

- 15 An adjourned meeting of the Council was held
16 in the Municipal Hall on Wednesday February
17 8th 1911 at 2pm
18 Present His Worship Reeve Mart Councillors
19 McGregor Stride, Goldcoats McKee, Macdonald
20 and Rumble.
21 Communications were received and dealt with
22 as follows
23 T W Walker stating that he proposed establishing
24 a small industry and to know if Council would
25 grant any assistance to bona fide industries
26 starting in the Municipality.
27 Moved by Councillor Rumble seconded by
28 Councillor Goldcoats that T W Walker be written to
29 requesting him to send particulars as to his industry
30 carried unanimously.
removal of
31 Burnaby Lake Station - Papers Siding
32 Referred to Clerk to reply notifying J W Macneil
33 that Burnaby Lake Station is very much needed
34 and in the opinion of this Council will serve the
35 interests of the public better than at Papers Siding.
36
37 Hon G H Steward Wade Acting Secretary "trash"
38 Valley Progressive Association referring however
39 of meeting to be held in the City Hall on Friday
40 February 17th at 1.30 pm. and to know what
41 financial assistance the Council would extend
42 to the association
43 Moved by Councillor McGregor and seconded by
44 Councillor Macdonald that this matter be referred

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1. To the same Committee as before and that granted.
2. referred to the Finance Committee.
3. From Central Park Progressive Association with reference to reduction of freight rates on Interurban line and notifying Passengers of approach to stations.
4. Moved by Councillor Goldicott seconded by Councillor McDonald that Councillor Rumsey also communicate of one to interview ratepayers association in reference.
5. In this communication.
6. Carried unanimously.
7. From S Shepherd Secretary Burnaby School Board requesting Council to take application to B.C. Electric Railway for passes for members and secretary of the Board.
8. Moved by Councillor Goldicott seconded by Councillor Rumsey that the Clerk write B.C. Electric Railway regarding application for passes.
9. Carried unanimously.
10. H. D. Curtis applying for pass on B.C. Electric Railway.
11. Moved by Councillor McDonald seconded by Councillor McGregor that this and other communication of similar nature be referred to the Finance Committee.
12. to take up the question of Passes and report to the Council.
13. Carried unanimously.
14. S Shepherd City Clerk North Vancouver notifying Council of joint meeting of delegates at City Hall, Vancouver.
15. February 14th.
16. Moved by Councillor Goldicott seconded by Councillor Stride that the Reeve and Councillor McGregor be a committee to wait on the City Hall on the 14th.
17. February.
18. Carried unanimously.
19. Petition from ratepayers of Ward 6 requesting the removal of Dog Kennels from Guichon Road and Westminster Road.
20. Moved by Councillor Rumsey and seconded by Councillor Stride that matter be referred to Police Committee.
21. From H. B. Howell's making application for Wiring Inspector Received and filed.
22. From John & Lily Ashworth requesting road to Lot 4 Block 150, St. 42 be known as Ashworth Road.
23. Referred to the Board of Works.
24. G. J. Sprott accepting appointment as Licensing Commissioner Received and filed.

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1. Chas. Goff accepting appointment as Licensing Commissioner. Received and filed.
2. R. Eden Walker accepting appointment as Medical Health Officer. Received and filed.
3. C. J. Taggart Secretary B.C. Anti Tuberculosis Society.
4. notifying Council of meeting of board of governors on Friday February 10th 1911 and with reference to grant to Society.
5. Referred to the Finance Committee.
6. exhibited Movt 40" forwarding sample sectional Blueprint map of Burnaby and that cost of maps mounted in similar form should be \$17.50 each.
7. Moved by Councillor Rumall and seconded by Councillor Goldicott that this matter be referred to the Board of Works.
8. Miss E. C. Bull enclosing copy letter of Mrs S. Rand.
9. Brasen reference to account for resurvey of Block 42 D.L. 35.
10. Moved by Councillor Rumall and seconded by Councillor McGregor that this matter be referred to the Finance Committee and the Engineer.
11. J. L. Macpherson Municipal Engineer recommending a surveyor being employed to make accurate survey of
12. (1) 3rd Avenue (Douglas Road to Cumberland Road)
13. (2) Linlaison Road (Douglas Road to the N.W. corner of D.L. 30)
14. (3) North arm Road (Boundary Road to D.L. 32)
15. Moved by Councillor McDonald seconded by Councillor Stride that the services of W. A. Cleveland be engaged for the survey work required.
16. On motion being put Councillor Rumall voted against same.
17. J. L. Macpherson requesting that present municipal horse be disposed of and a new horse purchased.
18. Moved by Councillor Rumall and seconded by Councillor Stride that the present horse be sold to the highest bidder if the tender of \$35 not taken up.
19. Moved by Councillor Rumall and seconded by Councillor Stride that advertisements be inserted in the papers for a general purpose horse at the price of \$200 to \$225. and that new set of harness & saddle be purchased and referred to committee of

