

Thursday November 10th 1910.

An adjourned meeting of the Council was held in the Municipal Hall on Thursday November 10th 1910 at 8 p.m.

Present His Worship Reeve Byrne
Councillors Mc Gregor in the chair
Councillor Goldcott, McKee & Hill

1393. The Minutes of the last meeting were read and approved.

Communications were received from

- 1394 James Herd requesting sidewalk on Boundary Road from Hastings St to Pandora St.

Referred to Engineer & clerk to reply that provision made in the Bylaw for sidewalk but Council not calling for tenders at present.

1395. H. E. Young Provincial Secretary stating that His Honour the Lieut Governor had been pleased to appoint W. W. B. Cotsworth to act as auditor for the Municipality of Burnaby.
Received and filed

1396. Richard Thorp complaining as to regrading on Boundary Road having left his fence posts unsafe & offering suit from his property.
Referred to Councilor Rumble and the Engineer

1397. W.R. Goldcott complaining as to
obstruction on Beta Avenue
Referred to the Police
Constable.
1398. W.H. Rowling requesting ^{Ingleton} Ingleton
Avenue to be opened from Hastings to
Albert Streets.
Referred to Council for
the Ward & the Engineer.
1399. Robert Axon requesting stumps to be
removed in front of Lot 4. Block 15. D.K. 116
N^o 2
Referred to Council for the
Ward and the Engineer.
1400. Wilmer & Holland enclosing 2 copies of
contract and Specifications and blue
print of proposed water works for D.K. 186
Referred to Water Committee.
1401. G.H. Cahar to know if ~~piece~~ ^{land} of land
in the Municipality of portion of Block
1. D.K. 96 required for road allowance
would be accepted
Resolved that plans be
registered providing accompanied by
free conveyance of road allowance in
question.
1402. E. McNamee & C.M.B. Surry enclosing
copy resolution with reference to
proposed turnpike road from International
boundary at Blaine & to obtain assistance
from the Provincial Government

in opening and improving the Clower Valley Road.

Referred to Councilor Hill and Goldcott to report.

1403 The Report of the Board of Works was received as follows and it was

Resolved that same be approved subject to minute 96 being cancelled.

1404 Resolved that the adjustment of the work on the North Arm Road be left in the hands of a committee of the Chairman of Board of Works Councilor McGregor and the Engineer with power to act.

873

THE BOARD OF WORKS REPORT

The Board of Works beg to report as follows.

Communications received and dealt with:

From J. E. Elkins stating that sand and earth had been removed from Lot 34, Block 11, DL. 157 by Municipal Employees.

The Engineer reported that most of this had been taken by private parties.

Received and filed and acknowledgment to be sent.

Rand Bros. with reference to sub-division of D. L. 34 and roadway along southern boundary of Blocks 33 & 34 which they claimed the Council insisted being 66 feet wide.

Resolved that repayment be sent stating that no steps had been taken to expropriated land and that plan of sub-division was submitted for approval.

George Hann requesting grading to be continued on Cameron Road to Blk. 19, D. L. 6. Referred to the Engineer for report.

Provincial Guarantee and Trust Co. inquiring if Council would lay water mains to property Block 7, D. L. 153 and also build septic tanks.

Resolved that reply be sent petition is being received from property owners re water works and that Council are unable to take up matter of septic tanks.

George H. Mayne requesting ditch in front of Block 9, D. L. 94 to be constructed. Referred to Councillor Stride and the Engineer to act.

C. Parker complaining of removal of stakes Lots 5 & 6 Blk. 19 D. L. 35.

The Engineer reported that same had been replaced.

Received and filed.

A. R. Attoe stating that he was unable to undertake contract for road through Block G, D. L. 96 as he was leaving the neighborhood.

The Engineer reported that he had called for fresh tenders.

Resolved that Mr. Attoe be relieved of his contract.

Petition from D. A. Adams and others requesting Pole Line Road to be graded between Barnet Road and Johnston Road. Received and filed?

D. C. Patterson re traction Engine. Received and filed.

Report of Councillor Coldicutt was received as follows in regard to work under the By-Law on Douglas Road on 11th October.

REPORT NO. 1. I found the work completely disorganised at the hill in front of Love's house there was one team and 1 dump cart and 3 men all standing at seven minutes past eight o'clock in the Morning at 10 minutes past eight one more team arrived and at 8-12 another team arrived and by 8.30 there was four teams waiting to be loaded. They had no spare wagons when there should have been at least two, and there should have been at least eight more.

