

Monday, December 30th, 1912

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 30th, 1912, at 8 O'clock p.m.

Present:- His worship Reeve Weast.

Councillors Mac. Donald, Mc.regor, Fauvel, Britton, Wayne, and Madill.

Moved by Cr. Britton - Seconded by Cr. Mc.regor:- "That the Minutes of the Meeting of December 16th, inst. be adopted as typewritten, and confirmed."

Carried unanimously

Correspondence was received and dealt with as follows:-

Solicitors - re. Mark & Tigar Expropriation.

Moved by Cr. Fauvel, Seconded by Cr. Madill:- "That the Solicitors be advised that if Messrs. Mark & Tigar deposit \$1200 for the purchase of the 66' road allowance through Lots 1 and 2, Block 6, D. L. 91 central, this Council will purchase from the owners, the whole of Lots 1 and 2 for the sum of \$1500, the title to the parcels on either side of the road to be vested in the Municipality."

Carried unanimously

School Board. re. 1913 Estimates, asking that By Laws may be submitted.

Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the letter be received and filed, and the necessary By Laws submitted to the Electorate."

Carried unanimously

Solicitors - re. Milk Supply.

Moved by Cr. Mac. Donald, Seconded by Cr. Wayne:- "That the letter be filed for reference, and a copy thereof sent to the Secretary of the Board of Trade."

Carried unanimously.

B. C. Telephone Co. - Application for a Pole Location on Queen's Avenue.

The Wiring Inspector recommended that it be made a condition that the Company rebuild the Hastings St. Pole Line.

Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the Company be advised that this Council will be pleased to grant their application, the poles to be set 10 feet from the property line; but this Council is of opinion that the Company should, ere this, have taken steps to dismantle and rebuild the Hastings St. Line, to which their attention was directed on May 16th. last; and this Council will strenuously object, and take such action as may be desirable to prevent the stringing of any further wires on that line."

Carried unanimously.

In order to meet the expenditure authorised by By Laws, Nos. 120<sup>a</sup> and 121<sup>a</sup>, it was

Resolved: - That whereas the above Debentures have not yet been sold, and whereas it is necessary to borrow the sum of One Hundred and Fifty Thousand Dollars from the Royal Bank of Canada, to meet the expenditure authorised by the aforesaid By Laws, until such time as the Debentures shall be sold.

Be it therefore enacted by the Municipal Council of the Corporation of the District of Burnaby, as follows:-

1. That the Reeve and Clerk of the said Corporation, he and they are hereby empowered under the seal of the Corporation to borrow from the Royal Bank of Canada, the sum of One Hundred and Fifty Thousand Dollars, as the same may be required from time to time to meet the expenditure of the said Corporation, as authorised by the said By Laws.
2. That the said Reeve, with the Clerk aforesaid, he and they are hereby authorised to pay or allow to the said Bank, interest on the said sum of One Hundred and Fifty Thousand Dollars, at the rate of 5 $\frac{1}{2}$  per. cent. per. annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.
3. That the said sum of One Hundred and Fifty Thousand Dollars so to be borrowed shall be made payable on or before the Thirty first day of March next, and the promissory note or notes of the said Corporation, if any, given therefor, if made payable before the Thirty first day of March, may be renewed by the said Reeve and Clerk from time to time; but no renewal thereof shall fall due later than the said Thirty first day of March next.
4. That the promissory note or notes of the said Corporation, sealed with the Corporate Seal, and signed by the Reeve and Clerk of the said Corporation, be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this Resolution.
5. That the giving of such renewal note or notes as aforesaid, shall not be deemed satisfaction to the said Bank, of the said advance or interest, but as evidence only of indebtedness.
6. That the aforesaid Debentures be duly hypothecated to the Royal Bank of Canada, as a continuing collateral security against any and all advances made by the said Royal Bank of Canada to the said Corporation of the District of Burnaby, under this Resolution, until such advance or advances shall have been paid in full."

Carried unanimously.

1 Committee Reports.

2 Board of Works: - Your Committee met on December 23rd. inst.  
3 and recommend:-

- 4 1. That the Solicitors be instructed to notify the B. C. & Ry. Co.  
5 that the Agreement re. the "Cut-off" must be along the  
6 lines of the original draft.
- 7 2. That the Solicitors be instructed to prepare a By Law  
8 authorising the execution of an Agreement with the City  
9 of New Westminster, to pay the Interest and Sinking Fund  
10 instalments, during the life of the Debentures, on the  
11 proportion of cost due from Burnaby, for the proposed  
12 Joint Sapperton Sewer.
- 13 3. That the Plan Reports be adopted.

14 Moved by Cr. MacDonald, Seconded by Cr. Madill: - "That the Report  
15 of the Board of Works be adopted."

Carried unanimously.

17 Finance Committee Reports: - Your Committee met on December  
18 16th. inst. and recommend:-

- 19 1. That Wages, amounting to \$13444.50, be paid.  
20 2. That General Accounts, amounting to \$25044.61, be paid.  
21 3. That Contract Accounts, amounting to \$906.83, be paid.

