

Monday, June 16th, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 16th, 1913 at 8 o'clock p.m.

Present: - Acting Reeve Jan Vel.

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

Moved by Mr. MacDonald, Seconded by Mr. Stride: - "That the Minutes of the Meeting of June 5th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

B. G. Walker - re. North Fraser Harbour Commission Act.

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

Carried unanimously.

Davis, Marshall & McNeill - re. Cancellation of Plan D.L. 119.

Moved by Mr. Coldicutt, Seconded by Mr. MacDonald: - "That this be referred to the Corporation Solicitors, and that the Engineers furnish them with all data."

Carried unanimously.

Solicitors, re. Chen & Kingway, forwarding copy of a letter from Taylor, Harvey & Co.

Moved by Mr. Macpherson, Seconded by Mr. Stride: - "That the Corporation Solicitors be instructed to accept service of any writ which may be issued herein."

Carried unanimously.

Solicitors, re. Webster Contract - forwarding statement of claim by the Union Bank.

Moved by Mr. MacDonald, Seconded by Mr. Coldicutt: - "That this matter be left in the hands of the Corporation Solicitors."

Carried unanimously.

Secretary - North Arm Harbour Committee - Asking that the appointment of the delegate from this Council be confirmed, and also that a cheque for \$50, the balance of the appropriation, might be forwarded.

Moved by Mr. Macpherson, Seconded by Mr. Stride: - "That Mr. Coldicutt be retained as the delegate from this Council to act on the North Fraser Harbour Committee."

Carried unanimously.

Moved by Mr. Coldicutt, Seconded by Mr. Macpherson: - "That a cheque for \$50 be sent, if the money is available."

Carried unanimously.

Committee Reports.

Board of Works: - Year Committee met on June 5th. inst., and recommend: -

1. That work on the Road to the Country Club premises, be completed upon receipt of Cheque from the Club.
2. That Kingsway be paved opposite the entrance to the Municipal Hall at a cost of \$250.

Moved by Mr. MacDonald, Seconded by Mr. Stride:—"That the Report of the Board of Works be adopted."

Carried unanimously.

### Finance Committee.

Four Committee met on June 2nd. inst. and recommend:-

1. That \$5000 be placed to the credit of the School Board.
2. That a Letter of Credit for £400 be drawn in favour of Reeve Mr. Jeffor.
3. That the C.P.R. Account for repairs to damaged sewer D. L. 186, be not paid, and that the Solicitors be instructed to accept service, if any writ is issued.

Moved by Mr. Coldicutt - Seconded by Mr. Mayne:—"That the Report of the Finance Committee be adopted."

Carried unanimously.

### Plan Reports - (a) Tentative Plans.

#### 195. Block 18, D.L. 44.

The proposed lay out of this subdivision will conform to the physical features of this district, but in event of any of the individual blocks being subdivided into small lots, there would be undesirable jogs in the new roads.

Recommend that plan be approved, provided either (a) a guarantee is given that the property will not be subdivided into small lots, or (b) the blocks are re-arranged to provide for possible future subdivision into smaller lots.

#### 196. Lots 1 and 2, Block 6, D.L. 98.

Recommend that subdivision be approved as submitted.

### (b) Final Plans.

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

#### 126. North portion of Block 2, D.L. 25.

#### Blocks 12 to 19, D.L. 99.

Provided the north boundary line of Blk. 12 is made to conform to the southerly road limit of Kingsway as recently re-established.

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

Moved by Mr. Coldicutt - Seconded by Mr. Mayne:—"That the Plan Reports be adopted."

Carried unanimously.

