

Monday - April 28th. 1913.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, April 28th. 1913. at 8.40 p.m.

Present:- His worship Reeve W. Jeger.

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

The Returning Officers reported that at the Election held on Saturday, April 26th. 1913., the voting was as follows:-

	For.	Against - Spoilt	
Burnaby Electric Railway By Law 1913.	416.	283.	34
Roads Improvement No. 2. Debenture By Law. 1913.	699.	283.	44
Sidewalks Debenture By Law, 1913.	454.	223.	44.
School Loan No. 3. Debenture By Law. 1913.	423.	252.	63.

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

Carried unanimously.

Moved by Cr. Fauvel, Seconded by Cr. Wayne:- "That this Council do now resolve into a Committee of the Whole to reconsider the

Burnaby Electric Railway By Law, 1913.

Burnaby Roads Improvement No. 2. Debenture By Law, 1913.

Burnaby Sidewalks Debenture By Law, 1913.

Burnaby School Board Loan No. 3, By Law, 1913. and the

Burnaby Police Magistrate Appointment By Law, 1913, Amendment By Law. 1913.

Carried unanimously.

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

Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Burnaby Electric Railway By Law. 1913 be read a Third time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the Burnaby Electric Railway By Law, 1913, do pass the Third Reading, that it be signed by the Reeve and Clerk, and the Corporate Seal be attached thereto."

Carried unanimously.

Moved by Cr. Macpherson - Seconded by Cr. Fauvel:- "That the Burnaby Roads Improvement No. 2. Debenture By Law, 1913, be read a Third time."

Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Burnaby Roads Improvement No. 2. Debenture 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.

1 Moved by Mr. Wayne - Seconded by Mr. Faulvel: - "That the Burnaby
2 Sidewalks Debenture By Law 1913, be read a Third time".
3 Carried unanimously.

4 Moved by Mr. Coldicutt - Seconded by Mr. Stride: - "That the Burnaby
5 Sidewalks Debenture By Law, 1913, do pass the Third Reading,
6 that it be signed by the Reeve and Clerk, and the Corporate
7 Seal be affixed thereto".
8 Carried unanimously.

9 Moved by Mr. Wayne - Seconded by Mr. Coldicutt: - "That the Burnaby
10 School Board Loan No. 3. By Law, 1913, be read a Third time".
11 Carried unanimously.

12 Moved by Mr. Faulvel - Seconded by Mr. MacDonald: - "That the Burnaby
13 School Board Loan No. 3. By Law, 1913, do pass the Third Reading,
14 that it be signed by the Reeve and Clerk, and the Corporate
15 Seal be affixed thereto".
16 Carried unanimously.

17 Moved by Mr. Macpherson - Seconded by Mr. Wayne: - "That the Burnaby
18 Police Magistrate Appointment By Law 1913, Amendment By Law 1913,
19 be read a Third time".
20 Carried unanimously.

21 Moved by Mr. Coldicutt - Seconded by Mr. Faulvel: - "That the Burnaby
22 Police Magistrate Appointment By Law 1913, Amendment By Law 1913,
23 do pass the Third Reading, that it be signed by the Reeve and
24 Clerk, and the Corporate Seal be affixed thereto".
25 Carried unanimously.

26 The Solicitors wrote, forwarding the Assent of the Lieut. Governor
27 in Council to By Laws Nos. 154 and 155.

28 Moved by Mr. Coldicutt, Seconded by Mr. Stride: - "That the letter be
29 received and filed".
30 Carried unanimously.

31 The Secretary of the Bureau of Provincial Information wrote, asking
32 that a brief resume of current happenings in Burnaby, might from
33 time to time be forwarded.

34 Moved by Mr. MacDonald, Seconded by Mr. Faulvel: - "That the
35 matter be left in the hands of the Reeve, Comptroller, and Clerk".
36 Carried unanimously.

37 W. Martin Dean wrote, forwarding Petition to the B. C. E. Ry. Co. for a
38 Station on the "Cut-off" at 18th. Avenue.

39 Moved by Mr. MacDonald, Seconded by Mr. Macpherson: - "That this matter
40 be referred to the Transportation Committee".
41 An Amendment was

42 Moved by Mr. Coldicutt - Seconded by Mr. Stride: - "That this Council
43 do endorse the Petition, and forward the same to the B. C. E. Ry. Co."
44 On the Amendment being put, Councillor Macpherson voted Against,
45 and it was declared Carried.

1 Mr. Coldicutt ^{A.P.M.} ~~reported~~ submitted a recommendation from the
 2 North Arm Harbour Committee that the Council send Lettergrams
 3 to ~~the~~ J. D. Taylor, M. P. and H. H. Stevens, M. P. at Ottawa, calling
 4 attention to the necessity for appropriations for the purpose of
 5 constructing a jetty at Sturgeon Bank at the mouth of the
 6 North Arm of the Fraser River, and for two dredges for work on
 7 that Waterway.

8 Moved by Mr. Macpherson. Seconded by Mr. MacDonald:—"That the
 9 matter stand as it is, and this Council endorse through their
 10 delegate to the Committee, and that this Council cannot see
 11 its way to act individually on the matter, but that if the
 12 Committee should send the letter, this Council will endorse
 13 it."

14 An Amendment was

15 Moved by Mr. Fauvel. Seconded by Mr. Stride:—"That as requested by
 16 our Delegate to the Committee, a lettergram be sent to J. D. Taylor,
 17 M. P. and H. H. Stevens, M. P."

18 On the Amendment being put. Councillors Coldicutt, Wayne, Stride,
 19 and Fauvel, voted in favour, and Councillors MacDonald,
 20 and Macpherson voted against.

21 The Amendment thus became the substantive motion, and
 22 was declared

Carried.

24 Moved by Mr. Fauvel, Seconded by Mr. Stride:—"That the Council
 25 do now adjourn."

Carried unanimously.

Confirmed

Alfred Shaw
 Reeve.

