

Monday, January 24th, 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 24th, 1913. at 8 O'clock p.m.

Present: - His worship Reeve Mr. Jeger.

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

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - That the Minutes of the Meeting of January 20th, as typewritten be adopted and confirmed, subject to the alteration of the name Cr. Mac Donald to Cr. Macpherson in line 40".

Carried unanimously.

His worship the Reeve, having welcomed the Council, called attention to the following matters which would require consideration during the year:-

1. Paving of Kingway
2. Burnaby-Westminster Sewer Agreement
3. Reduction of Water Rates
4. The Financial Position of Burnaby
5. The establishment of an Employment Bureau.
6. Transportation
7. The provision of a Municipal Cottage Hospital
8. The Appointment of Police Magistrate
9. The Burnaby Lake Improvement Scheme.
10. A Municipal Gas Service
11. The question of disposal of surface water.

His worship asked that all heads of departments report at the first meeting of the Finance Committee, as to all employes, occupation, length of service, salary received, and any change necessary as to numbers or remuneration for the year, necessary to perfect the service.

In connection with the Transportation question, his worship asked that each Councillor call a Public Meeting in his Ward, for the purpose of electing two delegates from each Ward to meet the Transportation Committee of this Council on Monday, February 3rd. ult. at 8 O'clock p.m.

His worship the Reeve appointed Committees with Chairmen, as follows:-

- |                            |          |                 |
|----------------------------|----------|-----------------|
| 1. Board of Works -        | Chairman | Cr. Mac Donald  |
| 2. Finance                 | "        | Cr. Fauvel      |
| 3. Water                   | "        | Cr. Wayne.      |
| 4. Police, Light and Fire  | "        | Cr. Coldicutt.  |
| 5. Health, Hall & Grounds  | "        | Cr. Stride.     |
| 6. Transportation & Sewers | "        | Cr. Macpherson. |

The Committee, in every case to be a Committee of the whole Council.

The following gentlemen were appointed to act on the Board of License Commissioners:-

1 Chas. Cliff Esq. J. P.

2 C. F. Spratt Esq. J. P.

3 Councillor Macpherson

4 Councillor Fauvel.

5 together with the Reeve.

6 Correspondence was received, and dealt with as follows:-

7 J. H. Buskins - Notice to redeem Mortgage

8 Moved by Cr. Macpherson, Seconded by Cr. Coldicutt:- "That the matter  
9 be referred to the Corporation Solicitors, to prepare the Release, if in  
10 order."

Carried unanimously

11 Provincial Inspector of Electrical Energy. - Notice of meeting re. Pole Lines

12 Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That Cr. MacDonald  
13 and the Wiring Inspector attend the meeting."

Carried unanimously.

14 Ward 4 - Ratepayers' Association. re. Redistribution of Wards.

15 Moved by Cr. Macpherson, Seconded by Cr. Mayne:- "That the letter be  
16 received and filed."

Carried unanimously.

17 Solicitors - re. Mark and Tigar Expropriation

18 Moved by Cr. Fauvel, Seconded by Cr. Macpherson:- "That this matter  
19 be referred to the Board of Works."

Carried unanimously.

20 City Clerk, New Westminster, asking that two delegates be appointed to  
21 act with two from the City Council to interview the Government in  
22 order to obtain legalization of the Sewer Agreement.

23 Moved by Cr. MacDonald, Seconded by Cr. Mayne:- "That the letter be  
24 received, and the Reeve and Cr. Macpherson be the representatives  
25 of this Council."

Carried unanimously.

26 Canadian Mineral Rubber Co. re. Kingsway Paving Contract, confirming  
27 Minutes of January 13th. 1913.

28 Moved by Cr. Fauvel, Seconded by Cr. MacDonald:- "That the  
29 letter be filed."

Carried unanimously.

30 Mr. F. L. Macpherson - Application for use of Committee Room for Meetings  
31 of the V. O. M.

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

Carried unanimously.

33 The Collector submitted the Statutory declaration as to Arsears of Taxes,  
34 that Arsears amounting to \$44,352.40 were shown on the Roll at December  
35 31st. 1912.

36 Moved by Cr. MacDonald, Seconded by Cr. Coldicutt:- "That the declaration  
37 be received and filed."

Carried unanimously.

1 Moved by Cr. Macpherson, Seconded by Cr. Coldieutt: - "That the question of  
2 confirming the Minute of the 1912 Council re. Kingway Parking Contract  
3 be deferred until the next Meeting of this Council".

Carried unanimously.

4  
5 Moved by Cr. Coldieutt - Seconded by Cr. Macpherson: - "That the Assessor  
6 be instructed to return the 1913 Assessment Roll on Monday,  
7 February 14th. 1913."

Carried unanimously.

