plaintiff could not be successful in this action.

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

Carried unanimously

Solicitors - re. Telephone Poles on Barnett Road - enclosing copy of a letter from the Solicitors to the B.C. Telephone Co.

Moved by Cr. Fauvel - Seconded by Cr. Madill:- "That the Corporation Solicitors be instructed to notify the B.C. Telephone Co. that unless their poles on the Barnett Road are not removed back to the proper line, this Council will take steps to have such poles so removed; and that the Company be informed that during the time that their poles encroach on the Barnett Rd., the Company will be held liable for any damages caused by such encroachment."

Carried unanimously.

Solicitors - re. Improvement of South end of Boundary Road, advising that the suggested arrangement for financing the work, would not be legal.

Moved by Cr. Mac Donald - Seconded by Cr. Fauvel:- "That the letter be filed."

Carried unanimously.

Plan Report - (a) Tentative -

132. Lot 34. D.L. 159.

Recommend for approval as submitted -

Moved by Cr. Madill - Seconded by Cr. Britton:- "That the Plan Report be adopted."

Carried unanimously.

Committee Reports-

Board of Works. - Your Committee met on September 16th. inst. and recommend:-

1. That 9 chains of Portland Street be temporarily opened up, at an estimated cost of \$110.
2. That 5 chains of Road between Blks. 4 and 5, D.L. 35, be temporarily opened up, at an estimated cost of \$80.
3. That 3 chains of Road between Blks. 44 and 45, D.L. 159, be temporarily opened up, at an estimated cost of \$45.
4. That a two plank walk be laid on Boundary Road, at an estimated cost of \$145.
5. That 6 chains of Staligae Street be temporarily opened up, at an estimated cost of \$120.
6. That 3 chains of Bexford Street, be temporarily opened up, at an estimated cost of \$50.
7. That 6 chains of Walter Street, be temporarily opened up, at an estimated cost of \$100.
8. That 12 chains of Nelson Avenue be temporarily opened up, at an estimated cost of \$150.
9. That 12 chains of Pole Line Road, north from Barnet Rd., be graded, at an estimated cost of \$250.
10. That a two plank walk be laid on 10th. Avenue, at an estimated cost of \$500.
11. That Union Street be temporarily opened up, at an estimated cost of \$145.
12. That the Solicitors be instructed to insert in all future Contracts, a clause barring the making of assignments by the Contractors.
13. That W. R. M. Hale be paid \$150 for services rendered re. Rock-crushing Plant.
14. That the Plan Reports be adopted.
15. That Merryn Avenue be constructed at an estimated cost of \$1350., one half of which is to be refunded by the "Country Club."
16. That the Report of the Wiring Inspector - re. Pole Locations, be adopted.

Moved by Cr. Mac Donald. Seconded by Cr. Madill:- That the report of the Board of Works be adopted.

Carried unanimously.

Finance Committee:- Your Committee met on September 9th. inst. and recommend:-

1. That Pay Rolls, amounting to \$21458.80, be paid.
2. That General Accounts, amounting to \$462.61, be paid.
3. That Contract Accounts, amounting to \$19,924.88, be paid.
4. That the Taxes on 1.34 acres of Blk. 4, D.L. 49, from March 26th. 1912,

1 be refunded.

2 Your Committee met on September 16th. inst. and recommend:-

- 3 1. That General Accounts, amounting to \$2445.64, be paid.
- 4 2. That Contract Accounts, amounting to \$6409, and Salaries
- 5 amounting to \$12.65, be paid.
- 6 3. That two pages of the Publicity issue of the "Columbian" be
- 7 taken at a cost of \$450.
- 8 4. That a Grant of \$50 be made to the Board of Trade towards
- 9 the cost of constructing an Arch at Edmonds, upon the
- 10 occasion of the visit of H.R. H. the Duke of Cornwall.
- 11 5. That one year 5% Treasury Certificates be issued at 98½
- 12 up to 90% of the Debentures on By Laws Nos. 122, 128 and 129
- 13 and that the Debentures under By Laws. Nos. 120 and 121,
- 14 be treated in like manner.

15 Moved by Cr. Madill - Seconded by Cr. Favel:- "That the reports

16 of the Finance Committee be adopted."

17 Carried unanimously.

18 Water Committee:- Your Committee met on September 16th. inst.

19 and recommend:-

- 20 1. That Messrs. Cleveland and Cameron be instructed to proceed
- 21 forthwith to complete Contract No. 14, as relinquished by
- 22 Mr. Geoffry Arnytage.

23 Moved by Cr. Britton - Seconded by Cr. Madill:- "That the report

24 of the Water Committee be adopted."

25 Carried unanimously.

26 Police Committee:- Your Committee met on September 9th. inst.

27 and recommend:-

- 28 1. That the purchase of a Camera at \$60, be confirmed.
- 29 2. That a dismounted constable be stationed at Central Park.
- 30 3. That a mounted constable be stationed at Burnaby Lake.
- 31 4. That a constable be stationed at head quarters for office
- 32 work and night duty.
- 33 5. That the pay of constables stationed away from head quarters
- 34 be increased by \$5 per. month.
- 35 6. That constable Lyne be promoted to Sergeant at \$100 per. month.
- 36 7. That the Salary of Chief Constable Parkinson be increased to \$125
- 37 per. month.

38 Moved by Cr. Favel - Seconded by Cr. Madill:- "That the report

39 of the Police Committee be adopted."

