

Monday - October 4th, 1912.

A Meeting (regular) of the Council was held at the Municipal Hall on Monday, October 4th, 1912, at 8 o'clock p.m.

Present: - His worship Reese Weast.

Councillors Mr. Meyer, Mr. Donald, Faulkel, Britton, Mayne and Madill.

Moved by Cr. Meyer - Seconded by Cr. Britton: - "That the Minutes of the Meeting of September 23rd and 30th. ults. be adopted as typewritten and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Inspector of Legal Offices, enclosing copy of Order for Resurvey of Barnaby.

Moved by Cr. Mr. Donald - Seconded by Cr. Britton: - "That the letter be received and filed for reference."

Carried unanimously.

F. H. Nicholls - re. Improvements at Edmonds etc.

Moved by Cr. Meyer - Seconded by Cr. Madill: - "That the letter be filed."

Carried unanimously.

Solicitors re. Road allowance Ross & Shaw Lot B, Blk. 15, D.L. 152/153.

The Engineer also submitted a report herein.

Moved by Cr. Faulkel, Seconded by Cr. Britton: - "That the Solicitors be instructed to obtain the Conveyance of this Road Allowance, and to inform Messrs. Ross & Shaw that the road would, in due course, be opened up at the expense of this Corporation."

Carried unanimously.

### Committee Reports.

Board of Works. - Your Committee met on September 23rd ult. and recommend: -

1. That a concrete retaining wall at the ravine at Meyer bridge be constructed at a cost of \$6000.

Your Committee met on September 30th. ult. and recommend: -

1. That 4 chains of Burke Street be temporarily opened up, at an estimated cost of \$110.

2. That Comond Avenue and Sackville Street be temporarily opened up, at an estimated cost of \$120.

3. That 10 chains of Dubois Street be temporarily opened up, at an estimated cost of \$90.

4. That Armstrong Avenue and Wright Street be temporarily opened up, at an estimated cost of \$120.

5. That the road to Lot 8, Blk. 1, D.L. 195 be improved, at a cost of \$40.

6. That 3 chains of Bismark Street be temporarily opened up, at an



1 estimated cost of \$60.

2 7. That Suresse Avenue be improved at a cost of \$60, and 120  
3 feet of 4' Sidewalk be laid thereon, at an estimated cost of \$40.

4 8. That the Plan Reports be adopted.

5 9. That the Contract for clearing Johnston Road through D.L. 130  
6 be awarded to A. B. Besoloff at \$1400.

7 Moved by Cr. MacDonald, Seconded by Cr. Faulvel:- "That the  
8 Report of the Board of Works be adopted."

9 Carried unanimously.

### 10 Finance Committee Reports.

11 Your Committee met on September 23rd. and recommend:-

12 1. That Pay Rolls, amounting to \$19814.95, be paid.

13 2. That "Armytage" Pay Rolls, amounting to \$5354.65, be paid.

14 3. That General Accounts, amounting to \$3444.59, be paid.

15 4. That Contract Accounts, amounting to \$24431.80, be paid.

16 5. That the Taxed Costs of Hannah Madill re. Sixth Street, amounting  
17 to \$51.80, be paid.

18 6. That a Pool Room License be granted to George Brazee.

19 7. That the Statutory Commission to the Collector in respect of the  
20 Tax Sale, be paid.

21 Your Committee met on September 30th, and recommend:-

22 1. That Salaries, amounting to \$2685.65, and Indemnities, amounting  
23 to \$345, be paid.

24 2. That General Accounts, amounting to \$3534, be paid.

25 3. That Contract Accounts, amounting to \$15606.81, be paid.

26 4. That Tax Sale Refunds, amounting to \$215, be paid.

27 5. That a Pool Room License be granted to Geo. H. Leaf.

28 6. That a Refund of Taxes amounting to \$14.90, be allowed in  
29 respect of 1.84 acres of Lot 1. D.L. 32.

30 Moved by Cr. Mc.regor, Seconded by Cr. Madill:- "That the Reports of  
31 the Finance Committee be adopted".

32 Carried unanimously.

### 33 Plan Report - Final Plans.

34 "I have examined the following Plan, and as it is in order,  
35 I would recommend that I be authorized to endorse the  
36 same.

37 Sgd. F. L. Macpherson, Engineer".

38 1. Block 4. D.L. 49.

39 Moved by Cr. Faulvel. Seconded by Cr. Britton:- "That the Plan  
40 Report be adopted".

41 Carried unanimously

42 Moved by Cr. Mac. Donald, Seconded by Cr. Faulvel:- "That this  
43 Council do now resolve into a Committee of the Whole to re-consider  
44 the Burnaby Police Salaries Readjustment by Law 1912".

45 Carried unanimously.



- 1 The Committee on rising, reported the By Law complete.  
 2 Moved by Cr. MacDonald - Seconded by Cr. Wayne: - "That the Burnaby  
 3 Police Salaries Readjustment By Law 1912, be read a Third time."  
 4 Carried unanimously.
- 5 Moved by Cr. MacDonald - Seconded by Cr. McFregor: - "That the  
 6 Burnaby Police Salaries Readjustment By Law 1912, do pass  
 7 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 Moved by Cr. McFregor - Seconded by Cr. MacDonald: - "That the  
 11 Burnaby Treasury Certificates By Law 1912, be introduced, and  
 12 read a First time."  
 13 Carried unanimously.
- 14 Moved by Cr. Fawcett - Seconded by Cr. Britton: - "That the Burnaby  
 15 Treasury Certificates By Law 1912, do pass the First Reading."  
 16 Carried unanimously.
- 17 Moved by Cr. Wayne - Seconded by Cr. Fawcett: - "That the Burnaby  
 18 Treasury Certificates By Law 1912, be read a Second time."  
 19 Carried unanimously.
- 20 Moved by Cr. Wayne - Seconded by Cr. Madill: - "That the Burnaby  
 21 Treasury Certificates By Law, 1912, do pass the Second Reading."  
 22 Carried unanimously.
- 23 Moved by Cr. McFregor - Seconded by Cr. Britton: - "That the Contract  
 24 J. R. Hickson & Co. and Burnaby, be signed by the Reeve and  
 25 Clerk, and the Corporate Seal be affixed thereto."  
 26 Carried unanimously.
- 27 Moved by Cr. Fawcett - Seconded by Cr. Madill: - "That the Contract  
 28 A. B. Besoloff and Co. and Burnaby be referred back to the  
 29 Board of Works for further consideration."  
 30 Carried unanimously.
- 31 Moved by Cr. MacDonald - Seconded by Cr. Wayne: - "That the  
 32 Agreement with the Public Works Department of the Province of B. C.  
 33 with reference to Royal Oak Road "Spur", be signed by the  
 34 Reeve and Clerk, and the Corporate Seal be affixed thereto."  
 35 Carried unanimously.
- 36 Councillor Fawcett gave notice of Motion that he would, at the  
 37 next meeting of the Council, move that the time of Meetings of the  
 38 Council be changed from 8 o'clock p.m. to 10 o'clock. a.m.
- 39 Moved by Cr. McFregor - Seconded by Cr. Fawcett: - "That the Comptroller  
 40 proceed to consolidate the Governmental By Laws of this Corporation."  
 41 Carried unanimously.
- 42 The Council then adjourned until Monday - October 14th. inst.

43 Confirmed

44 Reeve.

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