

Saturday 17th September 1910.

At a Regular meeting of the Council held at the Municipal Hall on Saturday the 17th day of September 1910. at 7.30 p.m.

Present. His worship, Rev. Byrne and Councillors, McGregor, Stride, Coldicott, McKee, Hill and Rumble.

1220 The minutes of the meeting held on Sept. 3rd were read and approved.

Communications were received as follows:-

1221 W. McNeill, Assistant Genl. Manager, Western Canada Power Co. Ltd stating that Monday evening the 19th inst. was the only evening that week he would be free to meet the council.

Moved by Councillor Stride, seconded by Councillor McGregor that Mr McNeill be requested to meet this council at the next regular meeting on the 8th of October, 1910. carried -

1222 from B. G. Walker, JP re amending the Pound By-Law by adding a penalty clause. referred to Police Committee.

1223 from Provincial Guaranty Trust Co Ltd re drainage near Patteram Station. Resolved that the Clerk reply that the Council cannot see their way to undertake a Sewerage System at the present time but that the Council will consider adopting such By Laws as may be necessary for the construction of Septic tanks.

1224 From P. Selves requesting that three stumps be blasted from in front of his house on 2nd St ^{East} 5th Ave. referred to Board of Works.

1225 From J. W. Boulbee, Secretary, Water Works Committee, Vancouver reporting that the following resolution was passed at the last meeting of the Water Committee and confirmed by the Council:-
"moved by Alderman Stephenson that we recommend the Council that water be supplied from the Seymour Creek

SEP 17 1910

main (taken at the C.P.R. right of way on the S/s of the Second narrows) to the municipality of Burnaby, for the use of the residents of R.H. 186, provided that a satisfactory plan of the proposed system is furnished to the Council showing the number and size of mains, location etc., water to be supplied through the city meter, at the same rates and upon the same conditions as is being furnished to other municipalities outside the City."

Resolved that the Reeve and Councillors Still & McGregor be a committee to prepare plans and specifications for the rate payers, and that a copy of Mr Boulbee's letter be sent to Mr William Robertson of Robertson Bros.

1226

From Wade, Wheeler, McSurrie & Martin stating that the matter of the loan to Edward S & Jane C. Brown had been closed up and asking as to disposition of papers.

Resolved that the mortgage papers be returned to the clerk for filing with the other similar documents.

1227

From R. J. Copley received & filed.

1228

From the C.M.C. of South Vancouver stating that their Council had approved the profile of Boundary Road from Wallingford Ave. to Hastings Avenue and that their Council is agreeable to have the work carried out by the Burnaby Council and to bear half the cost of same to the extent of \$7500.

Moved by Councillor Still, seconded by Comr. Collicutt that this Council will agree to proceed with the work on the Boundary road as stated in the above letter subject to the plans & specifications being approved by the Board of Works.

1229

Moved by Councillor McGregor that South Vancouver be seconded by Councillor Still I asked to join us in improving Boundary road south of No 2 road to the gulch in a similar manner to the work done on the

north part of this road.

1230

From John Green, road tax collector stating that Mr. W. Grant and David Bond, had refused to pay the road tax.
referred to Assessment Commissioner.

1231

From P. H. Sperling, Genl. Manager B.C. E.R., re road crossings
referred to the Reeve and Council's Will.

1232

From The Burrard Lumber Co. Ltd. asking that proposed water system for H.L. 186 be extended to include their mill.
referred to Special North Burrard Water Committee.

1233

From Mr. Kenny reporting that he had been called in to see Mr. Saunders, that he had an attack of Pleurisy, and that he had advised him to stay in bed.

Moved by Councillor Struth that Mr. Saunders be
Seconded " " Coldicott given two weeks leave
of absence, and longer if required.
Carried.

1234

From City Clerk of Vancouver reporting that at a special meeting of the Special Committee appointed to deal with the question of forming a timber reserve for the protection of the supply of water from the Capilano, Lynn and Seymour Rivers, when the following resolution was passed and was adopted by the City Council on the 12th inst. -

"Resolved: - That the Clerk be requested to ascertain from the proper authorities a list of all the property which has been alienated and in what state the title is at present;

Also to find out from private owners the exact condition of the timber on their property;

And further that the Provincial Government be approached with the view of securing their assistance to exchange other lands for the timber holdings now on Capilano, Seymour and Lynn Creeks.

And that a Committee be appointed consisting of

SEP 17 1910

1234 (cont.) His Worship Mayor Taylor, (Convener,) Reeve Pound, Reeve Bowser, Reeve McNaught, Reeve Byrne, Reeve Bridge and Mayor May, to attend to this matter, to report later and with power to add to this committee, or substitute other members of the various Councils.

received and filed.

1235 From Philip Owen requesting that Jersey Ave be opened to allow him to get in lumber to build house on Lots 2 & 3 W.L. 34.

Referred to Councillor Rumble & the Engineer, to report at next meeting of the Council.

1236 From R. V. Winch & Co. Ltd. re roads in W.L. 129-132.

moved by Councillor McGregor & seconded by Councillor McKee, and Resolved that the Council will prepare specifications and send to Messrs Winch & Co. Ltd. and that the Council will join the Messrs Winch & Co. in building road of 20 feet in width with 2 ft ditches, not exceeding one and one half (1½) miles in length. The Council to pay half the cost.

