

Monday - June 26th. 1911

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3 A Regular Meeting of the Council was held at the Municipal Hall
4 on Monday June 26th. inst. at 8 o'clock. p. m.
5 Present:- His Worship Reeve West
6 Councillors:- Coldicutt - Stride, Rumble & Mc. Kee.
7 Resolved that the Minutes of the previous Meeting be adopted as read.
8 Correspondence was received and dealt with as follows:-
9 Solicitor, notifying that a judgment for \$265 stands recorded against
10 the lands of John Green, an applicant for a Mortgage Loan.
11 Moved by Cr. Coldicutt - Seconded by Cr. Stride:- "That the Solicitors
12 exercise their own judgment as to whether they will clear the amount
13 of the judgment from the Loan to John Green," Carried unanimously.
14 Vancouver Exhibition Association - re. District Exhibit.
15 Moved by Cr. Rumble - Seconded by Cr. Coldicutt:- "That the letter be
16 referred to the Finance Committee." Carried unanimously
17 City Clerk, Vancouver - re. Joint Committee on Second Harrows Bridge
18 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee:- "That Councillors
19 Rumble and Mc. Gregor be a Committee to represent this Council".
20 Carried unanimously
21 C. M. C. Matsqui Municipality - Application for a copy of the Agreement
22 with the Western Canada Power Company.
23 Moved by Cr. Rumble - Seconded by Cr. Stride:- "That the application be
24 laid over" Carried unanimously
25 J. E. Griffiths - re. Central Prison site.
26 Moved by Cr. Rumble, Seconded by Cr. Stride:- "That the letter be filed.
27 Carried unanimously.
28 The following letter was received from the Wiring Inspector:-
29 "Herewith I beg to hand you a brief report of the Building activity
30 "of the Municipality for the half year ending June 30. 1911, as
31 "estimated from data and observations in my journeying throughout
32 "the Municipality in my capacity of Wiring Inspector. The following
33 "items refer to premises used for and intended as dwellings only,
34 "no account being taken of temporary structures of under \$250 in
35 "value, or of business or other premises.
36 "Number of dwellings erected 165
37 "Total Value as estimated by me. \$192,250
38 " made up in Districts as follows:-
39 "Central Park - from Boundary Rd. to Jubilee \$32,400
40 "Edmonds - Jubilee to Westminster Limits
41 " " and Douglas Rd. 49,550
42 "East Burnaby - Douglas Rd. to and including
43 " " Buena Vista 36,100
44 "Ward V. - N. W. corner of Burnaby only 56,150.

- 1 "Ward IV - All North Burnaby except Barnett. \$12,450
 2 "Burnaby Lake District along Douglas Rd. 5,300.
 3 "The above list does not include the New Municipal Hall or any
 4 structure that is barely started, or in such a building stage that
 5 the completed structure could not be estimated, nor does the list
 6 include any places that were so near completion as to properly
 7 belong to last year's building.
 8 "From my observations I would estimate the total building for
 9 "1910 at about \$130,000."

10 Moved by Cr. Rumble. Seconded by Cr. Coldicutt: - "That the letter be
 11 received and filed, and a copy sent to each Councillor."

12 Carried unanimously.

13 Cr. Mc. Kee reported that Coquitlam Council are about to repair the
 14 Brunette Bridge.

15 Moved by Cr. Stride, Seconded by Cr. Mc. Kee: - "That the Clerk advise
 16 Coquitlam, of this Council's resolution to undertake this work, and
 17 that their Engineer consult with ours."

