

Tuesday - March 25th. 1913.

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3 A Regular Meeting of the Council was held at the Municipal
4 Hall on Tuesday, March 25th. 1913, at 8 o'clock p.m.

5 Present:- His worship Reeve McFeyor.

6 Councillors: MacDonald, Coldicutt, Faulkel, Macpherson, Stride, and
7 Wayne.

8 Moved by Cr. Coldicutt - Seconded by Cr. MacDonald:- "That the
9 Minutes of the Meeting of March 10th. be adopted as typewritten,
10 and confirmed."

11 Carried unanimously.

12 Correspondence was received and dealt with as follows:-

13 Solicitors - re. 4th St. Expropriation and 1th St. Extension.

14 advising that conveyances of the easterly 53' strip of Lot 16, D.L. 284.
15 and of portion of Lot 10, D.L. 284. had been obtained.

16 Moved by Cr. Coldicutt, Seconded by Cr. Stride:- "That the letter
17 be filed".

18 Carried unanimously.

19 Davies & Son - protesting against the suspension of the Car Service
20 between 10th. Avenue and Edmonds during the paving of Kingsway

21 Moved by Cr. Stride, Seconded by Cr. Coldicutt:- "That a letter be
22 written explaining the situation, and informing Mr. Davies that
23 the sidewalk will be relaid as soon as possible".

24 Carried unanimously.

25 Solicitors - re. Kingsway Paving, advising that they could see no
26 objection to the suspension of the Car service between 10th Avenue
27 and Edmonds, by the B. C. E. Ry. Co., during the progress of the
28 Paving Contract on that portion of the road, and also advising
29 that the poles should be removed and the question of payment
30 for the work, be decided later.

31 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt:- "That the
32 recommendation of the Solicitors be adopted".

33 Carried unanimously.

34 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That whereas the
35 Municipality of Burnaby has entered into a contract with the Canadian
36 Mineral Rubber Co. Ltd. for the re-grading and paving of Kingsway, and
37 Whereas in the re-grading and paving of the Street it will be
38 practically impossible for the British Columbia Electric Railway to
39 operate a service between Edmonds and Tenth Avenue.

40 Be it Resolved that the operation of the tramway between
41 Edmonds Station and Tenth Avenue, be suspended pending the
42 re-grading and paving of the Street between the said points, and
43 that a copy of this Resolution be sent to the B. C. E. Ry. Co. Ltd."

44 Carried unanimously.

45 Alderman Hepburn, Chairman of Joint Sewerage Committee, advising

1 that no further monies would be expended by the joint Sewerage
2 Committee, and that Cr. Macpherson should receive due notice of
3 any meetings of the Committee.

4 Moved by Cr. Mac. Donald, Seconded by Cr. Macpherson:- "That the
5 letter be received and filed".

6 Carried unanimously

7 C. L. Merritt - Offer to sell the west half of Lot 9, D. L. 91 for a
8 Park Site at \$3450 per. acre.

9 Moved by Cr. Coldicutt. Seconded by Cr. Mayne:- "That Mr. Merritt be
10 notified that this Council have no power to purchase Park Sites
11 unless upon a 57% Petition."

12 Carried unanimously.

13 C. M. L. - Richmond, advising that representatives from Richmond
14 would meet this Council and discuss the matter of adjustment
15 of the South Boundary of this Municipality.

16 Moved by Cr. Mac. Donald. Seconded by Cr. Stride:- "That the Reeve
17 appoint a Committee for this purpose."

18 Carried unanimously.

19 His worship the Reeve, appointed the whole Council, to meet
20 at his office in Vancouver, on Monday, March, 5th inst., at 11. a. m.

22 Committee Reports.

23 Board of Works Report:- Your Committee met on March 14th inst.
24 and recommend:-

- 25 1. That Sidley Street be continued behinds at an estimated cost
26 of \$150.
- 27 2. That 4 chains of Union Street be opened up, at an estimated
28 cost of \$100.
- 29 3. That 25 chains of Rumble Street be graded, at an estimated
30 cost of \$450.
- 31 4. That 5 chains of Road to Lot 22, Blk. 8, D. L. 93, be opened up, at
32 an estimated cost of \$100.
- 33 5. That 5 chains of Eleventh Avenue be opened up, at an estimated
34 cost of \$125.
- 35 6. That portions of Piper Avenue be improved, at an estimated
36 cost of \$250.
- 37 7. That Albert Street be opened up, at an estimated cost of \$450.
- 38 8. That Laurel Street be opened up and planked where necessary
39 9 feet wide, at an estimated cost of \$450.
- 40 9. That 4 chains of Keeper Street be opened up, at an estimated
41 cost of \$100.
- 42 10. That access to Shaw & Bell's mill from Boundary Road, be opened up
43 at an estimated cost of \$30.
- 44 11. That Beta Avenue be improved, at an estimated cost of \$345.
- 45 12. That 4 chains of Road to Lots 7 and 8, Block 125, D. L. 86, be opened up

