

Monday March 4th. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall, on Monday March 4th. 1912, at 8' O'clock p.m.

Present:- Councillors Mac. Donald, Mayne, Madill, Britton & Fan Vel.

Moved by Cr. Mayne, Seconded by Cr. Fan Vel:- That Cr. Mac. Donald do take the Chair.

Carried unanimously.

The Appraisers Reports on the following applications for Loans, were received, and considered, viz:-

A. W. Barr. \$1300.	J. G. Whiten \$445.
L. M. Winch \$1400.	H. Witcombe \$550.
H. J. Mc. Kee \$4500.	

Moved by Cr. Fan Vel - Seconded by Cr. Mayne:- and

Resolved:- "That the Council lend to Robert Barton and A. W. Barr, of Vancouver, the sum of One Thousand Three Hundred Dollars \$1300.00 from the Sinking Fund, for a period of Three years, the repayment of which sum, together with Interest thereon at the rate of Six per centum per. annum, being secured by a First Mortgage on Real Property held and used for farming purposes by the said Robert Barton and A. W. Barr, and described as Sub. division "A & B of Block Seven(4) District Lot eighty two (82) Group One New Westminster District, the same being assessed, together with the buildings and improvements thereon, at the total sum of Two Thousand, Six Hundred Dollars (\$2600) according to the last revised and corrected Assessment Roll of the Municipality".

Carried unanimously.

Moved by Cr. Fan Vel - Seconded by Cr. Mayne, and

Resolved:- "That the Council lend to L. M. Winch, of Mc. Kay, the sum of One Thousand, Four Hundred Dollars (\$1400) from the Sinking Fund, for a period of Three years, the repayment of which sum, together with Interest thereon at the Rate of Six per centum per. annum, being secured by a First Mortgage on Real Property held and used for farming purposes by the said L. M. Winch and described as Lot 5, Blk. 4, District Lot Ninety nine (99) Group One, New Westminster District; the same being assessed, together with the buildings and improvements thereon, at the total sum of Two Thousand, Nine Hundred and Fifty Dollars (\$2950.00), according to the last revised and corrected Assessment Roll of the Municipality".

Carried unanimously.

Moved by Cr. Fan Vel - Seconded by Cr. Mayne:- and

Resolved:- "That the Council lend to J. G. Whiten, of East Burnaby, the sum of Seven Hundred and Seventy Five Dollars (\$775.00) from the Sinking Fund, for a period of Three years, the repayment of which

1 sum, together with Interest thereon at the rate of Six per centum  
 2 per annum, being secured by a First Mortgage on Real property  
 3 held and used for farming purposes by the said J. S. Whiten,  
 4 and described as Lot 25, Block Twelve (2) District Lot Twenty  
 5 Seven (27) Group One, New Westminster District, the same being  
 6 assessed, together with the buildings and improvements  
 7 thereon, at the total sum of One Thousand, Five Hundred  
 8 and Fifty Dollars (\$1550.00) according to the last revised  
 9 and corrected Assessment Roll of the Municipality.

10 Carried unanimously

11 Moved by Cr. Fan Vel - Seconded by Cr. Mayne:- and  
 12 Resolved: - That the Council lend to H. Witcombe of Mc. Kay,  
 13 the sum of Five Hundred and Fifty Dollars (\$550.00) from the  
 14 Sinking Fund, for a period of Three years, the repayment of  
 15 which sum, together with Interest thereon at the rate of Six  
 16 per centum per annum, being secured by a First Mortgage on  
 17 Real property held and used for farming purposes by the  
 18 said H. Witcombe, and described as Lot Eight (8) Block Nine (9)  
 19 District Lot Ninety Four (94) Group One New Westminster District,  
 20 the same being assessed, together with the buildings and  
 21 improvements thereon, at the total sum of One Thousand One  
 22 Hundred Dollars (\$1100.00) according to the last revised and  
 23 corrected Assessment Roll of the Municipality.

