

Saturday February 19th 1910.

At an adjourned meeting of the Council held in the Municipal Hall on Saturday February 19th 1910 at 2 pm.

Present Reeve Byrne, Councillors Stride Goldcutt, McKee Hill and Rumble

639 The Minutes of the last meeting were read and approved

Communications were received and dealt with as follows.

640 Letter from A. D. Cartwright enclosing copy letter from Asst Engineer Board of Railway Commissioners & plan of proposed North Road diversion

Moved by Councillor Stride seconded by Councillor Hill that same be referred to the Board of Works

641 Letter from J. D. Goldcutt Sec. Board of Trade enclosing copy resolution of Board with reference to opening Mara Road to Byrne Road. Referred to the Board of Works to report.

642 Letter from J. D. Goldcutt Sec. Board of Trade enclosing copy of resolution endorsing action of Council in asking Provincial Government to make and maintain main roads in Burnaby

Received and filed

643 Letter from J. W. Wood asking for improvements to be made to Johnson Road bordering on the North Road

Referred to the Board of Works to report.

644 Letter from B. C. Ry. acknowledging permission to ^{erect} poles on the

Moscrop Road as erected.

Received and filed.

645. Letter from George Warrne asking for Marra Road to be built up further 4 chairs.

Referred to the Engineer to bring in specification at next meeting.

646. Letter from C. Watson asking for Johnson Road to be opened to north Road Referred to the Board of Works to report.

647. Letter from R. H. Spurling B. & C. Railway stating that they were unable to comply with request for passes for School Board. Received and copy to be forwarded to School Board

648. Letter from W. R. Coldicott stating that he was building immediately, & inconvenient to comply with request Referred to the Board of Works.

649. Notice of application under the "Plans Cancellation Act 1906" making application to cancel plan dated 15th August 1906 and registered 15th September 1907 in far as the same affects Lots 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35, 36, 37, 38, 45 and 46 being a portion of the subdivision of lot 189

Moved by Councillor Hill seconded by Coldicott that the matter be referred to the Board of Works to act.

650. Letter read from S. Shepherd Sec. requesting Council to submit Bylaw to the Electors for raising \$16,165 the items being those already

submitted together with \$3000 for the purchase of a school site in the vicinity, of the Caribou Road & \$3000 for the purchase of school site in the vicinity, of Prairie Avenue.

Referred to the Finance Committee to report.

651. Letter from S. Shepherd Sec. enclosing Crown Grant of lot 2 Block 1. D. H. 28 part of East Burnaby School site for registration also requesting authentic map of the Municipality to be furnished the Board.

Resolved the Board be notified that Council willing to accede to request as soon as Hall Map brought up to date and some blue prints made, and the Clerk register Crown Grant

652. Letter from S. Shepherd Sec. complaining as to men employed by the Council felling trees on Lake View School property

Referred to Councillor Steel to report

653. Petition from A. Rawnsley asking for 6th Avenue from 4th to 2nd Street to be opened up.

Referred to the Board of Works to act

654. Letter from W^{rs} Fearn requesting Mary Street to be opened to Edmonds Street
Received and filed.

655. Letter from G. Parsons requesting big stump to be removed at corner of 1st Street and 1st Avenue & for boulevard to be cleared Referred to Councillor

Stride and the Engineer to act.

656 Letter from J. W. Hardy with reference to widening north road

Moved by Councillor Rumble recorded by Councillor McKee that Clerk reply informing him of application for overhead crossing now before Board of Railway Commissioners.

657 Letter from Great Northern Railway with reference to Petition in regard to change of Burnaby Lake Station which would be left in abeyance until after the change in Ardley Station had been completed.

Received and filed

658. Letter from St. Roberts asking for stump to be removed in front of Lot 8 Block 29 D.L. 30

Referred to Councillor Stride and the Engineer with power to act.

658a Letter from D. K. Mallinson stating that he would deed road allowance along the South boundary of the N.E. Quarter of D.L. 149.

Received and the Clerk instructed to prepare conveyance.

659 Letter from D. H. Steele stating he was not willing to grant road allowance as he did not think it would be of advantage.

Referred to the Board of Works

660. Letter from Henderson & Vogel asking for Johnston Road to be opened from Hastings Township to north road

Received and filed

661. Letter from City Clerk, New Westminster

with reference to opening up 10th Avenue between 13th and 14th Streets which had been referred to the Board of Works

● Received and referred to Councillor Rumble and Stride to meet Chairman of Board of Works at City of New Westminster

662 Letter from D. Fraser requesting Price Road between Blocks Y and Z of D.L. 35 to be opened up

Referred to Board of Works + clerk to notify him as to resolution of guarantee required.

663 Letter from A. C. Evans requesting assignment of mortgage now held by Corporation of Burnaby to Canada Permanent Loan.

