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Saturday. August 20th 1910.

At an adjourned meeting of the Burnaby Council held in the Municipal Hall on Saturday, Aug. 20th at 2.30 p.m. in pursuance of adjournment, there were present, Reeve Payne and the whole Council.

The minutes of the meetings held on July 23rd and August 18th were read and approved.

Mr. Mussett, Superintendent of the Water Works of South Vancouver Municipality addressed the Council requesting them to allow the well driller, at present in use at Central Park to take over to their Municipality. He also stated that his district was worse off for water than Burnaby Municipality.

Mr. F. B. Clarke of The Vancouver Well Drilling Co. stated that he was only too willing to carry out the wishes of the Council.

Councillor Collicutt pointed out that at present some 20 or 30 persons were carrying water from a spring on 6th St. Owing to the fact it was moved by Councillor Collicutt seconded by Councillor Hill that the Well Drilling Outfit be moved from Central Park to East Burnaby and that the site for drilling was to be left in the hands of Councillor Collicutt and the chairman of the Board of Works.

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As Mr. M'Leod had not replied to the Council's letter with reference to drawing for water in East Burnaby, it was moved by Councillor McGregor seconded by Councillor Stride that Mr. M'Leod be written to concerning his contract.

1162 Mr. Philpot of Messrs Philpot and Sinclair Contractors was present and wished to know what the Council were going to do with reference to the laying of puncheon on the South Rd. It was moved by Councillor McGregor seconded by Councillor Stride that Mr. Philpot proceed at once with the laying of same in the whole road in accordance with previous arrangement. It was decided that 2 liornouts be made in the road at a cost of \$20 per chain each.

1163 Mr. Sheriff addressed the Council with reference to plan of Block 7 & 8 Rd. 87. He stated that the survey had been completed and that he had not submitted a blue print as he understood that in the case of large lots, it had been the custom of the Council not to ask for lines at the back of them. Had not the survey been made, he would only be ~~for~~ pleased to follow out their wishes. It was decided that Mr. Sheriff submit plan in accordance with sketches of Engineer which showed the continuation of 1 & 8 through the property and have at the back of the

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116 ~~lot~~ ^{lot} ~~in~~ inquiry to Mr. Lindquist.

Mr. Lindquist was informing the Council of an accident suffered by him while in the employ of the Corporation on the Hamilton Rd. Moved by Coun. M^r Gregor seconded by Coun. Ediss that the matter be left in the hands of the Reers to adjust and that Mr. C. Lindquist send in all the information in connection with the accident.

1165 Mr. Buckolle's Loan. Mr. Buckolle was requesting the Council to transfer his loan from the value of his property on 15 Lots 9-13 (inclusive) Blk 20. Rs. 153. It was referred to Coun's Remits.

1166 Fires on Park Lane Rd. Mr. P. D. H. McKenzie (Fire Warden) was with reference to fire on Park Lane Rd stating that this fire had been started by one of our Municipal Contractors and that the Council would have to bear the expense of fighting the fire. The Reers stated that as the Contractor had been paid in full for his contract, the only way he saw out of the difficulty was to pay the cost of the fire. Moved by Coun. Hiss seconded by Coun. M^r Gregor that the account be paid.

1167 South Avenue. Mr. W. A. Duncan, City Clerk New Westminster Council was stating that his Council approved of Burnaby's action in approving Meers.

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Cherry & Bergmann's Tender for the work
on 10th Avenue. Received and filed.

1168 The Tancum Motor Club. wrote,
asking for a map of the District showing
roads which were badly in need of
improvements. Referred to Councilor
H. Gregor & directed with power to act.

1169 the speeding of auto's. Messrs Wade
Wheeler & Martin M. Quinn wrote
expressing their opinion as to non-
residents' speeding on the highway. Received
and filed for reference.

1170 Edmonds Water Works. Mr. W. W. Forestor
wrote with reference to the condition of
the Tank & Tower of Edmonds Water -
Works. Received and referred to the
Engineer of the Works and the Water
Committee.

1171 The Canadian Trust & Investments Co's
letter with reference to establishing industries
in the Northern part of the Municipality
and The Lewis Printing and Publishing
Co's letter with reference to information
of this municipality and subscription
were received & filed.

1172 Clayton Road. Mr. R. Contefesc
wrote stating that he would give
33 ft. for the purpose of widening the
Clayton Rd. provided that the Council
would pay for same at rate of.

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~~\$2000~~ per acre. Received and the Clerk instructed it with Mr. Conteece stating that the Council were unable to widen the road as the price asked was too exorbitant.

1173 Resolved that the tenders of Prudential Builders to erect shack for factor ^{and that matter be left in hands of Com. Stadl,} 2x21 be accepted. Rents and the fees with pror. tract.

