

Monday February 5th. 1912.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, February 5th. 1912, at 8 O'clock p.m.

Present:- His Worship Reeve West

Councillors, Mr. Gregor, Mr. Donald, Britton, Madill and Mayne.

Mr Goodlad attended and addressed the Council in support of a Petition for opening Streets in D. L. 90.

Moved by Cr. Britton, Seconded by Cr. Mayne:- "That the Petition be referred to the Engineer to report."

Carried unanimously

Mr Cummings addressed the Council with reference to the surplus water on Roberts Road.

Moved by Cr. Britton - Seconded by Cr. Madill:- "That Mr Cummings state the facts of his complaint in writing, and that when it is received, the Engineer submit a report thereon".

Carried unanimously.

Mr Jesse Love addressed the Council on the matter of an open well at Buena Vista which was so near the road as to be dangerous and also on the matter of open water main trenches in East Burnaby.

Moved by Cr. Britton - Seconded by Cr. Mayne:- "That the owners of the well at Buena Vista be required to take immediate steps to fill it and protect the public, and that Messrs. Cleveland and Cameron be asked to expedite the laying of the water main in this district".

Carried unanimously

The Clerk reported that an Order of the Court had been received unseating Councillor Mc Kee for Ward IV, and ordering a fresh election to take place on February 14th. 1912, and the nomination day therefor, on February 12th. 1912.

Moved by Cr. Mr. Gregor - Seconded by Cr. Britton:- "That the place of nomination be at the Municipal Hall"

Carried unanimously.

Moved by Cr. Mr. Gregor, Seconded by Cr. Britton:- "That the Municipal Clerk be appointed as Returning Officer, and that he be empowered to appoint the Deputy Returning Officers."

Carried unanimously.

Moved by Cr. Mr. Donald - Seconded by Cr. Madill:- "That the Polling places be the same as were used at the Municipal Election on January 13th. 1912."

Carried unanimously.

Finance Committee's Report:-

Your Committee met on February 5th. inst. and recommend:-

1. That the increases of Salaries granted to Indoor Staff, do date from.

1 January 1st. inst.

2 2. That Salaries, amounting to \$2348.25, be paid.

3 3. That Pay Rolls, amounting to \$14148.60, be paid.

4 4. That Board of Works Accounts, amounting to \$44,425.46, be paid.

5 5. That General Accounts, amounting to \$2942.08, be paid.

6 6. That where undertakings to pay 1911 Taxes are in default,  
7 payment be enforced.

8 7. That the School Board Estimate for Ordinary Expenditure for  
9 1912, amounting to \$21234.00, be passed

10 8. That By Laws to provide for the School Board Estimates for  
11 Extraordinary Expenditure for \$14000 and \$54000, be  
12 submitted to the people.

13 9. That the Expenses of the Delegation to Victoria, be paid.

14 Moved by Cr. Mc.regor - Seconded by Cr. Britton: - "That the report  
15 of the Finance Committee be adopted".

16 Carried unanimously.

17 Moved by Cr. Mac. Donald - Seconded by Cr. Mayne: - "That the  
18 Burnaby School Board Loan No. 1. By Law 1912, be introduced  
19 and read a first time".

20 Carried unanimously

21 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the  
22 Burnaby School Board Loan No. 1. By Law 1912, do pass the  
23 First reading".

24 Carried unanimously

25 Moved by Cr. Britton - Seconded by Cr. Mayne: - "That the Burnaby  
26 School Board Loan By Law, No. 1, 1912, be read a Second time".

27 Carried unanimously

28 Moved by Cr. Mc.regor, Seconded by Cr. Madill: - "That the Burnaby  
29 School Board Loan By Law. No. 1., 1912, do pass the Second reading".

30 Carried unanimously

31 Moved by Cr. Mayne - Seconded by Cr. Madill: - "That the Burnaby  
32 School Board Loan No. 2, By Law, 1912, be introduced and  
33 read a First time".

34 Carried unanimously.

35 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the  
36 Burnaby School Board Loan No. 2, By Law 1912, do pass the First  
37 reading".

38 Carried unanimously

39 Moved by Cr. Britton, Seconded by Cr. Mc.regor: - "That the Burnaby  
40 School Board Loan No. 2, By Law 1912, be read a Second time".