- 1 at an estimated cost of \$90.
- 2 13. That 6 chains of Miller Avenue be opened up, at an estimated
3 cost of \$150.
- 4 14. That 4 chains of 14th. Avenue be opened up, at an estimated
5 cost of \$80.
- 6 15. That 1 chain of 11th. Avenue be opened up, at an estimated cost
7 of \$30.
- 8 16. That 6 chains of 14th. Avenue be opened up, at an estimated
9 cost of \$150.
- 10 17. That 9 chains of Booth Avenue be opened up, at an estimated
11 cost of \$180.
- 12 18. That 7 chains of Edna Avenue be opened up, at an estimated
13 cost of \$125
- 14 19. That the Plan Reports be adopted.
- 15 20. That Contracts for Sidewalk Lumber be awarded to
16 The North Burnaby Lumber Company
17 Shaw and Chell
18 Bradford and Taylor
19 Burrard Lumber Company, and
20 Enterprise Saw Mills
21 in accordance with the recommendations of the Engineer.
- 22 21. That the necessary grading and rolling on the roads on which
23 the Rock from Kingsway will be spread, be done at an estimated
24 cost of \$3825

25 Moved by Mr. MacDonald, Seconded by Mr. Coldicutt: - "That the Board of
26 Works Report be adopted."

Carried unanimously

28 Health, Hall & Grounds Committee Report.

29 Your Committee met on March 10th. inst. and recommend:-

- 30 1. That the Wiring Inspector be authorized to arrange for another
31 through Telephone line to the General Office, and to instal two
32 coupling keys.
- 33 2. That a Piano be purchased for the Public Hall, at a cost not
34 exceeding \$450.

35 Moved by Mr. Stride, Seconded by Mr. Fankel: - "That the Report of the Health,
36 Hall & Grounds Committee, be adopted."

Carried unanimously

38 Finance Committee Reports.

39 Your Committee met on March 10th. inst. and recommend:-

- 40 1. That General Accounts, amounting to \$14185.48, be paid.
- 41 2. That a Grant of \$100 be made to the Central Park Agricultural
42 Association.
- 43 3. That the account of the Burrard Lumber Co. for \$40, be paid.
- 44 4. That the claim of H. F. Bester be settled by the payment of \$900,
45 this Corporation to take the unimpaired mase.

1 5. That a Safe for the General Office Vault be purchased at a cost of \$125.

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

- 3 1. That General Accounts, amounting to \$3551.84, be paid.
- 4 2. That a Grant of \$5. per. week be made to Mr Perry of Alta Vista, until
- 5 the Chief Constable reports that further relief is unnecessary.

6 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That the Reports of the

7 Finance Committee be adopted."

8 Carried unanimously.

9 Water Committee Report.

10 Your Committee met on March 10th. inst. and recommend:-

- 11 1. That the Contract for Steel Pipe, cutting out the 10" size, be awarded
- 12 to Messrs. Evans Coleman & Evans, at \$25.950.
- 13 2. That the Contract for Valves, be awarded to Carter, Dewar, & Howe
- 14 at \$1861.45.
- 15 3. That the Contract for the erection of a Water Tank on North Road
- 16 be awarded to the Machinery Installation and Construction Company
- 17 at \$1.445.
- 18 4. That as much work as possible in the matter of digging trenches and
- 19 Pipe-laying, be done by Day Labour.

20 Moved by Cr. Wayne, Seconded by Cr. Fauvel:- "That the Report of the

21 Water Committee be adopted."

22 Carried unanimously.

23 The Transportation Committee met on March 20th. inst. and

24 submitted the following recommendation:-
25 "That the Council be requested to cause a By Law to be prepared

26 and submitted to the people at an early date for the purpose of

27 v-validating the B. C. E. Ry. Franchise of 1909."
28 Moved by Cr. Mac Donald, Seconded by Cr. Macpherson:- "That the

29 recommendation of the Transportation Committee be adopted, and that

30 in order to safeguard the interests of this Corporation, the Solicitors be

31 instructed to enter notice of Appeal against the judgement of Mr

32 Justice Murphy in Burnaby vs. B. C. E. Ry. Co. Ltd.

33 Cr. Boldieutt against. A.P.U.

Carried unanimously.