18 Carried unanimously

19 Committee Reports

20 Board of Works: - Four Committee met on June 23d. inst. and
 21 recommend:-

- 22 1. That a temporary Wagon Road to Lot 16, Blk. 15, W $\frac{1}{2}$ of D.L. 114
 23 be made at an estimated cost of \$250.
 24 2. That a temporary Wagon Road through Blks. 5, 6 and 7, D.L. 96
 25 be made at an estimated cost of \$150.
 26 3. That a temporary Wagon Road through Blks. 18, 19 and 20, D.L. 95
 27 be made at an estimated cost of \$310.
 28 4. That the Engineer be authorized to have the East Burnaby
 29 School grounds rolled, when the Steam Roller is in the
 30 vicinity.
 31 5. That a temporary Wagon Road to Lot 33, Blk. C, D.L. 25, be
 32 made at an estimated cost of \$25
 33 6. That Jersey Avenue be opened up through Blks. 3 & 4, D.L. 34,
 34 at a cost of \$50.
 35 7. That a temporary Wagon Road to Lot 1, Blk. 8, D.L. 88, be made
 36 at an estimated cost of \$60, so soon as the Subdivision
 37 Plan shall be finally approved.
 38 8. That upon receiving from Lawrence Harvey, a written undertaking
 39 to contribute \$550., the Sprott Road be opened up, and such
 40 Sidewalk laid, as can be made out of the Funds available
 41 therefor.
 42 9. That Albert Street be extended to Lot 16, Blk. 3, D.L. 121 at a cost
 43 of \$16.
 44 10. That tenders for clearing the Curibus Road, full width, from

- 1 the B. C. Ry. track to the Brunette River, be called for at once.
- 2 11. That the Engineer's Report on Plans be adopted.
- 3 12. That the temporary Wagon Road be continued from Nelson Rd. to
4 Sussex Rd.; at an estimated cost of \$100.
- 5 13. That Sussex Road be continued from Glen Road to Vancouver Road,
6 at an estimated cost of \$200.
- 7 14. That Sussex Road be known as such throughout its entire
8 length.
- 9 15. That it be a recommendation to the Council to instruct the Assessor
10 to give notice of a Court of Revision for the Local Improvements
11 in D. I. 13, D. I. 80, and D. I. 91.
- 12 16. (a) That the Rock Crusher be set up at Edmonds Station.
13 (b) That the Brunette Bridge be repaired, and
14 (c) That Deer Lake Culvert be repaired - all in accordance with
15 the Engineer's Report thereon.
- 16 17. That Tenders be invited for work under the Roads By Law on the
17 following Roads:-
- 18 1. Patterson Road - Vancouver Rd. to Moscrop Rd.
- 19 2. Royal Oak Road - (a) River Road North to B. C. Ry.
20 Royal Oak Road - (b) Glen Road to North of D. I. 44
- 21 9. Cumberland Road - Commencement of diversion to Burnaby Lake
- 22 10. Cariboo Road - Burnaby Lake Incline to Johnston Road
- 23 13. Queens Avenue - Burrard Inlet to South of D. I. 121
- 24 15. Cambridge Street - Ingleton Avenue to Queens Avenue.
- 25 16. Barnet Road - Boundary Road to Pole Line Road.
- 26 20. Erwin Road - North Road to Cambridge Road
- 27 24. Gilpin Road - Douglas Road to Guichon Road
- 28 25. Seventh Avenue - Sixth Street to Cariboo Road
- 29 35. Gilmour Avenue - Douglas Road to Inlet
- 30 32. Queenth Street - 10th Avenue (City) to Mara Road.
- 31 18. That the Contract for Howard Avenue be awarded to Norton & Storr at
32 \$31. per. chain.
- 33 19. That the Contracts for Sidewalks be awarded as follows:-
- | | | | |
|----|------------------|------------------|--------|
| 34 | Sixth Street | F. Jackson | \$2.50 |
| 35 | Nursery Road | do. | 2.50 |
| 36 | Fruit Street | do. | 2.50 |
| 37 | North Horn Road | Cook & Entwistle | 2.50 |
| 38 | Kewcombe Road | F. Jackson | 2.50 |
| 39 | Armstrong Avenue | do. | 2.50 |
| 40 | Nelson Road | Cook & Entwistle | 2.50 |
| 41 | Nelson Road | do. | 1.35 |
| 42 | Dalhousie Road | do. | 1.35 |
| 43 | Colbourne Road | Thos. Wright | 2.31 |
| 44 | Brantford Road | do. | 1.22. |

Amended
July 10, 1911.
10/13/14.

