

Monday - November 3rd. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, November 3rd. 1913, at 8.30 O'clock. p.m.

Present:- His worship Reeve W. Greer.

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

Moved by Cr. Fauvel, Seconded by Cr. Stride:- "That the Minutes of the Meetings of October 21st. and 24th. ultos. be adopted as typewritten, and confirmed."

Carried.

Mr. Abernethy, Chairman of the North Fraser Harbour Commission, attended and addressed the Council with reference to a grant of \$1000 for preliminary work.

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

Carried unanimously.

Correspondence was received and dealt with as follows:-

Solicitors - re. Franklin & Shepherd vs. Burnaby - forwarding copy of Statement of Claim.

Moved by Cr. Fauvel, Seconded by Cr. Macpherson:- "That the Solicitors be instructed to take such action as they may deem necessary."

Carried unanimously.

Solicitors - re. Robinson vs. Burnaby:- forwarding copy of letter written by themselves to Davis, Marshall, McNeill and Pugh. re. dump cars.

Moved by Cr. Macpherson - Seconded by Cr. Coldicutt:- "That the action of the Solicitors herein, be confirmed, and the correspondence be received and filed."

Carried unanimously.

Secretary, Board of Works, Vancouver, re. Boundary Road; advising that it would be agreeable to that Board, for Burnaby to do the necessary work.

Moved by Cr. Fauvel, Seconded by Cr. Mac Donald:- "That the letter be received and filed, and that the Vancouver Board of Works be informed that Burnaby will proceed with the work upon receipt from the City of Vancouver, of a cheque for \$2500."

Carried

Cr. Macpherson against.

Solicitors - re. Webster Contract, forwarding copy of a letter from Evans Coleman and Evans, and their reply thereto.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson:- "That the letter be received and filed; that the action of the Solicitors be endorsed, and as there are so many garnishments, orders &c. in this case, the money due, be paid into Court; upon an order of the Court, when made."

Carried unanimously

1 Solicitors - re. Canadian Mineral Rubber Co. forwarding copy of letter  
 2 received from Evans, Coleman & Evans, and their reply thereto.  
 3 Moved by Mr. Macpherson, Seconded by Mr. Fauvel: - "That the  
 4 letter be received and filed, and the action of the Solicitors  
 5 herein be confirmed."

6 Carried unanimously.

7 Solicitors - re. V.V. & C. Ry. and North Road, forwarding copy of the  
 8 Order of the Railway Commission herein.

9 The Engineer submitted a Report and criticism of the Order, and  
 10 recommended that further representations be made to the Board  
 11 of Railway Commissioners, by the interested Municipalities.

12 Moved by Mr. Mac Donald, Seconded by Mr. Staide: - "That the Report  
 13 of the Engineer be adopted."

14 Carried unanimously.

15 Martin, Craig & Co. wrote re. Tax Sale Deeds to Lots 13, 15, 16, 20, 21, 28, 29,  
 16 and 30, Block 2, D. L. 189.

17 Ridley, McRae, and Tobin, served a Writ with reference to the same  
 18 matter.

19 Moved by Mr. Macpherson - Seconded by Mr. Mac Donald: - "That this  
 20 matter be referred to the Corporation Solicitors, with power to take  
 21 such steps as may be necessary to protect the interests of this  
 22 Corporation."

23 Carried unanimously.

24 Manager - Royal Bank of Canada - asking that a letter according  
 25 to the draft enclosed, with reference to the renewal of the Note  
 26 for \$150,000 re. the Burnaby Debenture Further Hypothecation  
 27 By Law, 1913, might be written by this Corporation.

28 Resolved: "That the matter be referred to the Corporation  
 29 Solicitors to advise whether such letter might properly be  
 30 executed."

31 Carried unanimously.

32 Solicitors - re. South Vancouver Water Supply Agreement, forwarding  
 33 copies of the Authorisation By Law.

34 Resolved: - "That the letter be filed."

35 Carried unanimously.

36 Moved by Mr. Macpherson - Seconded by Mr. Fauvel: - "That the Burnaby-  
 37 South Vancouver Water Agreement Authorisation By Law, 1913, be  
 38 introduced, and read a first time."

39 Carried unanimously.

40 Moved by Mr. Coldicutt - Seconded by Mr. Mac Donald: - "That the  
 41 Burnaby - South Vancouver <sup>Water</sup> Agreement Authorisation By Law, 1913; do  
 42 pass the First Reading."

