

Monday - June 30th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 30th, 1915 at 8-30 O'clock, p.m.

Present:- His worship Acting Reeve Yau Vel.

Connell, Colclough, MacDonald, Macpherson, Mayne, and Stride.

Moved by Cr. Coldeutt, Seconded by Cr. Mayne:- "That the Minutes of
the Meetings of June 16th. and 23rd. inst. be adopted and
confirmed, subject to the addition of the name of Cr. Coldeutt as
being present on June 23rd. inst., he being then on Municipal
business".

Carried unanimously.

13 Correspondence was received and dealt with as follows:-

14 Dinner Board of Trade - re. Ownership of land by colored slaves.

Moved by Cr Macpherson - Seconded by Cr. Stride:- "That this be
laid over for consideration in Committee".

Carried unanimously.

18 J. C. Patterson - re. Park Sites.

19 Moved by Mr. Colclough - Seconded by Mr. Macpherson: "That his
20 worship the Acting Reeve be a committee to take up this matter
21 with the Government, when he is in Victoria, and that the
22 engineer furnish him with all data.

Carried unanimously.

24. Dr Watson wrote, suggesting that a By Law be passed for the
25. purpose of regulating the keeping of pigs.

Moved by Mr. Macpherson. Seconded by Mr. Mac Donald. - "That the letter be referred to the Health, Hall & Grounds Committee."

Carried unanimously.

29 Solicitors, advising that no part of Clause 3 of the Engineers'
30 Report on Paved Roads could be construed as being illegal.

31 Moved by Cr. Hayne - Seconded by Cr. Mac'Donald: - "That the letter
32 be received and filed".

Carried unanimously.

34 Plan Reports - Final Plans.

35 "I have examined the following final plans, and as they
36 are in order, I would recommend that I be authorised to
37 endorse the same.

38 193. Lot 5, Block 1. D. L. 99.

39 196. Block 18 of north portion D. L. 28.

40 194. Lots 1 and 2, Lot 6, S. S. 9 t.

41 Moved by Cr. MacDonald. Seconded by Cr. Wayne:- "That the Plan Report
42 be adopted.

carried maimously.

44 Committee Reports.

4. Board of Works:— Your Committee met on June 23rd. inst. and

1 recommend:-

- 2 1. That the Corporation Solicitors be instructed to immediately take
3 steps for the expropriation of the necessary parcels along the
4 North Side of Johnston Road, in accordance with the Western
5 Canada Power Company By Law. 1911.
- 6 2. That the Council agree to the cancellation of Map 206, provided
7 the interests of this Corporation are protected in respect to
8 Douglas Road and Gilmore Avenue in the W $\frac{1}{2}$ of D.L. 119.
9 and that the approved Sub-division plan of the E $\frac{1}{2}$ of D.L. 119
10 is duly registered.
- 11 3. That the Plan Report be adopted.

12 Moved by Mr. Mac Donald, Seconded by Mr. Stride: - "That the Board of Works
13 Report be adopted."

14 Carried unanimously.

15 Finance Committee Report:-

16 Your Committee met on June 16th. inst. and recommend:-

- 17 1. That Wages amounting to \$26944.45, be paid.
- 18 2. That General Accounts, amounting to \$13562.68, be paid.
- 19 3. That Contract Accounts, amounting to \$5,556.64, be paid.
- 20 4. That the Election Expenses be paid.
- 21 5. That the Expenses of the Deputation to Spokane, be paid.

22 Your Committee met on June 23rd. inst. and recommend:-

- 23 1. That General Accounts, amounting to \$21,464.90, be paid.
- 24 2. That Mr Holdom be paid \$20 rental for the months of April
25 and May, and \$8 per. month, as from June 1st. for lot 4.
26 D. L. 184.

