

Monday - March 10th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, March 10th. 1913, at 8.45 O'clock. p.m.

Present: - His worship Reeve Mr. Jeger.

Councillors Mac. Donald, Faulvel, Coldicutt, Macpherson, Wayne, and Stride.

Moved by Cr. Coldicutt - Seconded by Cr. Wayne: - "That the Minutes of February 24th. ult. and March 3rd. inst. be adopted as typewritten and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Secretary - North Arm Harbour Committee - Asking that a representative be appointed from this Council.

Moved by Cr. Macpherson, Seconded by Cr. Wayne: - "That the Reeve be asked to represent this Council."

His worship stated that he would be unable to attend the Meeting and the motion was withdrawn.

Moved by Cr. Mac. Donald, Seconded by Cr. Stride: - "That Cr. Coldicutt be the representative from this Council."

Carried unanimously.

North Burnaby Ratepayers' Association - Request that a copy of the Voters' List be supplied before the Court of Revision.

Moved by Cr. Faulvel, Seconded by Cr. Stride: - "That the application be granted."

Carried unanimously.

Secretary, R. A. & J. Society - Letter of thanks for Grant.

Moved by Cr. Faulvel, Seconded by Cr. Mac. Donald: - "That the letter be filed."

Carried unanimously.

Secretary - Board of Trade - Letter of thanks for use of Committee Room.

Moved by Cr. Faulvel - Seconded by Cr. Stride: - "That the letter be filed."

Carried unanimously.

D. C. Patterson: - Request that he be furnished with a copy of the Report of the Wiring Inspector re. Light & Power scheme.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: - "That a copy of the report be furnished to Mr. Patterson."

Carried unanimously.

Macpherson and Fullerton: - re. Ditch Block 'H', D. L. 29., offering to pay three fourths of the cost of the proposed Base Drain.

The Engineer estimated the cost to be \$1,400.

Moved by Cr. Macpherson, Seconded by Cr. Stride: - "That the Engineer's report be adopted, and the offer of Macpherson and Fullerton be accepted, the work not to be commenced until the applicants furnish their marked cheque for three fourths of the estimated cost."

Carried unanimously.

1 R. H. Sperling - re. B. C. C. Ry. Franchise - Advising that he was awaiting
2 a reply from London before replying to the points raised by the
3 Transportation Committee.

4 Moved by Mr. Macpherson - Seconded by Mr. Coldcutt :- "That the letter
5 be received and filed".

6 Carried unanimously.

7 Plan Reports - (a) Tentative.

8 146. Block 44, Lot 2, D. L. 95.

9 This is the plan formerly submitted by Mr. J. J. Miller, and
10 exception to which was taken on account of the road
11 allowance being almost wholly occupied by a deep ravine.
12 As the plan now submitted entirely eliminates this
13 difficulty, I would recommend its approval.

14 144. Block 6, D. L. 158.

15 Recommend for approval as submitted.

16 148. Block 9, D. L. 96.

17 Recommend for approval as submitted.

18 (b) Final Plans.

19 "I have examined the following final plans, and as they
20 are in order, I would recommend that I be authorised
21 to endorse the same.

22 108. Block 24, D. L. 95

23 168, Block 9, D. L. 59.

24 (Sgd) F. L. Macpherson - Engineer."

25 Moved by Mr. MacDonald, Seconded by Mr. Fankel :- "That the Plan
26 Reports be adopted".

27 Carried unanimously.

28 Committee Reports:-

29 Board of Works Reports - Your Committee met on February 24th. ult.
30 and recommend:-

- 31 1. That \$3250 be appropriated for opening an alternative road for
32 traffic during the paving of Kingsway.
- 33 2. That the Balances of 1911 Road By Law Monies available on Second
34 Street, be expended on clearing a 10 foot strip, and laying a
35 Sidewalk thereon.

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

- 37 1. That the Council endorse the Petition re. 8th. Street Cemetery.
- 38 2. That 5 chains of Burford St. be opened up, at an estimated cost
39 of \$125.
- 40 3. That the Road through Block 2, D. L. 91, be improved, at an estimated
41 cost of \$50.
- 42 4. That 3 chains of Sidley Street be opened up, at an estimated cost
43 of \$40.
- 44 5. That a 3 plank walk be laid on 19th. Avenue at an estimated
45 cost of \$190.