43 Carried unanimously.

44 Moved by Mr. Fauvel, Seconded by Mr. Mac Donald: - "That the Burnaby-  
 45 South Vancouver Water Agreement Authorisation By Law, 1913; be

1 read a Second time.

2 Carried unanimously.

3 Moved by Mr. Faulkel, Seconded by Mr. Macpherson: "That the Burnaby-  
4 South Vancouver Water Agreement Authorization By Law, 1912, do  
5 pass the Second Reading."

6 Carried unanimously.

7 The Secretary, Ward IV Ratepayers' Association wrote advising time  
8 and place of Meeting on Nov. 5th. inst.

9 Moved by Mr. Macpherson, Seconded by Mr. MacDonald: "That the  
10 letter be received and filed."

11 Carried unanimously.

### 12 Finance Committee Report:

13 Your Committee met on October 21st. ult. and recommend:-

- 14 1. That General Accounts, amounting to \$8<sup>00</sup> be paid.
- 15 2. That the Solicitors be instructed to prepare Conveyances of  
16 the East 33' strips of Lots 4 and 5, Block 27, D.S. 95, the  
17 consideration being \$150 and \$100 respectively.
- 18 3. That the Engineer be authorized to purchase two street-  
19 cleaning machines at a cost of \$40.
- 20 4. That any Taxes paid on the site of the Cordon Presbyterian  
21 Church for 1912, be refunded.

22 Your Committee met on October 24th. inst., and recommend:-

- 23 1. That General Accounts, amounting to \$34.45, be paid.
- 24 2. That Salaries, amounting to \$3518.40, be paid.
- 25 3. That Wages, amounting to \$3046.80, be paid.

26 Moved by Mr. Faulkel, - Seconded by Mr. Mayne: "That the Reports  
27 of the Finance Committee be adopted."

28 Carried unanimously.

29 Moved by Mr. Macpherson - Seconded by Mr. Stride: "That the  
30 Burnaby Waterworks Regulation By Law, 1912, Amendment By Law, 1913,  
31 be laid over until the next Regular Meeting."

32 Carried unanimously.

33 Moved by Mr. Mayne - Seconded by Mr. Faulkel: "That the Agreement,  
34 South Vancouver & Burnaby re Water Supply, be laid over."

35 Carried unanimously.

36 Moved by Mr. Faulkel - Seconded by Mr. Macpherson: "That the  
37 Agreement, Richmond & Burnaby re. Adjustment of Southernly  
38 Boundary, be laid over for at least one month."

39 An Amendment was

40 Moved by Mr. MacDonald - Seconded by Mr. Coldicutt: "That the Agreement  
41 Richmond and Burnaby, re. Adjustment of Southernly Boundary of Burnaby  
42 be signed by the Reeve and Clerk, and the Corporate Seal be  
43 affixed thereto."

44 On the Amendment being put, Councillors MacDonald, Coldicutt, Stride  
45 and Mayne voted in favour and Councillors Faulkel and Macpherson

1 against.

2 The Amendment thus became the substantive motion, and was  
3 declared

4 Carried.

5 Moved by Cr. Coldicutt - Seconded by Cr. Wayne: - "That the Releases  
6 of the Hunter J. Brown Mortgages on Block 46, D.L. 151/153, be  
7 signed by the Reeve and Clerk, and the Corporate Seal be  
8 affixed thereto."

9 Carried unanimously.

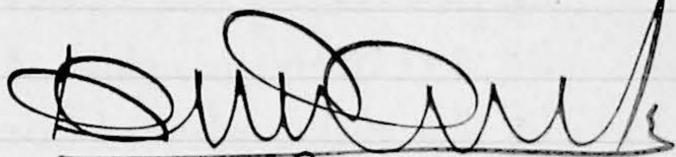
10 Moved by Cr. Wayne - Seconded by Cr. Stride: - "That the Releases of  
11 the E. S. & J. C. Brown (Michael Barry) Mortgages on the North half  
12 of Block 33, D.L. 32, be signed by the Reeve and Clerk, and  
13 the Corporate Seal be affixed thereto."

14 Carried unanimously.

15 Cr. Coldicutt reported that he had endeavoured to discover the  
16 owners of the property necessary for the Road Allowance beside  
17 East Burnaby School grounds; and failed to locate them.  
18 He reported further that arrangement had been made with  
19 reference to the adjustment of the Road Allowances in the  
20 Subdivision of Blocks 30/35, D.L. 30.

21  
22 The Council then adjourned.

23 Confirmed

24  
25   
Reeve.

