

Monday - September 22nd. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 22nd. inst. at 8-30 O'clock. p.m.

Present: - His worship Reeve W. Jeger.

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

Moved by Cr. Coldicutt, Seconded by Cr. MacDonald: - "That the Minutes of the Meeting of September 8th. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

Solicitors - re. Excess Fares - Central Park Line - forwarding copies of correspondence herein, with the B. C. & Ry. Co.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the letters be received and filed."

Carried unanimously.

Solicitors - re. Cemetery Site, North Burnaby - forwarding copies of correspondence with Dr. Fagan.

Moved by Cr. MacDonald, Seconded by Cr. Stride: - "That the letters be received and filed for further reference."

Carried unanimously.

Engineers - forwarding Statement of parcels to be conveyed to or from Burnaby, in order to adjust the boundaries of Kingsway.

Moved by Cr. Macpherson, Seconded by Cr. Coldicutt: - "That this matter lay on the table for further consideration."

Carried unanimously.

Solicitors - re. Robinson vs. Burnaby - advising that judgment herein had been handed down, dismissing the action with costs.

Moved by Cr. Fauvel, Seconded by Cr. Mayne: - "That the letters be received and filed."

Carried unanimously.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne: - "That the thanks of this Corporation be tendered the Solicitors for their efforts in bringing this suit to a successful issue."

Carried unanimously.

Solicitors - re. North Road and V. V. & B. Ry. - forwarding copy of Telegram to Board of Railway Commissioners re. excavations in neighbourhood of North Road.

Moved by Cr. Fauvel, Seconded by Cr. MacDonald: - "That the action of the Solicitors be confirmed, and that they be kept advised of further developments and conditions."

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 authorized to endorse the same.

202. Lot 3. Block 1. D. L. 99.

Sgd. Fred. L. Macpherson. - Engineer."

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

Carried unanimously.

Committee Reports.

Finance Committee Reports: - Your Committee met on September 8th. inst., and recommend: -

1. That General Accounts, amounting to \$292442.40, be paid.
2. That Contract Accounts, amounting to \$15940.02, be paid.
3. That Wages, amounting to \$3804.40, be paid.
4. That the Corporation Solicitors be instructed to collect (if possible) the Taxes on Blks. 18 to 23, 25, 26, 30 to 38, D. L. 166/167, said to be owned by the C. N. Ry. Co.
5. That a Refund of Taxes on Road Allowances in Lots 10 and 18, D. L. 28 north, be allowed.
6. That a final payment of \$40 be made to the North Fraser Harbour Committee.

Your Committee met on September 15th. inst., and recommend: -

1. That General Accounts, amounting to \$3556.24, be paid.
2. That Wages, amounting to \$4538.20, be paid.
3. That the Report of the Assessor re. 1914 Assessment, be adopted.

Your Committee met on September 14th. inst., and recommend: -

1. That the offer of Boulton Bros. of a loan, as contained in their cablegram of September 16th. inst. be accepted, subject to the execution of a proper Agreement between this Corporation and Boulton Bros., and subject to the deposit, in trust, in the Royal Bank of Canada, of the Sinking Fund for the purpose of the redemption of the Debentures, as provided by the Statutes.

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

Carried unanimously.

Board of Works Report: -

Your Committee met on September 15th. inst., and recommend: -

1. That the Plan Report be adopted.
2. That a two-plank walk be laid on Boundary Road from Spruce St. to Schou St., at an estimated cost of \$400, as soon as funds are available therefor.

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

Carried unanimously.

1 Moved by Cr. Coldicutt - Seconded by Cr. Wayne: - "That this Council do
 2 now resolve into a Committee of the Whole to reconsider the Bumaby
 3 Temporary Loan No. 3 By Law."

4 Carried unanimously.

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

6 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Bumaby
 7 Temporary Loan No. 3. By-Law. be read a Third time".

8 Carried unanimously.

9 Moved by Cr. MacDonald, Seconded by Cr. Fauvel: - "That the Bumaby
 10 Temporary Loan No. 3. By Law do pass the Third Reading".

11 Carried unanimously.

12 Moved by Cr. Coldicutt - Seconded by Cr. MacDonald: - "That the Bumaby
 13 Temporary Loan No. 3. By Law be signed by the Reeve and Clerk,
 14 and the Corporate Seal be affixed thereto."

15 Carried unanimously.

16 Moved by Cr. Fauvel - Seconded by Cr. Coldicutt: - "That the Agreement
 17 with the Corporation of Richmond re. the adjustment of the southerly
 18 Boundary of Bumaby, be referred to the Corporation Solicitors".

19 Carried unanimously.

20 Cr. Macpherson gave Notice of Motion that he would, at the next
 21 regular meeting of the Council, move an Amendment to the
 22 Waterworks Regulation By Law, 1912.

23 Moved by Cr. Fauvel, Seconded by Cr. MacDonald: - "That the Council
 24 do now adjourn."

25 Carried unanimously.

26 Consigned.

27

28

Reeve.