- 1 6. That 3 chains of Dominion Street be opened up, at an estimated cost.
- 2 of \$45.
- 3 7. That 9 chains of Mc Gill Street be opened up, at an estimated cost
- 4 of \$225.
- 5 8. That 9 chains of 3 plank walk be laid on Trinity Street at an
- 6 estimated cost of \$135.
- 7 9. That 3 chains of 2 plank walk be laid on Rice Street, at an
- 8 estimated cost of \$30.
- 9 10. That 3 chains of 2 plank walk be laid on Lister Street, at an
- 10 estimated cost of \$25.
- 11 11. That 6 chains of Keeper Street be opened up, at an estimated cost
- 12 of \$150.
- 13 12. That 5 chains of Gray Avenue and 3 chains of Meville Street be
- 14 opened up, at an estimated cost of \$140.
- 15 13. That 20 chains of Kensington Avenue be opened up, at an estimated
- 16 cost of \$600.
- 17 14. That the balance of the 1912 By Law appropriations for Armstrong
- 18 Avenue and Cariboo Street, be utilized for rocking a portion of
- 19 Cumberland Street from Armstrong to 16th. Avenue.
- 20 15. That the east boulevard be cleared, the sidewalk relaid, the
- 21 road widened, and the soft places planked 9 feet wide, on
- 22 Springer Avenue, at an estimated cost of \$500.
- 23 16. That 10 chains of Ellesmere Avenue be improved at an estimated
- 24 cost of \$200.
- 25 17. That 14 chains of Union Street be improved, at an estimated cost
- 26 of \$300.
- 27 18. That \$400 be appropriated for improvements on Victory Street.
- 28 19. That \$200 be appropriated for re-grading Kathleen Avenue.
- 29 20. That 19 chains of Pandora Street be opened up, at an estimated cost
- 30 of \$500.
- 31 21. That 6 1/2 chains of 18th. Street, be opened up, at an estimated cost
- 32 of \$225.
- 33 22. That 6 chains of Peel Street be opened up, at an estimated cost
- 34 of \$150.
- 35 23. That 14 chains of Helen Avenue be opened up, at an estimated cost
- 36 of \$350.
- 37 24. That 14 chains of Cassie Avenue, be opened up, at an estimated
- 38 cost of \$350.
- 39 25. That 6 chains of Darwin Street be opened up, at an estimated cost
- 40 of \$120.
- 41 26. That 1 1/2 chains of Grange Street be opened up, at an estimated cost
- 42 of \$35.
- 43 27. That the Plan Report be adopted.
- 44 28. That the account of D. Mc. Owen re. accident to John Summers, be
- 45 not paid.

29. That the Contract for the completion of the Police Quarters be awarded to Messrs. Disney & Tucker, at \$495.
30. That each District Foreman be allowed \$25 per. month, towards the upkeep of a horse and rig.
31. That Cr. Faulvel and the Engineer, be authorised to purchase from Geo. H. Leaf, such tools and supplies as may be necessary.

Moved by Cr. Mac Donald, Seconded by Cr. Wayne: "That the Reports of the Board of Works be adopted".

Carried unanimously.

Finance Committee Reports.

Your Committee met on February 24th. ult. and recommend:-

1. That General Accounts, amounting to \$12541.41, be paid.
2. That Contract Accounts, amounting to \$3525.64, be paid.
3. That Salaries, amounting to \$2950, be paid.
4. That the Burnaby - New Westminster Sewer account, amounting to \$1398.16, be paid.
5. That \$1400 be paid for the Easterly 33 foot strip of Lot. 18, D. S. 28. N.

6. That \$400 be paid for a portion of Lot 10, D. S. 28. N.

7. That a Grant of \$250 be made to the R. A. & S. Society.

8. That an Adding Machine be purchased at a nett cost of \$450.

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

1. That General Accounts, amounting to \$15385.01, be paid.
2. That Wages, amounting to \$4950, be paid.
3. That Counsel Fees re. Burnaby vs. B. C. & R. Y., amounting to \$462.50, be paid.
4. That the Solicitors be instructed to accept service of any Writ re. Ironside, Rennie and Campbell account.
5. That no Grant be made to the B. C. Society for Prevention of Cruelty to Animals.