34 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That the Temporary Loan

35 By Law 1913. be now reconsidered and that this Council do now

36 resolve into a Committee of the Whole for such purpose".
37 Carried unanimously.

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

39 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Temporary

40 Loan By Law 1913, be read a Third time".

Carried unanimously.

41 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Temporary

42 Loan By Law 1913, do pass the Third Reading, that it be signed by

43 the Reeve and Clerk, and the Corporate Seal be affixed thereto".
44 Carried unanimously.

1 Notice of Motion was given by Cr. Coldicutt as follows:-
 2 "Whereas the electors of Burnaby, on the Referendum submitted in
 3 January 1912, voted in favour of abolishing the Ward System in
 4 the Municipality, I, -Y. D. Coldicutt, give notice that I will at
 5 the next Meeting of the Council, introduce a By Law to abolish the
 6 Wards in accordance with the expressed wish of the electors of
 7 the Municipality.

8 Cr. Macpherson desired to be placed on record as supporting the
 9 motion of Cr. Coldicutt for the Abolition of the Ward System, and
 10 as opposing the proposed redistribution of the Wards.

11 Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That this Council do
 12 now resolve into a Committee of the Whole to reconsider the
 13 Burnaby Wards By Law 1913".

14 Carried.

15 The By Law having been discussed at considerable length, it was
 16 Moved by Cr. Coldicutt, Seconded by Cr. Wayne:- "That this Committee
 17 rise, and report the By Law incomplete".

18 Carried

19 Moved by Cr. Coldicutt, Seconded by Cr. Fauvel:- "That the Release of
 20 the Bunkins Mortgage on Lots 3, 4, 5, 6, 7 & 8, Block 2, D. L. 28, be
 21 signed by the Reeve and Clerk, and the Corporate Seal be
 22 affixed thereto".

23 Carried unanimously

24 Moved by Cr. Coldicutt, Seconded by Cr. Staide:- "That the Release of
 25 the Jackson Mortgage on Lot 23, Block 15, D. L. 28 (Central), be signed
 26 by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

27 Carried unanimously.

28 The Royal Bank of Canada wrote asking for the execution of the
 29 Form of Hypothecation of Debentures, as follows:-

30 "The undersigned hereby acknowledge to have received from the
 31 Royal Bank of Canada, \$250,000 as an advance, which sum is
 32 repayable on 1st July, 1913, and bears interest from this date at the
 33 rate of six per cent. per annum.

34 The Securities mentioned in the Schedule hereto, have
 35 been transferred to the Bank or to one or more of its officers in
 36 trust, as collateral security for the payment of the said advance
 37 and interest, and the Bank is hereby authorized to sell and
 38 convey the said Securities or any part thereof from time to time at
 39 such times and in such manner as the Bank shall elect upon
 40 default in the payment of the said advance. The Bank may apply
 41 the proceeds of any such sale in or towards payment of the said
 42 advance and interest, costs and expenses.

43 Any sale or conveyance hereunder may be made without
 44 notice to the undersigned, the same hereby waiving all and
 45 every formality prescribed by law or otherwise in relation to such

1 sale or conveyance. For the purpose of any sale or conveyance
 2 hereunder, the Bank through any of its officers or employes is
 3 hereby authorized to fill up, execute, seal and deliver all
 4 necessary transfers and powers of attorney with and in such
 5 names, and in such manner as may be thought best by the
 6 Bank.

7 Any Security which the Bank may allow the undersigned
 8 to substitute for the scheduled securities (or any substituted
 9 security) shall be held by the Bank subject to the same
 10 terms and conditions and with the like powers and
 11 authorities as are herein expressed concerning the scheduled
 12 securities.

13 The Schedule hereinbefore referred to:-

14 Issued under By Law No. 120a.

15 Consisting of 513 Debentures of the Corporation of the District
 16 of Burnaby of the denomination of £100 sterling each, and
 17 one Debenture for £69.14.3 sterling, all maturing 31st.
 18 December 1952. Interest payable semi-annually at 4½%
 19 on 30th June and 31st. December.

