

Tuesday, May 24th, 1913.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, May 24th, 1913 at 9 O'clock p.m.

Present: His worship Reeve Mr. Jeger.

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

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: "That the Council do now resolve into a Committee of the Whole to reconsider the Burnaby Trades License By Law 1911, Amendment By Law 1913, the Burnaby Poles and Wires Regulation By Law 1908, Amendment By Law 1913, and the Burnaby Westminster Sewer Agreement Extension By Law 1913."

Carried unanimously.

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

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: "That the Burnaby Trades License By Law 1911, Amendment By Law 1913, be read a Third time".

Carried unanimously.

Moved by Cr. Macpherson - Seconded by Cr. Fauvel: "That the Burnaby Trades License By Law 1911, Amendment By Law 1913, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Mayne: "That the Burnaby Poles and Wires Regulation By Law 1908, Amendment By Law, 1913, be read a Third time".

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: "That the Burnaby Poles and Wires Regulation By Law 1908, Amendment By Law, 1913, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Stride: "That the Burnaby - Westminster Sewer Agreement Extension By Law 1913 be read a Third Time".

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Macpherson: "That the Burnaby - Westminster Sewer Agreement Extension By Law, 1913, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Stride: "That the Burnaby Waterworks Extension No. 2. By Law 1913, be introduced and read a First time".

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Mayne: "That the Burnaby Waterworks

- 1 Extension No. 2. By Law 1913, do pass the First Reading.
2 Carried unanimously.
- 3 Moved by Mr. Coldicutt. Seconded by Mr. Macpherson: "That the
4 Burnaby Revenue By Law 1913, be introduced, and read a First time".
5 Carried unanimously.
- 6 Moved by Mr. Fauvel. Seconded by Mr. Coldicutt: "That the Burnaby
7 Revenue By Law 1913, do pass the First Reading".
8 Carried unanimously.
- 9 Moved by Mr. Fauvel. Seconded by Mr. Stride: "That the Burnaby
10 Revenue By Law 1913, be read a Second time".
11 Carried unanimously.
- 12 Moved by Mr. MacDonald. Seconded by Mr. Coldicutt: "That the Burnaby
13 Revenue By Law 1913, do pass the Second Reading".
14 Carried unanimously.
- 15 Moved by Mr. Coldicutt. Seconded by Mr. Macpherson: "That the Burnaby -
16 Waterworks Extension No. 2, By Law, 1913, be read a Second time".
17 Carried unanimously.
- 18 Moved by Mr. Fauvel, Seconded by Mr. Coldicutt: "That the Burnaby -
19 Waterworks Extension No 2, By Law, 1913, do pass the Second Reading".
20 Carried unanimously.
- 21 Moved by Mr. Coldicutt. Seconded by Mr. Stride: "That the Burnaby
22 Revenue (Schools) By Law, 1913, be introduced and read a First time".
23 Carried unanimously.
- 24 Moved by Mr. Macpherson, Seconded by Mr. Fauvel: "That the Burnaby
25 Revenue (Schools) By Law, 1913, do pass the First Reading".
26 Carried unanimously.
- 27 Moved by Mr. Fauvel. Seconded by Mr. Coldicutt: "That the Burnaby
28 Revenue (Schools) By Law, 1913, be read a Second time".
29 Carried unanimously.
- 30 Moved by Mr. Coldicutt. Seconded by Mr. Macpherson: "That the Burnaby
31 Revenue (Schools) By Law, 1913, do pass the Second Reading".
32 Carried unanimously.
- 33 Moved by Mr. Fauvel. Seconded by Mr. Stride: "That the Vote of the
34 Electors on the Burnaby Waterworks Extension No. 2, By Law, 1913,
35 be taken on Saturday, June 4th, 1913".
36 Carried unanimously.
- 37 Moved by Mr. Coldicutt. Seconded by Mr. Mayne: "That the Polling places
38 be those at which the Election for School Trustees will be held
39 on June 4th, 1913".
40 Carried unanimously.
- 41 Moved by Mr. Fauvel. Seconded by Mr. Stride: "That A. B. Moore be and
42 is hereby appointed Returning Officer with power to elect Deputy
43 Returning Officers".
44 Carried unanimously.
- 45 The New Westminster Conservative Association extended an Invitation to

1 the Council to the Anniversary Meeting on June 2nd. 1913.

