

Monday - July 28th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 28th. 1913, at 8.15 p.m.

Present: His worship Acting Reeve Fawcett.

Councillors Stride, Macpherson, Coldicutt, MacDonald, and Wayne.

Moved by Cr. Macpherson - Seconded by Cr. MacDonald: "That the Minutes of the Meetings of July 10th, 14th, and 21st, be adopted as typewritten, and confirmed, subject to the Amendment of the Minute re. Mortgage, Edmonds Development Co. Ltd. (70.265/25) by substituting seven per centum for eight per centum as the rate of interest."

Carried unanimously.

Correspondence was received and dealt with as follows:-

Dr. Watson - Application for leave of absence.

Moved by Cr. Macpherson, Seconded by Cr. Wayne: "That two weeks leave of absence be granted."

Carried unanimously.

Secretary, Railway Commission - Forwarding copy of Order re. G. & R. Crossing at Phillips Avenue.

Moved by Cr. MacDonald. Seconded by Cr. Stride: "That the letter be received and filed."

Carried unanimously.

City Clerk, Vancouver - Advising that the City of Vancouver had purchased certain property in North Burnaby, for Cemetery purposes.

Moved by Cr. Macpherson - Seconded by Cr. MacDonald: "That the Corporation Solicitors be instructed to take immediate and emphatic steps to counteract or prevent this Cemetery being placed on the site purchased by the City of Vancouver for that purpose."

Carried unanimously.

Provincial Secretary - Advising that the Lieut-Governor in Council had appointed Councillor Angus MacDonald as the representative of Burnaby on the Burrard Peninsula Joint Sewerage Board.

Moved by Cr. Macpherson, Seconded by Cr. Coldicutt: "That the letter be received and filed, and the appointment of Councillor MacDonald be confirmed."

Carried unanimously.

J. H. Muir re. Bronze Medals for High School Entrance Examinations asking this Council to take steps to secure a medal for Burnaby.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: "That the letter be endorsed, and that the Clerk write to Capt. Gladen C. H. P. private secretary to H. R. H. the Governor General, presenting the claims of Burnaby."

Carried unanimously.

J. R. Glover - re. Access to Me. before Station. - advising that his

1 Company were unable to accede to the request to place a gate
2 or make an opening in the fence along the B. C. & R. right-of-way
3 at 18th. Avenue.

4 Moved by Cr. Oldieutt - Seconded by Cr. Wayne: - "That the letter
5 be received and filed."

6 Carried unanimously.

7 Plan Report - Tentative.

8 200 - D. L. 42.

9 Recommend for approval.

10 Moved by Cr. Wayne - Seconded by Cr. Stride: - "That the Plan Report be
11 adopted."

12 Carried unanimously.

13 Committee Reports.

14 Board of Works: - Your Committee met on July 9th. inst. and
15 recommend:-

16 1. That a portion of Barnet Road necessary for laying the Car Track
17 on the permanent grade, be graded at a cost not exceeding \$5000.

18 Moved by Cr. MacDonald - Seconded by Cr. Wayne: - "That the Report of the
19 Board of Works be adopted."

20 Carried unanimously.

21 Finance Committee Reports: - Your Committee met on July 14th. inst. and
22 recommend:-

23 1. That General Accounts, amounting to \$162.52 be paid.

24 2. That Contract Accounts, amounting to \$23,684.64, be paid.

25 3. That a Sixty day Renewal of the Note of C. A. Bodie & Co. be
26 accepted.

27 Your Committee met on July 21st. inst., and recommend:-

28 1. That General Accounts, amounting to \$10,830.44, be paid.

29 2. That Contract Accounts, amounting to \$955.18, be paid.

30 3. That Wages, amounting to \$2223.50, be paid.

31 4. That a Remund of the proportion of taxes on the Road Allowance
32 in the Subdivision Plan of part of Block 9, D. L. 59, be
33 allowed.

