

Monday - September 9th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, September 9th. 1912, at 8 O'clock, p.m.

Present:- Acting Reeve Mc.regor.

Councillors Mac. Donald, Fauvel, Mayne and Madill.

Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That the Minutes of the Meeting of September 3rd. inst. be adopted as type written, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:-

H. Bose - Secretary U. B. C. M., forwarding notice of date of Convention at Revelstoke.

Moved by Cr. Mac. Donald. Seconded by Cr. Madill:- "That this Council be represented by two delegates".

Carried unanimously

Moved by Cr. ~~Mac~~ Fauvel. Seconded by Cr. Mayne:- "That the Reeve and Cr. Mac. Donald be the delegates".

Carried unanimously.

Secretary - Burnaby Hockey Club.

Moved by Cr. Mac. Donald. Seconded by Cr. Mayne:- "That this Council accept the invitation to become patrons of the Club, and that the Road Roller be loaned at the discretion of the Engineer, when it may be in the neighbourhood of Central Park."

Carried unanimously.

Wiring Inspector - Report re. Pole Locations.

Moved by Cr. Madill. Seconded by Cr. Mac. Donald:- "That this report be referred to the Board of Works".

Carried unanimously.

Committee Reports - Board of Works.

Your Committee met on September 3rd. inst. and recommend:-

1. That 9 chains of Inyo Avenue, be temporarily opened up, at an estimated cost of \$45.

2. That 16 chains of road to Lots 23 and 24, Blks. 1-4, D.L. 96, be temporarily opened up, at an estimated cost of \$135.

3. That 5 chains of Norfolk Street be temporarily opened up, at an estimated cost of \$50.

4. That 12 chains of Inman Avenue be temporarily opened up, at an estimated cost of \$200.

5. That Campbell Street be temporarily opened up, at an estimated cost of \$145.

6. That 1 chain of Waight Street be temporarily opened up, at an estimated cost of \$20.

7. That a road between Blocks 1 and 12, D.L. 99, be temporarily opened up, at an estimated cost of \$150.



8. That 5 chains of Victory Street, be temporarily opened up, at an estimated cost of \$90.
9. That 4 chains of two plank Sidewalk be laid on Howard Ave. at an estimated cost of \$40.
10. That 4 chains of Keffer Street be temporarily opened up, at an estimated cost of \$80.
11. That Improvements in Blk. 14, D.S. 95, be carried out as follows:-
- |                      |                   |       |
|----------------------|-------------------|-------|
| Salisbury Avenue -   | estimated cost of | \$150 |
| Inverness Street     | "                 | 50    |
| Balmoral Street      | "                 | 75    |
| Richmond Street      | "                 | 60    |
| Lane through Blk. 14 | "                 | 60.   |
12. That 2 chains of Denbigh Avenue be temporarily opened up, at an estimated cost of \$40.
13. That the Engineer's Report, re. closing west end of Douglas Rd., be adopted.

Moved by Cr. Mac Donald. Seconded by Cr. Farvel:- "That the Report of the Board of Works be adopted,"  
Carried unanimously.

#### Finance Committee Reports.

Your Committee met on August 26th. ult. and recommend:-

1. That Pay Rolls, amounting to \$21,110.65, be paid.
2. That Salaries, amounting to \$1,860.00, be paid.
3. That General Accounts, amounting to \$1,298.65, be paid.

Your Committee met on September 3rd. inst. and recommend:-

1. That General Accounts, amounting to \$1,309.24, be paid.
2. That Contract Accounts, amounting to \$2,500.00, be paid.
3. That the Supplementary Estimate for \$1000. as presented by the School Board, be passed.

Moved by Cr. Madill - Seconded by Cr. Wayne:- "That the Finance Committee Reports, dated August 26th. and September 3rd., be adopted."

Carried unanimously.

#### Light & Fire Committee Report.

Your Committee met on September 3rd. inst. and recommend:-

1. That the Tender for 200 feet of Hose complete with couplings, nozzles and Hose Reels, from the Dunlop Rubber Co. at \$46.04, be accepted.

Moved by Cr. Wayne - Seconded by Cr. Farvel:- "That the Report of the Light and Fire Committee, be adopted."

Carried unanimously.

Moved by Cr. Farvel - Seconded by Cr. Madill:- "That the Council do now resolve into a Committee of the Whole to reconsider the Bernaldy Blasting Regulation Bylaw - 1912."

Carried unanimously.



1 The Committee, on rising, reported the By Law complete.

2 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That the Burnaby  
3 Blasting Regulation By Law 1912, be read a third time."

4 Carried unanimously.

5 Moved by Cr. MacDonald - Seconded by Cr. Fauvel:- "That the Burnaby  
6 Blasting Regulation By Law, 1912, do pass the Third Reading, that  
7 it be signed by the Acting Reeve and Clerk, and the Corporate Seal  
8 be affixed thereto."

9 Carried unanimously.

10 Moved by Cr. Wayne - Seconded by Cr. Madill:- "That the Release of  
11 the John Sinclair mortgage be signed by the Acting Reeve and  
12 Clerk, and the Corporate Seal be affixed thereto."

13 Carried unanimously.

14 The Engineer submitted a Report on the preliminary work in  
15 connection with the Burnaby Lake Improvement Scheme.

16 Moved by Cr. Fauvel - Seconded by Cr. Wayne:- "That this Report  
17 be referred to the Board of Works."

18 Carried unanimously.

19 Moved by Cr. Fauvel - Seconded by Cr. Madill:- "That the Council  
20 do now adjourn."

21  
22  
23 Consigned



24  
25 Carried unanimously.

[Signature]  
Acting Reeve.