Referred to Solicitors.

664 Letter from J. A. Kerr requesting South Road to be extended to the Fraser River

Referred to the Board of Works.

665 Councillor Rumble reported that ^{poles were being} poles ^{erected} ^{by the} B.C. Telephone Co. ^{contrary to the} Bylaw which provided for same being placed 10 feet from the lot line

Resolved that the clerk write B.C. Telephone Company stating that the Council would respectfully ask them to submit blueprints of location of poles before proceeding with the erection of them as the Council were desirous of having them erected on the South side of the road 10 feet from the reference line.

666 The Board of Works reported as follows:-

The Board of Works beg leave to report as follows:-

Minute 625.

1. Resolved That Mr. A.T.Ceperley be appointed to the position of Road Tax Collector at a commission of 25 per cent. Bond by two sureties in the sum of \$300 each to be furnished.

Minute 577.

2. Resolved that Clerk reply ^{to} Hendry Land Company's letter stating that Hastings Road has been a travelled road for 40 or 50 years and was surveyed about 12 years ago by Mr. A. J. Hill, consulting Engineer and also recently re-surveyed by him from the original survey notes and that if they would define road between D.L. 119 and 124, the Council would gazette same also enclosing copy letter of Mr. A.J.Hill.

Minute 587.

3. Resolved that Clerk reply stating that if the Company were prepared to move poles that same be placed on the north side of the road as close to the fence line as possible, but that Council were prepared to allow them to stand as already erected until the road is widened.

Minute 596.

4. Resolved that specifications be prepared and tenders called for slashing Moscrop Road full width to point opposite intersection of Guichon Rd.

Minute 588.

5. That Messrs. Gilley Bros! offer to supply 1000 yards of crushed rock on Douglas Road from City Limits to Edmonds St. be accepted. at \$2.90 per cu yd

Minute 591.

6. That Mr. A.H.Woodall's request be received and filed.

Minute 597.

7. Resolved that A.B.E.Rowe's request be ~~referred to the Engineer~~ be referred to the Engineer to put men on to open the culvert.

Minute 595.

8. Resolved that the tender of Gower & Roberts for 20 chs. of

Rumble Rd. at \$14.75 per chain be accepted.

Minute 595.

9. Resolved that the tender of H. Witcombe for 8 chs. of Gray Road at \$15.00 per ch. be accepted.

Minute 595.

10. Resolved that the tender of Birch & Doran for 14 chs. of Second St. at \$8.15 per ch. be accepted.

Minute. 618.

11. Resolved that the tender of Messrs. Bell & Armstrong for Section 1 of the ^{Phillips} Hastings Rd. (10 chs.) at \$28.00 per ch. be accepted and that the road be diverted round large rock and that the tender for Section 2 be laid over.

12. Resolved that specification for 4 chs. of Alice St. be approved and tenders be called for the work in accordance with petition from G. Grady.

13. Resolved that South Rd. be slashed and stumped and rough graded from Jubilee Rd. to Rumble Rd. and that the time for receiving tenders be extended two weeks.

14. Resolved that Pole Line Rd. be graded from Johnston Rd. *16 chains North*

15. Resolved that the tender of Davies & Rawnsley for Sec. 1 (12 Chs.) of Eighth Ave. at \$12.00 be accepted and the tender of G. H. Moore for Sec. 2 (12 chs.) at \$10.50 be accepted.

16. Resolved that the following estimates of appropriations required on the under-mentioned roads be sent to the Government subject to estimate of the Engineer.

Barnet Road	\$20,000
North Road	12,000
Tenth Ave. along D.L. 172	5,000
A Rd. to Pole Line Rd. from Royal Oak Rd.	10,000
Extension of Gunn Rd. to Garden Ave. along D.L. 72 and 81	25,000
Boundary Rd	25,000
Jubilee Rd. on South Side of Park	3,000
Patterson Rd. along Park	3,000
Hastings Rd	20,000
Vancouver Rd	10,000
North Arm Rd	10,000
Edmonds St. East to Gunn Rd	10,000
Moscrop Rd	10,000
Third Ave.	10,000
Byrne Rd., Power House and Pole Line Rds.	25,000
	<u>198,000</u>

17. Resolved that Engineer bring in recommendations as to work required to be done to the Board of Works for authorisation.

Resolved that recommendations be adopted with the exception of clause 2 which is to be referred back and that clause 14 be amended by adding the words 16 chains north from Johnston Road and that tenders be called and that clause 16 be amended by supplementary estimate of \$500 each on the Vancouver and Hastings Roads

667 Resolved that the Clerk write B.C. Telephone Co. stating that the Council would respectfully ask them to submit blueprints of location of poles before proceeding with the erection of them as the Council were desirous of having them erected on the South side of the road 10 feet from the line.