24 Carried unanimously

25 Moved by Cr. Fan Vel - Seconded by Cr. Mayne:- and  
 26 Resolved: - That the Council lend to Hamilton Johnston Mc. Kee,  
 27 of Burquitlam, the sum of Four Thousand Five Hundred Dollars  
 28 (\$4500.00) from the Sinking Fund, for a period of Three years, the  
 29 repayment of which sum, together with Interest thereon at the  
 30 rate of Six per centum per annum, being secured by a First  
 31 Mortgage on Real property held and used for farming purposes,  
 32 by the said Hamilton Johnston Mc. Kee, and described as Lots  
 33 Thirteen (13) and Fourteen (14) Sub-division of District Lot Fifteen (15)  
 34 Group One, New Westminster District, the same being assessed,  
 35 together with the buildings and improvements thereon, at the  
 36 total sum of Nine Thousand, Three Hundred Dollars (\$9300.00)  
 37 according to the last revised and corrected Assessment Roll  
 38 of the Municipality.

39 Carried unanimously .

40 A letter was received from the Engineers, asking for a Resolution  
 41 authorising the signing of Plans according to the provision of the  
 42 Maps Approval By Law 1912.

43 Moved by Cr. Mayne - Seconded by Cr. Fan Vel: - "That authority be  
 44 and is hereby given to the Municipal Engineers to sign Plans as  
 45 required by Sections One to Four of the Burnaby Maps Approval

1 By Law 1912."

2 Carried unanimously.

3 Finance Committee Report.

4 Your Committee met on March 4th. inst. and recommend:-

5 1. That Salaries amounting to \$2312.25 be paid.

6 2. That General Accounts, amounting to \$18209.44 be paid.

7 Moved by Cr. Mayne - Seconded by Cr. Fan Vel: - "That the report of the  
8 Finance Committee be adopted."

9 Carried unanimously.

10 The Clerk reported that he had received on February 29th. inst.  
11 from the Collector, a Schedule of Delinquent Taxes, amounting to  
12 \$4420.26.

13 Moved by Cr. Fan Vel - Seconded by Cr. Mayne : - "That the Schedule  
14 be received, and the Collector be instructed to take the Statutory  
15 proceedings regulating Tax Sales."

16 Carried unanimously.

17 A Deputation, composed of Messrs. B.G. Walker, C.F. Sproatt and  
18 Wm. Haight, from the Burnaby Lake Improvement Committee,  
19 attended and presented a Petition, asking that the Council would  
20 take such steps as might be necessary to raise the money  
21 required, and to carry out the work of lowering Burnaby Lake,  
22 cleaning out Still Creek and draining the surrounding lands.

23 Moved by Cr. Fan Vel - Seconded by Cr. Britton : - "That the Petition  
24 be received and referred to the Board of Works to report."

25 Carried unanimously.

26 Councillor Britton applied for two weeks leave of absence.

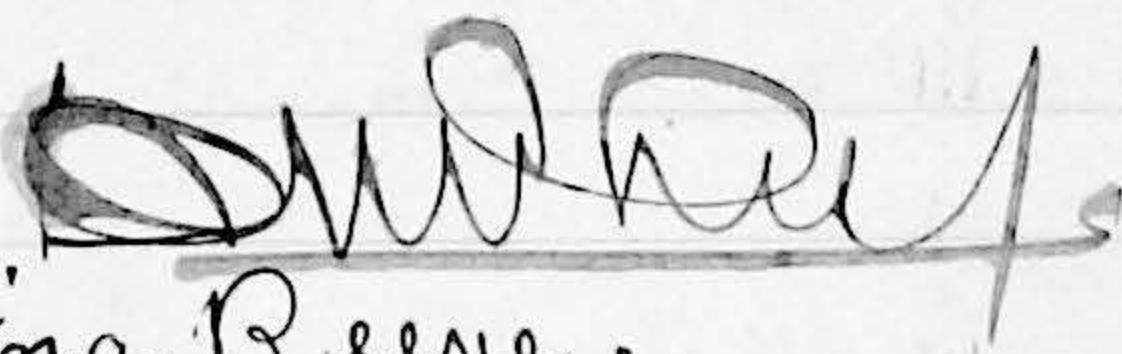
27 Moved by Cr. Mayne - Seconded by Cr. Fan Vel: - "That the application  
28 be granted".

29 Carried unanimously.

30 Moved by Cr. Britton - Seconded by Cr. Fan Vel: - "That the Council  
31 do now adjourn".

32 Carried unanimously.

33 Confirmed.

34  
35   
Acting Reeve.