1 Moved by Cr. Rumble - Seconded by Cr. Stide: - "That the Report of
2 the Board of Works be adopted and that the following paragraph be
3 added: viz. "That the Government have agreed to contribute ^{the whole of} ~~half~~ the
4 cost of the extension of the Road through D.S. 142. and the
5 Engineer be advised accordingly." Carried unanimously.

6 Water Committee - Your Committee met on June 23rd. inst. and
7 recommend:-

- 8 1. That applicants for Water outside the Edmonds and D.S. 186, Water
9 Areas be notified that the Council are preparing to submit a
10 By Law providing for the Merging of the Local Areas with the
11 General System
- 12 2. That Cr. Mac Donald and the Municipal Engineer, interview Mr
13 Thomas, and arrange with him to make connections for
14 consumers in D.S. 186, for the present.
- 15 3. That Mr. Kilmer, the Engineer in charge of D.S. 186 Waterworks, be
16 written to, informing him that the Chairman of the Board of Works
17 and the Engineer have full authority to condemn any work
18 not properly done, and that the Petitioners have no voice in
19 the conduct of the work, all authority being vested in the Council.
- 20 4. That a Tank, 3' square, with a Pitcher pump, be put in on
21 4th. Street, for the purpose of furnishing Water for the use of
22 residents at East Burnaby.

23 Moved by Cr. Boldieut - Seconded by Cr. Rumble: - "That the Report
24 of the Water Committee be adopted". Carried unanimously.

25 Light & Power Committee. - Your Committee met on June 23rd. inst.
26 and recommend:-

- 27 1. That the City Electrician of Vancouver, and the City Clerk of
28 New Westminster, be informed that at such points on the
29 Boundary Roads where Burnaby would of itself instal Street
30 Lights, one half the cost of such Lights would be borne by
31 this Corporation, and that so soon as a General System
32 of Public Lighting is adopted by this Council, which it is
33 hoped to complete before the Winter, an Agreement on these
34 lines might be entered into.

35 Moved by Cr. Rumble, Seconded by Cr. Mc Kee: - "That the Report of the
36 Light and Power Committee be adopted". Carried unanimously.

37 Finance Committee - Your Committee met on June 26th. inst. and
38 recommend:-

- 39 1. That the Councils Expenses for the day of the Court of Revision on
40 June 19th. inst. be paid.
- 41 2. That the Sum of \$165 be paid on Ac. of Mr. Hendry's claim under
42 Fourth Street Expropriation, and that the Solicitors be instructed
43 to prepare a conveyance.
- 44 3. That the Salary of the Assessor be increased to \$125 per. month

