

Monday - April 22nd. 1912.

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3 A Regular Meeting of the Council was held at the Municipal Hall
4 on Monday April 22nd. 1912, at 8 o'clock. p.m.

5 Present:- His Worship Reeve West.

6 Councillors Mac. Donald, Wayne, Madill, Fauvel, and Britton.

7 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel:- "That the
8 Minutes of the Meeting of April 9th. and 15th. into be adopted
9 as typewritten, and confirmed.

10 Correspondence was received and dealt with as follows:-

11 Solicitors - re. B. C. Ry. "Cut off" enclosing copy of a letter written to
12 the Company.

13 Moved by Cr. Britton, Seconded by Cr. Fauvel:- "That the letter be
14 received and filed for future reference."

15 Carried unanimously.
16 B. C. Ry. Co. re. Poles on Gelpin Road. stating that instructions
17 had been given to remove two poles from off the Sidewalk.

18 Moved by Cr. Britton - Seconded by Cr. Fauvel:- "That the letter be
19 received and filed."

20 Carried unanimously.
21 P. W. Seice - Invitation to attend on the occasion of planting the
22 first post on the Canadian Highway.

23 Moved by Cr. Mac. Donald - Seconded by Cr. Madill:- "That the letter
24 be acknowledged, and that all Councillors who wish to
25 embrace the opportunity, send in their names to the Clerk."

26 Carried unanimously.
27 Solicitors re. Breits to Public Buildings - calling attention to Sec. 391
28 Municipal Clauses Act.

29 Moved by Cr. Mac. Donald - Seconded by Cr. Wayne:- "That the
30 Committee in charge of the Building By Law, take note of Section
31 391, and that the Clerk notify the owners or trustees of all
32 Churches and places of public resort, of the requirements of
33 this Section".

34 Carried unanimously.
35 City Clerk - Vancouver. Notice of a Meeting of the Joint Harbour
36 Committee.

37 Moved by Cr. Mac. Donald. Seconded by Cr. Fauvel:- "That the Clerk
38 forward the names of the delegation already appointed".

39 Carried unanimously.
40 Solicitors. re. Expropriation of portion of Blk. 26, D. L. 98. - notice that
41 the owner had appointed W. F. McNeill as arbitrator herein.

42 Resolved:- "That the Solicitors be instructed to stay proceedings, until
43 a revision of value has been made by the Committee appointed for
44 that purpose".

45 Carried unanimously

1 Solicitors re. Mark & Tigar Sub. divisions (Blks. 5+6, D. L. 91)
 2 Moved by Cr. Britton - Seconded by Cr. Madell: - "That the letter
 3 be referred to the Board of Works."
 4 Carried unanimously.

5 Committee Reports:-

6 Board of Works:- Your Committee met on April 15th, 1912, and
 7 recommend:-

- 8 1. That Mr Thompson take in hand, the matter of the Tucker contracts
 9 on Barnet & Douglas Roads, and get the men working.
- 10 2. That Mr Beeber be permitted to assign his contract on Johnston
 11 Rd. to the W. C. P. Co. - the Company undertaking to fully carry
 12 out the terms & conditions of such contract.
- 13 3. That 3 chains of 14 Street, and 4 chains of 4th Avenue, be opened
 14 up, at a total estimated cost of \$110.
- 15 4. That 9 chains of road between Blks. 32/38 be temporarily
 16 opened up at an estimated cost of \$100.
- 17 5. That 10 chains of Halifax St. be temporarily opened up, at an
 18 estimated cost of \$150.
- 19 6. That the sum of \$100 be appropriated for pemcheoning soft
 20 places on Halifax St.
- 21 7. That 4 chains of Ashm Rd. be opened up, at an estimated
 22 cost of \$45.
- 23 8. That 10 chains of Norwich Rd. be opened up, at an estimated
 24 cost of \$120.
- 25 9. That 3 chains of Salisbury Ave. be temporarily opened up, at an
 26 estimated cost of \$35.
- 27 10. That 11 chains of Parker St. be opened up, at an estimated
 28 cost of \$350.
- 29 11. That 4 chains of road, north of Blks. 30/34 D. L. 98, be opened up
 30 at an estimated cost of \$45.
- 31 12. That 10 chains of Mc. Kay Rd. be opened up, at an estimated cost
 32 of \$200.
- 33 13. That 4 chains of Lusser St. be temporarily opened up, at an
 34 estimated cost of \$100
- 35 14. That 5 chains of Lusser St. be temporarily opened up, at an
 36 estimated cost of \$45.
- 37 15. That 15 chains of Mara Rd. be temporarily opened up, at an
 38 estimated cost of \$180.
- 39 16. That 10 chains of Amhurst St. be opened up, at an estimated
 40 cost of \$250.
- 41 17. That 12 chains of Hilda Avenue, be temporarily opened up, at an
 42 estimated cost of \$120.
- 43 18. That 6 chains of Dixon St. be opened up, at an estimated cost
 44 of \$100.
- 45 19. That a Fill be made in the Ravine in the Lane, west of Britton Rd.

