

Monday - November 14th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 14th. 1913, at 8.30 O'clock p.m.

Present: His worship Reeve Mr. Jeger.

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

Moved by Cr. Fauvel - Seconded by Cr. Coldicutt :- "That the Minutes of the Meetings of November 3rd. and 10th. inst. be adopted as typewritten, and confirmed."

Carried.

The Secretary of the Central Ratepayers' Association applied for the use of the Committee Room on the 1st & 3rd Tuesdays of each month, until after the Municipal Elections.

Moved by Cr. Mayne. Seconded by Cr. Stride:- "That the request be granted."

Carried unanimously.

City Clerk, New Westminster - re. V.V. & S. Ry. & North Road, advising that the matter had been referred to the Mayor and Chairman of Finance Committee.

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

Carried unanimously.

Solicitors - re. Franklin vs. Brunahy - enclosing copy <sup>of a letter</sup> received from Wilson & Jamieson asking that the suit remain in abeyance for the present.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson:- "That the letter be received and filed, and the matter be left in the hands of the Corporation Solicitors."

Carried unanimously.

Solicitors - re. Cancellation of Plan of Blks. 54/55, D. L. 31.

Moved by Cr. Fauvel - Seconded by Cr. Stride:- "That this be laid over for one week."

Carried unanimously.

J. J. Jackson and Y. Roberts wrote, asking that they be allowed material for a concrete wall two blocks high with caps and piers, together with gates, as compensation for the strip of land taken from their properties to widen Kingway.

Moved by Cr. Fauvel - Seconded by Cr. Coldicutt:- "That the Special Committee be given a week's further time in which to bring in a definite report as to the cost."

Carried

Cr. Macpherson against.

Secretary - R. S. P. C. A. Invitation to annual meeting on Nov. 28th.  
inst.



1 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the  
2 invitation be accepted, and as many Councillors as possible,  
3 attend."

4 Carried unanimously.

5 W. R. Dieb wrote, offering to convey and clear a 33' road  
6 allowance along the East side of the Southernly portion  
7 of Block 16, D. L. 98. if the Council would approve the  
8 Subdivision Plan.

9 The Engineer submitted a Report and recommendation  
10 that the Plan be not approved.

11 Moved by Cr. Fauvel. Seconded by Cr. Mayne: - "That the report of  
12 the Engineer be adopted."

13 Carried unanimously.

14 The Collector applied for authority to write off 1912 Taxes, on  
15 lot 57, Block 10, D. L. 32, amounting to \$4.20, and on Block 34,  
16 D. L. 34, amounting to 50 cents.

17 Moved by Cr. Coldicutt - Seconded by Cr. Mayne: - "That the  
18 necessary authority be and is hereby granted."

19 Carried unanimously.

20 Plan Report - Final Plan.

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

24 Sgt. North east part of D. L. 34.

25 Sgd. Fred. S. Macpherson - Engineer.

26 Moved by Cr. Coldicutt - Seconded by Cr. Mac. Donald: - "That the  
27 Plan Report be adopted."

28 Carried unanimously.

29 Committee Reports.

30 Finance Committee - Your Committee met on November 3rd.  
31 inst. and recommend: -

32 1. That General Accounts, amounting to \$524.10, be paid.

33 Your Committee met on November 10th. inst., and

34 recommend: -

35 1. That General Accounts, amounting to \$38, be paid.

36 2. That Pay Rolls, amounting to \$3054, be paid.

37 3. That the arrangement to pay Mr Harris \$50 each, and the  
38 balance, with interest, at a convenient date, for the  
39 purchase of the strip necessary for Lane Allowance,  
40 be confirmed.

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

43 Carried unanimously.

44 Board of Works Report:

45 Your Committee met on November 10th. inst., and recommend: -



1. That a Base Drain be constructed through Lot 29, Blk. 2, D. L. 30, subject to a proper Easement being obtained from the owner.

2. That 1000 feet of 2x12 Sidewalk Lumber be supplied to residents of Blocks 33 and 34, D. L. 30, such residents to lay the Sidewalk.

3. That the offer of Lane and Road Allowances through Blocks 32 & 34, D. L. 159, be accepted from Libby & Blumer.

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

Carried unanimously.

The Engineer submitted a draft of proposed Amendments to the Street Traffic Regulation By Law.

Moved by Mr. Fauvel, Seconded by Mr. Macpherson: - "That consideration of this be deferred for two weeks."

Carried unanimously.

The Appraiser reported favourably re. C. F. W. O'Neill Mortgage and recommended that it be renewed.

Moved by Mr. Fauvel, Seconded by Mr. Mac Donald: - "That the Corporation Solicitors be instructed to prepare a Release of the O'Neill Mortgage."

Carried unanimously.

