

Monday - November 10th. 1913.

A Special Meeting of the Council was held at the Municipal Hall at on Monday, November 10th. 1913, at 12-30 noon.

Present: His worship Reeve Mc. Gregor.

Councillors Fan Vel, Mac Donald, Macpherson, Coldicutt, Mayne, and Stride.

The Finance Committee recommended "That this Council accept 8 1/2% nett in London, England, for \$1,250,000, three year 6% Treasury Certificates secured by the unsold Debentures of this Corporation, amounting to \$1,416,000, payable as follows:

\$250,000 so soon as the Debentures under which the Treasury Certificates are authorized, are deposited in trust. The balance to be under option for 60 days, from date, at the same price.

That John. A. Mac. Donald be appointed the Fiscal Agent of this Corporation during the life of the Treasury Certificates, provided the whole issue of \$1,250,000 is sold by the said John. A. Mac. Donald, and further provided that the time and price of the sale of the Debentures be always at the discretion of this Corporation; and that the said John. A. Mac. Donald makes an issue of the whole of the Treasury Certificates, amounting to \$1,250,000 within the said period of 60 days.

Further, that these arrangements be confirmed by an agreement to be executed by the respective parties hereto.

Moved by Mr. Fan Vel. Seconded by Mr. Coldicutt: - "That the recommendation of the Finance Committee be adopted".

Carried unanimously.

The Solicitor forwarded copy of a Telegram received from the Provincial Secretary, advising that the hearing re. North Burnaby Cemetery Site, would be held at Victoria on Nov. 12th. inst.

Moved by Mr. Macpherson, Seconded by Mr. Mayne: - "That the Reeve, with the Solicitor, Engineer & Clerk be a deputation to attend this hearing, and at the same time to obtain the assent of the Lieut. Governor to the Treasury Certificate By Law. 1913, and that the expenses of the deputation be paid when funds are available.

Carried unanimously.

Lieut. Schofield applied for permission to use the Public Hall for the purpose of drilling the Burnaby Troop of the B. C. Horse on one night a week; the writer offered to pay for light, heat and janitor.

Moved by Mr. Stride, Seconded by Mr. Coldicutt: - "That the request be granted as per Lieut. Schofield's letter."

Carried unanimously.

The Assessor wrote, calling attention to the necessity of at once

1 commencing work on the Annual Voters' List.

2 Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the matter  
3 be referred to the Comptroller to take such action as may be  
4 necessary."

5 Carried unanimously.

6 Moved by Cr. Coldicutt. Seconded by Cr. Macpherson: - "That this  
7 Council do now resolve into a Committee of the Whole to  
8 reconsider the Burnaby Waterworks Regulation By Law, 1912,  
9 Amendment By Law 1913."

10 Carried unanimously.

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

12 Moved by Cr. Macpherson. Seconded by Cr. Wayne: - "That the  
13 Burnaby Waterworks Regulation By Law 1912, Amendment By Law  
14 1913, be read a Third time."

15 Carried

16 Cr. Fauvel against.

17 Moved by Cr. Wayne. Seconded by Cr. Macpherson: - "That the Burnaby  
18 Waterworks Regulation By Law 1912, Amendment By Law 1913, do pass  
19 the Third Reading; that it be signed by the Reeve and Clerk,  
20 and the Corporate Seal be affixed thereto."

21 Carried

22 Cr. Fauvel. against.

23 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That this Council do  
24 now resolve into a Committee of the Whole to reconsider the  
25 Burnaby-South Vancouver Water Agreement Authorisation By Law  
26 1913".

27 Carried unanimously.

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

29 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That the Burnaby-  
30 South Vancouver Water Agreement Authorisation By Law 1913" be read  
31 a Third time."

32 Carried unanimously.

33 Moved by Cr. Fauvel. Seconded by Cr. Stride: - "That the Burnaby-  
34 South Vancouver Water Agreement Authorisation By Law 1913, do  
35 pass the Third Reading, that it be signed by the Reeve and  
36 Clerk, and the Corporate Seal be affixed thereto."

37 Carried unanimously.

38 Moved by Cr. Coldicutt. Seconded by Cr. Wayne: - "That the Agreement  
39 Burnaby and South Vancouver, for a Supply of Water, be signed  
40 by the Reeve and Clerk, and the Corporate Seal be affixed  
41 thereto."

42 Carried unanimously.

43 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That the letter to the  
44 Royal Bank of Canada with reference to the Renewal Note for  
45 \$150,000 advanced under the Burnaby Debenture further

1 Hypothecation By Law 1915., be signed by the Reeve and Clerk.  
2 and the Corporate Seal be affixed thereto.

3 Carried unanimously.

4 Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That this  
5 Council will accept the same acreage in Blocks 54 and 55, D.L. 31,  
6 as is contained in First Street, Dock St. and Quay St. which  
7 will be closed by the proposed Cancellation, subject to the  
8 report of the Engineer as to the physical features."

9 Carried unanimously.

10 Messrs. Davis, Marshall, McNeill & Hugh wrote, asking for a list of  
11 claims filed against the Canadian Mineral Rubber Co. with  
12 respect to the Kuigway Contract.

13 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt:- "That the  
14 letter be referred to the Corporation Solicitors."

15 Carried unanimously.

16 The Council then adjourned.

17 Confirmed

18   
19 Reeve

