

Saturday November 19th 1910.

An adjourned meeting of the Council was held in the Municipal Hall on Saturday November 19th 1910

Present His Worship Reeve Byrne
Councillors Stride, Caldwell, McKee
Hill and Rumble

1434. The Minutes of the meetings held on Nov^r 10th and 14th were read and approved.

Communications were received as follows:-

1435. Richmond & Point Grey Board of Trade suggesting joint meeting of delegates to Dominion Government with representatives from Council on 22nd inst. at Board of Trade rooms, New Westminster.

Referred to Councilor
McGregor and Rumble & the Reeve.

1436. Provincial Secretary acknowledging application for \$10,000 grant towards repair of Boundary Road

Received and filed

1437. Katepayers Association for Ward 6 to know if construction of sidewalk on Westminster Road would be commenced both at Central Park and Edmonds at once.

Received and filed
and clerk to reply in accordance with facts

1438.

John B. Amos requesting additional \$250 as Deputy Returning Officer for fetching ballot box.

Moved by councillor Hill seconded by councillor Boldicott that W Amos be allowed mileage on motion being put councillor McKee Stride and Rumble voted against the motion.

1439

Moved by councillor McKee seconded by councillor Stride that W Amos be allowed additional \$250 on motion being put councillor Rumble Hill and Boldicott voted against the motion.

1440.

Moved by councillor Stride seconded by councillor Boldicott that letter be written to W Amos informing him that the Council do not feel disposed to grant his request and that the fees for Deputy Returning Officers be acting at Polling Stations other than the Municipal Hall be \$7.50 but fees for Deputy Returning Officers at Municipal Hall be \$5⁰⁰.

1441.

W. J. Holdom requesting road to be cleared in front of Lots 10 & 11. Block 1 D.L. 127 and lots 1 & 2 Block 4. D.L. 127. Referred to the councillor for the Ward and the Engineer.

1442.

F. L. Macpherson requesting permission to temporarily appoint a draughtsman at \$3⁰⁰ per day to bring Hall map up to date. Referred to the Board of Works.

1443. W. Coultter with reference to account for broken rock and interest on taxes

Resolved that W. Coultter be notified that the council consider that he has no claim.

1444. H. P. Niddal & Co. with reference to acting as Customs Brokers.

Resolved that reply be sent asking for particulars in regard to rates.

1445. American Life and Accident Insurance Co. requesting orders given by municipal employees to be deducted from wages.

Resolved that the council deduct the amount from all men signifying their willingness to pay same.

1446. W. J. Ross Stonew. Ward 2 Ratepayers Association enclosing copy resolution passed in regard to reckless driving by motorists on Vancouver Westminster Road.

Referred to the Police Constable. To take steps to stop nuisance and a committee of Councilor Will Reeve & Blert be empowered to write asking Ratepayers Association to make suggestions to remedy the matter.

1447. L. D. Harncross Secretary Surrey Board of Trade forwarding copy resolution passed by Surrey Municipal Council

asking Provincial Government to assist in opening and improving the Lower Valley Road.

Resolved that the Petition be endorsed by this Council.

14448. Tenders for clearing boulevard on Barnet Road were referred to councillor Stet Runnan and the Engineer.

Tenders for clearing boulevard on Fern Road were referred to councillor McKee and Caldicott.

Tenders for clearing boulevard on 10th Avenue (City) were referred to councillor McGregor Stade and the Rev.

Tenders for clearing boulevard on Hamilton Road were received from

Stewart & Jackson \$8.00 per chair

J. Campagne \$3.50 do.

Resolved that the tender of J. Campagne be accepted

14449 Resolved that the Council endorse the action of the Engineer in stopping the work of collecting rock owing to the bad weather and that the work of clearing boulevards be proceeded with preparatory to laying sidewalks.

14450 Resolved that the teams now hauling rock be used in hauling lumber

14451 Resolved that tenders be called for hauling lumber per 1000 feet to points designated within a radius of 3 miles of New Westminster to be in by Thursday Nov^r 24th at 5 p.m. and that advertisements be inserted in the Columbian and Daily news

1452 Resolved that the tender of Messrs Johnson & Phillips for lumber for sidewalks at \$15⁰⁰/₁₀₀ and \$13⁰⁰/₁₀₀ per chain be accepted for the Keefer Road and Guichon Road

1453. Resolved that Clerk write Esquimaux Council requesting them to gravel the North Road from Forts to Johnson Road as arranged.