NO. 2 I found that these teams were hauling their loads down to the Deer Lake bridge and they had cut the road into ruts two feet deep more or less for a distance of a 1/4 mile on the Nursery Hill above and below the Ledger property. This work should have been done by graveling the hill as they went thereby making a roadbed to travel on and the bridge crossing fixed when they came to same and not cut up a quarter of a mile of road to get gravel to a stretch of 60 feet.

NO. 3 I found the roller was at the Deer Lake Bridge and according to report had been there several days thereby causing a large waste of public money.

NO. 4 I found two men and a team of horses tearing up the culvert at the Olivier house without orders from the Council why?

NO. 5 I would like to know as a member of this honorable body why the arrangements in regard to rocking the balance of Douglas Road from Edmonds to the bottom of the hill have been changed and the rock crusher been put to work on Vancouver Road when it was arranged that the men were to get out this rock for Douglas Road from the Mara Road and vicinity and the Engineer instructed accordingly while I have no objections to repairing bad places on the Vancouver Road I must insist on the previous arrangements being carried out. That is to finish the rocking of the Douglas Road at once.

11 Letter from John Shanahan requesting continuation of road along east boundary of Block 4, D. L. 40. Referred to Councillor Coldicutt and the Engineer to report.

12 Letter from Henry Hatt-Cook re Buller Road. Referred to Councillor Stride and the Engineer to act.

13 Letter from Wm. Haynes re Johnston Road diversion. Resolved that the Clerk write that the Council at the time the road was gazetted established it according to law and regretting much that it does not meet with his requirements, but owing to the difficulty of crossing the ravines and shortage of funds the Council are unable to take up the matter at the present time.

14 James P. Fell that tenders were acceptable for the construction of 120 chains of clearing and road making at \$47.00 per chains and that he approved same and agreed to pay half cost as arranged. Received and acknowledged with thanks.

15 W. S. Rose with reference to resolution passed by the Ward 2 Ratepayers Association in regard to covering track along Edmonds Road. Received and filed and acknowledgment to be sent that arrangements have already been made with the B. C. E. Ry.

16 W. S. Rose, Hon. Sec. with reference to statement of Expenditure on the Hastings Road and requesting further details.
Referred to the Clerk to prepare itemised statement and forward to the Secretary.

17 H. Rose Sec. Union B. C. Municipalities with reference to annual Conversation at Salmon Arm on Nov. 10th, 1910. Referred to Council.

18 I. N. Bond to know whether Government road being gazetted his property would be continued to be served by the present road. Received and Clerk to reply.

19 City Clerk, New Westminster requesting 10th Ave. to be opened from 14th to 10th Streets.

Resolved that specifications be left in the hands of special Committee of Councillors Coldicutt, Stride and the Reeve and that committee meet committee of Board of Works to decide best means of overcoming local conditions.

20 G. H. Dawson re roads D. L. 129 & 132 requesting same to be named.

Referred to the Engineer to report.

21 B. C. Electric Ry. Co., Lt'd. enclosing application for power at Patterson Station for pumping purposes.

Resolved that same be signed by the Clerk.

22 James P. Fell requesting extension of roads now being built through D. L. 129 North to Barnett road and south to Johnston Road. The Engineer reported that there were no roads.

Resolved that Clerk reply accordingly.

23 Geo. Fordyce with reference to contract on Boundary Road complaining as to having roots and rubbish on his property and enclosing account for same also with regard to ditches being blocked.

Resolved that the Clerk write Mr. Philpot Contractor and South Vancouver Council on the matter.

24 W. Goodfellow stating terms on which he would deed road allowance on the West side of his property.

The Clerk reported that it would be necessary to pass a By-Law before road allowance on each side could be reconveyed.

Resolved that letter be received and filed and that matter be referred to Councillor Stride.

25 J. P. Walls with reference to Johnston Road and property of Mr. Wm. Haynes fronting thereon. Referred to Clerk to reply.

26 Board of Trade with reference to lowering tram tracks on 6th St. and Edmonds St. and requesting Council to appoint committee to act with committee of Pres. B. G. Walker & T. P. Morrison.

Resolved that reply be sent Edmonds St. had been arranged and 6th St. would be dealt with and would be pleased to have assistance of Board of Trade.

27 R. J. Fisher, Resolved that Mr. Fisher be notified that the Council proposed to put culvert across Inman Avenue to cut off water on Inman Avenue and turn all water off that comes down from the Moscrop Road towards the Creek.

28 J. Garviner with reference to lowering culvert on Edmonds Street in order to carry off water from his property. Referred to Councillor Stride and the Engineer.