2 Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: - "That the
3 Invitation be accepted, and that all members of the Council
4 attend".

5 Carried unanimously.

6 Mr. A. H. McNeill forwarded Blue Print of G. V. Ry. Crossing at
7 Phillips Avenue.

8 Moved by Cr. Coldicutt, Seconded by Cr. MacDonald: - "That the
9 letter be received and filed".

10 Carried unanimously.

11 The Solicitors wrote, advising that a resolution urging the
12 construction of the proposed Bridge on the North Road, of
13 sufficient strength for tramway traffic, and that copies be
14 sent to the Board of Railway Commissioners.

15 Moved by Cr. MacDonald - Seconded by Cr. Macpherson: - That
16 Whereas an order was made by the Board of Railway Commissioners
17 at Vancouver on the 20th day of May, 1913, requiring the Vancouver
18 Victoria and Eastern Railway Company to construct a permanent
19 steel structure on the North Road, instead of the wooden bridge
20 proposed to be built by the Company, plans of such permanent
21 steel structure to be submitted by the Railway Company within
22 thirty days.

23 And Whereas there is a prospect of a tramway line being
24 constructed along said road.

25 And Whereas the said road in its present condition would
26 permit of such tramway being built.

27 And Whereas if the proposed steel structure does not provide
28 accommodation for such tramway line, it will be necessary
29 to have another bridge constructed alongside of the said steel
30 structure, and in default of same being built, the construction
31 of such tramway cannot be proceeded with, and great hardship
32 will be suffered by those requiring proper transportation facilities
33 in the said district.

34 And Whereas the Council is of the opinion that if the Railway
35 Company is permitted to remove the said roadway, it should
36 at least provide the same facilities for public utilities as are
37 afforded by the said roadway.

38 Be it therefore Resolved by the Municipal Council of the Corporation
39 of the District of Burnaby that the Board of Railway Commissioners
40 be respectfully requested and urged to require that the plans
41 of the said permanent steel structure to be submitted by the
42 Railway Company in accordance with the said order, provide for
43 a structure of sufficient strength to carry tramway cars, and also
44 that the Engineers of the Municipalities interested, be given the
45 opportunity of examining the said plans, and making objections

1 thereto, if necessary, before the same are approved by the
2 Board, and further, that copies hereof be forwarded to the
3 Railway Commission at Calgary and Ottawa.

4 Carried unanimously.

5 The Appraisers submitted a Report on the Application for a Loan
6 by W. S. Rose, recommending that it be granted.

7 Moved by Mr. Macpherson. Seconded by Mr. Fauvel: - "That the
8 report be adopted."

9 Carried unanimously.

10 Moved by Mr. Macpherson. Seconded by Mr. Fauvel: - "That the

11 Council lend to Walter Souster Rose, of Douglas Rd. Burnaby,

12 the sum of \$3,500 from the Sinking Fund, for a period of
13 three years, the repayment of which sum, together with
14 interest thereon at the rate of 4% per annum, being secured
15 by a First Mortgage on real property held by the said Walter
16 Souster Rose, and described as Lot one, Block H, D.L. 44. Ep. I. N. W. D.
17 the same being assessed, together with the buildings and
18 improvements thereon, at the total sum of \$4040, according to the
19 last revised and corrected Assessment Roll of the Municipality."

20 Carried unanimously.

21 Moved by Mr. Macpherson. Seconded by Mr. Coldicutt: - "That his

22 worship the Reeve be appointed by this Council to go to London

23 as soon as possible in connection with the sale of Burnaby

24 Debentures, with power to act on the entire issue not yet
25 disposed of, and that the entire expenses of the trip be paid
26 by this Corporation."

27 Carried unanimously.

28 Moved by Mr. Mac Donald. Seconded by Mr. Wayne: - "That Mr. Fauvel

29 be appointed as Acting Reeve, during the absence of his worship
30 the Reeve on Corporation Business."

31 Carried unanimously.

32 Moved by Mr. Macpherson - Seconded by Mr. Fauvel: - "That the Council

33 do now adjourn."

34 Carried unanimously.

35 Consigned



36 P. W. Fauvel
37 Acting - Reeve.