22 Your Committee met on December 23rd. inst., and recommend:-

- 23 1. That General Accounts, amounting to \$11,158.34, be paid.  
24 2. That Contract Accounts, amounting to \$2,641.54, be paid.  
25 3. That Salaries and Indemnities, amounting to \$3,245, be paid.  
26 4. That the School Board be advised that the amount of the  
27 1915 Estimates cannot be met from Revenue.  
28 5. That the action of the Chief of Police in rendering temporary  
29 assistance to the Magnusson and Chadfield families, be  
30 confirmed.

31 Moved by Cr. Mc. Gregor: Seconded by Cr. Fawcett: - "That the Reports of  
32 the Finance Committee be adopted."

Carried unanimously.

34 Light & Fire Committee Report: -

35 Your Committee met on December 23rd. inst., and recommend:-

- 36 1. That Mr. Barnes be paid 5% on the amount of the Police  
37 Telephone Contract.

38 Moved by Cr. Madill, Seconded by Cr. Britton: - "That the Report  
39 of the Light & Fire Committee, be adopted."

Carried unanimously.

See 70. 168. 41 Plan Report - Final Plans.

42 "The following plans submitted for Final Approval are in  
43 order, and I would recommend that they be finally approved  
44 and endorsed.

4 104. Lots 1 to 6, Block 3, D. L. 90.

1 136. Lots 1 to 56, D. L. 132.

2 134. Lots 1 to 56, D. L. 129.

3 Moved by Cr. Britton, Seconded by Cr. Fanel:- "That the Plan  
4 Report be adopted".

5 Carried unanimously.

6 Annual Reports were submitted by the Engineer, the Chief of  
7 Police, and the Medical Health Officer.

8 Moved by Cr. Mac Donald, Seconded by Cr. Madill:- "That the  
9 Reports be received and that they be printed and issued  
10 with the Annual Statement".

11 Carried unanimously.

12 The Engineer submitted a recommendation that Mr. Coes.  
13 receive the final payment on account of the Pole Line Road  
14 Contract.

15 Moved by Cr. Fanel, Seconded by Cr. Madill:- "That the  
16 recommendation of the Engineer be adopted".

17 Carried unanimously.

18 Moved by Cr. Mac Donald, Seconded by Cr. Fanel:- "That the Roads  
19 Improvement By Law, 1913, be introduced and read a First time".

20 Carried unanimously.

21 Moved by Cr. Fanel, Seconded by Cr. Mcregor:- "That the Roads  
22 Improvement By Law, 1913, do pass the First Reading".

23 Carried unanimously.

24 Moved by Cr. Mayne, Seconded by Cr. Britton:- "That the Roads  
25 Improvement By Law, 1913, be read a Second time".

26 Carried unanimously.

27 Moved by Cr. Mcregor, Seconded by Cr. Mayne:- "That the Roads  
28 Improvement By Law, 1913, do pass the Second Reading".

29 Carried unanimously.

30 Moved by Cr. Mac Donald, Seconded by Cr. Mayne:- "That the Waterworks  
31 Extension By Law 1913, be introduced and read a First time".

32 Carried unanimously.

33 Moved by Cr. Mayne, Seconded by Cr. Madill:- "That the Waterworks  
34 Extension By Law, 1913, do pass the First Reading".

35 Carried unanimously.

36 Moved by Cr. Mcregor, Seconded by Cr. Fanel:- "That the Waterworks  
37 Extension By Law, 1913, be read a Second time".

38 Carried unanimously.

39 Moved by Cr. Mac Donald, Seconded by Cr. Madill:- "That the Waterworks  
40 Extension By Law, 1913, do pass the Second Reading".

41 Carried unanimously.

42 Moved by Cr. Mac Donald, Seconded by Cr. Mayne:- "That the Burnaby  
43 School Loan, No. 1. By Law, 1913, be introduced and read a  
44 First time".

45 Carried unanimously.

1 Moved by Cr. Wayne, Seconded by Cr. Britton: - "That the ~~Water~~  
 2 Burnaby School Loan No. 1. By Law, 1913, do pass the First Reading."  
 3 Carried unanimously.

4 Moved by Cr. Fan Vel, Seconded by Cr. Mac. Donald: - "That the  
 5 Burnaby School Loan No. 1, By Law, 1913, be read a  
 6 Second time."

7 Carried unanimously.  
 8 Moved by Cr. Mac. Donald, Seconded by Cr. Mc.regor: - "That the  
 9 Burnaby School Loan No. 1, By Law, 1913, do pass the  
 10 Second Reading."

11 Carried unanimously.  
 12 Moved by Cr. Fan Vel, Seconded by Cr. Mc.regor: - "That the Burnaby  
 13 School Loan, No. 2. By Law, 1913, be introduced and read  
 14 a First time."

15 Carried unanimously.  
 16 Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the  
 17 Burnaby School Loan, No. 2. By Law 1913, do pass the First  
 18 Reading."

19 Carried unanimously.  
 20 Moved by Cr. Madill, Seconded by Cr. Britton: - "That the Burnaby  
 21 School Loan, No. 2. By Law, 1913, be read a Second Time."  
 22 Carried unanimously.

