

Friday December 17<sup>th</sup> 1909

An adjourned meeting of the Council held in the Municipal Hall on Friday December 17<sup>th</sup> 1909 at 7.30 pm.

The Clerk reported the absence of the Reeve at North Vancouver at the Convention of the Municipal Union.  
Present Councillor McGregor, Stride,  
Cliff, Heil and Silver

438. Moved by Councillor Silver seconded by Councillor Heil that Councillor Stride take the chair

439. The minutes of the last meeting were read and approved

440. School Board Grant. Mr T.W. Mayne addressed the Council and asked for an additional grant towards prizes list which were to be distributed on the 20<sup>th</sup> inst at Agricultural Hall.  
Moved by Councillor Silver seconded by Councillor Cliff that an additional grant of \$20 be made for this purpose carried.

Letter read from S. Shepherd extending invitation to the Reeve & Council to be present at prize giving.

441. Plans of Subdivision. Plans of Block 142 D.L. 88 and 43+44 D.L. 189 were referred to the Engineer

Plans of Blocks 1, 2, 3 + 4 D.L. 184 & Blocks 1, 2, 3 + 4 D.L. 121 were received

Resolved on motion of Councillor

Cliff that plan be returned with request for same to be subdivided into 6 foot lots.

- 442 Edmonds Water Supply minute 426. Letter read from B.C. Electric Railway enclosing agreement as to supply of water. Referred to Water Committee.
443. Pest House minute 408. Letter read from O'Klein asking for repairs to be made to building.
- Resolved that one month's rent be allowed M'Klein in lieu thereof
- 444 South Avenue ditching minute 406. Further letter read from Maxwell Smith in this connection. Referred to the Councillor for the Ward and the Engineer to report.
- 445 Northern Securities application Letter read from Northern Securities enclosing cheque for \$400 & requesting Victory Road to be opened up from Patterson to South Road. Referred to Councillor Silver & the Engineer to bring in specification.
- 446 George Rumble's application Letter read from George Rumble applying for position as Road Foreman. Referred to next year's Council.
- 447 Piper Road minute 413. Letter read from Mr. J.W. Piper Received and filed.
448. Medical Health Officer's report

D<sup>r</sup> Walker reported as follows.

I beg to present my report as medical Health Officer for the year 1909.

It is satisfactory to me to report a singular freedom from infections diseases of a serious character only 3 cases having occurred during the year namely Scarlet Fever 1 Diphtheria 1 and Measles 1 a remarkable showing when we consider the largely increased school population and the close proximity to Vancouver and New Westminster.

I have visited and inspected the various schools within the municipality, and have found them in a satisfactory sanitary condition the new school buildings at Central Park and East Burnaby are fine buildings and well lighted and ventilated a new building is needed at Barnet. The closing of the Slaughter House on the Vancouver road has removed a nuisance which was long a source of trouble.

Several minor nuisances have been reported to me such as dead animals improperly disposed of defective and offensive drains &c and these have received attention as occasion required.

Owing to the close proximity of dwelling houses in certain parts of the municipality a water supply derived from wells will soon be an impossibility and the question

of a proper public system will have to be considered. In this connection I would suggest that no system either general or local be sanctioned until the opinion of a competent sanitary engineer be obtained.

I beg to thank the Reeve and other Municipal Officers for their courtesy and help in all matters pertaining to this department  
all of which is respectfully submitted

Resolved that the report be received and filed.

449. Bank Account Resolved that the Reeve Chairman of Finance and the Clerk are hereby authorized for and in the name of the Corporation of the District of Burnaby to draw accept sign and make all or any cheques and orders for the payment of money to pay and receive all moneys and generally for and in the name and on behalf of the said Corporation to transact with the said Bank any business they may think fit

also that the Clerk is hereby authorized for and in the name of the School Trustees of Burnaby to draw accept sign and make all or any cheques and orders for the payment of money to pay and receive all moneys and generally for and in the name and on behalf of the said School Trustees of Burnaby to transact with the said Bank

any business he may think fit.

and that the Clerk is hereby authorised on behalf of the said Corporation to negotiate with, deposit with or transfer to the said Bank (but for the credit of said Corporation's account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper and for the said purpose to endorse the same or any of them on behalf of the said Corporation, also from time to time to arrange settle, balance and certify all books and accounts between the said Corporation and the Bank and to receive all paid cheques and vouchers and to sign the Banks form of settlement of balances and release.

