

Monday - August 11th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, August 11th. 1913, at 8.15 O'clock, p.m.

Present:- His worship Reeve W. Jeger.

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

Moved by Cr. Mac Donald, Seconded by Cr. Stride:- "That the Minutes of the Meeting of July 28th. ult. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Public Works Engineer. re. Royal Oak Road.

Moved by Cr. Macpherson - Seconded by Cr. Wayne:- "That the letter be received and filed."

Carried unanimously.

Solicitors - Advising that they had received conveyances of certain Road Allowances - Kenneth Murray to Burnaby.

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

Carried unanimously.

Secretary - U. B. C. M. - Advising of time and place of forthcoming Convention, and asking that representatives be appointed.

Moved by Cr. Macpherson Seconded by Cr. Stride:- "That the invitation be accepted and representatives appointed."

Carried unanimously.

Moved by Cr. Stride, Seconded by Cr. Wayne:- "That the Reeve, with Cr. Mac Donald be the representatives to the Convention of the U. B. C. M."

Carried unanimously.

Secretary - Ward IV Ratepayers' Association - asking that copies of the 1913 Assessment Roll be furnished to the various Ratepayers' Associations.

Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That the writer be advised that as the cost of each copy would be \$450, this Council regrets, for that reason, its inability to comply with the request."

Carried unanimously.

Capt. Gladen. re. Bronze Medals, High School Entrance Exams.

advising that H. R. 14. the Governor General could not see his way to giving any more medals to Schools in B. C.

Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the letter be received and filed."

Carried unanimously.

Solicitors - re. Cemetery Site, North Burnaby - advising that the Provincial Health department had no knowledge of the proposed cemetery.

1 C. A. Calkins also wrote with reference to the same matter, setting
2 forth objections to the proposed cemetery.

3 Moved by Cr. Coldicutt, Seconded by Cr. Mae. Donald: - "That the matter
4 be referred to the Corporation Solicitors with the Clerk and Engineer
5 to tabulate the objections and forward to the proper quarter."

6 Carried ~~unanimously~~. A.G. H.

7 Cr. Fauvel objecting.

8 Jas. C. Bonson and Others - re. Oiling Wise Road.

9 Moved by Cr. Macpherson. Seconded by Cr. Wayne: - "That the matter
10 be referred to the Board of Works."

11 Carried unanimously.

12 His worship the Reeve explained the financial situation,
13 and also the offer of Messrs. Boulton Bros. of London, England,
14 whereby Burnaby should hypothecate with them the whole
15 of the unsold Debentures, receiving in return $9\frac{1}{2}\%$ nett at 6%
16 per. annum for 10 years, with the option of redemption of the
17 loan in whole or part, at any time after two years, and all
18 conditional upon the conversion of the $4\frac{1}{2}\%$ Debentures to
19 5% Debentures.

20 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That the proposed
21 arrangement with Boulton Bros. be entered into."

22 Carried.

23 Cr. Macpherson objecting.

24 Plan Reports - (a) Tentative.

25 201. Blocks 22 to 26 of Blocks 1 to 12, D. L. 80.

26 Recommend for approval on condition lots are increased
27 in area to 6000 sq. feet.

28 (b) Final Plans.

29 "I have examined the following final plans, and as
30 they are in order, I would recommend that I be authorized
31 to endorse the same.

32 191. Blocks 16 and 24. D. L. 94.

33 190. Part of Block 10, D. L. 99.

34 200. Northernly portion of D. L. 42. (re-submitted.)

35 Sgd. F. L. Macpherson - Engineer - "

36 Moved by Cr. Coldicutt. Seconded by Cr. Fauvel: - "That the Plan
37 Reports be adopted."

38 Carried unanimously.

39 Committee Reports

40 Finance Committee Report: Your Committee met on July 28th. ult.
41 and recommend:-

42 1. That General Accounts, amounting to \$809.22, be paid.

43 2. That Contract Accounts, amounting to \$5655, be paid.

44 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That the Report of the
45 Finance Committee be adopted." Carried unanimously.

1 The Engineer submitted a report and estimate on clearing
2 Brunette River.

3 Moved by Cr. Coldicutt. Seconded by Cr. Mac Donald:- "That the
4 Report be tabled for further consideration.

5 Carried unanimously.

6 Moved by Cr. Fauvel. Seconded by Cr. Wayne:- "That the Burnaby
7 Debtenture Interest Conversion By Law, 1913, be introduced, and
8 read a First time.

9 Carried.

10 Cr. Macpherson objecting.

11 Moved by Cr. Coldicutt. Seconded by Cr. Mac Donald:- "That the Burnaby
12 Debtenture Interest Conversion By Law 1913, do pass the First Reading.

13 Carried.

14 Cr. Macpherson objecting.

15 Moved by Cr. Stride. Seconded by Cr. Fauvel:- "That the Burnaby
16 Debtenture Interest Conversion By Law 1913, be read a Second time.

17 Carried.

18 Cr. Macpherson objecting.

19 Moved by Cr. Mac Donald. Seconded by Cr. Fauvel:- "That the Burnaby
20 Debtenture Interest Conversion By Law 1913, do pass the Second Reading.

21 Carried.

22 Cr. Macpherson objecting.

23 Moved by Cr. Coldicutt. Seconded by Cr. Wayne:- "That Arthur G. Morse
24 be appointed Returning Officer for the purpose of taking the vote
25 of the Electors on the Burnaby Debtenture Interest Conversion By Law, 1913."

26 Carried unanimously.

27 Moved by Cr. Coldicutt. Seconded by Cr. Wayne:- "That the Returning Officer
28 be authorized to appoint necessary Deputy Returning Officers.

29 Carried unanimously.

30 Moved by Cr. Fauvel. Seconded by Cr. Mac Donald:- "That the Polling places
31 be as follows:-

32 Municipal Hall - Edmonds.
33 West Burnaby School - West Burnaby
34 Mr. Lopping's Store - 13th. Avenue, East Burnaby.
35 Hamilton Road School - Burnquitlam.
36 Dendonald School - Fraser Arm.
37 Barnet Hall - Barnet.
38 Mr. Brazee's Store - North Burnaby
39 The Social Club Building - Capitol Hill.
40 Burnaby Lake Store - Burnaby Lake.
41 Lakemere School - Lakemere.

42 Carried unanimously.

43 Moved by Cr. Fauvel. Seconded by Cr. Mac Donald:- "That the date of
44 Polling be on Saturday, August 30th, 1913."

45 Carried unanimously.

1 Cr. Macpherson suggested that any objections from the Sewerage
2 Commissioner should be made to this Council, and that in future
3 all such should come to the Sewerage Committee of this Council, as
4 the Commissioner is acting under the instructions of this Council.

5 There was no Resolution herein.

6 Mr. Wight of Alta Vista, addressed the Council re. Fares on Central Park
7 Line, B.C. Ry.

8 Cr. Macpherson arranged to look into the matter.

9 There was no Resolution.

10 Moved by Cr. Faulk, Seconded by Cr. MacDonald:- "That the Council
11 do now adjourn."

Carried unanimously.

Confirmed

Reeve.