8  
9 Rescinded  
- Feb. 10 - 1913  
v. 184.  
10 Moved by Cr. Fauvel, Seconded by Cr. Macpherson: - "That the Subdivision  
11 Plan of Lot 2 Blk. 44 D.L. 95, J. J. Miller, be finally approved."

Carried unanimously.

12 Plan Reports, (a) Tentative.

13 166. Re-subdivision of Lots 18, 19 and 20, Block 30, D.L. 186.

14 Recommend for approval as submitted.

15 164. Block 4, D.L. 141

16 Recommend for approval as submitted.

17 168. Block 9, D.L. 59.

18 Recommend for approval as submitted.

19 169. South half of N. 1/2 of D.L. 145.

20 Recommend that plan be approved, subject to the road  
21 running north and south through the centre of the  
22 block be made so as to follow the top of the bank of  
23 the Ravine as shown in red on plan.

24 (b) Final Plans.

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

28 (90) Portion of Lot 13, D.L. 49.

29 (146) Blocks 3 and 4, N. Wit, D.L. 145.

30 (64d) F. L. Macpherson - Engineer."

31 Moved by Cr. Fauvel, Seconded by Cr. Wayne: - "That the Plan Reports  
32 be adopted".

33 Carried unanimously.

34 The Engineer submitted a Report on Kingway Parking Contingencies.

35 Moved by Cr. Fauvel, Seconded by Cr. Stride: - "That the report be  
36 referred to the Board of Works".

37 Carried unanimously.

38 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: - "That the Blasting  
39 Regulation By Law 1912, Amendment By Law 1913, be introduced, and  
40 read a first time."

41 Carried unanimously.

42 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald: - "That the Blasting  
43 Regulation By Law 1912, Amendment By Law 1913, do pass the "First  
44 Reading".

45 Carried.

1 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Blasting  
2 Regulation By Law 1912, Amendment By Law 1913, be read a Second  
3 Time."

4 Carried unanimously.

5 Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt: - "That the Blasting  
6 Regulation By Law 1912, Amendment By Law 1913, do pass the Second  
7 Reading."

8 Carried unanimously.

9 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Liquor  
10 License By Law 1911, Amendment By Law 1913, be introduced and  
11 read a First time."

12 Carried unanimously.

13 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Liquor  
14 License By Law 1911, Amendment By Law 1913, do pass the First  
15 Reading."

16 Carried unanimously.

17 Moved by Cr. Mac. Donald, Seconded by Cr. Macpherson: - "That the Liquor  
18 License By Law 1911, Amendment By Law 1913, be read a Second  
19 time."

20 Carried unanimously.

21 Moved by Cr. Fauvel, Seconded by Cr. Mac. Donald: - "That the Liquor  
22 License By Law 1911, Amendment By Law 1913, do pass the Second  
23 Reading."

24 Carried unanimously.

25 The Wiring Inspector submitted a report on the Light and Power  
26 proposal put up by W. D. C. Patterson.

27 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: - "That consideration  
28 of this report be deferred until the next meeting."

29 Carried unanimously.

30 The Wiring Inspector submitted his Annual Report.

31 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: - "That the Report  
32 be received, and printed."

33 Carried unanimously.

34 Moved by Cr. Macpherson, Seconded by Cr. Coldicutt: - "That the  
35 appointment of Medical Health Officer be deferred until Monday  
36 February 3rd. ult."

37 Carried unanimously.

38 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That Messrs.  
39 W. Quassie, Martin and Cussady be retained as Solicitors to this  
40 Corporation for the year 1913, upon the same terms as last year."

41 Carried unanimously.

42 Moved by Cr. Mac. Donald, Seconded by Cr. Wayne: - "That W. Alfred Shaw  
43 be appointed Auditor for the year 1913, upon the same terms  
44 as last year."

45 Carried unanimously.

1 His worship the Reeve called attention to a statement in the  
 2 Daily Province which purported to have been made by W. W. J. Kerr  
 3 at a meeting of the Automobile Club, to the effect that Burnaby  
 4 expected to receive \$500 or \$600 in fines from Automobile owners  
 5 on the occasion of every lacrosse match.

6 Moved by Cr. Macpherson, Seconded by Cr. Staird :- "That the Clerk  
 7 write to Mr Kerr, and furnish him with the statistics given  
 8 by Chief Parkinson, and request him to correct the statement, at  
 9 the same time giving the correction the same publicity as had  
 10 been given to the original statement."

11 Carried unanimously.

12 Councillor Fawcett gave Notice of Motion that he would at the  
 13 next Meeting of the Council introduce a resolution to re-distribute  
 14 the Wards in accordance with the Municipal Act."

15 Councillor Macpherson read a resume of proceedings of the  
 16 Fraser Valley Publicity Bureau, at a meeting held in New  
 17 Westminster.

18 No Resolution.

19 The Council then adjourned until Monday, February 3rd. ult.

20 Continued

21   
 22 Reeve.

