

Thursday - June 5th. 1913.

An Adjourned Meeting of the Council was held at the Municipal Hall on Thursday, June 5th. 1913, at 8 o'clock. p.m.

Present: - Acting-Reeve Fawcett in the Chair.

Councillors Coldicutt, Macpherson, Mayne, and Stride.

Moved by Mr. Coldicutt. Seconded by Mr. Stride: - "That the Minutes of the Meetings of May ¹⁹¹³ 24th. ultos. and June 2nd. inst. be adopted subject to the Amendment of the Minutes re. "Paved Road from Vancouver to Pitt River," by deleting the names of the Mover & Seconder, and substituting therefor "His worship the Reeve nominated &c. &c."

An Amendment to the Minute re. "the Reeve's mission to London" To. 248/21. was

Moved by Mr. Macpherson, but there was no Seconder.

The Motion, on being put, was

Carried.

Mr. Macpherson objecting.

Notice of Motion was given by Mr. Macpherson that he would, at the next Meeting of the Council, move that the recommendation of the Board of Works that Tenders be invited for Bitulithic and Asphaltic Concrete Surfacing, as per Clause 3 of the Engineer's Report on Paved Roads, be rescinded.

Correspondence was received and dealt with as follows: -

C. M. C. Richmond - re. Adjustment of Boundaries.

Moved by Mr. Macpherson. Seconded by Mr. Stride: - "That the matter be referred to the Corporation Solicitors."

Carried unanimously.

City Clerk, New Westminster - re. Fire at East Burnaby

Moved by Mr. Macpherson. Seconded by Mr. Stride: - "That the letter be received and filed."

Carried unanimously.

City Solicitor - Vancouver, forwarding copy of proposed Hospital Bill.

Moved by Mr. Coldicutt. Seconded by Mr. Mayne: - "That the Bill be referred to the Corporation Solicitors and a Committee"

An Amendment was

Moved by Mr. Macpherson. Seconded by Mr. Stride: - "That the Bill be referred to the Health, Hall and Grounds Committee."

On the Amendment being put, Councillors Macpherson and Stride voted in favour and Councillors Coldicutt and Mayne voted against,

The Acting-Reeve declared the Amendment to be

Carried.

Solicitors - re. "Cut-off" Agreement, enclosing copy of a letter from Mr. Launen of the B. C. L. Ry. Co., together with the Agreement duly executed, and advising that the Conveyances be accepted, holding over registration

1 of Title to Lot 43, Subdivisions 1 and 3, D.L. 95, as requested by the
2 Company.

3 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the conveyances
4 be accepted, subject to the Company giving Title to Lot 43,
5 Subdivisions 1 and 3, D.L. 95, in due course."

6 Carried unanimously.

7 Progress Club, Vancouver - Invitation for Reeve to sit on the
8 proposed Greater Vancouver Committee.

9 Moved by Cr. Macpherson - Seconded by Cr. Stride: - "That the
10 invitation be accepted, and that Acting-Reeve Fawcett sit on the
11 Committee during the absence of the Reeve."

12 Carried unanimously.

13 Board of Trade, New Westminster, asking if this Council would
14 appoint a representative to accompany the deputation to Victoria
15 re. Market facilities.

16 Moved by Cr. Macpherson. Seconded by Cr. Stride: - "That the letter
17 be received and filed."

18 Carried unanimously.

19 Committee Reports.

20 Finance Committee Reports: - Your Committee met on May 19th. ult.
21 and recommend: -

- 22 1. That General Accounts, amounting to \$12499.34, be paid.
- 23 2. That Contract Accounts, amounting to \$550, be paid.
- 24 3. That the Chief Constable be authorised to relieve the Remdgen
25 family to the extent of \$30.

26 Your Committee met on May 24th. ult. and recommend: -

- 27 1. That General Accounts, amounting to \$24121.83, be paid.
- 28 2. That Contract Accounts, amounting to \$45515.45, be paid.
- 29 3. That Wages, amounting to \$19393.10, be paid.
- 30 4. That Salaries, amounting to \$3814.60, be paid.
- 31 5. That the Rate for 1913, be 20 Mills on Improved Land, and 40
32 Mills on Unimproved Land, made up as follows: -

33 <u>Improved Land</u>	Mills	<u>Unimproved Land.</u>
34 General Rate	5.45	25.45 Mills.
35 Municipal Loans Rate	10.50	10.50 "
36 School Rate	2.55	2.55 "
37 School Loan Rate	1.20	1.20 "

- 38 6. That a Rebate of one-sixth be allowed on the General Rate,
39 if paid on or before August 25th. 1913.
- 40 7. That \$25 be granted for Publicity purposes.

41 Moved by Cr. Coldicutt, Seconded by Cr. Stride: - "That the Reports of
42 the Finance Committee be adopted."

43 Carried unanimously.

44 Water Committee Reports: -

45 Your Committee met on May 19th. ult. and recommend: -

1. That water be supplied to Coquitlam residents on the North Road, at the same price and upon the same terms as charged by New Westminster to Coquitlam.

Your Committee met on May 24th. ult. and recommend:-

1. That the charge to W. G. R. Fessing for water for manufacturing purposes, be 6¢ per. 1000 gallons.

2. That water be supplied to South Vancouver at the same price as charged by Vancouver to South Vancouver.

Moved by Cr. Mayne. Seconded by Cr. Coldicutt:- "That the Reports of the Water Committee be adopted".

Carried unanimously.

Plan Reports. Final Plans.

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

191. Lot. 2, Block 33. D. L. 189.

182. Lots 8, 9 and 10, Block 2. D. L. 206.

194. Block 8, D. L. 211.

Moved by Cr. Macpherson - Seconded by Cr. Stride:- "That the Plan Report be adopted".

Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Mayne:- "That the Council do now resolve into a Committee of the whole to reconsider the Burnaby Revenue By Law 1913 and the Burnaby School Board (Extra Municipal) Revenue By Law 1913".

Carried unanimously.

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

Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Burnaby Revenue By Law 1913, be read a third time".

Carried unanimously.

Moved by Cr. Macpherson, Seconded by Cr. Coldicutt:- "That the Burnaby Revenue 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.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne:- "That the Burnaby School Board (Extra Municipal) Revenue By Law, 1913, be read a third time".

Carried unanimously.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson:- "That the Burnaby School Board (Extra Municipal) Revenue 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.

The Royal Bank of Canada submitted forms of Hypothecation in

1 duplicate of the Bumaly Debentures, against the advance of
2 \$80,000.

3 Moved by Mr. Coldcutt - Seconded by Mr. Mayne: - "That the Forms
4 of Hypothecation be signed by the Reeve and Clerk, and the
5 Corporate Seal be affixed thereto".

6 Carried unanimously.

7 A large deputation attended, and addressed the Council with
8 reference to the Tax Rate.

9 Considerable discussion ensued, but there was no Resolution.

10 Moved by Mr. Coldcutt - Seconded by Mr. Mayne: - "That the
11 Council do now adjourn."

12 Carried unanimously.

13 Confirmed



14 P. W. Fall-Clay
15 Acting-Reeve.