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1. Councillors McGregor and Coldecott.
2. S Newington applying for position as Engineer.
3. Referred to the Chairman of the Board of Works and the Engineer.
4. Captain Thomas requesting opportunity to confer with Council in regards to organising the Police Department.
5. Referred to Police Committee.
6. Shepherd enclosing estimates of ordinary and extraordinary expenditure & that it was intended to submit supplementary estimates for purpose of School sites for future use.
7. Moved by Councillor McDonald seconded by Councillor Rumsey that letter of W Shepherd's be received and filed and that School Board be advised that a Bylaw will be submitted to the people at an early date and request that these supplementary estimates of extraordinary expenditure be submitted before this time.
8. Carried unanimously.
9. Telegram from Ontario Securities Co. that S.
10. Both Burnaby Bylaws correct and requesting
11. Bonds to be forwarded against demand draft.
12. Moved by Councillor McGregor seconded by Councillor McKee that Bonds be immediately prepared and that Reeve and Clerk be authorized to sign and seal same and forward same with demand draft for amount of their tender plus accrued interest.
13. Letter read from Ontario Securities Co. in regard to further issue of debentures. Received and filed.
14. Letter read from A. G. Taylor applying for loan of \$400 from the Linking Fund.
15. The Reeve suggested that the Council appoint an appraiser.
16. Moved by Councillor McGregor seconded by Councillor Coldecott that Councillor Shumard be appointed Appraiser on all loans for 1911 from the Linking Fund.
17. Carried unanimously.
18. Moved by Councillor C. W. Kew and seconded by Councillor Stride that the application be referred to the appraiser and that all council effected subject to the Solicitors giving their certificate that the title is good and sufficient in their opinion.

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1. Letter was presented by Mr. Thomas in reference
to license applications
2. Referred to the Police Committee
3. Report of Chief Constable Hartley was received
and referred to the Police Committee.
4. Report of C. Lindquist & G. C. Powell were referred
to the same Committee.
5. Letters from Mr. Wallace and E. Rodgers
resigning position as Constables were read.
6. Moved by Councillor Stride seconded by
Councillor McGregor that the resignations
of Mr. Wallace and Mr. Rodgers be accepted.
Carried unanimously.
7. Report of Board of Works meeting on the 8th
February was read.
8. Moved by Councillor McKee and seconded by
Councillor W. Donald that the Board of Works
report be received and adopted.
9. Moved by Councillor Rumble seconded by
Councillor Goldicott that paragraphs 10 and 15
be struck out.
10. On the amendment being put Councillors McKee
W. Donald, Stride and McGregor voted against
on the original motion being put Councillors
Rumble and Goldicott voted against.
11. Report of Board of Works meeting on the 8th February
was read.
12. Moved by Councillor Rumble seconded by Councillor
McKee that report of Board of Works be received
and adopted as read.
13. Report of Finance Committee showing accounts
amounting to \$1033.50 was read
Carried unanimously.
14. Moved by Councillor McGregor and seconded by
Councillor Goldicott that Finance Committee's
report be received and adopted.
15. Report of Waterworks Committee meeting on the
6th February was read
Carried unanimously.
16. Moved by Councillor Goldicott seconded by
Councillor Rumble that Waterworks Committee
report be received and adopted with the exception
of report dealing with B.C. & Ry. Co. accounts which
is referred back to the Engineer and Waterworks