23 Moved by Cr. Mac. Donald, Seconded by Cr. Wayne: - "That the  
 24 Burnaby School Loan, No. 2. By Law, 1913, do pass the  
 25 Second Reading."

26 Carried unanimously.  
 27 Moved by Cr. Fan Vel, Seconded by Cr. Madill: - "That the Burnaby-  
 28 Westminster Sewer Agreement By Law, 1913, be introduced  
 29 and read a First time."

30 Carried unanimously.  
 31 Moved by Cr. Mac. Donald, Seconded by Cr. Fan Vel: - "That the  
 32 Burnaby - Westminster Sewer Agreement By Law, 1913, do pass  
 33 the First Reading."

34 Carried unanimously.  
 35 Moved by Cr. Wayne, Seconded by Cr. Fan Vel: - "That the Burnaby-  
 36 Westminster Sewer Agreement By Law, 1913, be read a  
 37 Second time."

38 Carried unanimously.  
 39 Moved by Cr. Mc.regor, Seconded by Cr. Britton: - "That the Burnaby-  
 40 Westminster Sewer Agreement By Law, 1913, do pass the Second  
 41 Reading."

42 Carried unanimously.  
 43 Moved by Cr. Fan Vel, Seconded by Cr. Wayne: - "That the Roads  
 44 Improvement By Law 1913, the Waterworks Extension By Law 1913,  
 45 the Burnaby School Loan No. 1. By Law 1913, the Burnaby School

1 Loan By <sup>Law</sup> No. 2. 1913, and the Burnaby - Westminster Sewer  
2 Agreement By Law. 1913, he submitted to the Electorate on  
3 Saturday, January 18th. 1913.

4 Carried unanimously.

5 Moved by Cr. Mac. Donald, Seconded by Cr. Madill: - "That Wm. G.  
6 Moore be and is hereby appointed Returning Officer for  
7 the purposes of the By Law Elections, on January 18th. 1913,  
8 with full powers to appoint Deputy Returning Officers."

9 Carried unanimously

10 Moved by Cr. Mc.regor, Seconded by Cr. Mayne: - "That the Polling  
11 places be at: -

12 Burnaby Public Hall - Edmonds.

13 Hamilton Road School - Burquitlam

14 Bannet Hall, Bannet

15 Mr Topping's Store, 13th Ave, East Burnaby

16 Burnaby Lake Store Burnaby Lake

17 McDonald School Fraser Arm

18 Agricultural Hall Central Park

19 Mr J. Herd's Office 3401, Hastings St. E., North Burnaby.

20 Lakemere School Lakemere.

21 Carried unanimously.

22 Moved by Cr. Madill, Seconded by Cr. Britton: - "That the Annual  
23 Meeting be held in the Burnaby Public Hall on Monday, January  
24 13th. 1913, at 2 O'clock. p. m."

25 Carried unanimously.

26 Moved by Cr. Mac Donald, Seconded by Cr. Fauvel: - "That the Tenders  
27 for paving Kingway be not considered at this meeting, but  
28 that such consideration be deferred until the Special  
29 Meeting to be held in the office of his worship the Reeve, at  
30 the Metropolitan Building, Vancouver, on Friday January 3rd.  
31 1913, at 11 O'clock in the forenoon."

32 Carried unanimously.

33 Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the Wiring  
34 Inspector be instructed to report on Monday next; on the proposals  
35 of Mr D. C. Patterson re. Light & Power."

36 Carried unanimously.

37 Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That this Council  
38 extend to his worship the Reeve, the season's greetings, at the  
39 same time expressing regret that he is unable longer to occupy  
40 the position which he has so eminently filled during the two years  
41 past."

42 Carried unanimously.

43 Moved by Cr. Mc.regor, Seconded by Cr. Mayne: - "That a hearty vote  
44 of thanks be tendered to Councillor Britton, for the able support  
45 he has given to this Council, and expressing great regret that

1 he is vacating his seat on this Council.  
 2 Carried unanimously.

3 Plan Report. - Tentative Plans.

4 159. S. W. of D. L. 145

5 Recommend for approval as submitted.

6 160. Lot 1. Block "K", D. L. 29.

7 Recommend for approval as submitted.

8 161. Block 5, Sub. Lot 1, D. L. 96.

9 Recommend for approval as submitted.

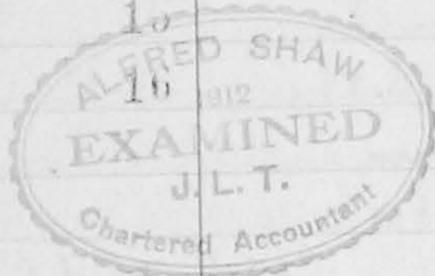
10 162. Sub. Lot 1. D. L. 96.

11 Recommend for approval as submitted.

12 Omitted on 70. 164.

13 The Council then adjourned until 11 O'clock a.m. on January 13th. 1915.

14 Continued



*[Handwritten Signature]*

Reeve.