

Monday - September 8th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 8th. 1913. at 8.30 O'clock. p.m.

Present: - His worship Reeve Mc. Jeger.

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

Moved by Cr. Fauvel - Seconded by Cr. Coldicutt: - "That the Minutes of the Meetings of August 18th. and 25th ulto. and September 2nd. inst. be adopted as typewritten, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -

District Registrar of Titles - re. Map 1422, and Maps. 1439 & 2223.

advising that it would be obligatory on his part to issue title to 2 lots or smaller portions, and that it was incumbent on the Municipality to provide for the enforcement of the provisions of the Maps Approval By Laws.

Moved by Cr. Macpherson - Seconded by Cr. Mac. Donald: - "That the thanks of this Council be conveyed to the Registrar for the information supplied, and that he be informed that when possible in the future, such steps will be taken as will protect the interests of this Corporation."

Carried unanimously.

Secretary, Broadview Ratepayers' Association, forwarding copy of a resolution re. Bunalby Debiture Interest Concession By Law, 1913.

Moved by Cr. Mac. Donald, Seconded by Cr. Stride: - "That the letter be received and filed."

Carried unanimously.

Engineer - re. Surface Water - East Bunalby School, advising that he had been unable to obtain the required Easement.

Moved by Cr. Macpherson - Seconded by Cr. Stride: - "That Cr. Coldicutt and the Engineer be a Committee to interview the owners, and see what can be done in the matter."

Carried unanimously.

C. F. Bickford. re. Name of Street to Lot 14. Blk. 9. D. L. 94.

Moved by Cr. Mac. Donald, Seconded by Cr. Stride: - "That the matter be referred to the Engineer."

Carried unanimously.

Cleveland & Cameron. re. Resurvey. advising the expenditure of \$1500 in order to save the results of the work already done.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: - "That the letter be received and filed, and the work be carried out."

Carried unanimously.

Solicitors. re. Subdivision Plan of Blocks 5 and 6 and portion of Block 8, D. L. 210., asking for further instructions as to the form of Bond &c.

Moved by Cr. Macpherson. Seconded by Cr. Stride:- "That the matter be left in the hands of the Solicitors, and they be instructed to take such steps as will absolutely protect the interests of this Corporation herein."

Carried unanimously.

Plan Report. - Final Plan.

"I have examined the following Subdivision Plan, and as it is in order, I would recommend that I be authorized to endorse the same.

199. Blocks 10, 11, and 12a. D. L. 94.

Sgd. Fred. L. Macpherson - Engineer.

Moved by Cr. Coldicutt. Seconded by Cr. MacDonald:- "That the Plan Report be adopted."

Carried unanimously.

Finance Committee Report:-

Your Committee met on August 25th. ult. and recommend:-

1. That General Accounts, amounting to \$6265.14, be paid.
2. That Salaries, amounting to \$3465, be paid.
3. That the payment on account of 1912 Arrears of Taxes, tendered by Passage and Tomlin, on the Sub-division of Blocks 344 and 448, D. L. 88, be accepted, and the amount applied to the Lots upon which the owners tendered the 1913 Taxes.

Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That the report of the Finance Committee be adopted."

Carried unanimously.

Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That the Burnaby Debenture Further Hypothecation By Law, 1913, be introduced and read a First time."

Carried unanimously.

Moved by Cr. MacDonald. Seconded by Cr. Coldicutt:- "That the Burnaby Debenture Further Hypothecation By Law 1913, do pass the First Reading."

Carried unanimously.

Moved by Cr. Macpherson. Seconded by Cr. Stride:- "That the Burnaby Debenture Further Hypothecation By Law 1913, be read a Second time."

Carried unanimously.

Moved by Cr. Coldicutt. Seconded by Cr. MacDonald:- "That the Burnaby Debenture Further Hypothecation By Law 1913, do pass the Second Reading."

Carried unanimously.

Moved by Cr. Coldicutt. Seconded by Cr. Stride:- "That the Burnaby Temporary Loan By Law, 1913, be introduced and read a First time"

Carried unanimously.

1 Moved by Mr. Mac Donald. Seconded by Mr. Stride: - "That the
2 Burnaby Temporary Loan By Law 1913, do pass the First Reading."
3 Carried unanimously.

4 Moved by Mr. Macpherson. Seconded by Mr. Coldicutt: - "That the Burnaby
5 Temporary Loan By Law 1913, be read a Second time."
6 Carried unanimously.

7 Moved by Mr. Mac Donald. Seconded by Mr. Stride: - "That the Burnaby
8 Temporary Loan By Law 1913, do pass the Second Reading."
9 Carried unanimously.

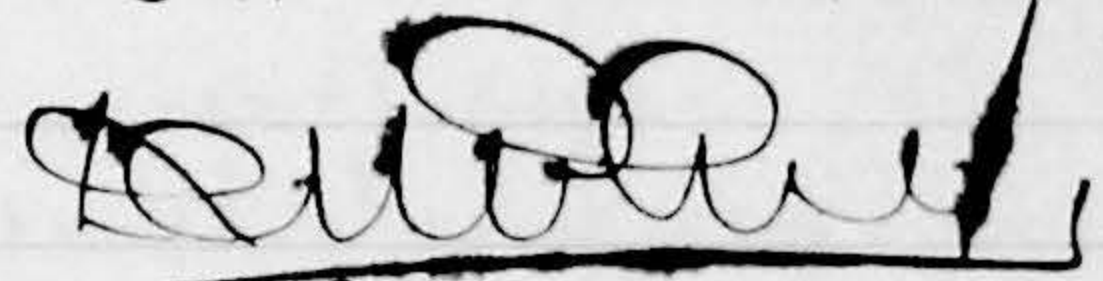
10 Mr. Macpherson suggested that the Corporation Solicitors write to
11 the B. C. S. Ry. Co. re. the refunding of excess fares on the
12 Central Park line.

13
14 Mr. Mac Donald reported verbally on the Convention of the
15 U. B. C. M. at Vancouver.

16 Moved by Mr. Macpherson, Seconded by Mr. Stride: - "That the
17 report be received, and Mr. Mac Donald be thanked for his
18 useful work on behalf of Burnaby."
19 Carried unanimously.

20 Moved by Mr. Coldicutt, Seconded by Mr. Macpherson: - "That this Council
21 do now adjourn until Monday, September 15th, inst."
22 Carried unanimously.

23 Confirmed

24 
25 Reeve.

