

December 1 1906

December 1<sup>st</sup> 1906.

At a meeting of the Council held at the Municipal Hall, on Saturday, Dec<sup>r</sup> 1<sup>st</sup> 1906 in pursuance of adjournment

Present : Reeve Byrne in the chair.

Councillors Guffin, Stude, Love, Cluff, Anderson and Rumble

1557 Minutes. The minutes of meeting held on November 17. were read and confirmed.

1558 Burnaby Highways By-Law 1906. Minute 1527.  
The amendments suggested in the wording of the preamble by the Solicitors were submitted. The Surveyor also reported as to correctness of description of course of Barnet Road.  
The By-Law was held for <sup>third</sup> ~~second~~ reading at next meeting.

1559 Tenth Avenue. Minute 1528. The works were reported to be in progress.

Resolved : That the clerk apply to the Lands & Works Office for the Government to bear half the cost of opening up the continuation of the Avenue along the North boundary line of District Lot 172

1560 Slaughter House. Minute 1531. A further report from the Medical Health Officer to the effect that he had found the premises more filthy than usual and expressing his opinion that the present premises were unsuitable and could not be rendered satisfactory, was read.

Resolved : That the clerk write Mess<sup>rs</sup> Reichenbach informing them that their license will be cancelled at the end of the year unless they obtain more suitable premises and provide more sanitary conditions in accordance with the requirements of the Regulations of the Provincial

Board of Health, and to the satisfaction of the Medical Officer of Health.

1561. Road allowance on North side of District Lot 40. Minute 1532 was continued.
1562. Continuation of Gunn Road. Minute 1533. Councillor Love submitted specification which was read and approved. Tenders for the work were ordered to be called for the next meeting.
1563. Wollard v Burnaby. Minute 1535 was continued for report from Board of Works.
1564. Road East of Bainbridge Road. Minute 1536 was continued.  
A letter from Mr William Duthie in support of the Memorial, and asking for despatch to be used, was read, and laid over for consideration.
1565. West half of the West Half of Dis. Lot 160. Minute 1538 was continued.
1566. Patterson Road. Minute 1520 was continued for report.
1567. Rock for Hastings Road, Ward 5. Minute 1541. A further tender from Messrs Whiting and Keen offering to supply 100 yards of rock at a uniform cost of 2<sup>10</sup>/<sub>100</sub> per yard was received.  
Resolved: That the tender be accepted.
1568. Vancouver Road near Roberts Road. Minute 1542 was further continued.
1569. Cliff Road. Minute 1543 was continued no tenders having been received.
1570. Union of Municipalities. Minute 1544 was continued.

Dec 1. 1906.

1571. Proposed site for University. Referring to Minute 1545, Mess<sup>rs</sup> Maxwell Smith, Hodgson and Cunningham attended before the Council asking for action to be taken upon their request.

Resolved: That the opinion of the Solicitors be taken as to the legality of the Council granting a sum of money to meet the expenses of the Committee in advocating the claims of Central Park as a site for the proposed University.

1572. Pole Line Road near Post Office. Minute 1546 the work was reported to have been completed.

1573. Approach to Burnaby Station, V. W & Y Railway. Minute 1548. Further complaint having been made as to this matter the Clerk was instructed to write the Company again.

1574. Power House Road. Minute 1549. The following tenders were submitted:

	Sec. 1.	Sec. 2.	
C. Burchell	19.00.	18.50	} per chain.
H. Watt Cook.	20.00.	19.00	

Resolved: That the tender of C. Burchell for Section 1, and that of H. Watt Cook for Section 2 be, and the same are hereby, accepted.

1575. Ditch on Pole Line Road. Minute 1550. Couns. Stride asked for further time. Granted.

1576. Tramway Rates. Minute 1551. Further time for report was granted.

1577. Continuation of Tenth Avenue North of Lot 172

The Clerk reported having obtained a copy of the Map of this District Lot which shewed a road reservation on the N.W. boundary.

Resolved: That the Clerk write to the Chief Commissioner of Lands and Works asking

the Government to contribute half the cost of making the road.

1578 Brushing &c on Boundary Road, and Vancouver Road.

Councillor Rumble reported as to Minute 1554. The South Vancouver Councillor for Ward I had not been able to co-operate on account of shortage in appropriation.

Resolved: That the Clerk write asking the South Vancouver Council to provide a sum of \$20<sup>00</sup>, to be met by a like sum from this Council, to be spent on this road.

