

Monday - July 14th. 1913

A Regular Meeting of the Council was held at the Municipal Hall on Monday - July 14th. 1913 at 8.15 p.m.

Present: - His worship Acting Reeve Fawcett.

Councillors MacDonald, Macpherson, Mayne, Coldicutt, and Stride.

Moved by Mr. Mac. Donald. Seconded by Mr. Mayne: - "That the Minutes of the Meeting of June 30th. ult. be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Mrs J. A. Lee - Letter of thanks.

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

Carried unanimously.

W. S. Rose - Application for use of Certificate of Title to Lot 1. Blk. 4.

D. L. 84. for registration purposes.

Moved by Mr. Coldicutt. Seconded by Mr. Mac. Donald: - "That the Corporation Solicitors be instructed to allow the use of the Certificate of Title, and to protect the interests of this Corporation."

Carried unanimously.

C. A. Calkins - Protesting against the proposed Cemetery Site in North Burnaby. (Portions of D. L. 146 and 148).

Moved by Mr. Coldicutt. Seconded by Mr. Stride: - "That the Clerk write to the City of Vancouver authorities, and ascertain if it is correct that the City have purchased or contemplate purchasing a Cemetery Site as stated in Mr. Calkin's letter."

Carried unanimously.

R. H. Spelling - re. Station 18th. Ave. and Lut. Pk. - advising that his Company would look into the matter of providing access as requested.

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

Carried unanimously.

City Clerk - Vancouver - Copy of Minutes of Joint Sewerage Committee.

Moved by Mr. Macpherson. Seconded by Mr. Mac. Donald: - "That the documents be received and filed."

Carried unanimously.

Dr. Watson - re. Lily Dodge - Advising her removal from Hospital.

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

Carried unanimously.

Road Supt. Delta District - Application for use of Road Biting Plant.

Moved by Mr. Coldicutt. Seconded by Mr. Mayne: - "That the use of the Road Biting Plant be granted, provided it be returned in as good condition as when sent out, and that the Burnaby gang be employed

on the work.

Carried unanimously.

The Appraiser submitted a Report, recommending that the Loan applied for by M. E. McFee, be granted.

Moved by Cr. MacDonald. Seconded by Cr. Stride: and

Resolved: - "That the Council lend to Mabel E. McFee, of Edmonds, Bernalby, the sum of \$445 from the Sinking Fund, for a period of 2 years, the repayment of which sum, together with interest thereon at the rate of eight per. centum per annum, being secured by a First Mortgage on Real Property held by the said Mabel E. McFee, and described as Lot 8, Block 1, District Lot 50, <sup>Group One</sup> W. D., the same being assessed, together with the buildings and improvements thereon, at the total sum of \$1550, according to the last revised and corrected Assessment Roll of the Municipality."

Carried unanimously.

The Appraiser submitted a Report, recommending that the Loan applied for by the Edmonds Development Company Ltd. be granted.

Moved by Cr. Macpherson - Seconded by Cr. MacDonald: - "That the Report be adopted, and

Resolved: - "That the Council lend to the Edmonds Development Company, Limited, of Edmonds, Bernalby; the sum of \$6,500<sup>00</sup> from the Sinking Fund for a period of three years, the repayment of which sum, together with interest thereon at the rate of ~~eight~~ <sup>seven</sup> ~~per~~ <sup>per</sup> centum per annum, being secured by a First Mortgage on Real Property held by the said Edmonds Development Company, Limited, and described as Block 8, District Lot 95 North Group One, W. D., the same being assessed, together with the buildings and improvements thereon, at the total sum of \$14,000<sup>00</sup>, according to the last revised and corrected Assessment Roll of the Municipality."

Carried unanimously.

Plan Report - Final Plans.

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

99. Blocks 56 to 65, D. L. 163 and 165.

Sgd. Fred. L. Macpherson - Engineer."

Moved by Cr. Wayne - Seconded by Cr. MacDonald: - "That the Plan Report be adopted."

Carried unanimously.

Committee Reports.

Finance Committee Reports: - Finance Committee met on June 30th. ult. and Recommend: -

1. That General Accounts, amounting to \$6625.58, be paid.

2. That Contract Accounts, amounting to \$44110.04, be paid.
3. That Salaries, amounting to \$3648.40, be paid.
4. That this Council do not recognize any liability in the matter of the claim of Mr. Cave.
5. That Mr. Bickford's claim be settled for \$245, and free water service connection.

Your Committee met on July 4th. inst., and recommend:-

1. That a Grant in aid, of \$35, be made on account of the Howatt family.
2. That G. V. Benham be paid one half of one per cent. as commission, upon any debentures purchased by his clients.
3. That the expenses of the Acting Reeve to Victoria, be paid.
4. That General Accounts, amounting to \$14,402.80, be paid.
5. That Contract Accounts, amounting to \$23,325.05, be paid.
6. That Wages, amounting to \$4000, be paid.

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

Carried unanimously.

Moved by Cr. Mac Donald - Seconded by Cr. Stride:- "That this Council do now resolve into a Committee of the Whole to re-consider the Dangerous Poles Removal By Law 1913."

Carried unanimously.

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

Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Dangerous Poles Removal By Law <sup>1913</sup> be read a Third time."

Carried unanimously.

Moved by Cr. Macpherson - Seconded by Cr. Mac Donald:- "That the Dangerous Poles Removal 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 Cr. Coldicutt - Seconded by Cr. Mayne:- "That the Burnaby Temporary Loan No. 2. By Law 1913, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Macpherson - Seconded by Cr. Mac Donald:- "That the Burnaby Temporary Loan No. 2. By Law 1913, do pass the First Reading."

Carried unanimously.

Moved by Cr. Stride, Seconded by Cr. Coldicutt:- "That the Burnaby Temporary Loan No. 2. By Law 1913, be read a Second time."

Carried unanimously.

Moved by Cr. Mac Donald - Seconded by Cr. Coldicutt:- "That the Burnaby Temporary Loan No. 2. By Law, 1913, do pass the Second Reading."

Carried unanimously.

1 Moved by Cr. Coldicutt - Seconded by Cr. Wayne: - "That the Agreements  
2 with the Municipality of Coquitlam for Water Supply to North Road  
3 and Rochester Road, be signed by the Reeve and Clerk, and the  
4 Corporate Seal be affixed thereto."

Carried unanimously.

6 Moved by Cr. Wayne - Seconded by Cr. Mac. Donald: - "That the voting  
7 for Sewerage Commissioners be by Ballot."

Carried

Cr. Macpherson - objecting.

10 The following names were submitted, viz: -

11 Councillor Mac. Donald

12 " Macpherson

13 " Coldicutt

14 Mr. J. W. Weart

15 Mr. A. H. Seymour.

16 Mr. Seymour, who was present, asked that his name should  
17 be withdrawn.

18 Councillor Macpherson withdrew in favour of Mr. J. W. Weart.

19 Moved by Cr. Wayne - Seconded by Cr. Stride: - "That in the event of  
20 the Ballot resulting in a "tie", the Ballot be retaken until one  
21 candidate has a majority."

Carried.

Cr. Macpherson objecting.

24 On the Ballot being taken, the result was as follows: -

25 Councillor Mac. Donald 3

26 Mr. J. W. Weart. 2

27 Councillor Coldicutt 1.

28 Councillor Mac. Donald was thereupon declared elected.

29 Moved by Cr. Wayne - Seconded by Cr. Mac. Donald: - "That the Council  
30 do now adjourn until Monday, July 21st. inst."

Carried unanimously.

32 Confirmed

33 R. W. Faulkner  
34 Acting Reeve.