41 Carried unanimously

42 Moved by Cr. Madill - Seconded by Cr. Mc.regor: - "That the Burnaby  
43 School Board Loan No. 2. By Law, 1912, do pass the Second  
44 Reading".

45 Carried unanimously.

1 Moved by Cr. Mc.regor - Seconded by Cr. Mac. Donald: - "That the  
2 Election for the purpose of the Burnaby School Board Loan No. 1  
3 By Law 1912, and the Burnaby School Board Loan No. 2, By Law  
4 1912, be holden on Saturday February 17th. 1912 at the same  
5 Polling places as will be used for the Election of a Councillor for  
6 Ward IV on the same date, and that W. A. G. Moore be appointed  
7 Returning Officer for such Election".

8 Carried unanimously.

9 Moved by Cr. Madill - Seconded by Cr. Mac. Donald: - "That the Burnaby  
10 Police Salaries By Law 1912, be introduced and read a first time"

11 Carried unanimously

12 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That the Burnaby  
13 Police Salaries By Law 1912, do pass the ~~Second~~ <sup>First</sup> ~~Reading~~ <sup>Reading</sup>."

14 Carried unanimously.

15 Moved by Cr. Madill - Seconded by Cr. Britton: - "That the Burnaby  
16 Police Salaries By Law 1912, be read a Second time."

17 Carried unanimously.

18 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the Burnaby  
19 Police Salaries By Law 1912, do pass the Second reading."

20 Carried unanimously.

21 Moved by Cr. Mac. Donald - Seconded by Cr. Mc.regor: - "That this Council  
22 do now resolve into a Committee of the Whole to re-consider the  
23 Burnaby Dog Tax By Law 1911 Amendment By Law 1912, the Burnaby  
24 Blasting Regulation By Law 1911 Amendment By Law 1912, and, the  
25 Burnaby Police Magistrate Appointments By Law 1911, Amendment By Law  
26 1912."

27 Carried unanimously

28 The Committee, on rising, reported the By Laws complete.

29 Moved by Cr. Mac. Donald, Seconded by Cr. Mc.regor: - "That the  
30 Burnaby Dog Tax By Law 1911, Amendment By Law 1912, be read a  
31 Third time."

32 Carried unanimously

33 Moved by Cr. Madill - Seconded by Cr. Britton: - "That the Burnaby  
34 Dog Tax By Law 1911, Amendment By Law 1912, do pass the Third  
35 reading, that it be signed by the Reeve and Clerk, and be sealed  
36 with the Corporate Seal".

37 Carried unanimously

38 Moved by Cr. Britton - Seconded by Cr. Madill: - "That the Burnaby  
39 Blasting Regulation By Law 1911, Amendment By Law 1912, be read a  
40 Third time."

41 Carried unanimously

42 Moved by Cr. Mc.regor, Seconded by Cr. Wayne: - "That the Burnaby  
43 Blasting Regulation By Law 1911, Amendment By Law 1912, do pass the  
44 Third reading, that it be signed by the Reeve and Clerk, and be sealed  
45 with the Corporate Seal".

Carried unanimously.

1 Moved by Cr. Wayne. Seconded by Cr. Madill:- "That the Burnaby  
2 Police Magistrate Appointment By Law 1911, Amendment By Law 1912  
3 be read a Third time".

4 Carried unanimously.

5 Moved by Cr. McFayor. Seconded by Cr. Madill:- "That the Burnaby  
6 Police Magistrate Appointment By Law 1911, Amendment By Law 1912, do  
7 pass the Third Reading, and that it be signed by the Reeve, and  
8 Clerk, and the Corporate Seal be affixed thereto".

9 Carried unanimously

10 Mr. Bell addressed the Council with reference to a ditch, which  
11 he alleged had been cut by the Board of Works across his  
12 property on Lot 29 near 4th Street.

13 Moved by Cr. Britton - Seconded by Cr. Madill:- "That this matter  
14 be referred to the Engineer to report".

15 Carried unanimously

16 The Council then adjourned

17 Consigned

18

*J. W. Reeve*  
Reeve.