Moved by Cr. Faulvel, Seconded by Cr. Coldicutt: "That the Reports of the Finance Committee be adopted".

Carried unanimously.

Health, Hall & Grounds Committee Report.

Your Committee met on February 24th. ult. and recommend:-

1. That the action of the Medical Health Officer re. Diphtheria outbreak in the Wood Family, be confirmed.
2. That Cr. Stride be authorized to expend a sum not exceeding \$10 in providing an outlet for offensive water near Woods' premises.
3. That Cr. Stride be authorized to expend a sum not exceeding \$200 for Shrubs for the Hall Grounds.

Moved by Cr. Faulvel, Seconded by Cr. ^{Cr. Stride} ~~Stride~~ ^{Cr. Wayne} ~~Wayne~~: "That the Report of the Health Hall & Grounds Committee be adopted".

Carried unanimously

Police, Light & Fire Committee Report.

Your Committee met on February 24th. ult. and recommend:-
1. That Mr. Macpherson and Mr. Coldicutt with the Chief Constable, be a Standing Committee to dispose of and to acquire such horses as may be necessary.

Moved by Mr. Coldicutt - Seconded by Mr. Fauvel: - "That the Report of the Police, Light & Fire Committee, be adopted".

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Mac. Donald: - "That this Council do now resolve into a Committee of the whole to re consider the Burnaby Police Magistrate Appointment By Law 1913".

Carried unanimously

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

Moved by Mr. Coldicutt, Seconded by Mr. Stride: - "That the Burnaby Police Magistrate Appointment By Law be read a Third time".

Carried unanimously.

Moved by Mr. Macpherson, Seconded by Mr. Mac. Donald: - "That the Burnaby Police Magistrate Appointment By Law 1913. do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

Carried unanimously.

Moved by Mr. Stride, Seconded by Mr. Mayne: - "That the Burnaby Wards By Law 1915, be introduced and read a First time".

Carried unanimously

Moved by Mr. Fauvel, Seconded by Mr. Mac. Donald: - "That the Burnaby Wards By Law 1915, do pass the First Reading".

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Stride: - "That the Burnaby Wards By Law 1915. be read a Second Time".

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Mac. Donald: - "That the Burnaby Wards By Law 1915, do pass the Second Reading".

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Coldicutt: - "That the Temporary Loan By Law 1915, be introduced and read a First time".

Carried unanimously

Moved by Mr. Coldicutt, Seconded by Mr. Fauvel: - "That the Temporary Loan By Law 1915, do pass the First Reading".

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Stride: - "That the Temporary Loan By Law 1915, be read a Second time".

Carried unanimously.

Moved by Mr. Mac. Donald, Seconded by Mr. Coldicutt: - "That the Temporary Loan By Law 1915, do pass the Second Reading".

Carried unanimously.

1 Moved by Cr. Coldicutt - Seconded by Cr. Mayne: - "That the Contract for
2 completion of Police Quarters - Disney & Yucker, be signed by the
3 Reeve and Clerk, and the Corporate Seal be affixed thereto."
4 Carried unanimously.

5 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the next Meeting
6 of this Council be held on Tuesday, March. 25th. 1913."
7 Carried unanimously.

8 Moved by Cr. Coldicutt - Seconded by Cr. Muepherson: - "That
9 Whereas by resolution on the 30th. December 1912, this Corporation of the
10 District of Burnaby, authorized the borrowing from the Royal Bank of
11 Canada, New Westminster, B.C. of \$150,000 to meet in part the expenditure
12 authorized by By Laws Nos. 120a and 121a., against the hypothecation to
13 the said Bank of all Debentures issued under the said By Laws Nos.
14 120a. and 121a., amounting to \$300,000 par value, until the said
15 Debentures should have been sold; and

16 Whereas by By Laws Nos. 142, 143, 144, and 145, a further expenditure of
17 \$512,000 par value has been authorized, and