1579 Resolved: That the Clerk ask the Lands & Works Department to have brush on the edge of the Park near main road cut back a depth of 100 feet for a distance of about 5 chains.

1580 M<sup>rs</sup> Wards Taxes. Minute 1555. The Clerk reported that the Solicitors had recovered all arrears and interest up to the close of 1905.

1581 Sub-division of Guichon Estate. Mr. Brownlee, Surveyor, submitted map of the sub-division of this Estate carried out agreeably with the sketch plan already submitted.

Resolved: That the plan as now submitted be approved, and the Reeve be, and he is hereby, authorized to sign the same.

1582 Sub-division of portion of Dis. Lot 68. Mr. Morden, (Morden & Thornton, Real Estate Agents, Vancouver) submitted proposed scheme of sub-division. As the plan failed to shew a continuation, in a straight line, of Smith Avenue, the plan was referred back.

Resolved: That, subject to the continuation of Smith Avenue being provided for, the Reeve be, and he is hereby, authorized to sign the amended plan, when presented.

1583. Petition for Tramway Service along Edmonds Street.  
At the instance of Mr. L. Claude Hill a largely signed petition to the B.C. E. Railway asking for

Dec. 1. 1906

a service of cars between Mess<sup>rs</sup> Cliffs Gun Factory and the junction (via Edmonds Street) was presented for endorsement.

Resolved: That the Reeve and the Clerk be, and they are hereby, authorized to sign and seal the petition.

1584 Request for Tax Sale Deeds, 1899 Tax Sale.

Councillor Stride and Mr. Stride wrote requesting re-issue of Deeds to properties purchased by them at the 1899 Tax Sale, the original Deeds having been lost, it was

Resolved: That subject to the necessary affidavits of loss of Deeds being made, the Reeve and the Clerk be, and they are hereby, authorized to duly sign and seal the Tax Sale Deeds asked for.

1585. Application for Loan. Mr. Ewen Martin applied for a Loan of \$1350 upon the security of District Lot 8, Group One N.W.D.

Resolved: That the application be granted and the Clerk be authorized to give the necessary Statutory Notice.

1586. Suggested prescribed form of Municipal Accounts.

A letter from the Secretary to the Vancouver Property Owners Association asking the Councils support to a proposed Amendment of the Municipal Clauses Act to provide for a uniform system of accounts and returns by Municipalities, was read.

Resolved: That the Association be informed that the Council is affiliated with the B.C. Union of Municipalities who have the question of uniform accounts under consideration, and the Council could only acquiesce in such decisions as the Union might arrive at.

1587 Contributions towards grading of roads.

Resolved: That the clerk be authorized to write the owners of lands recently sub-divided, or their agents asking what proportion of the expense of grading roads shown on their plans, they were willing to contribute.

1588

Proposed Fill on North Arm Road. Referring to the tender of Mr D. G. Mc Gregor (see minute 1170) to make a fill on North Arm Road in place of Bridge N<sup>o</sup> 7 (from Westminster) for the sum of \$450, the clerk reported receipt of a message from Mr Mc Gregor that day, to the effect that the Engineer, Mr. Kelmer, had underestimated the cost, and that the lowest quotation he had received for the work was \$1000, subsequently reduced to \$900. He further stated that while he would have been willing to contribute \$50 or even \$100 towards the cost, he was not prepared to carry out the work on the tender he had submitted.

Resolved: That Mr Mc Gregor be released from the offer made by him, and subsequently affirmed by assurances to members of the Council and that the clerk write him accordingly.

1589

Petition re Developement of Unused Lands.

Mr H. J. Thrift forwarded copy proposed Memorial to the Provincial Government asking them to take such steps as would develop wild lands and provide unskilled labour.

The matter was laid over for further information as to the steps the Government were asked to adopt.

1590

Burrard-Westminster Boundary Railway & Nav. Co.

Notice of application to the Dominion Parliament for the Incorporation of this Co., with powers to construct and operate tramways &c was received and ordered to be filed.

1591

Petition re recent destruction of Horses. A letter from Mr. Field-Johnson was read with form of

Dec. 1. 1906

petition to the Dominion authorities asking that compensation be given to persons whose horses were destroyed in the recent campaign against Glanders.

The matter was laid over for consideration.

1592 Bridge over Second Narrows. Referring to Minute 1490 a form of petition in support of that of North Vancouver for a combined bridge across the Second Narrows was read.

