

1 Monday - March 3rd. 1913.

2 An adjourned meeting of the Council was held at the Municipal
3 Hall on Monday, March 3rd. 1913, at 10 o'clock. p.m.

4 Present:- His worship Reeve Mr. F. J. Duggan.

5 Councillors MacDonald, Van Vel, Coldirett, Macpherson, Mayne, and
6 Stride.

7 Moved by Mr. Coldirett - Seconded by Mr. Van Vel: - That this Council
8 do now resolve into a Committee of the Whole to reconsider the
9 Burnaby Police Salaries By Law 1913.

10 Carried unanimously.

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

12 Moved by Mr. Coldirett, Seconded by Mr. Macpherson: - That the
13 Burnaby Police Salaries By Law 1913, be read a "Third time".

14 Carried unanimously.

15 Moved by Mr. Macdonald. Seconded by Mr. Coldirett: - That the
16 Burnaby Police Salaries By Law 1913, do pass the Third Reading,
17 that it be signed by the Reeve and Clerk, and the
18 Corporate Seal be affixed thereto.

19 Carried unanimously.

20 Moved by Mr. Macpherson. Seconded by Mr. Coldirett: - That the
21 Burnaby Police Magistrate Appointment By Law 1913, be introduced
22 and read a First time.

23 Carried unanimously.

24 Moved by Mr. Coldirett - Seconded by Mr. Stride: - That the Burnaby
25 Police Magistrate Appointment By Law 1913, do pass the First
26 Reading.

27 Carried unanimously.

28 Moved by Mr. Macpherson. Seconded by Mr. Van Vel: - That the
29 Burnaby Police Magistrate Appointment By Law 1913, be read a
30 Second time.

31 Carried unanimously.

32 Moved by Mr. Macpherson - Seconded by Mr. Van Vel: - That the
33 Burnaby Police Magistrate Appointment By Law 1913, do pass the
34 Second Reading.

35 Carried unanimously.

36 Moved by Mr. Macdonald. Seconded by Mr. Van Vel: - That the
37 Sub division Plan of Blocks 1 to 5 and 24, D. L. G. be executed
38 by this Corporation as owner of portion of Cameron Rd. shown
39 on the said plan.

40 Carried unanimously.

41 The Committee of the Whole, appointed to interview the selected
42 candidates for the post of Engineer's Post Clerk, recommended
43 the appointment of Mr. F. J. Duggan.

44 Moved by Mr. Coldirett - Seconded by Mr. Macpherson: - That the

recommendation be adopted, and the appointment of M. F. J. Duggan as Cost Accountant and Engineers' Clerk, be confirmed".
Carried unanimously.

W. H. Rand, of the Canadian Mineral Rubber Co., attended, and suggested certain minor changes in the wording of the Kinsway Paving Contract.

Moved by Cr. Mac Donald. Seconded by Cr. Stride:—"That the Clerk wait upon the Corporation Solicitors in company with Mr Rand, and if the proposed changes are approved by the Solicitors, that they be made, and the contract be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto".

Carried unanimously.

Cr. Goldieutt gave notice that he would, at the proper time, move that the Road now known as Douglas Road, be re-named "Queensway".

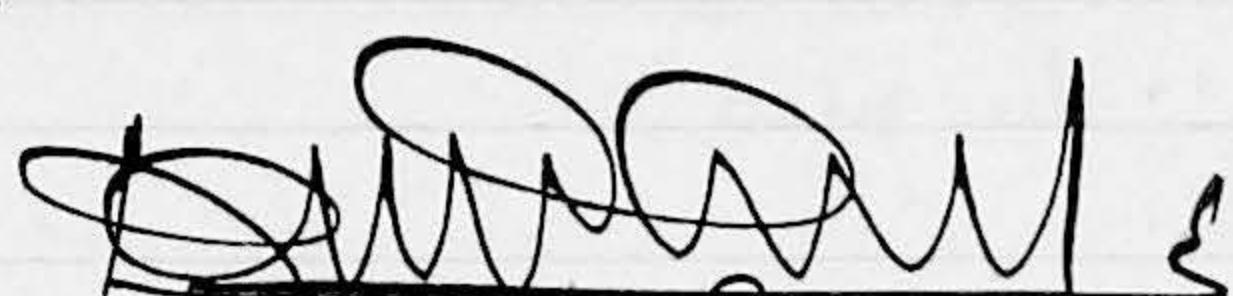
The Solicitors wrote, advising that, in their opinion, no monies were payable to the Royal Bank of Canada in respect of the Burnet Road contract, and that it would be inadvisable to enter any process to recover from the Societies on account of the deficit on the Douglas Road contract.

Moved by Cr. Macpherson. Seconded by Cr. Mayne:—"That this Council act in accordance with the advice contained in the Solicitors' letter, and that they be instructed to notify the Royal Bank of Canada accordingly".

Carried unanimously.

The Council then adjourned

Confirmed



Reeve.

