

Monday - December 15th, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 15th, 1913, at 9 O'clock, p. m.

Present:- His Worship Reeve W. Mayor.

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

Moved by Cr. Mayne. Seconded by Cr. MacDonald:- "That the Minutes of the Meeting of December 1st. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received, and dealt with as follows:-

Secretary - Ward I. Ratepayers' Association - Application for Polling Station at Nelson Avenue School.

Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That this be dealt with, when determining the various Polling Stations."

Carried unanimously.

Secretary - Central Ratepayers' Executive - re. Annual Meeting.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne:- "That this lay on the Table for one week."

Carried unanimously.

Secretary - Central Ratepayers' Executive - Thanks for use of Committee Room.

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

Carried unanimously.

General Supt. C. P. Ry. re. Sewer account, D. L. 186. - forwarding copy of a Report by the Assistant Division Engineer.

Moved by Cr. MacDonald - Seconded by Cr. Mayne:- "That the letter and report be referred to the Corporation Solicitors."

Carried unanimously.

Bradford & Taylor. re. Sidewalk, Kent Rd. - Offer to supply lumber at \$10 per M. and extend the Sidewalk on Cameron Road.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt:- "That the offer be accepted and the work be carried out under the supervision of the Engineer at a cost of \$100, provided Messrs Bradford and Taylor are willing to wait for repayment of the cost, until funds are available."

Carried unanimously.

Secretary, Ward IV Ratepayers' Association - Notice of Meeting.

Moved by Cr. MacDonald, Seconded by Cr. Mayne:- "That the letter be received and filed, and as many members of the Council as possible, attend."

Carried unanimously.

Secretary - N. B. C. M. - advising appointment of Solicitor, and that

Burnaley's share of the cost would be \$40.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the letter he received and filed, and the Grant be made."

Carried unanimously.

A. Lomas - Offer to convey the Southerly 33' of Block 51, D. L. 154, as a Road Allowance, for the sum of \$50.

Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That the matter be referred to the Engineer to report."

Carried unanimously.

Allan Purvis, B. C. E. Ry. - re. Right of way at Mr. Kay station, asking if this Corporation would bear the cost of the removal of the Station.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne: - "That the request be agreed to, if the Company will convey the required parcels of land."

Carried unanimously.

W. Wilson and 32 others - Petition for Street Light at the crossing on Wilson Avenue.

Moved by Cr. Mayne - Seconded by Cr. Mac. Donald: - "That the matter be referred to the Engineer for attention, and the Light be installed when funds are available."

Carried unanimously.

Chief Constable - Application for permission to purchase Police uniforms -

Moved by Cr. Fauvel - Seconded by Cr. Stride: - "That the Chairman of the Police Committee discuss the matter with the Chief Constable to see if this can be deferred for a time."

Carried unanimously.

Committee Reports.

Finance Committee Reports: - Your Committee met on December 1st. inst., and recommend: -

- 1. That General Accounts, amounting to \$229, be paid.

Your Committee met on December 8th. inst., and recommend: -

- 1. That General Accounts, amounting to \$1488.31, be paid.
- 2. That the Account for \$105, due to the Fraser Valley Development League, be paid.

Moved by Cr. Fauvel, Seconded by Cr. Mayne: - "That the Reports of the Finance Committee be adopted."

Carried unanimously.

Water Committee Reports: - Your Committee met on December 1st. inst. and recommend: -

- 1. That \$12 be written off the water account of Hugh Mc. Aulay.
- 2. That the Revised Schedule of Water Rates, as set out in the Water Committee Minute Book, Fo. 99, and Fo. 100, be adopted.

Moved by Cr. Mayne - Seconded by Cr. Stride: - "That the Report of

1 the Water Committee, be adopted."

2 Carried unanimously.

3 Board of Works Report.

4 Your Committee met on December 8th. inst., and recommend:-

- 5 1. That the Plans and Descriptions of the Road Allowances
6 for the continuation of Spratt Street, be prepared, and the
7 Solicitors be instructed to prepare the necessary Conveyances.
8 2. That the Plan Reports be adopted.
9 3. That the Reports of the Engineers, on the following matters,
10 be adopted:

11 (a) Sidewalk - Kent Road

12 (b) Pipes Avenue.

13 (c) Encroachment on Kingsway at Royal Oak.

14 (d) Right-of-way at No. Kay Station.

15 Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt:- "That the
16 Report of the Board of Works be adopted."

17 Carried unanimously.

18 Moved by Mr. Mac Donald, Seconded by Mr. Mayne:- "That the Burnaby
19 Westminster Sewer Agreement Extension By Law 1913, No. 2. be
20 introduced and read a first time."

21 Carried unanimously.

22 Moved by Mr. Fauvel, Seconded by Mr. Coldicutt:- "That the Burnaby
23 Westminster Sewer Agreement Extension By Law 1913, No. 2, do pass
24 the First Reading."

25 Carried unanimously.

26 Moved by Mr. Coldicutt. Seconded by Mr. Stride:- "That the Burnaby
27 Westminster Sewer Agreement Extension By Law 1913, No. 2, be
28 read a Second time."

29 Carried unanimously.

30 Moved by Mr. Mac Donald, Seconded by Mr. Stride:- "That the Burnaby
31 Westminster Sewer Agreement Extension By Law 1913, No. 2, do pass
32 the Second Reading."

33 Carried unanimously.

34 Moved by Mr. Mac Donald, Seconded by Mr. Mayne:- "That for the
35 purposes of the forthcoming Municipal Elections, Arthur G. Moore be
36 and is hereby appointed Returning Officer."

37 Carried unanimously.

38 Moved by Mr. Coldicutt. Seconded by Mr. Mac Donald:- "That the
39 Returning Officer be and is hereby empowered to appoint the
40 Deputy Returning Officers."

41 Carried unanimously.

42 Moved by Mr. Coldicutt, Seconded by Mr. Mayne:- "That the place of
43 Nomination for Candidates for Reeve, Councillors and School
44 Trustees, be at the Municipal Hall at Edmonds. B. C."

45 Carried unanimously.

1 Moved by Cr. Fauvel. Seconded by Cr. Wayne:- That Polling Stations
2 be opened at the following places:-

- 3 Edmonds
4 East Burnaby
5 Central Park
6 North Burnaby
7 Capital Hill
8 Broadview
9 Burquitlam
10 Burnaby Lake
11 Lakemere
12 Nelson Avenue
13 Barnet.

Carried unanimously.

14
15 Mr. G. Lomas addressed the Council with reference to the
16 offer of a road allowance Block 51, D. L. 154, and asked if
17 the offer could be accepted or refused at this Meeting.

18 Moved by Cr. Macpherson. Seconded by Cr. Wayne:- "That the
19 Resolution. (To. 313/5) dealing with this offer, be rescinded."

Carried unanimously.

20
21 Moved by Cr. Coldicutt. Seconded by Cr. Wayne:- "That the
22 Southernly 33' of Block 51, D. L. 154, be purchased for the sum of
23 \$50, such sum to be paid when funds are available; and
24 that the Corporation Solicitors be instructed to prepare the
25 Conveyance."

Carried unanimously.

26
27 Moved by Cr. Coldicutt. Seconded by Cr. MacDonald:- "That this
28 Council do now adjourn until Friday, December 19th. inst. at
29 10 o'clock a. m."

Carried unanimously.

30
31 Confirmed

32
33 Reeve.