- 1 at an estimated cost of \$90.
- 2 20. That permission to construct a skid road on Royal Oak Rd.
- 3 be granted to F. M. Belden, subject to the execution of the
- 4 necessary agreement.
- 5 21. That 8 chains of road through Blk. 8, D. L. 91, be opened up,
- 6 at an estimated cost of \$200.
- 7 22. That 8 chains of road, between Blks. 8 and 9, D. L. 88, be
- 8 opened up, at an estimated cost of \$300.
- 9 23. That the Plan Reports be adopted, except No 14, which is
- 10 referred back.
- 11 24. That Buena Vista Avenue be opened up, at an estimated cost
- 12 of \$450.

13 Moved by Cr. Mac. Donald - Seconded by Cr. Britton: - "That the

14 report of the Board of Works be adopted."

Carried unanimously.

16 Water Committee: - Your Committee met on April 15th. 1912,

17 and recommend: -

- 18 1. That the Salary of Mr. Stevens be increased to \$115 per. month.

19 Moved by Cr. Britton - Seconded by Cr. Fauvel: - "That the

20 report of the Water Committee be adopted."

Carried unanimously.

22 The Comptroller reported the receipt of \$100000 on account of the

23 1911 Waterworks Debentures.

24 Moved by Cr. Britton - Seconded by Cr. Wayne: - "That the report be

25 received and filed."

Carried unanimously.

27 The Committee in charge of the Building By Law reported that

28 the draft By Law was now in readiness.

29 Moved by Cr. Mac. Donald - Seconded by Cr. Madill: - "That the

30 report be received and filed, and that a copy of the By Law

31 be sent to the Reeve and each Councillor."

Carried unanimously.

33 The Engineer submitted a report on and a list of, suggested

34 Street names.

35 Moved by Cr. Mac. Donald, Seconded by Cr. Fauvel: - "That the report be

36 adopted, subject to the substitution of another name for "West Ave"

37 and the correct spelling of "Mac. Donald."

Carried unanimously.

39 The Engineer submitted a report on the matter of the objections

40 raised by the B. C. & Ry. Co. to the alignment of Richmond Street.

41 Moved by Cr. Fauvel - Seconded by Cr. Britton: - "That all correspondence

42 on this matter, together with a copy of the Engineer's Report, be referred

43 to the Corporation Solicitors, with instructions to take up the

44 matter with the B. C. & Ry. Co., to arrive at a settlement, if possible,

45 but if no settlement can be reached, then the whole question be

1 referred to the Surveyor General.

Carried unanimously.

3 Plan Reports - (a) Tentative Approval.

4 68. Lots 18 and 19, D.L. 98.

5 Recommend that the sub division be approved as submitted.

6 69. Lot 4 - D.L. 82.

7 Recommend that the sub division be approved as submitted.

8 70. Blk. 16, D.L. 99.

9 Recommend that the sub. division be approved as submitted.

10 71. Block 21, D.L. 159.

11 Recommend that the sub division be approved as submitted.

12 (b) Final approval.

13 "I have examined the following sub division plans
14 submitted for final approval, and as they are in order, I
15 would recommend that I be authorized to endorse the same.

16 1. West half of Blk. 29, D.L. 32.

17 2. Part of Blk. C, D.L. 29.

18 3. Lots 15 and 16, Blk. E, D.L. 29.

19 4. Part of Blk. F, D.L. 25.

20 Sgd. F. L. Macpherson - Engineer.

21 Moved by Cr. Mac Donald - Seconded by Cr. Britton: - "That the Plan
22 Reports be adopted."

Carried unanimously.