34 Moved by Cr. Wayne - Seconded by Cr. Macpherson: - "That the Reports
35 of the Finance Committee be adopted."

36 Carried unanimously.

37 The Engineer submitted a report on the work necessary for
38 clearing Brunette River.

39 Moved by Cr. Macpherson - Seconded by Cr. Wayne: - "That a copy of the
40 Report be forwarded to the Burnaby Lake Proprietors Club, and that
41 consideration be deferred for two weeks, in order that it may be
42 better seen what the financial position may be, also that
43 the Engineer ascertain & report as to the cost of taking off the
44 water, and whether flood gates may be advisable."

45 Carried unanimously.

1 Mr. Warnam attended, and addressed the Council with reference
2 to the Assessment of Lot 4, Subdivision B, Blocks 2 & 3, D.L. 96,
3 as Unimproved, when, as he stated, a house had been standing
4 upon the property for two years.

5 Moved by Cr. Macpherson - Seconded by Cr. Stride: - "That this be
6 referred to the Corporation Solicitors to advise whether in cases
7 of this sort, the Council might properly allow a Refund of the
8 difference as between "Improved" and "Unimproved"; and that
9 they be also requested to advise as to the validity of the
10 1914 Assessment being made during 1913."

11 Carried unanimously.

12 Moved by Cr. Coldicutt - Seconded by Cr. Mac Donald: - "That the
13 Assessor be instructed to submit a report as to the reason
14 why this property was assessed as "Unimproved", when a house
15 has been standing thereon for two years."

16 Carried unanimously.

17 Mr. Graham of Clinton Street, attended and addressed the
18 Council with reference to a Water Supply to his residence.

19 Moved by Cr. Mac Donald, Seconded by Cr. Macpherson: - "That
20 Councillors Mayne and Stride be a Committee to investigate this
21 matter, and to report."

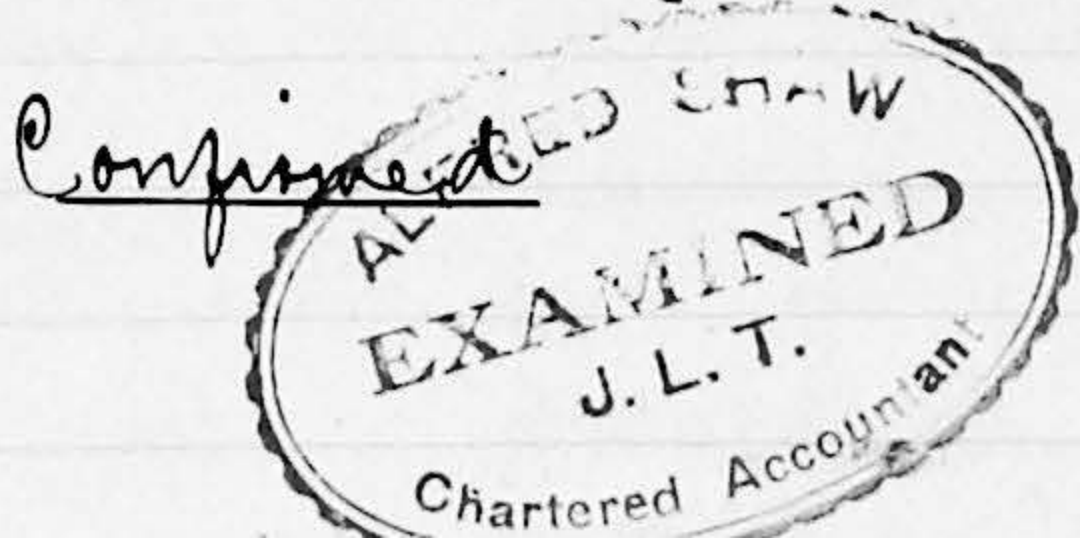
22 Carried unanimously.

23 Mr. Higgins attended, and addressed the Council with reference
24 to a Road and Water Supply to Lot 6, Blk. 25a, D.L. 98.

25 Moved by Cr. Stride, Seconded by Cr. Mayne: - "That Councillors Mayne,
26 and Stride, with the Engineers; be a Committee to investigate
27 this matter, and to report."

28 Carried unanimously.

29 The Council then adjourned.



30
31
32 D. W. A. R. E. E.
33 Reeve.