Resolved: That the petition be approved and the Reeve and the Clerk be authorized to affix the Common Seal to the same.

1593. Constables Report. The Constable reported several complaints of depredations by boys at Central Park investigated by him. He called the attention of the Council to the need of adopting some restrictive measures as several boys were causing trouble.

Resolved: That the Reeve and Councillors Rumble and Stride be a Committee to confer with the Constable as to the means to be adopted in certain cases.

1594 Brunette River Dam. It having been reported that there did not appear to be any further use for the dam, it was

Resolved: That the Clerk write the Managers of the Brunette Saw Mill asking that the gates be raised, and kept open.

1595. Treasurers Report. The Clerk presented the following report of receipts during the months of October and November:

Cash in hand Sept. 30 1906	6	89
New Westminster City. Refund. 10 Ave	125	-
Sale of Corporation Lands.	3145	54
Carried forward	3277	43

	Brought forward	3277	43
Fees for Tax Sale Deeds.		3	-
Refunds of Proportions of Tax Sale costs.		8	35
Arrears of Taxes 1902	89	08	
1903	562	05	
1904	473	44	
1905	1123	62	
Interest on arrears.	<u>204</u>	<u>46</u>	2452 65
Current years Taxes.		7703	73
School Board Taxes.		1545	99
Total receipts		<u>14,991</u>	<u>155</u>

Paid to General Account. Bank of M.	<u>14341</u>	<u>88</u>
Paid to School Board Account	<del>12982</del>	<del>28</del>
Balance in hands of collector.	606	50
	42	77.
	<u>14,991</u>	<u>15</u>

Balance in General Account at  
Bank of Montreal Nov. 30 } \$13920<sup>63</sup>

Resolved: That the report be received and entered upon the minutes

1596. Resolved: That with the exception of \$2000 to be retained in General Account (after allowing for this days payments) the balance in hand be transferred to a Reserve Account.

1597 Accounts for Payment. The following accounts were submitted and examined:-

Walker B. J. C. M. C. for Nov.	75	-
Gray Peter. Constable.	5	-
Burnaby School Bd. Taxes on properties sold	24	02
" " Bal <sup>ce</sup> of Taxes collected.	530	54
Bank of Montreal. Debenture Interest.	750	-
" " 1 yrs instalment on \$25,000	500	.
" " 1/2 yrs instalment on \$10,000	37	50
Harris & Bull. Law costs. Water scheme.	42	35
Johnston Miss. Typewriting By-Law.	15	96
Carried over	1980	37

Dec. 1<sup>st</sup> 1906

	Brought forward		1980	37
	Columbian C <sup>o</sup> Advt. & printing. Sale of Land.		32	-
	B.C. Telephone C <sup>o</sup> . Rent.		3	-
	Zier Philip, Tenth Ave. New Westminster	7	87	
	" " " " Ward 2.	7	88	15 75
	Davis Geo " " New Westminster	7	88	
	" " " " Ward 2.	7	87	15 75
	Fennell J. A. Cariboo Rd. Ward 3.			7 -
	Ervin S. J. Hastings Rd. "			41 58
	Ledger J. H. " " Ward 5			29 50
	" " Clayton Rd. Ward 2	1	-	
	" " Royal Oak Rd Ward 2.	1	50	
	" " Vancouver Rd. Ward 2	9		11 50
	B. C. Contract C <sup>o</sup> Survey &c re Woollard			50 -
	Daily World. Advt. Sale of Lands			22 50
	Daily News ditto ditto			3 82
	Harmer F. E. Jubilee Rd Ward 2.			50 -
	" " ditto payable to H. Miller.			21 90
	Bulman G. Jubilee Road. Ward 6.	5	-	
	" " Vancouver Road Ward 6.	5	-	10 -
	Brownlee Thos. North Arm Rd. Ward 1			23 -
	Woollard J. " " " " "			9 50
	Mills Mark. Moscrop Rd. Ward 6.	35	-	
	" " Sumner Ave. " "	2	25	37 25
	Atloe A. Tenth Ave. Ward 1.	2	50	
	" " " " New Westminster	2	50	5 -
	" " Tenth Ave Ward 11	14	88	
	" " New Westminster. Tenth Ave.	14	87	
	" " Vancouver Rd. Ward 2	2	75	32 50
	Muttitt F. Tenth Ave Ward 2.	10	17	
	" " " " New Westminster	10	18	
	" " Vancouver Road. Ward 2.	2	75	23 10
	Lander Eli. Vancouver Rd. Ward 2.	5	70	
	" " Hastings Rd. Ward 3.	7	87	13 57
	Porter S. N. Vancouver Rd. Ward 2.	2	50	
	" " Edmonds St. Ward 2	1	-	3 50
	Mervyn J. J. Pole Line Rd. Ward 2.			62 -
	Burchell C. Vancouver Rd. Ward 2. on ap			50 -
	Carried forward			2554 09