668 The Finance Committee reported having considered the estimates of extraordinary expenditure of the School Board and that they were unable to pass same and that Bylaw for raising money would be necessary.

Report adopted.

669 Councillor Hill gave notice of motion to introduce School Loan Bylaw at next meeting.

670 The following recommendations of Councillor Coedick were referred to the Board of Works

That Camonias St be graded the full width in front of the English Church and that Clewath Avenue be opened up between 6th and 4th Streets.

671. Councillor Coedick stated that

Mr Jos Huggan could not get lumber across ditch to his property Lots 17 & 18 Block 11 Dk 28 recommended crossing being put in

Resolved that Clerk inform Mr Huggan that if crossing in existence the Council would renew same if not it was not their rule to put crossings in for private owners

672. Resolved on motion of Councilor Rumble seconded by Councilor Hill that the action of Councilor Caldwell in putting men on to fill in on second avenue east of Sixth Street be confirmed sum to be expended not to exceed \$50.

673. Resolved that a special meeting of the whole Council be appointed to take up the question of errors in surveys.

674. Councilor Caldwell reported that Chairman of Board of Works had agreed on behalf of City Council to share one half the cost of slasting and burning Tenth Avenue.

Resolved that report be adopted and copy specification be forwarded to Alderman Jardine and tenders called.

675. Resolved that the question of completion of Mr Reda's contract be referred to Councilor McKee & the Engineer

676. Resolved that resolution ~~that Resolution~~ No. 42 be adopted.

677. Resolved that repairs to 10th Avenue between 13th & 14th Streets be referred to Councilor Rumble & Slide to meet Chairman of Board of Works of New Westminster

678

Resolved that a committee be appointed to inform the City Council
 New York minutes requesting their
 just determination of the matter, together
 with the fact and date of arrival from
 New York that will be the City boundary
 in good shape to be covered with the
 work being done by the Board.

679

Resolved that the Recorder be
 and the Recorder be authorized
 administrative committee
 for present board in connection
 with the action of a committee
 for grants from government records
 needs.

680

The Engineer brought in the
 following recommendations
 which are accepted.

(2) That negotiations be resumed
 with the B.O. Electric Railway
 regarding the re-organization and
 regrading of the track in Manhattan
 and from a point near the city hall
 to the point opposite the Museum
 (1) That the Board be authorized
 for 15 days or as may be found
 necessary that be authorized for
 having done.

(6) That the matter be
 referred to the Board
 for further action (it is
 necessary to take care of the matter
 when work is terminated by day work

(7) That the gang now patching up the worst part of Turnar Avenue proceed with the permanent regrading of this road.

9 That the parties using the Boundary Road (North) for a skid road and blocking up the highway with logs be again notified and prosecuted if they do not remove same.

681.

The following recommendations were referred to the Board of Works

(1) That the Wise Road west of the Westminster Road be gravelled 400 cubic yards well be necessary for a width of 12 feet

(3) That the Pole Line Road be raised up from Still Creek South for about 20 chains

(4) That tenders be called for the completion of Capital Hill St

(8) That some dump carts be purchased

(10) That puncher be put out the soft parts of the Piper Road for 20 chains and that the creek adjoining this road be deepened and cleaned out and the gravel put on the Piper Road.

682.

Resolved that the Clerk write Mr. O. R. Jordan requesting him to remove shingle loads on Douglas Roads.

.683.

Resolved that the question of inspection of roads by Council be referred to the Board of Works.

684.

Resolved that Mr. N. J. Hardwick be appointed Assistant Engineer at a monthly salary of \$75 his duties to commence on the 1st March

685. Resolved that W Hardwick be employed to finish stable with W Horley in place of W Jould and W Lulls.

686. The Clerk reported that some contractors were paid without signing Pay Roll & that it was absolutely necessary to have same signed. Report received.

687. Resolved on the motion of councillor Rumble seconded by councillor McKee that W H. D. Curtis be paid at the rate of \$100 per month while making the Assessment.

688. Resolved that the assessment commence on Monday February 21st and finish on Saturday April 23rd.

689. W Mergel addressed the Council with reference to his wages due on M. Johansen's contract.

Resolved that matter be referred to the Board of Works.

690. Resolved that the Clerk write owners of Blocks 11, 12 & 13. D & 95 requesting them to adjust their survey in accordance with Mess^{rs} Mullik and Attes fence which was erected in accordance with the original survey posts then in evidence on the ground.

691. Moved by councillor Rumble seconded by councillor McKee that the Board of Works be given power to put option not to exceed \$500 on land for gravel pit on the South side of the Vancouver

Road.

697.

Resolved that the Council adjourn
until Monday February 21st 1910 at
3 pm.

Per ~~Byron~~ A. Rank