20 Total value £51369.14.3 at $\$486\frac{2}{3}$ = \$250,000.

21 Issued under By Law No. 121a.

22 Consisting of 102 Debentures of the Corporation of the District
 23 of Burnaby of the denomination of £100 sterling each, and
 24 one Debenture for £43.19.6, maturing 31st. December 1924.
 25 Interest payable semi-annually at 4½% on 30th June and
 26 31st. December.

27 Total value £10243.19.6 at $\$486\frac{2}{3}$ = \$50,000.

28 Issued under By Law No. 142.

29 Consisting of 616 Debentures of the Corporation of the District
 30 of Burnaby of the denomination of £100 sterling each, and
 31 one Debenture of £45.16.8 sterling, all maturing on 31st. December
 32 1952. Interest payable semi-annually at 4½% on 30th June and
 33 31st. December.

34 Total value £61645.16.8 at $\$486\frac{2}{3}$ = \$300,000.

35 Issued under By Law No. 143.

36 Consisting of 205 Debentures of the Corporation of the District of
 37 Burnaby of the denomination of £100 sterling each, and one
 38 Debenture for £44.18.10 sterling, all maturing on 31st. December
 39 1952. Interest payable semi-annually at 4½% on 30th June
 40 and 31st. December.

41 Total value £20544.18.10 at $\$486\frac{2}{3}$ = \$100,000.

42 Issued under By Law No. 144.

43 Consisting of 142 Debentures of the Corporation of the District of
 44 Burnaby of the denomination of £100 sterling each, and one
 45 Debenture for £60.5.6 sterling, all maturing on 31st. December,
 1952.

1 1952. Interest payable semi-annually at 4½% on 30th. June
2 and 31st. December.

3 Total Value £14260.5-6 at $4\frac{1}{2}\%$ = \$84,000.

4 Issued under By Law No. 145.

5 Consisting of 54 Debentures of £100 the Corporation of the District of
6 Burnaby of the denomination of £100 sterling each, and
7 one Debenture for £55-8-6 sterling, all maturing on 31st day
8 of December 1952. Interest payable semi-annually at 4½% on
9 30th June and 31st. December.

10 Total value £5455-8-6 at $4\frac{1}{2}\%$ = \$28,000.

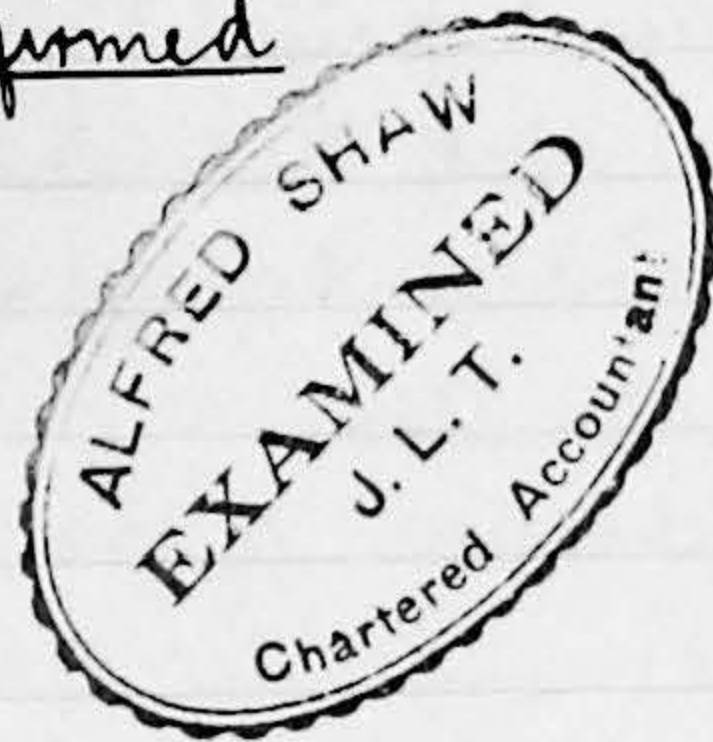
11 Moved by Mr. Stride, Seconded by Mr. Wayne: - "That the Form of
12 Hypothecation be signed by the Reeve and Clerk, and the
13 Corporate Seal be affixed thereto."


14 Carried unanimously.

15 Moved by Mr. Fairclough, Seconded by Mr. Wayne: - "That the Council do
16 now adjourn until Monday, March 31st. inst."

17 Carried unanimously.

18 Confirmed



19 
20 Reeve.