29 F. G. Wright requesting road through Block 27, D. L. 35 to be named Codicote Road. Resolved that reply be sent that road is already named Price Road.

30 C. Gardiner Johnston with reference to 8" cast iron pipe which they had for sale. Received and filed.

1 A. D. Kane requesting road to Lots 11, 12, 13, 14, Block 2 S.D. 31 D. L. 152.

Referred to Councillor Rumble and the Engineer.

21 James Herd & Co. requesting removal of stump on border of Lot 4, Block 15, D. L. 116 N 1/2 Princess St.. Referred to Councillor Hill and the Engineer.

27 F. A. Attfield to know if street would be graded to Lot 6, Blk. 32 D. L. 121. Referred to Councillor Hill and the Engineer.

33 Mrs. R. Barker requesting road to be put in shape to Lot 32-33 & 34, Block 32, D. L. 187. Referred to Councillor Hill and the Engineer.

34 G. H. Dawson enclosing plans and profiles of road diversion D. L. 212/ 213 & 214 as surveyed by him for the Provincial Government. Received and filed for references.

36 I. N. Bond with reference to gazetting of new Barnet Road and know if old road would be maintained. Resolved that Clerk reply to the Council had nothing official from the Government in regard to Road and request him to communicate with Government thereon.

37 Petition from J. A. Pringle requesting plank sidewalk to be laid on Pryce Road between Smith Avenue and Boundary Road.

Referred to Councillor Rumble and the Engineer.

38 Wm. Haight requesting culvert to be constructed under Great Northern at Cariboo Road.

Resolved that Clerk write Mr. Haight with copy letter received

from G. N. Ry. and the G. N. Co. again be written to asking them to put in a standard culvert.

R. A. White requesting map of Burnaby with different wards to be shown.

Resolved that Mr. White be written to requesting him to forward cost of map when same would be forwarded.

Resolved that a copy of subdivision map of Burnaby be furnished each Councillor.

RESOLUTIONS:

Maxwell Street Resolved that matter be referred to Councillor Rumble and the Reeve to meet on Saturday at 8 A. M.

Resolved that work commence on Douglas Road Hill and stakes be put in.

Resolved that grading be finished on the Clayton Road and puncheon then be replaced.

Resolved that the rates of pay be laid over.

Resolved that man be obtained to examine engine and report.

Moved by Reeve Byrne seconded by Councillor Stride that tenders be called for 6th Avenue from 4th to 2nd. Street.

Resolved that Piper & Cos. application for Gunn Road, Johnston Road and Bainbridge Road be referred to the Council.

Councillor Rumble reported having met Councillor Toderick Dickson and the Engineer of South Vancouver and they would make fill 26 feet wide put in a sidewalk and ~~fix~~ in a ditch to the creek and also half cost of box drain down hill providing the Council joined them in the completion of the fill crossing the B. C. E. Ry.

Resolved that a committee of Councillors Coldicutt and Stride meet the City of New Westminster in regard to 8th Street.

The Reeve reported that with Councillor McKee and the Engineer had gone to Barnet where the Government were making survey of new Road from Barnet Mills east along the Aliceville Road.

Resolved that the Engineer be instructed not to exceed the money appropriated under the By-Law.

Resolved that the North Arm Road appropriation be expended evenly over the road.

Resolved that the Engineer with the Reeve be a Committee to arrange with Mrs. Walmsley as to shifting fence back and report.

Resolved on motion of His Worship the Reeve seconded by Councillor Coldicutt that the Douglas Road be allowed the percentage of the surplus fund under the By-Law.

Mr. F. S. Clarke reported that he had drilled 150 feet but that water was not good quality.

Resolved that Mr. Clarke continue drilling and report to Coun. Coldicutt.

Resolved that men now working on Jubilee Road be transferred to Nelson Road when present work completed.

Resolved that the Engineer prepare specifications for Johnston Road bridges.

Resolved that a committee of Councillors Coldicutt, Stride and the Reeve take such steps as are necessary to exchange road

allowance on the East side of Mr. Goodfellow's property for road allowance on the West side.

Resolved that work be started on the Edmonds Road that depressions in the road be raised up.

Resolved that the distribution of road oil be left in the hands of Councillors Stride, Hill and the Reeve who decided that 10 barrels be shipped to Edmonds.

Resolved that the purchase of boiler for use in connection with road oil be left in the hands of Councillor Rumble and the Reeve with the Engineer.