In accordance with Notice, Councillor Macpherson moved:-

- 1 That whereas the Burnaby Road Improvement No. 2. Debenture  
 2 By Law 1913 was approved by the Ratepayers under apparently  
 3 misleading circumstances, there having been no official  
 4 information nor discussion as to how or where the proceeds  
 5 were to be spent, and  
 6 Whereas it is now proposed to spend \$500000 in an entirely  
 7 new and extraordinary manner, without consulting the  
 8 ratepayers' wishes thereon, and  
 9 Whereas the three principal roads affected, namely, Barnet.  
 10 River, and Douglas Roads are now in good condition for all  
 11 local requirements; they are inter-municipal trunk roads, and  
 12 the real beneficiaries of permanent paving on them would  
 13 be all of the cities and Municipalities of the Lower Mainland  
 14 which should, through the Provincial Government, be asked to  
 15 contribute at least one half of the initial cost as they willingly  
 16 have done on Kingway. Also a large portion of the proposed  
 17 work is through property owned by the Provincial Government, a  
 18 substantial reason for their contributing a large part of the cost,  
 19 Whereas the Provincial Government has not been approached and  
 20 as to their bearing any part of cost of proposed work, and  
 21 Whereas the money market and future prospects of same, has  
 22 taken a decided turn for the worse since the passing of said  
 23 By Law so that a large shrinkage would now result in a forced  
 24 sale of the Bonds, and the high taxes already in force would  
 25 be greatly increased by such action, and  
 26 Whereas Clause 3 of the Engineer's Report was hastily prepared  
 27 being of such faulty construction and meaning as to make it  
 28 illegal, and therefore unwise for this Council to adopt as a  
 29 resolution on a matter of such importance, therefore be it  
 30 Resolved: "That a previous Resolution "To call for Paving Tenders as  
 31 per. Clause 3 of Engineer's Report etc. be rescinded."  
 32 There was no Seconder to this Resolution.  
 33 Moved by Mr. Mac Donald - Seconded by Mr. Coldicutt: - "That Clause 3  
 34 of the Engineer's Report be referred to the Corporation Solicitor to  
 35 advise as to the alleged illegality."  
 36 Carried unanimously.  
 37 Moved by Mr. Coldicutt - Seconded by Mr. Stride: - "That the contract  
 38 Carter, Dewar & Brown, No. 21. be signed by the <sup>getting a.S.M.</sup> Reeve and Clerk  
 39 and the corporate Seal be affixed thereto."  
 40 Carried unanimously.  
 41 Moved by Mr. Mac Donald, Seconded by Mr. Maize: - "That the Building  
 42 By Law be deferred until the next Meeting."  
 43 Carried unanimously.  
 44 Moved by Mr. Macpherson, Seconded by Mr. Coldicutt: - "That the Burnaby  
 45 Debenture Hypothecation By Law 1913, be introduced and read a

1 First time.

Carried unanimously.

2 Moved by Cr. Mac Donald - Seconded by Cr. Wayne: - "That the Burnaby  
3 Debenture Hypothecation By Law 1913, do pass the First Reading".

Carried unanimously.

4 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Burnaby  
5 Debenture Hypothecation By Law 1913, be read a Second time".

Carried unanimously.

6 Moved by Cr. Macpherson - Seconded by Cr. Mac Donald: - "That the  
7 Burnaby Debenture Hypothecation By Law 1913, do pass the Second  
8 Reading".

Carried unanimously.

9 A Deputation attended and addressed the Council on the matter  
10 of the Metes & Bounds Subdivision, Blks 29 to 35, D.L. 20.

11 The Acting Reeve advised the applicants to consult Cr. Coldicutt,  
12 who has the matter in hand.

13 A Deputation attended and addressed the Council, protesting  
14 against the employment of Southern Europeans on the Kingsway  
15 Contract.

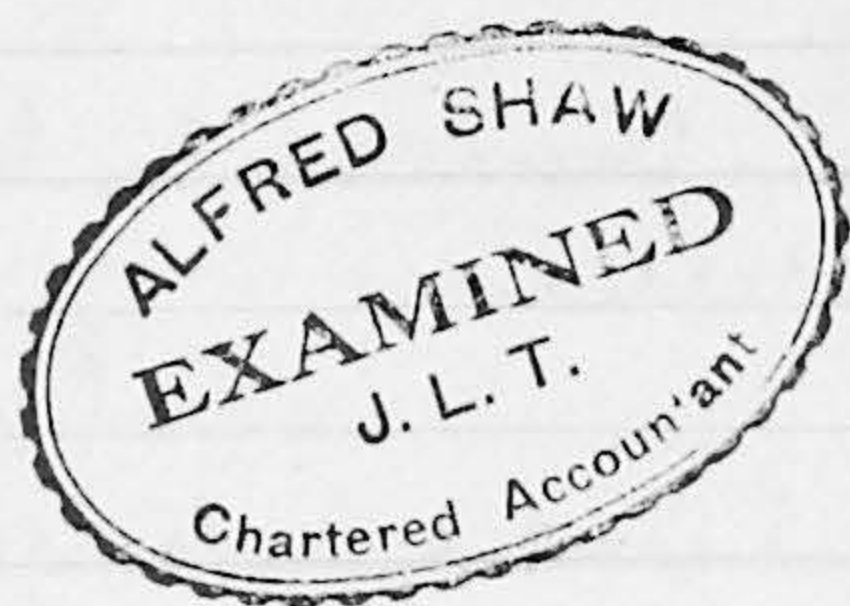
16 Messrs Keeper and Omberg representing the Contractors, were  
17 called in, and gave explanations.

18 There was no Resolution herein.

19 Moved by Cr. Mac Donald - Seconded by Cr. Wayne: - "That the Council  
20 do now adjourn until Monday, June 13rd. inst".

21 Confirmed

Carried unanimously.



22 A. V. Fallis  
Acting-Reeve.