- 1 to take effect as from April 1st. inst.
- 2 6. That the Guarantee Deposit of \$85 be returned to Mr Frank Jaeger.
- 3 7. That a Temporary Loan By Law for \$18,000, be introduced and passed by
- 4 the Council.
- 5 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Report of the Finance
- 6 Committee be adopted." Carried unanimously.
- 7 The Court of Revision recommended that all Railway Companies be
- 8 required to conform to Section 118 of the Municipal Clauses Act.
- 9 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the recommendation
- 10 of the Court of Revision be adopted." Carried unanimously.
- 11 The Board of License Commissioners recommended that the Council
- 12 introduce and pass a By-Law for the purpose of Regulating Licenses
- 13 in accordance with the provisions of Section 205 of the Municipal
- 14 Clauses Act, and if not inconsistent with any Act, that provision be
- 15 made in such By Law for the payments of the costs or expenses of the
- 16 License Commissioners.
- 17 Moved by Cr. Coldicutt - Seconded by Cr. Rumble: - "That the recommendation
- 18 of the License Commissioners be adopted, and that the Solicitors be
- 19 instructed to prepare a By Law accordingly." Carried unanimously
- 20 Moved by Cr. Rumble, Seconded by Cr. Stride: - "That the Burnaby Wiring
- 21 Regulation By Law 1910 Amendment By Law 1911, be reconsidered by a
- 22 Committee of the Whole" Carried unanimously
- 23 Moved by Cr. Rumble - Seconded by Cr. Mc. Kee: - "That Section 35 sub-section (a)
- 24 be amended by striking out all words after the word "game" in the
- 25 fourth line thereof." Carried unanimously
- 26 The Committee, on rising, reported the By Law, as amended, complete.
- 27 Moved by Cr. Coldicutt - Seconded by Cr. Stride: - "That the Burnaby
- 28 Wiring Regulation By Law 1910, Amendment By Law 1911, do pass the
- 29 Third Reading, and that it be signed by the Reeve & Clerk and
- 30 the Corporate Seal affixed thereto." Carried unanimously.
- 31 Moved by Cr. Stride - Seconded by Cr. Mc. Kee: - "That the Western Canada
- 32 Power Company Limited - Light & Power By Law (Burnaby) 1911 be introduced
- 33 and read a First Time." Carried unanimously
- 34 Moved by Cr. Mc. Kee, Seconded by Cr. Coldicutt: - "That the Western Canada
- 35 Power Company Limited - Light & Power By Law (Burnaby) 1911, do pass the
- 36 First Reading." Carried unanimously
- 37 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Western Canada
- 38 Power Company Limited - Light & Power By Law (Burnaby) 1911, be read a
- 39 Second time." Carried unanimously.
- 40 Moved by Cr. Coldicutt, Seconded by Cr. Mc. Kee: - "That the Western Canada
- 41 Power Company Limited - Light & Power By Law (Burnaby) 1911, do pass the
- 42 Second Reading." Carried unanimously
- 43 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Temporary Loan By Law
- 44 \$18,000 be introduced and read a First time" Carried unanimously

- 1 Moved by Cr. Coldicutt - Seconded by Cr. Mc. Kee: - "That the Temporary Loan
 2 By Law \$18,000 do pass the First reading". Carried unanimously.
 3 Moved by Cr. Rumble - Seconded by Cr. Mc. Kee: - "That the Temporary Loan
 4 By Law \$18,000. be read a Second time." Carried unanimously
 5 Moved by Cr. Rumble - Seconded by Cr. Mc. Kee: - That the Temporary Loan
 6 By Law \$18,000, do pass the Second reading". Carried unanimously
 7 Moved by Cr. Rumble Seconded by Cr. Coldicutt: - "That this Council
 8 do petition the Lieut. Governor in Council to grant a portion of the
 9 Central Park ground for the purpose of widening the Road from
 10 the Patterson Rd. to Vancouver Rd." Carried unanimously.
 11 The Council were asked by the Petitioners to endorse a Petition
 12 to the Central Park Commissioners to provide a Recreation Ground
 13 in the corner of the Park near Patterson Station.
 14 Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That the
 15 Council recommend the Petitioners to apply to the Central Park
 16 Agricultural Association for permission to use the grounds of
 17 the Agricultural Hall, but that in the event of such permission
 18 not being obtained, the Council will endorse the Petition to
 19 the Park Commissioners". Carried unanimously.
 20 Councillor Coldicutt reported that he had looked into the
 21 matter of the application for a Sidewalk on 10th. Avenue, and
 22 recommended that the Sidewalk be continued along 10th. Avenue
 23 to Grepon's House, and no further".
 24 Moved by Cr. Rumble, Seconded by Cr. Stride: - "That the
 25 recommendation be adopted, and the Engineer notified".
 26 Carried unanimously.
 27 The Council then adjourned until Wednesday, 28th. inst.

28 Approved

29  Chairman.

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