450. Insurance of Hall. Moved by Councillor Clipp seconded by Councillor Stride that insurance to the value of \$3000 be placed on the Municipal Hall and contents in the Mutual Fire Insurance Co and that the Clerk sign Premium note for \$90.

451. Jubilee Road. Moved and seconded that tenders of H. Wilcombe for Section 1 at \$14<sup>00</sup> per chain and Lister & Co for Section 2 at \$14<sup>00</sup> per chain be accepted.

452 Patterson Road. Moved and seconded that tender of H. Wilcombe at \$15<sup>00</sup> per chain be accepted.

453. Salisbury Avenue, moved by Councillor Buff seconded by Councillor Silver that the tender of H. Witcombe at \$18.90 per chain be accepted.

454 Seventeenth Street. Tenders were received as follows

Birch Bros \$44<sup>00</sup> per chain

A Barnes & Therry Sect. 1 \$60<sup>00</sup> & Sect 2 \$35<sup>00</sup>

D. Philpot \$42<sup>00</sup>

Moved and seconded that specification be remodelled for clearing 33 foot road and fresh tenders called

455 Inman Avenue. Moved and seconded that tender of J. Cramer for Section 1 at \$9.75 per chain and G. L Kirkland for Section 2 at \$12<sup>00</sup> per chain be accepted.

456 Capitol Hill Street minute 424. moved by Councillor Silver seconded by Councillor McGregor that tenders be laid over for two months.

457 Claim of W. Williamson minute 403 moved and seconded that this matter be referred to the Reeve with power to act

458. J. D. Atkinson's complaint minute 411. Resolved that the question of placing Box drain on 6<sup>th</sup> Street be referred to Councillors Buff and Hill with the Engineer tract.

459. Plans of Oh 69 minute 409. The engineer submitted the following names

Desmond avenue.  
Dawson avenue.

Flemour avenue.

Montgomery avenue.

Eglington Avenue.

Resolved that these names be accepted for the subdivision roads.

460. Road between Block 6 D.L. 29 & D.L. 30

Resolved that the road be named Stride Avenue.

461 Road between Blocks 15 & 16. D.L. 152.

Resolved that road be named Silver Avenue.

Resolved that minute 1208 (March 1909) be rescinded as far as naming of road is concerned.

462 Resubdivision of Block 11 D.L. 153 Resolved that road be named Elkins Avenue.

463. Damaged bridge. minute 72. Councillor Hell reported work in hand,

464. Municipal Elections. Resolved that the place for holding nominations be the Municipal Hall.

Resolved that Hubert Beard is hereby appointed Returning Officer with the usual powers in that behalf.

Resolved that the ~~polls~~ at which Polls will be opened if required shall be as follows

Municipal Hall  
Agricultural Hall

Lake View School.

Barnet School.

Mr Cobban's house Barn Road.

Resolved that the appointment of Deputy Returning Officers be left in the hands of Returning Officer with power to act.

465 Douglas Road culvert. Councillor Hill reported that the committee appointed with the exception of the Reeve inspected culvert and thought it necessary to remove same the trouble having been caused largely through the woodwork not being torn down.

Moved that the recommendation be adopted.

466 Rock Resolved that the rock on Still Creek still be hauled and piled so that an estimate of the cost can be made and figures submitted to Councillor Hill and if cost excessive to stop work.