27 Moved by Mr. Macpherson. Seconded by Mr. Coldirett: - "That the Reports
28 of the Finance Committee be adopted".

29 Carried unanimously.

30 Water Committee Report:-

31 Your Committee met on June 23rd. inst. and recommend:-

- 32 1. That water be supplied to Rochester Road, in the Municipality
33 of Coquitlam, subject to the execution of the necessary
34 Agreement.
- 35 2. That water be supplied to Coquitlam residents on the
36 North Road, subject to the execution of the necessary
37 Agreement.

38 Moved by Mr. Mayne. Seconded by Mr. Coldirett: - "That the Report of
39 the Water Committee be adopted".

40 Carried unanimously.

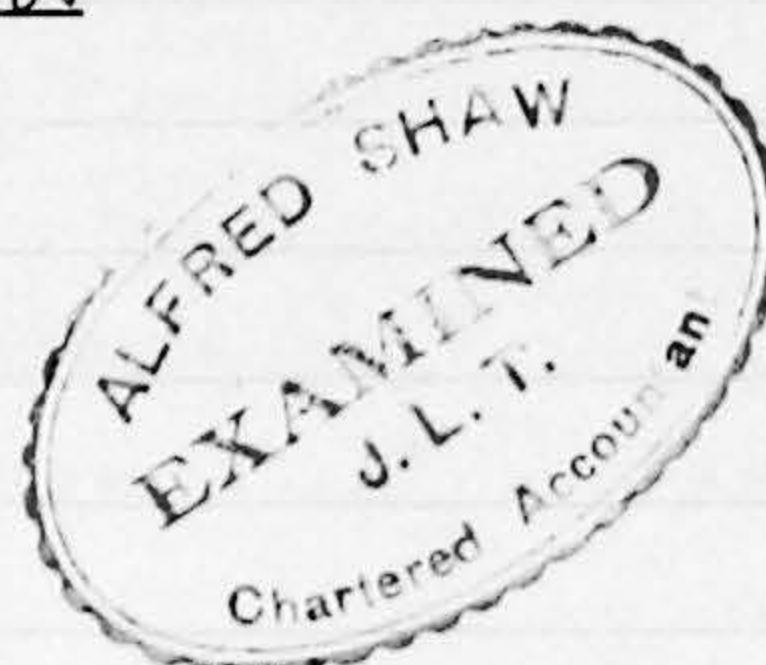
41 Moved by Mr. Coldirett. Seconded by Mr. Macpherson: - "That this Council
42 do now resolve into a Committee of the Whole to reconsider the
43 Burnaby Debenture Hypothecation By Law 1913".

44 Carried unanimously.

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

- 1 Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That the Burnaby
 2 Debenture Hypothecation By Law 1913, be read a Third time."
 3 Carried unanimously.
- 4 Moved by Cr. Mac Donald, Seconded by Cr. Stride:- "That the Burnaby
 5 Debenture Hypothecation 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." Carried unanimously.
- 8 Moved by Cr. Mac Donald, Seconded by Cr. Coldicutt:- "That the Dangerous
 9 Poles Removal By Law 1913, be introduced and read a First time".
 10 Carried unanimously.
- 11 Moved by Cr. Macpherson. Seconded by Cr. Stride:- "That the Dangerous
 12 Poles Removal By Law 1913, do pass the first reading".
 13 Carried unanimously.
- 14 Moved by Cr. Mac Donald - Seconded by Cr. Stride:- "That the Dangerous
 15 Poles Removal By Law 1913, be read a Second time".
 16 Carried unanimously.
- 17 Moved by Cr. Coldicutt, Seconded by Cr. Macpherson:- "That the
 18 Dangerous Poles Removal By Law 1913, do pass the Second Reading".
 19 Carried unanimously.
- 20 Moved by Cr. Macpherson. Seconded by Cr. Coldicutt:- "That his
 21 worship the Acting Reeve wait upon the Government with
 22 a view to obtaining the consent of the Lieut. Governor to this
 23 By Law".
 24 Carried unanimously.
- 25 Moved by Cr. Mayne. Seconded by Cr. Macpherson:- "That the
 26 Council do now adjourn." Carried unanimously.
- 27

Consigned



P.W. Tau-De.
Acting Reeve.