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1. Superintendent to report Carried unanimously
2. Moved by Councillor Runnels seconded by Councillor
3. Stride that Waterworks Committee be styled Fire
4. Water & Light Committee and that Councillor
5. be abandoned as a member thereof
6. Carried unanimously.
7. Moved by Councillor McDonald seconded by
8. Councillor McGregor of that Temporary Loan Bylaw
9. 1911 be read a third time and finally passed and
10. the Reeve and Clerk be authorized to sign and seal
11. same.
12. Carried unanimously.
13. Moved by Councillor W. C. Gregor seconded by Councillor
14. Stride that the Reeve and Clerk be empowered to
15. sign notes for such sums as may be required from
16. June to time out of Bylaw prohibiting for \$60,000
17. not exceeding such amount.
18. Carried unanimously.
- ✓ 19. Tenders of Miss E. Grant & Sons for lithographing Debentures at \$150 was received
20. Moved by Councillor W. C. Gregor seconded by Councillor
21. Macdonald that tenders of Miss E. Grant & Sons be
22. accepted and that they be instructed to prepare Bonds
23. Tenders of Daily Columbian and News advertisement
24. for printing Assessment & Collector's Roll were
25. received
26. Moved by Councillor McDonald seconded by Councillor
27. McGregor that tender of News Advertiser at \$65 for
28. printing and binding at \$10.50 for each volume
29. be accepted and that Clerk be instructed to order
30. same
31. Carried unanimously.
32. Tenders for grading Smith Avenue from Prairie Avenue to Sunset Avenue were received from
33. G. Burchell @ \$27.50 per chain
34. Wm Barry @ \$30.00 "
35. Fred Cook @ \$32.00 "
36. J. M. Bates @ \$30.00 "
37. Cherry & Bergmann @ \$48.75 "
38. Gower & Roberts @ \$43.90 "
39. Birtch & Doran @ \$49.00 "
40. F. S. Keler @ \$33.00 "
41. Moved by Councillor Remmell seconded by Councillor
42. McDonald that tender of G. Burchell @ \$27.50 per ch. be
43. accepted
44. Carried unanimously.

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7. Moved by Councillor Rumble seconded by
8. Councillor Stride that Councillor McKee have
9. two chains of sidewalk constructed to Barnet
10. School House. Carried unanimously.

11. Moved by Councillor Goldicott seconded by
12. Councillor Macdonald that application be
13. called for the position of Accountant at a
14. salary of \$150 per month.

15. Moved by Councillor W.C. Gregor seconded by
16. Councillor Rumble that the Clerk be authorized
17. to purchase two typewriters (Underwood)
18. according to the terms of L.J. Howell Manufacturing
19. Co. Carried unanimously.

20. The Engineer presented plans and report on same
21. Moved by Councillor W.C. Gregor seconded by
22. Councillor Goldicott that these plans be referred
23. to the Board of Works. Carried unanimously.

24. The Clerk referred to the redacting of plans and
25. suggested that a substantial fee should be
26. charged for perusing and reading so that
27. owners of subdivisions would understand that
28. these plans must be registered within the
29. regular time.

30. Moved by Councillor Rumble seconded by
31. Councillor Goldicott that his matter be referred
32. to the Board of Works. Carried unanimously.

33. Moved by Councillor Goldicott seconded by
34. Councillor Rumble that his Council meet as
35. a Board of Works on the 2nd and 14th Monday in
36. every month to handle board of works business
37. at 1.45 p.m. Carried unanimously.

38. Statement of Assets and Liabilities and Income and
39. Expenditure Statements were received for the
40. year 1910.

41. Moved by Councillor W.C. Gregor seconded by Councillor
42. Goldicott that account in favor of N.W.B. Cookworth
43. for \$350 be paid. Carried unanimously.

44. Moved by Councillor Goldicott seconded by
45. Councillor Rumble

46. Resolved that clearing of boulevards for laying
47. sidewalks since January 1st be charged to
48. General Revenue account.

49. Motion being put Councillor W.C. Gregor and

February 13th 1911.

1. McDonald voted against motion.
2. The Council then adjourned
3. approved
4. ~~McWatt~~
5. ~~McWatt~~

G. T. Saunders A.M.

Recd February 20th 1911.