Resolved that rock on 9<sup>th</sup> Street be measured up estimate of cost made to date

467. Pound By law. Resolved that Mr Edwin Rodgers be appointed constable and Pound Keeper at a monthly retainer of \$5<sup>00</sup> as constable and wages at the rate of \$2<sup>50</sup> per day of 8 hours while on duty also that the fees for impounding animals under the By law be given to the Pound keeper and charges for keep and that

Pound now established on West half  
of Block 2 D.L. 156.

The Clerk was instructed to  
notify B.C. Railway of names  
of special Constables for free  
transportation to be given them.

468 Pole Line Road. The cost of planking  
was estimated to be \$12.50 per chain.

469 Barnet Road Grant. The Clerk was  
instructed to write Scott Brokerage  
again for contribution.

- 470.
  - 325. W' Norton's fence line.
  - 329. Clearing boulevard Hastings Rd.
  - 333. W' Madell's encroachment.
  - 340. Government grant.
  - 352. Trades License By law.
  - 355. Boundary Road.
  - 358. Road allowance through Block 6.
  - 401. Vancouver Road sidewalk.
  - 402 Gray Road
  - 404. Moscrop Road.
  - 405. Kent Road.
  - 406. Ditching Smith Avenue
  - 407. W' Balingartner's complaint.
  - 417. Fourth Street.
  - 422. Bainbridge Road.

The above minutes were continued.

471 Accounts. The Finance Committee  
recommended payment of the following  
accounts

R Atherton

T A Barnard

10 30

24 50

Forward 34.80

|                                    | Forward | 34 80   |
|------------------------------------|---------|---------|
| Corporation of Burnaby Corporation |         | 150 .   |
| W J. Beckman                       |         | 13 75   |
| Bowway                             |         | 11 25   |
| Alex Schouling                     |         | 21 55   |
| G Matthews                         |         | 12 80   |
| H J. Bentley                       |         | 21 .    |
| W. Roebuck                         |         | 39 .    |
| J Noal                             |         | 8 15    |
| E Mitchell                         |         | 5 65 -  |
| A Yarguharson                      |         | 22 50   |
| W H Fisher                         |         | 20 10   |
| H Hicks                            |         | 18 75   |
| G Eden                             |         | 30 .    |
| Pay Roll Edmonds St                |         | 101 90  |
| do Sixth St                        |         | 152 15  |
| J House                            |         | 23 45   |
| R Penny                            |         | 34 05   |
| J Rowlinson                        |         | 32 50   |
| Pay Roll Jubilee Road              |         | 183 65  |
| " Smith Avenue                     |         | 47 80   |
| " Northam Road                     |         | 17 55   |
| " Stride Avenue                    |         | 7 50    |
| " Byrne Road                       |         | 23 15   |
| " Wilson Road                      |         | 49 80   |
| " Third Avenue                     |         | 290 50  |
| " North Road                       |         | 895 45  |
| " Polahue Road way                 |         | 100 .   |
| " do. way                          |         | 165 95  |
| " Hastings Road                    |         | 362 40  |
| " do                               |         | 81 50   |
| " Royal Oak Road                   |         | 263 80  |
| " Kile Road                        |         | 138 65  |
| " Vancouver Road                   |         | 1589 45 |
| " Powerhouse Road                  |         | 88 35   |
|                                    | Forward | 5659 45 |