Resolved that specifications and estimates be prepared for construction of abutments to strengthen the walls of Deer Lake Culvert.

Resolved that tenders be called for the supply at the various points needed of lumber for sidewalks, viz.: 2 x 8 fir plank sized and 4 x 4 cedar stringers.

The Engineers report was received and dealt with as follows.:

River Road. Resolved that same lay over for committee to inspect.

Power House Road. Referred to the Engineer with power to act cost not to exceed \$1000.

Douglas Road. Resolved that same be allowed percentage of surplus under By-Law.

W. J. Walker's request. Resolved that specifications be prepared.

McKay Road. Referred back to Councillor Rumble and the Engineer.

North Road. Resolved that same lay over.

Road Block 20, D. L. 32. Resolved that 20 foot road be graded from Nelson Road.

Royal Oak Road. Resolved that same lay over.

Resolved that 1 dump wagon and 1 waggon gear be purchased.

RESOLUTIONS

Regarding Pole Line Road

Resolved that the tender of H. Sommers be accepted at \$16.00 per chain.

Resolved that the tender of T. Haddon for Sec. 6 & 7 at \$30.00 and \$28.00 per chain and A. Armstrong for Section 8 at \$25.00 per chain be accepted.

Resolved that the tender of H. Paull at \$24.00 per chain be accepted.

Resolved that tenders be laid over and referred to the Engineer and the Reeve and the Councillor for the Ward.

6th Avenue. No tenders were received and the matter was referred to Councillor Coldicutt and the Engineer to grade where necessary.

Resolved that Engineer be empowered to take out Box drain on Douglas Road.

79 Resolved that Councillor Fumble and the Reeve be a committee to attend Annual Convention of Union of B. C. Municipalities.

80 Resolved that the question of drilling with 6 inch pipe be referred to a special committee of Councillor Coldicutt and the Reeve to interview Mr. Clarke.

81 The Engineer reported that jaw was broken.

82 Resolved that the tenders of Deer Lake Mill, Enterprise Saw and Planning Mill, Royal City Planning Mill, Small & Bucklin & Brunette Mills be accepted.

83 Resolved that all lumber for districts tributary to New Westminster be divided between Royal City, Small & Bucklin and Brunette mills.

84 Resolved that specifications for laying sidewalks be approved and that tenders be called.

85 Resolved that sidewalks be laid on the following roads.

1. North Road from City Limits to Mr. McKee's fence.
2. Hamilton Road from North Road to Cutching's house.
3. Cameron Road from North Road 15 chains.
4. Gunn Road from North Road to Mr. Freeman Bunting's house.
5. Douglas Road from City Limits to School (Lakeview).
6. Cumberland Road 7th Avenue to 3rd. Avenue.
7. Third Avenue from Cumberland to Douglas.
8. Sixth Street from Third Avenue to Edmonds.
10. Wise Road from 8th to Mr. Arthur Wedge's Edmonds St. from 6th St. to Vancouver Road.
11. Vancouver Road from Limits to Edmonds Royal Oak Road from B. C. Ry. to Mr. Parke's house.
12. Vancouver Road from Boundary to Murchie.
13. Guichon Road from Vancouver Road to end of graded road.
14. Jubilee Road from Nelson to South Road.
15. Keefer Road from Vancouver Road to Grafton Road.
16. Smith Avenue from Vancouver Road to Mr. MacDonald's house.
17. Moscrop Road from Boundary to Halley Avenue.
18. Gray Road from Jubilee to Victory.
19. Barnet Road from Boundary Road for one mile East.
20. Mara Road, Booth Road and Tenth Avenue.

Resolved that pump be moved to Hall and that matter be referred to Councillor Fumble.

Resolved that Notice be posted up that any one interfering with property will be prosecuted.

Resolved that channel be made in the creek on the Gunn Road.

8 Resolved that the repair of flood box on Walkem Road be referred to the Engineer to report.

9 Resolved that Messrs. A. G. Brown & Co. be written to pointing out position Council were placed in by the defective jaw and requesting them to replace same.

Resolved that two jaws be purchased.

L Resolved that 6 hammers be sent to Mr. Morgan, Vancouver to be replaced refaced and tempered.

2 Resolved that Mr. J. B. Wilson, New Westminster be written to with regard to gravel taken from North Road.

3 Resolved that log stamp be obtained.

Councillor Rumble reported that the work of ditching on Jubilee Road in front of Mr. Fordyce's property was in hand.

95 Resolved that Mr. Piper be written to that Council have no road reservation through D. L. 89 and regret they are unable to continue road between D. L. 87 & 90.