40 Carried unanimously.

41 Moved by Cr. Favel - Seconded by Cr. Mac Donald:- "That the

42 Solicitors be instructed to prepare the necessary amendments

43 to the Police Salaries By Law."

44 Carried unanimously.

1 Council do now resolve into a Committee of the Whole to
 2 reconsider the Burnaby Repealing By Law, "1912".
 3 Carried unanimously.

4 The Committee, on rising, reported the By Law complete.
 5 Moved by Cr. Fauvel. Seconded by Cr. Britton: - "That the
 6 Burnaby Repealing By Law, 1912. be read a Third time."
 7 Carried unanimously.

8 Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That the
 9 Burnaby Repealing By Law, 1912, do pass the Third Reading,
 10 that it be signed by the Reeve and clerk, and that the
 11 Corporate Seal be affixed thereto."
 12 Carried unanimously.

13 Moved by Cr. Fauvel. Seconded by Cr. Britton: - "That the
 14 necessary steps be taken to secure the consent of the Lieut.
 15 Governor to the Burnaby Repealing By Law 1912".
 16 Carried unanimously

17 Moved by Cr. Fauvel. Seconded by Cr. Madill: - "That the
 18 Agreement B.C. & Ry. Co. and Burnaby re. Police Telephone
 19 System, be submitted to the Corporation Solicitors, and,
 20 subject to their approval, that it be signed by the Acting
 21 Reeve and clerk, and the Corporate Seal be affixed thereto"
 22 Carried unanimously.

23 Moved by Cr. Britton. Seconded by Cr. Fauvel: - "That the notice
 24 to be given by the B.C. & Ry. to Burnaby to remove the Police
 25 Telephone System from the Company's poles, be twelve months."
 26 Carried unanimously.

27 The Collector reported that 295 parcels had been sold at
 28 the Tax Sale, and that the Surplus, amounting to \$14980.64,
 29 had been banked in a Trust Account, named "The 1912
 30 Burnaby Tax Sale Account."

31 Moved by Cr. Mac. Donald. Seconded by Cr. Britton: - "That the
 32 report be filed."
 33 Carried unanimously.

34 Moved by Cr. Mac. Donald. Seconded by Cr. Madill: - "That the
 35 Corporation Solicitors be instructed to take steps to secure
 36 protection to the public at road crossings over the Railway tracks
 37 more especially on the Burnaby Lake line of the B.C. & Ry."
 38 Carried unanimously.

39 The Water Committee reported that they had considered the
 40 tenders for pipe laying, Contract No. 19., and recommended the
 41 acceptance of the tender of J. R. Hixon & Co.

42 Moved by Cr. Britton. Seconded by Cr. Madill: - "That the
 43 Contract be awarded to J. R. Hixon & Co. on the unit basis as
 44 specified in their tender, amounting to approximately \$40492.00."
 4 Carried unanimously.

1 In order to meet the expenditure authorized by By Laws, Nos.
2 122, 128 and 129, it was

3 Resolved: - "That whereas the above Debentures have not yet
4 been sold, and whereas it is necessary to borrow the sum
5 of Two hundred and fifty thousand Dollars from the Royal
6 Bank of Canada, to meet the expenditure authorized by the
7 aforesaid By Laws, until such time as the Debentures shall be sold.
8 Be it therefore enacted by the Municipal Council of the Corporation
9 of the District of Burnaby as follows:-

10 1st. That the Reeve with the Clerk of the said Corporation,
11 he and they are hereby authorized under the seal of the
12 Corporation to borrow from the Royal Bank of Canada, the
13 sum of Two hundred and fifty thousand Dollars, as
14 the same may be required from time to time to meet the
15 expenditure of the said Corporation, as authorized by the
16 said By Laws.

17 2nd. That the said Reeve, with the Clerk aforesaid, he and they
18 are hereby authorized to pay or allow to the said Bank,
19 interest on the said sum of Two hundred and fifty thousand
20 Dollars at the rate of $5\frac{1}{2}$ per. cent. per. annum, which may be
21 paid or allowed in advance by way of discount or otherwise
22 howsoever as they may deem best.

23 3rd. That the said sum of Two hundred and fifty thousand
24 Dollars so to be borrowed shall be made payable on or
25 before the Thirty first day of December next, and the
26 promissory note or notes of the said Corporation, if any,
27 given therefor, if made payable before the Thirty first day
28 of December, may be renewed by the said Reeve and Clerk
29 from time to time, but no renewal thereof shall fall due
30 later than the said Thirty first day of December, next.

31 4th. That the promissory note or notes of the said Corporation, sealed
32 with the Corporate Seal and signed by the Reeve and Clerk
33 of the said Corporation, be given from time to time as required,
34 in security for the amounts borrowed from time to time under
35 the provisions of this Resolution.

36 5th. That the giving of such renewal note or notes as aforesaid
37 shall not be deemed satisfaction to the said Bank of the
38 said advance or interest, but as evidence only of
39 indebtedness.

40 6th. That the aforesaid Debentures be duly hypothecated to the
41 Royal Bank of Canada as a continuing collateral security
42 against any and all advances made by the said Royal
43 Bank of Canada to the said Corporation of the District of
44 Burnaby, under this Resolution, until such advance or
45 advances shall have been paid in full.

1 The Council then adjourned until Monday, September 30th,
2 1912.

3 Confirmed

4 *Edward*

5 Rewe.