## Brought forward

Hart book H. Vancouver Rd Ward 2	2554	09
Helman load. Puncheon. Walkem Rd. Ward 1	22	50
Maudville J. Flood box. Old Wiggins Rd. on apt	20	-
Frodsham W. Balance. Painting Municipal Hall.	50	-
	11	40
	<b>2657</b>	<b>99</b>

Resolved: That the foregoing accounts be passed and that the Reeve and the Chairman of the Finance Committee be, and they are hereby, authorized to sign cheques in payment of the same.

1598 Adjournment. Resolved: That the Council adjourn till Saturday Dec. 15. 1906 at 2.30 p.m. at the Municipal Hall.

*B. G. Walker*  
Clerk

*Peter Byrne*  
Reeve

Following is the petition in full which Burnaby municipality has sent to Ottawa, praying for a government bridge over the second narrows of Burrard Inlet:

To the Honorable the Executive Council of the Dominion of Canada:

The petition of the reeve and council of the corporation of Burnaby, British Columbia, respectfully sheweth:

1. The council are informed, and have every reason to believe, that the Vancouver, Westminster and Yukon Railway company, whose line of railway passes through this municipality, have a charter for extending such line northwards across Burrard Inlet, and from thence to the northern part of the province, and that the said company have prepared plans for the construction of a railway bridge across the second narrows of the said inlet to connect the districts of Burnaby and North Vancouver.

2. That the districts of Burnaby and North Vancouver, and other localities in the immediate neighborhood of the cities of Vancouver and New Westminster are being opened up and settled very rapidly; and that means of intercommunication between neighboring municipalities are becoming day by day of greater necessity.

3. That a reference to the map of the district will show that Burnaby possesses six miles of water frontage on the south shore of Burrard Inlet, the greater part of which faces the water-frontage of North Vancouver on the north shore of the said inlet.

4. That Burnaby in conjunction with the neighboring municipalities of South Vancouver and Richmond own two quarter sections of land on Seymour creek situate within the municipality of North Vancouver which property they have acquired for future use as a site for water-works to supply their respective districts.

5. That Burnaby holds from the provincial government a record of 250 miners' inches of water to be taken from Seymour creek, North Vancouver; and that South Vancouver and Richmond municipalities possess similar records of water from the said creek.

6. That the proposed pipe line of the water system, hereinbefore referred to, will cross from the north to the south shores of Burrard Inlet at, or near, the second narrows.

7. That, as shewing the demand for inter-communication between the districts lying north and south of Burrard Inlet, an application has been made, or is about to be made, to the parliament of Canada at its present session, for an act to incorporate a company under the name of the Burrard-Westminster Boundary Railway and Navigation company with power (inter alia) to construct a tramway or railway connecting various municipalities (including Burnaby and North Vancouver) and powers are sought to cross Burrard Inlet at the second narrows aforesaid by means of a bridge.

8. That, in the opinion of this council, it is expedient, and would be more economical, if, instead of one or more companies receiving power to construct a bridge or bridges across the second narrows, the Dominion government would construct a combined bridge for the threefold purpose of (1) railway lines, (2) vehicular traffic and (3) use of pedestrians. It is respectfully submitted that such a bridge if leased to transportation companies desiring to use it, would in a comparatively short time become a paying undertaking. On the other hand, in view of the commercial shipping rapidly being developed along the shores of Burrard Inlet, there are obvious objections to a multiplication of bridges at this, the most available site for bridge construction.

May it therefore please your honorable council to take the above recited facts, most respectfully submitted, into consideration, and, in the event of their commending themselves to your judgment, to make provision for the cost of a combined bridge, in the estimates, rather than sanction a single bridge for any private corporation or corporations.

Signed and sealed on behalf of the corporation of Burnaby.

PETER BYRNE, Reeve.  
B. G. WALKER, Clerk.