24 His Worship the Reeve reported that he had interviewed Mr Spurling
25 of the B.C. Ry. Co., and told him that if his Company signed
26 the Agreement submitted, they could proceed with the work
27 of construction on the Royal Oak Rd. Spur., but if not, then
28 the work would be stopped."

29 No Resolution -

30 Moved by Cr. Fairvel - Seconded by Cr. Mac Donald: - "That the
31 Council do now go into Committee of the Whole to reconsider the
32 Roumaby Boulevards By Law."

Carried unanimously.

34 Moved by Cr. Mac Donald - Seconded by Cr. Fairvel: - "That the
35 Preamble pass."

Carried unanimously

37 Moved by Cr. Fairvel, Seconded by Cr. Britton: - "That Clause One pass."

Carried unanimously

39 Moved by Cr. Madill - Seconded by Cr. Wayne: - "That Clause Two, pass."

Carried unanimously.

41 Moved by Cr. Mac Donald. Seconded by Cr. Fairvel: - "That Clause Three, pass."

Carried unanimously.

43 Moved by Cr. Mac Donald. Seconded by Cr. Fairvel: - "That Clause Four, pass"

Carried unanimously.

45 Moved by Cr. Madill, Seconded by Cr. Britton: - "That Clause Five pass"

Carried unanimously.

- 1 Moved by Cr. Mac. Donald. - Seconded by Cr. Fan Vel.:- "That
2 Clause 6 be amended by substituting the word "ten" for the
3 word "twelve" in the first line thereof".
4 Carried unanimously.
- 5 Moved by Cr. Fan Vel. - Seconded by Cr. Britton:- "That Clause Seven, pass"
6 Carried unanimously.
- 7 Moved by Cr. Madill, Seconded by Cr. Fan Vel.:- "That Clause Eight, pass"
8 Carried unanimously.
- 9 Moved by Cr. Britton, Seconded by Cr. Fan Vel.:- "That Clause Nine, pass".
10 Carried unanimously
- 11 Moved by Cr. Fan Vel. Seconded by Cr. Britton:- "That Clause Ten, pass".
12 Carried unanimously
- 13 Moved by Cr. Fan Vel. - Seconded by Cr. Madill:- "That Clause Eleven, pass".
14 Carried unanimously.
- 15 The Committee, on rising, reported the By Law complete.
- 16 Moved by Cr. Mac. Donald. - Seconded by Cr. Fan Vel.:- "That
17 the Burnaby Boulevards By Law, be read a Third time".
18 Carried unanimously.
- 19 Moved by Cr. Britton - Seconded by Cr. Madill:- "That the
20 Burnaby Boulevards By Law, do now pass the Third Reading,
21 that it be signed by the Reeve and Clerk, and the Corporate
22 Seal be affixed thereto".
23 Carried unanimously.
- 24 Moved by Cr. Madill - Seconded by Cr. Mac. Donald:- "That the Burnaby
25 Building Regulation By Law be introduced and read a
26 first time".
27 Carried unanimously.
- 28 Moved by Cr. Mac. Donald. - Seconded by Cr. Fan Vel.:- "That the
29 Burnaby Building Regulation By Law, do now pass the
30 First Reading".
31 Carried unanimously.
- 32 Moved by Cr. Wayne - Seconded by Cr. Britton:- "That the Burnaby
33 Building Regulation By Law, be read a Second time."
34 Carried unanimously.
- 35 Moved by Cr. Fan Vel. - Seconded by Cr. Britton:- "That the Burnaby
36 Building Regulation By Law, do now pass the Second Reading".
37 Carried unanimously.
- 38 Moved by Cr. Fan Vel. - Seconded by Cr. Madill:- "That Councillor Britton
39 with his worship the Reeve and the Engineer, be a deputation.
40 together with the deputation from South Vancouver, to wait upon
41 the Hon. Thos. Taylor at Victoria, with reference to the passing
42 of Vancouver Rd. and River Road".
43 Carried unanimously.
- 44 Moved by Cr. Britton - Seconded by Cr. Madill:- "That the
45 applications for Loans be referred to the Finance Committee, at

2 their next Meeting".

3

Carried unanimously.

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Moved by Cr. Fairvel. Seconded by Cr. Britton: - "That the Council
do now adjourn until Monday, April 29th. inst."

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Carried unanimously.

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Confirmed

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J. Wood
Reeve.

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