96 ~~Resolved that the work of blasting of stumps and clearing of right of way on North Arm Road be proceeded with stumps and logs to be hauled into ravine and proper culverts constructed to carry off water.~~

97 Resolved that G. A. Barratt & Co., be written to requesting them to construct roads in Capital Hill district in accordance with their undertaking.

98

99 That the boulevards be cleared and rough graded for a width of 6 feet from the property line on the following roads.: on which sidewalks are immediately to be constructed.

- (1) Barnet Road. Boundary Road to Capital Hill Street.
North Side
- (2) Hamilton Road. North Road West for 20 chains.
North Side
- (3) Gunn Road. North Road West for 70 chains.
North Side.
- (4) 10th Avenue (City) 14th Street South West for 25 chains.

1014th Street

14405. Resolved that accounts as shown on committee reports not be paid
14406. Resolved that stove be purchased for Mr Ferguson's room cost not to exceed \$10.
14407. Resolved that the Engineer be instructed to regrade portion of Edmonds Road north of Douglas Road at cost not to exceed \$500.
14408. The Finance Committee reported recommending loan of \$240 in favor of G. L. Matyear ^{\$750 in favor of} & E. M. O'Neill.
14409. Resolved that the Council lend to George L Matyear of East Burnaby the sum of Two hundred and forty Dollars (\$240) from the Sinking Fund for a period of Three (3) years the repayment of which sum together with interest thereon at the rate of Seven per centum (7%) per annum payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said George L Matyear and described as Lot Twenty (20) Block Thirteen (13) District Lot Ninety nine (99) Group One (1) New Westminster District the same being assessed together with improvements thereon at the total sum of Four hundred and ninety Dollars (\$490) according

to the last revised and corrected assessment roll of the Municipality provided that the buildings thereon are insured to their full insurable value

- 1410 Resolved that the Council lend to C. F. W. O'Neill the sum of Seven hundred and fifty Dollars from the Sinking Fund for a period of Three years the repayment of which sum together with interest thereon at the rate of Six per centum (6%) per annum payable half yearly being secured by a first mortgage on real property held and used for farming purposes by the said C. F. W. O'Neill and described as Block Fifteen (15) District Lot Thirty three (33) Group one (1) New Westminster District the same being assessed together with improvements thereon at the total sum of One thousand six hundred and twenty five Dollars (\$1625) according to the last revised and corrected Assessment Roll of the Municipality.

- 1411 Resolved that the Recd and Chairman of Finance be authorised to sign cheques in favor of Messrs Wade Wheeler & Co Quarric for \$240 and \$450.

- 1412 Resolved that tenders be called for Johnston Road bridges to be in by December 15th

- 1413 Councillor McGregor reported that he had two pure bred stallions Holland Prince and Warwick Edriars and that there were

no others in the Municipality that he was aware of

1414 The reports of Police Constables were received and filed

Resolved that this Council are of opinion that the present Police system is not efficient and of opinion that a better service can be secured when necessary by having one mounted officer in the Municipality.

1415 W. Clark of the Vancouver Drilling Co. reported that they had drilled 183 feet with 6 inch casing that same was perfectly satisfactory and there was 60 feet of good water in the well

Resolved that report be received and entered on the minutes

1416 Resolved that similar contract be entered into with Vancouver Drilling Co. for drilling at Central Park near Royal Oak.

1417 Resolved that closing of roads be left over until better weather

1418 Resolved that the clerk write B.C. & Ry. requesting them to move poles on Edmonds St, 6th Street to Vancouver Road, 3rd Avenue from Douglas to Fourth Street Douglas from City limits to Edmonds Road

1419 6th Avenue Minute 1345. Council

Goldcott reported ditching finished
and water running satisfactorily

- 1410 Coun. Goldcott reported that R. Selves
had given permission to dig ditch through
his land on 5th Avenue to carry water
off that was lying stagnant on road
Report received and entered
on the minutes

- 1421 Coun. McKee reported that large tree
had fallen across the Brunette River
near Carbon Road & that it was feared
would carry bridge away & that had
same removed

Resolved that Coun. McKee's
action be approved.

- 1422 Resolved that the Engineer be instructed
to clear and grade North Arm Road
as the work proceeded and full Byrne
Bridge & Bridge at W. Thrusell cost
not to exceed \$1500

- 1423 Resolved that the tenders for sidewalks
be referred to special meeting to be
held on Monday November 14th at 8pm

1424. The Council then adjourned

Peter Byrne
Recd.