

Monday - January 12th. 1914.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 12th. 1914, at 10.30 O'clock. a.m.

Present:- His worship Reeve Mr. Gregor.

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

Mr. A. Lomas offered to clear the 33' road allowance and the lanes in the Sub division of the East 1/2 of Block 5, D. L. 49. for the sum of \$125.

Moved by Mr. Fairvel, Seconded by Mr. Macpherson:- "That the matter be referred to the Engineer to report."

Carried unanimously.

W. G. Mc. Quarrie wrote, thanking this Council for the Vote of Condolence.

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

Carried unanimously.

The Secretary of the School Board wrote, asking if it might be arranged for his Board to have the use of the Municipal Cuts on one day in each week.

Moved by Mr. Macpherson, Seconded by Mr. Stride:- "That the request be referred to the 1914 Council."

Carried unanimously.

The Secretary of the School Board forwarded copy of Resolution of thanks for Grant to the Christmas Prize Fund.

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

Carried unanimously.

The Collector submitted the Statutory Declaration as to Arrears of 1913 Taxes.

Moved by Mr. Fairvel, Seconded by Mr. Stride:- "That the declaration be received and filed."

Carried unanimously.

The B. C. S. Ry. Co. submitted an account for Light and Power, amounting to \$4404.66 and offered to hold their accounts in abeyance, if this Corporation would agree to pay Interest thereon as from January 6th. 1914, at the rate of 7% per annum.

Moved by Mr. Macpherson - Seconded by Mr. Mayne:- "That seven per centum per annum be paid as Interest in accordance with the terms of the said letter, and that the matter be also referred to the 1914 Council."

Carried unanimously.

The Chief Constable wrote re. Constable Dridge.

Moved by Mr. Coldicutt, Seconded by Mr. Mac.Donald:- "That the letter

1 be received and filed.

2 Carried unanimously.

3 The Assessor submitted a Report re. Dindouge Taxes and
4 Assessment.

5 Moved by Cr. Macpherson. Seconded by Cr. Coldicutt:- "That the Report
6 be received and filed, and a copy thereof be sent to Messrs.
7 McDougal Long & Co."

8 Carried unanimously.

9 The Assessor submitted a Report re. Lots 34, 35 & 39, Block 86,
10 D.L. 189. - Mr C. G. Mahon.

11 Moved by Cr. Macpherson. Seconded by Cr. Mac Donald:- "That the
12 Report be received and filed, and the Corporation Solicitors
13 be instructed to reply to Mr Mahon."

14 Carried unanimously.

15 Dr. Watson applied for permission to attend Mr Wilkinson living
16 near Gilley Avenue, at the expense of this Corporation.

17 Moved by Cr. Macpherson. Seconded by Cr. Stride:- "That the matter
18 be referred to the Chief Constable to give such relief as may
19 be necessary in this case."

20 Carried unanimously.

21 The Solicitors forwarded a Memorandum of Consent to the
22 Assignment of the Agreement - "Drake and Burnaby".

23 Moved by Cr. Fauvel. Seconded by Cr. Coldicutt:- "That the Consent
24 be signed by the Reeve and Clerk, and the Corporate Seal
25 be affixed thereto."

26 Carried unanimously.

27 Plan Report - Tentative Plan.

28 205. D.L. 81. (Whole of).

29 The previous plan submitted showed other two
30 roads running north and south, but as these did not
31 appear to me to be necessary to fulfil the requirements of
32 affording adequate access to the property, this amended plan
33 eliminating these roads is now submitted. I would
34 therefore recommend this sub-division for approval."

35 Moved by Cr. Fauvel. Seconded by Cr. Mac Donald:- "That the
36 plan Report be adopted."

37 Carried unanimously.

38 The Corporation Solicitors submitted Accounts for Legal
39 Expenses, amounting to \$1645.05.

40 Moved by Cr. Coldicutt. Seconded by Cr. Mac Donald:- "That these
41 accounts be paid when properly certified, and when funds
42 for the purpose are available."

43 Carried unanimously.

44 Resolved that consideration of Burnaby Treasury Certificates
45 Series "A" By Law 1913, and the Burnaby Treasury Certificates

1 Series "B" By Law 1913, be deferred.

2 Moved by Cr. Caldwell, Seconded by Cr. Macpherson: - That this
3 Council do now adjourn until Wednesday January 14th.
4 inst. at 10.30 O'clock. a. m.

5 Carried unanimously.

6 Confirmed

7 W. R. R. R.
8 Reeve.