|                           | Forward | 565945 |
|---------------------------|---------|--------|
| A. Mackellar              | 148     | 80     |
| J. Mawhinney              | 50      | ·      |
| C. Birchell               | 75      | ·      |
| D. Chiepot                | 1951    | 57     |
| J. Macdougall             | 1050    | ·      |
| A. Reda                   | 50      | ·      |
| J. Cherry                 | 200     | ·      |
| G. Ashworth               | 74      | ·      |
| W.J. McKee                | 110     | ·      |
| Peter Dubois              | 50      | ·      |
| A.R. Atte                 | 20      | ·      |
| W.H. Wood                 | 100     | ·      |
| J. Taylor                 | 100     | ·      |
| R. Ludlow                 | 200     | ·      |
| Jowett & Roberts          | 500     | ·      |
| Bell & Armstrong          | 50      | ·      |
| H.A. McIntyre             | 205     | ·      |
| Davies & Rawnsley         | 60      | ·      |
| C. Doran                  | 100     | ·      |
| McLean & Wren             | 100     | ·      |
| W <sup>r</sup> John Wolfe | 100     | ·      |
| John Price                | 32      | ·      |
| B.G. Walker               | 25      | ·      |
| H. Hull                   | 15      | ·      |
| E.M. Wiltshire            | 1225    | ·      |
| C.J. Holme                | 1350    | ·      |
| Anderson & Lushley        | 124     | ·      |
| A.J. Brown & Co.          | 5640    | ·      |
| Campbell & Galtz          | 290     | ·      |
| G. Cunningham & Son       | 2940    | ·      |
| Deer Lake Mills           | 9635    | ·      |
| Dominion Wood Products    | 19139   | ·      |
| Gillies Bros              | 19670   | ·      |
| C.B. Sutton               | 125     | ·      |

Forward 1165946

|                            | Forward | 1165746 |
|----------------------------|---------|---------|
| G. H. Leaf                 |         | 55247   |
| Nursers Ltd                |         | 4935    |
| Royal City Planing Mills   |         | 2185    |
| Small & Bucklid            |         | 518     |
| Royal City Construction Co |         | 304410  |
| J. G. Trapp & Co           |         | 6526    |
| Palliser Iron Works        |         | 390     |
| Hardwick & Bowden          |         | 380     |
| James Anderson             |         | 13.     |
| Jas Joudin                 |         | 1.      |
| Jackson & Morrison         |         | 4025    |
| Westminster Press          |         | 975     |
| Columbian                  |         | 7       |
| Clarks & Stuart Co         |         | 610     |
| A. G. Bagley & Sons        |         | 140     |
| Times South Vancouver      |         | 3.      |
| D. Walker                  |         | 9250    |
| D. T. Bennett Green        |         | 5.      |
| Central Livery Stable      |         | 550     |
| A. & Lewis                 |         | 4.      |
| Hansel Type                |         | 150     |
| O'Brandell                 |         | 170     |
| Chas. Brunning             |         | 150     |
| W. J. Walker               |         | 140     |
| B. G. Walker               |         | 205     |
| H. D. Curtis               |         | 2.      |
| T. D. Sheriff              |         | 30.     |
| D. B. McGregor             |         | 50.     |
| E. Stride                  |         | 50.     |
| R. H. Bliff                |         | 50.     |
| J. B. Amos                 |         | 50.     |
| L. B. Hall                 |         | 50.     |
| Wm Y. Silver               |         | 50.     |
| Reeve Byrne                |         | 75.     |

Forward 1327762

|                      | Forward  | 13294.62 |
|----------------------|----------|----------|
| C.Y. Saunders        | 100      |          |
| H.D. Curtis          | 80       |          |
| Joseph Collins       | 55       |          |
| F.L. Macpherson      | 110      |          |
| C.J. Holme           | 80       |          |
| H. Hornby            | 75       |          |
| H.D. Curtis sundries | 7        |          |
| C.Y. Saunders        | 10 10    |          |
| F.L. Macpherson      | 1 10     |          |
| H. Hornby            | 10 50    |          |
| W. Gould             | 64 30    |          |
| Alfred Yule          | 38 75    |          |
| Thomas Yule          | 37 35    |          |
| A.K. Farquharson     | 44 20    |          |
| Wm. McAdam           | 11 40    |          |
|                      | 14022 32 |          |

The Finance Committee also recommended that Reeve enforce resolution providing that only 75 per cent of any work done on contract be allowed.

Resolved that recommendations be adopted and that the Reeve and Chairman of Finance be authorised to sign cheques on payment of the above accounts.

492 Adjournment Resolved that the Council adjourn until Monday January 3<sup>rd</sup> at 10 am.

Peter Dyer  
Reeve