1237 From Gardiner Johnson & Co. offering for immediate sale a parcel of 75 tons of W.Y. Stewart's 8" cast iron pipe @ \$40 per 2240 lbs.
Referred to the Engineer.

1238 From Goddard & Son. requesting that road be opened up to Lot 17 Block 17 W.L. 95.
Referred to Councillor Stride to report.

1239 Invitation from the President and Board of Directors of the B.C. Anti-Tuberculosis Society at Ceremony of opening the new Institution at Tranquille, Hamloops on Wednesday September 14th 1910.

1240 From manager of The Royal Bank of Canada, stating that the Debenture Bonds had been presented to the Bank of B. N. A. Vancouver who advise them that it is necessary to have them sent to Toronto for examination before the purchase money is paid over, and that they had complied with their request and had sent them to their Toronto branch, and that he hoped shortly to be able to advise that the money had been paid.

Received and filed.

1241 From Walker Bros. on behalf of their clients Innocent & Ball requesting that the road through Block 1 D.L. 30 be known as "Sehon Road"

Received and filed.

1242 From Vancouver Rubber Co. Ltd. offering fire hose.

1243 From M. E. Skinner, Fraser Arm, complaining about nuisance caused by sportsmen shooting near his property and that rifle bullets have been sent dangerously near where they have been at work &c

referred to Police Committee.

1244 Mr. Burchell appeared before the Council and agreed to pay to the Council twenty-five dollars to cover his share of expenses in extinguishing the fire which started from the Princeton road. Payment to be made in installments of ten dollars.

1245 Tenders were received as follows:—

Gray Road.

H. Gower	12.75	per chain
J. Campagne	12.00	"
H. Whitcombe	15.00	"
B. E. Cope	15.00	"

Resolved that the tender of J. Campagne be accepted.

SEP 17 1910

Tenders (continued)

1246

Moscrop Road.

Gower Roberts 17.90 per chain

Birch & Cope 26.00

Resolved that the tender of Gower & Roberts be accepted.

1247

Pole Line Road to Oliver Home:H. Gower 51.00 per chain culverts .50[¢] per ft.

Birch & Cope 49.50 " .50 "

Resolved that the same be laid over.

1248

Seventh Ave.H. Gower 23.90 per chain culverts 50[¢] per ft.

Bungas & Davis 30.

Ransley McIntyre 28.75 " .50 "

Birch & Cope 30. " .50 "

Campagne 24. " .75 "

Resolved that the same be laid over.

1249

Newcombe RoadH. Gower 12.90 per chain & 50[¢] per ft for Culverts

Campagne 17.00 75 " "

Bungas & Davis 12.00

Ransley McIntyre 14.00 50 " "

Resolved that same be laid over.

1250

Roberts Road Birch

Philpot & Sinclair 15.85 per chain

Resolved that same be laid over until next Thursday
and new call for tenders made.

1251

Vancouver Road clearing boulevards from Munc. Hall to Royal Oak Rd.

Philpot & Sinclair whole 1875.

Birch & Moran Sec. 1 760.

" " 2 680.

1252

Turner St.

Birch & Moran 30. per chain

Resolved that same be accepted.

1253 Sixth Ave.
 A. Ringnest 3.75 per chain
 A. Ramsley 11.00

Resolved that tender of A. Ringnest be accepted.

1254 Donner Ave.
 Burgess & Davis 20.00 per chain
 A. Ringnest 14.00 "
 Gower Roberts 17.35 "
 G. Campagne 17.00 "
 Ramsley & McIntyre 14.75 "

Resolved that tender of A. Ringnest be accepted.

1255 Johnston Road
 McKee & Hedworth 10.00 per chain
 O. Berry 12.00 "
 Philpat Sinclair 13.75 "
 Birch & Moran 21.50 "
 C. Peteram 12.00 "
 C. Ringnest 13.00 "

Resolved that tender of McKee & Hedworth be accepted.

1256 Resolved that the Council meet at the Russell Hotel, New Westminster next Wednesday morning at 9 o'clock and then drive over the municipality to gain information as to laying sidewalks.

1257 The Report from the Engineer was laid over till financial statement was prepared.

1258 Moved by Councillor Rumble that Councillors Stride and Hill be Secorded. " Caldicott } a committee to enquire into matter of concrete pipes and the cause of their breaking.

1259 Resolved that a financial report be prepared for next Thursday evening.

SEP 17 1910

1200 moved by Council in Chicago. Reported that the matter of arranging
to let to a committee to be composed of
Councilors Gill, Gledhill and the River.

1201 moved by Council in Chicago. Reported that we engage the question
of purchasing it.
Should engine by the month with the option

1202 Councilor Rumble re Central Park. Reported that the
park had been repaved and corrections made.

1203 moved by Councilor Rumble. That the Council's main aim be
to get a Central Park during the
dry weather.
carried.

1204 moved by Councilor Gledhill. Reported that South Ave be extended
to the existing form on 7th St.
Should by " State / an existing diversion from the side of

1205 moved by Councilor McHenry. Reported that Councilor State and
Gill / Mr. James Sanderson be recommended
on Park Commission.

1206 moved by Councilor State. Reported that special attention be
given to the road between
Bucks 36 507 15/153 and Bucks 778
15.152

1207 Adjournment. Reported that the Council adjourn
until Saturday the 9th day of October 1910. at
7:30 pm.

Walter Byrnes
Chairman