18 Whereas none of the Debenture Bonds under By Laws Nos. 120a and 121a
19 and By Laws Nos. 142, 143, 144, and 145, amounting in all to
20 \$812,000, have as yet been sold, and

21 Whereas it is necessary to meet further expenditures under all of the
22 said By Laws,

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

- 25 1. That the Reeve, with the Clerk of the said Corporation, he and they
26 are hereby authorized, under the Seal of the Corporation, to borrow
27 from the Royal Bank of Canada, the sum of \$250,000, as the
28 same may be required from time to time, to meet in part, the
29 expenditure of the said Corporation, as authorized by the said
30 By Laws Nos. 120a, 121a, 142, 143, 144, and 145.
- 31 2. That the said Reeve with the Clerk aforesaid, he and they are
32 hereby authorized to pay or allow to the said Bank, interest on
33 the said sum of \$250,000, at the rate of Six per centum per annum,
34 which may be paid or allowed in advance by way of discount
35 or otherwise howsoever as they may deem best.
- 36 3. That the said sum of \$250,000 so to be borrowed, shall be made
37 payable on or before the first day of July A.D. 1913, and the promissory
38 note or notes of the said Corporation, if any, given therefor, if made
39 payable before the first day of July 1913, may be renewed by the
40 said Reeve and Clerk from time to time, but no renewal thereof
41 shall fall due later than the first day of July. 1913.
- 42 4. That the promissory note or notes of the said Corporation, sealed with
43 the Corporate Seal, and signed by the Reeve and Clerk of the
44 said Corporation, be given from time to time, as required for the
45 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 all the Debentures issued under the authority of By Laws Nos. 142, 143, 144, and 145, amounting to \$512,000 par value, be duly hypothecated to the said Royal Bank of Canada, in addition to all the Debentures issued under By Laws 120a and 121a, amounting to \$300,000, which have already been hypothecated to the said Bank, under Resolution of the 30th. day of December, 1912, making a total value of \$812,000, as a continuing collateral security against any and all advances made, or to be 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.
7. And it is hereby further enacted that shall the said loan or loans of \$250,000, or any portion thereof, not have been repaid in full by the said Corporation of the District of Burnaby to the said Royal Bank of Canada, on or before the first day of July 1913, then the said Royal Bank of Canada shall be, and are hereby empowered to sell or dispose of any or all of the said Debenture Bonds issued under By Laws 120a, 121a, 142, 143, 144 and 145 amounting to \$812,000, all of which are by this Resolution, duly hypothecated to the said Bank, to the best advantage, and as they may see fit without prejudice to themselves, their successors or assigns, and from the proceeds of such sale or disposal, to repay the sum or sums with interest at the rate of Six per centum per annum, that shall be owing by the Corporation of the District of Burnaby to the said Bank, at that time under this Resolution, and that the Reeve and Clerk of the said Corporation of Burnaby be instructed to inform the said Royal Bank of Canada in writing to such effect.

Carried unanimously.

Moved by Cr. Coldicott, Seconded by Cr. Macpherson:— "That the following letter be sent to the Royal Bank of Canada, and that it be signed by the Reeve and Clerk, and sealed with the Corporate Seal:— viz:—

"The Corporation of the District of Burnaby passed a Resolution of 10th March 1913, authorizing the borrowing from the Royal Bank of Canada, of \$250,000, against the hypothecation of the following Debenture Bonds to the Bank:—

By Law No. 120a	\$ 250,000	4½%
" 121a	50,000	4½%
" 142	300,000	"
" 143	100,000	"
" 144	84,000	"
" 145	28,000	"

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These issues, by Resolution aforesaid, are to be repaid to the Bank in full, on or before the first day of July 1913. In the event of their non payment on that date, or any portion of them, the Royal Bank of Canada is hereby empowered to sell or dispose of the above mentioned Bonds as they may see fit in order to repay their advances to the Corporation of Burnaby from the proceeds of such sale.

Any action taken by the Royal Bank of Canada in this respect shall be deemed without prejudice to themselves, their successors or assigns.

Carried unanimously.

Moved by Cr. Faulvel, Seconded by Cr. Wayne: - "That the Council do now adjourn".

Carried unanimously.

Confirmed

Reeve.

