

Monday - January 8th. 1912.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, January 8th inst. at 2-30 O'clock p.m.

Present: His worship Reeve West

Councillors Mr. Gregor, Mr. McDonald, Mr. Kee, Coldirett, Rumble and Stride.

Moved by Cr. Stride, seconded by Cr. Mr. Gregor: - "That the Minutes of the meetings on December 29th, and January 2nd. be adopted as typewritten, and confirmed.

Carried unanimously.

Correspondence was received and dealt with as follows:- May.

1. D. Eden Walker. Report of Medical Health Officer for 1911.
Moved by Cr. Mr. Kee, Seconded by Cr. Stride: - "That the Report be received, and the recommendation contained therein as to the appointment of a Health Inspector, be a recommendation to the Council of 1912."

Carried unanimously.

2. Kilmer & Holland. Certificate for extra payment of \$100 on account of Hydrants in D.L. 186, Waterworks System.
Moved by Cr. Mac. Donald, Seconded by Cr. Stride: - "That this amount be paid to Mr. W. Thomas, the Contractor."

Carried unanimously.

3. Kilmer & Holland - re. Townside, Rannie & Campbell A/c. for work on D.L. 186 Water System.

Moved by Cr. Rumble, Seconded by Cr. Coldirett: - "That all data be collected and brought before the Council of 1912."

Carried unanimously.

4. Solicitor - Storage of Explosives D.L. 186.
Moved by Cr. Mac. Donald, Seconded by Cr. Coldirett: - "That if the Vancouver authorities have not disposed of these explosives, the Chief of Police be instructed to at once act on the former resolution."

Carried unanimously.

5. Macaulay & Nicolls - Discount on Taxes. 1911. on Lots 4 and 5 D.L. 40.

Moved by Cr. Coldirett, Seconded by Cr. Mac. Donald: - "That Messrs. Macaulay & Nicolls be advised that the Council have no authority to allow the Discount, as the cash was not received until after August 31st."

Carried unanimously.

6. H.V. Gueker - Extension of time on Douglas Rd. and Barnet Rd Contract.

The Engineer submitted a Report on this matter.

Moved by Cr. Rumble, Seconded by Cr. Coldicutt: - "That this matter be referred to the Council for 1912."

Carried unanimously.

4. Solicitors re. Government Grants for Road Allowances, viz. North 55 feet of D.L. 41, and North 55 feet of D.L. 141.

The Clerk reported having applied to the Attorney General for Crown Grants of these parcels.

Moved by Cr. Coldicutt, seconded by Cr. Mc. Gregor: - "That the letter be received and filed, and the action of the Clerk endorsed by the Council."

Carried unanimously.

5. C. G. Anderson - re. Assessment of Block 8. D.L. 40.

Moved by Cr. Rumble, Seconded by Cr. Mac Donald: - "That this matter be referred to the Assessor to report."

Carried unanimously.

6. H. Widdowson - re. Damage to house by falling tree.

Moved by Cr. Mac Donald, Seconded by Cr. Mc. Gregor: - "That this matter be referred to the Solicitors to advise."

Carried unanimously.

7. H. A. Eastman - Accepting appointment as Arbitrator.

Moved by Cr. Mc. Kee, Seconded by Cr. Mc. Gregor: - "That the letter be received and filed."

Carried unanimously.

8. Solicitors - re. claim for damages on account of accident to Mr. A. J. Barker; enclosing letter from the Municipal Construction Company, stating that the claim was settled.

Moved by Cr. Rumble, Seconded by Cr. Mc. Kee: - "That the letter be received and filed."

Carried unanimously.

9. J. B. Thomas and others - Application for a light on Ledger Road.
Moved by Cr. Coldicutt, Seconded by Cr. Rumble: - "That the applicants be informed that a light at this point was provided for in the contract with the B.C.E.R. Co."

Carried unanimously.

10. Solicitors - re. Continuation of Sixth Street, North. - that this matter had come before Mr. Justice Morrison on January 5th. inst. and that judgment was reserved.

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

Carried unanimously.

11. Chief Parkinson - Report that Police Cells are flooded with water.

Moved by Cr. Mc. Gregor, Seconded by Cr. Rumble: - "That the Architects be notified of this matter, and that the Police Committee consider the matter of linoleum for the cells." - Carried unanimously.

1. Gowenell & Putnam - Stating that no Final Certificate for the Municipal Hall Contract would be issued without first receiving intimation that the Council are satisfied with the Contractor's work.
Moved by Cr. Mc. Gregor, Seconded by Cr. Rumble:- "That the letter be received and filed." Carried unanimously.
2. North Vancouver District Municipal Council - Copy of Resolution asking Government to give Municipalities power to deal with the removal of dangerous trees at the expense of the owner, where houses are being built within reach of such trees.
Moved by Cr. Coldicutt, seconded by Cr. Mac. Donald:- "That the Resolution of the North Vancouver District Municipal Council, be adopted as a Resolution of this Council." Carried unanimously.
3. Western Canada Power Co., requesting that all Blasting along Johnston Road on account of damage to the Transmission Line and offering to remove the remaining stumps, without Blasting at the expense of the Company.
Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt:- "That the action of the Engineer in cancelling the Blasting Permits be approved, and that the Engineer arrange the matter as between the Western Canada Power Co. and the Contractor." Carried unanimously.
4. The Engineers submitted a report on the damage to the W. C. P. Co. poles & lines by A. B. Beuloff, the contractor for Johnston Road, and estimated the amount at \$30.
Moved by Cr. Mc. Gregor, seconded by Cr. Mc. Kee:- "That the Report be received and filed." Carried unanimously.
5. The Engineer submitted a Report showing the work carried out by the Board of Works Department in 1911.
Moved by Cr. Coldicutt, Seconded by Cr. Mc. Gregor:- "That the report be received and filed." Carried unanimously.
6. The Engineers submitted a Report of his interview with the Engineers of the B. C. G. Ry. Co. with reference to the Byrne Road Culvert.
Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor:- "That the report lay on the table, pending the receipt of the written undertaking from the Engineers of the B. C. G. Ry. Co." Carried unanimously.
7. Chief of Police - Report and recommendation to employ three additional mounted constables

1. The Secretary to the School Board forwarded for approval the lease of the Yank Site on East Burnaby School grounds.
 Moved by Cr. Coldicutt, Seconded by Cr. Rumble:- "That the matter lay on the table, and the lease be submitted to the Corporation Solicitors." Carried unanimously.
2. Moved by Cr. Mac Donald, Seconded by Cr. Mc Gregor:- "That the engineer be empowered to join up the Sidewalks at North Burnaby Schools." Carried unanimously.
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3. Moved by Cr. Mc Gregor, Seconded by Cr. Mc Kee:- "That a Grant of \$100 be made to Arthur Smith, whose house was smashed, and his wife killed by a falling tree." Carried unanimously.
4. Moved by Cr. Rumble, Seconded by Cr. Coldicutt:- "That the Balance of the December Wages, amounting to \$684⁶⁰, be paid." Carried unanimously.

The Council then adjourned sine die.

Confirmed



J. Goldie
Chairman.