1454. Resolved that W. O. Has. Cluff be written to that the Council consider that the water from 4th Avenue which he claims is flooding his property is a matter to come under the Ditches and Water Courses Act but the Council would be willing to construct a ditch through his property providing he is willing to bear half cost and give quit claim to the Council against any damage sustained

1455 Moved by Councillor Rumble seconded by Councillor Stride that the funds of the School Board now in hand be used as a temporary loan of \$650 on account of ordinary expenditure for next year

1456 Moved by Councillor McKie seconded by Councillor Coedick that a grant of \$60⁰⁰ be made to the School Board as a contribution towards Christmas prizes and

entertainment for all the children of the Municipality

1457. The Water Committee recommended that the rate to parties outside the water area be \$1.50 per month in the absence of meter subject to the usual discounts and that they be entitled to obtain such discount for the month of October although not paid by the 10th
1458. The Revere reported that he had the advice of our Solicitors that it was permissible to clear the boulevards out the Bytown funds. Report received
1459. Resolved that the East Burnaby Well be referred back to the Revere Councilor Coldicott and the Engineer to report.
1460. Resolved that the question of appointing men to sharpen tools on the North Arm Road be referred to the Board of Works
1461. M^{rs} Atkinson applied for sidewalk on the South side of Third Avenue opposite her property
Resolved that the matter be referred to Councilor Stude and Coldicott
1462. Moved by Councilor Rumble seconded by Councilor Coldicott that this Council endorse the Petition of the Burrard Inlet Tunnel and Bridge Co^o to the Dominion Government

for a grant of \$300,000 towards the construction of the Second Narrows Bridge.

1463. Moved by Councilor Kinnell seconded by Councilor McKee that the Blacksmiths help and caretakers take all sharp tools and bring back all tools to be sharpened and that they use the Municipal Star and Rig for that purpose and that the Blacksmiths have charge and be responsible.

The Board of Works report was received as follows

An adjourned meeting of the Board of works was held in the Municipal Hall on Thursday, November 17th, 1910. Present His Worship Reeve Byrne, Councillors Stride, Coldicutt, McKee, Hill and Rumble (in the chair).

The minutes of the last meeting were read and approved.

1. Mr. G. R. Gordon & W. S. Rose attended in regard to rock pile on Douglas Road and it was arranged that they should meet committee of Chairmen of Board of works, Councillors Hill and the Engineer at 2 o'clock at Douglas Road tram station on Wednesday, 23rd inst.

Communications were received xx from,

2. John McLeod and others requesting roadway between D. L. 150 & 175 to be cleared from Boundary Road to Patterson Road which the property owners were willing to contribute 25%.

Resolved that Mr. McLeod be written to stating that the Council is not aware of having built roads on a contribution of 25% of the cost having received as much as 50%.

3. D. Harris and others petitioning for sidewalk on the Byrne Road.

Resolved that Clerk reply stating that appropriation had been made in the By-Law for sidewalk on this road and that steps would be taken to put same down as soon as possible.

4. Ira J. Wamsley to know if water system would be installed by the spring.

Resolved that Mr. Wamsley be notified that committee of Mr. Weart & Mr. George acting with committee of Council have matter in hand and as soon as they arrive/ at decision they will deal with the matter.

5. Frank Yaeyer requesting extension of time under his bonds for building on his property. Referred to Reeve & Clerk.

6. J. B. Wilson & T. A. Allan with reference to gravel taken from North Road.

Resolved that an account be forwarded for \$10. cost of gravel taken.

The Engineer's report was received as follows:-

Municipal Hall, Edmonds, B. C.

Nov. 17th, 1910.

To the Reeve & Councillors,
Municipality of Burnaby.

Gentlemen:-

I beg to submit the following report.

Douglas Road & Vancouver Road.

As there is no money available for further work on these roads it will be necessary to close down the works for the year. Meantime the operations have been confined to collecting rock for these two roads. This rock, I suppose, can be reckoned as an asset.

I have given instructions to close the camp at Still Creek Hill at the end of the month and propose cutting out Lee's gang as soon as the clearing for the sidewalks on the Douglas Road has been completed. As there is no more work meantime for the Engineer on the Road Roller I intend laying him off.

In order to find work for the settlers now working on the Vancouver Road, the clearing for the sidewalks to be laid early next year could be done, provided the necessary funds can be arranged for.

Gilpin Road.

A serious error has been discovered in the survey of the Gilpin Road through the centre of District Lot 83. This portion of the road ~~x~~ should be straight from the Royal Oak Road to where it joins the Clayton Road. But according to the stakes on the ground the road jogs from Block 10 to Block 12 and thence runs straight to the Clayton Road but 33 feet south of where the road should be. As the contractors for the slashing had a large gang at work at different points in this road, the error was not discovered until the work was almost completed. The plan was subdivided in

July 1909 by Noel Humphreys, who should be communicated with regarding the discrepancy.

PLANT

Enclosed is a statement showing the expenditure on plant & tools up till the end of October.

I am, Gentlemen,

Your obedient servant,

Municipal Engineer.

Resolved that same be received and filed for reference and that Engineer communicate with Mr. Noel Humphreys & Messrs. Ross & Shaw with reference to discrepancy in survey of D. L. 83.

minute 883. Resolved that tenders be called for 5 chains of Road.

Resolved that minute authorising cost of clearing boulevard out of general revenue be rescinded and that cost of same be charged to By-Law.

Resolved that improvement of Prairie Avenue be referred to the Engineer.

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1464. Adjournment The Council then
adjourned

Wm. W. W. W.