

Tuesday - October 21st. 1913.

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3 A Regular Meeting of the Council was held at the Municipal Hall
4 on Tuesday, October 21st. 1913 at 9 O'clock p.m.

5 Present:- His worship Reeve W. Jeger.

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

7 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald:- "That the
8 Minutes of the Meetings of October 6th. and 13th. insts. be
9 adopted as typewritten and confirmed."

10 Correspondence was received and dealt with as follows:-

11 North Pacific Lumber Co. et. al. re. repairs to Barnet Road.

12 Moved by Cr. Macpherson. Seconded by Cr. Mac. Donald:- "That the
13 matter be referred to the Engineer, to bring in a report showing
14 the minimum amount necessary to put the road in temporary
15 repair."

16 Carried unanimously.

17 Secretary - Board of Railway Commissioners - re. Notice of Sitting
18 in Vancouver. on October 24th. inst.

19 Moved by Cr. Macpherson. Seconded by Cr. Mayne:- "That the Corporation
20 Solicitors with the Engineer and Cr. Fauvel, attend these Sittings
21 on behalf of this Corporation."

22 Carried unanimously.

23 Solicitors - advising that the application for Cancellation of Plan
24 of part of D. L. 119. had been placed in abeyance for the time
25 being.

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

28 Carried unanimously.

29 Solicitors re. Deportation of Mr Marshall.

30 Moved by Cr. Mac. Donald. Seconded by Cr. Stride:- "That the letter be
31 received and filed."

32 Carried unanimously.

33 Solicitors re. Robinson Contract, advising that this Corporation
34 should relinquish claim against 8 dump cars against which
35 a Lien Note is held by C. W. Stancliffe & Co.

36 Moved by Cr. Macpherson. Seconded by Cr. Mac. Donald:- "That the
37 Corporation Solicitors with the Engineer, look further into the
38 matter, and advise this Council."

39 Carried unanimously.

40 Solicitors. re. C. P. R. account. - sewer D. L. 186, enclosing copy of
41 letter written by themselves to the Board of Railway Commissioners.

42 Moved by Cr. Macpherson. Seconded by Cr. Mac. Donald:- "That the letter
43 be filed, and the action of the Solicitors herein be confirmed."

44 Carried unanimously.

45

Solicitors re. Franklin & Shepherd vs. Burnaby, - advising

that they had accepted service of writ herein.

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

Carried unanimously.

Secretary, Ward IV Ratepayers' Association - Invitation to attend meeting on November 5th.

Moved by Cr. Fauvel. Seconded by Cr. MacDonald: - "That the invitation be accepted, and as many Councillors as possible attend."

Carried unanimously.

Plan Report. Final Plan.

"I have examined the following final plan, and as it is in order, I would recommend that I be authorised to endorse the same.

203. Lot 'a', Block 4. D. L. 42.

Sgd. F. L. Macpherson - Engineer."

Moved by Cr. Fauvel, Seconded by Cr. Stride: - "That the Plan Report be adopted."

Carried unanimously

Committee Reports.

Finance Committee Reports. - Your Committee met on October 6th. inst. and recommend:-

1. That General Accounts, amounting to \$3240.45, be paid.
2. That Wages, amounting to \$5105, be paid.
3. That the Solicitors be instructed to accept service of Writ, in Franklin and Shepherd. vs. Burnaby.

Your Committee met on October 13th. inst. and recommend:-

1. That General Accounts, amounting to \$349.49, be paid.
2. That Wages, amounting to \$3824.25, be paid.
3. That the offer of Mr. Longheed to pay 1912 Taxes, one-third cash balance 30 and 60 days, be accepted.

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

Carried unanimously.

Water Committee Report. - Your Committee met on October 6th. inst. and recommend:-

1. That \$12.50 be written off on account of the Water Rate on the property of Mr. J. P. Flint.
2. That the Comptroller be authorised to sell to Messrs Robertson Godson & Co., 8" steel pipe at 85¢ per foot and 4" steel pipe at 45¢ per foot.

Moved by Cr. Mayne - Seconded by Cr. Stride: - "That the Report of the Water Committee be adopted."

Carried unanimously.

1 Board of Works Report. - Your Committee met on October 13th inst.
2 and recommend:-

- 3 1. That "Danger" Signs be placed in the vicinity of such Schools
4 as the School Board may from time to time desire.
- 5 2. That the proposal of the City of Vancouver to spend \$2500 on
6 Boundary Road, be approved.
- 7 3. That the Plan Report be adopted.
- 8 4. That the lower end of Buller Avenue, be temporarily opened up,
9 at an estimated cost of \$145.
- 10 5. That the Box Drain on Nelson Avenue be completed, at an
11 estimated cost of \$500.
- 12 6. That the Plan of the Passing Siding between Queen's and
13 Alpha on Hastings Street Car-line, be approved, subject to
14 the conditions set out in the Board of Works Minutes, 70.285/24.

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

Carried unanimously.

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18 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That the Report re. Road
19 Allowance, East Burnaby School Grounds, lay over for one week."

Carried unanimously.

21 Moved by Cr. Macpherson. Seconded by Cr. Fauvel:- "That the Waterworks
22 Regulation By Law, 1912, Amendment By Law, 1913, be introduced and
23 read a First time."

Carried unanimously.

25 Moved by Cr. Mac Donald, Seconded by Cr. Stride:- "That the Waterworks
26 Regulation By Law 1912, Amendment By Law, 1913, do pass the
27 First Reading."

Carried unanimously.

29 Moved by Cr. Macpherson. Seconded by Cr. Stride:- "That the Waterworks
30 Regulation By Law 1912, Amendment By Law, 1913, be read a Second
31 time."

Carried unanimously.

33 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That the Waterworks
34 Regulation By Law 1912, Amendment By Law, 1913, do pass the Second
35 Reading."

Carried unanimously.

37 Moved by Cr. Fauvel, Seconded by Cr. Mac Donald:- "That the Burnaby
38 Treasury Certificate By Law 1913, be introduced and read a First
39 time."

Carried unanimously.

41 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Burnaby
42 Treasury Certificate By Law 1913, be read do pass the First Reading."

Carried unanimously.

44 Moved by Cr. Mac Donald, Seconded by Cr. Stride:- "That the Burnaby
45 Treasury Certificate By Law 1913, be read a Second time."

Carried unanimously.

1 Moved by Cr. Wayne - Seconded by Cr. Macpherson: - "That the Bunnahy
2 Treasury Certificate By Law 1913, do pass the Second Reading;
3 Carried unanimously.

4 Councillor Macpherson submitted his written resignation as Chairman
5 of the Sewerage and Transportation Committee, which was
6 referred to the Corporation Solicitors to advise whether the Reeve
7 alone, or the Council, should properly deal with the
8 matter.

9 Moved by Cr. Faulvel, Seconded by Cr. Wayne: - "That the Council
10 do now adjourn".

Carried unanimously.

11 Confirmed

12 *[Signature]*
13 Reeve.
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[Handwritten mark]