Moved by Mr. Fauvel. Seconded by Mr. Mac Donald, and Resolved: "That the Council lend to C. F. W. O'Neill of Mc. Kay, Burnaby, the sum of \$450 from the Sinking Fund, for a period of 3 years, the repayment of which sum, together with interest thereon at the rate of 8 per centum per annum, being secured by a First Mortgage on Real Property held by the said C. F. W. O'Neill, and described as Block 15, District Lot 33, Group One, N. W. D., the same being assessed, together with the buildings and Improvements thereon, at the total sum of \$2400, according to the last revised and corrected Assessment Roll of the Municipality."

Carried unanimously.

His worship the Reeve submitted the Report of the deputation to Victoria - re. Cemetery Site - North Burnaby.

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

Carried unanimously.

Moved by Mr. Fauvel. Seconded by Mr. Wayne: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Treasury Certificate By Law, 1913."

Carried unanimously.

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

Moved by Mr. Coldicutt, Seconded by Mr. Mac Donald: - "That the Burnaby Treasury Certificate By Law, 1913, be read a Third time."

Carried unanimously.



1 Moved by Cr. Fauvel. Seconded by Cr. Stride: "That the Bunalby  
2 Treasury Certificate by Law 1913 do pass the Third Reading, that  
3 it be signed by the Reeve and Clerk, and the Corporate Seal  
4 be affixed thereto."

5 Carried unanimously.

6 Moved by Cr. Mayne. Seconded by Cr. Stride: "That Councillors  
7 Coldicutt and Fauvel be representatives from this Council on  
8 the Joint Committee re. Brunette River Bridge."

9 Carried unanimously.

10 The Council then adjourned.

11  
12 The Council subsequently convened in Closed Session, for  
13 the purpose of considering proposals for the purchase of the  
14 1913 Treasury Certificates; from Messrs. Spitzer, Rosick & Co. of Toledo,  
15 Ohio, U.S.A.; Messrs. Terry, Briggs & Clayton, of Toledo, Ohio, U.S.A.;  
16 The Dominion Trust Co. Vancouver; and John A. MacDonald,  
17 of London, England.

18 Mr Long, representing Spitzer, Rosick & Co, and Mr Kaiser, representing  
19 Terry, Briggs & Clayton, were in attendance.

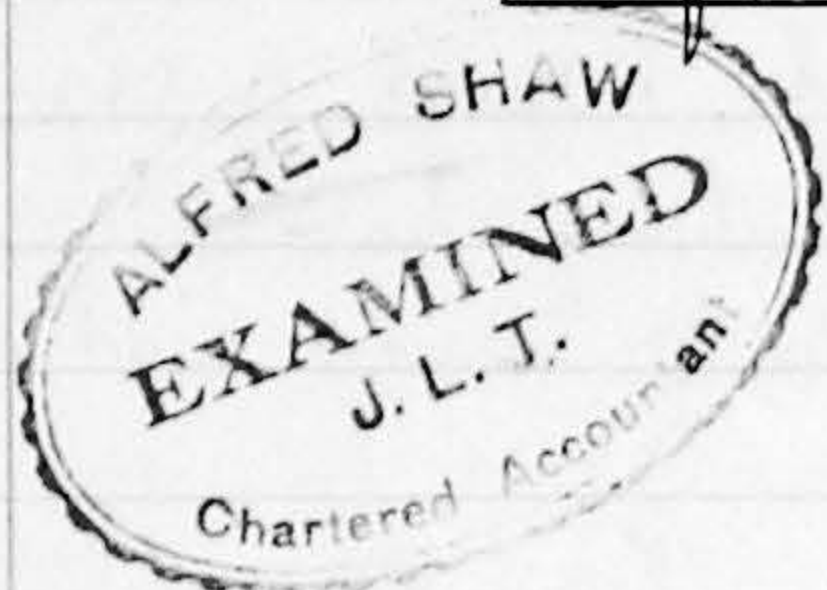
20 Moved by Cr. Macpherson, Seconded by Cr. Coldicutt: "That a Telegram  
21 embodying the conditions acceptable to this Council, be sent to  
22 Terry, Briggs & Clayton; that the matter be left in the hands  
23 of the Reeve and the Chairman of Finance, and if a  
24 satisfactory reply is not received to the proposals submitted  
25 to Terry Briggs & Clayton; the Reeve and Chairman of Finance  
26 be free to take such action as they see fit."

27 Carried unanimously.

28 The Clerk was instructed to send a Cablegram to John A. MacDonald  
29 advising him that this Council cannot legally give an  
30 option for two years to purchase the 4½% and 5% Debentures,  
31 and are unable to accept his offer.

32 The Council then adjourned.

33 Confirmed



Reeve.