Resolved that the Engineer prepare specifications for road to Lot 3 Blk. 5 D. L. 187 in accordance with Mrs. Emily Forster's request.

C. J. Holme's letter, wages.

Resolved that the Clerk write Mr. Holme stating facts to be supplied by Engineer.

A. B. Suter's request, resolved that the question of removing stumps to be left in the hands of the Engineer in power to act.

Resolved that J. E. Auld request for extension of road, to Block 5 a. L. 33. be referred back for bond to be furnished in each case.

J. McIlvaine opening of road to Lot 10 Blk. 50 of N. W. 1/4 of D. L. 150. Resolved that bond to be furnished.

C. F. Vickers wrote requesting road to Lot 18 Block 11, D. L. 27. Resolved that bond be furnished.

Resolved that application of Mr. Coperly for rockings of Clayton road be laid on the table.

Resolved that application of Mr. A. B. E. Lowe to deed road ~~allowance~~ allowance on the east boundary of Block 6 D. L. 85 from Douglas Road to B. C. Electric Fly. track be accepted subject to free conveyance of same being received.

Western Neway Canada Power Co's ^{agreement.} be in the form of By-law copy of which be submitted to Company for approval.

Resolved that Engineer take profile of 6th. St.

Resolved that Petition for road through Block 1 D. L. 74 be referred back for bond. for half cost of road.

Resolved that Mr. John Pringle be notified that sidewalk question under consideration.

Resolved that Mr. Swell be placed in charge of gang to make water work connections at \$3.00 per day.

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Culvert on Vancouver Rd. near Mr. Silvers. The Clerk was ~~ask~~ instructed to obtain further details from the Rate Payers Association of Ward 6 for further particulars.

H. Butlers Application. Mr. Butler wrote requesting Turner Street to be extended to his property. Resolved that the matter be referred to Councillor Hill and the Engineer to report.

Western Canada Power Co's invitation
Resolved that the Clerk was instructed to write the Company thanking them for their invitation and stating that the whole Council would attend.

Resolved that a Committee of Councillors Rumble (chairman) Hill and McGregor wait on the B. C. E. Ry. Co. with reference to depot at Central Park and at same time bring up the question of service between the two cities and reduced rates. ~~Piper~~
Piper Road Crossing. A letter was read from the Great Northern Ry. Co. stating that the work of the planking of this crossing would be commenced as soon as the material arrived. Resolved that the Clerk write and thank the Company.

The Engineer reported that he had met Mr. Stormont, Road Master for the B. C. Electric Ry. Company and that he had agreed to put in a bridge across the track at Byrne Rd. to accommodate ditch puncheon on South Rd. Resolved that this matter be laid over until Council Meeting.

Ditch
Byrne Rd. Resolved that a committee of Councillor Rumble, McGregor the Reeve and the Engineer interview Mr. T. Manderville with reference to obtaining grant for deepening Byrne Ditch.

Resolved that the construction of 35 ft. bridge to Mr. McTavish's to be left in the hands of the Councillor for the Ward and the Engineer in power to act.

Injury to Mr. Lindquist.

Resolved that the matter to be left in the hands of Councillor McKee to get further particulars and a written declaration from Mr. Lindquist.

Resolved that fresh tenders be called for Section 2 of Gilpin Rd.

Resolved that Councillor McKee and the Engineer be empowered to engage two men to prepare the covering of the Gunn Road bridge

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Resolved that Chief of Police Hornby be instructed to trace up
house, which was lost at Bowes Street.

Resolved that Board of Trade be notified of negotiations already
made with B. C. R. Ry. Co/ in regard to covering track.

Resolved that appointment of Wiring Inspector lay over.

Resolved that all men in the employ of the Corporation pay the sum
of \$2.00

Resolved that slashing Power House Id. lay over.

Resolved that Councillor Coldicott see Mr. Lewis with reference
to the road tax.

Resolved that the work be proceeded on the Roserton Road in
accordance with profile as submitted by the Engineer.

Resolved that a Public Meeting be held at the Municipal Hall at
~~at~~ 8.15 P. M. on Friday the 1st re sidewalks and water and that
advertisers be prepaid to this effect.

Resolved that Clark's men do the ditch on the Road North of
Vancouver Road.

Boundary Road. Councillor Humble reported having along with the
Reeve and the Engineer met on the ground and adjusted the difference
in Philpot & Sinclair's Contract. Resolved that matter be left in
the hands of the Reeve, Councillor Humble and the Engineer with
power to act.

Capital Hill St. The Engineer reported that this road has been
completed for some time and that G. A. Barrett & Co. had so far
done nothing towards construction of roads as promised last year.

Resolved that the Company be written to on the matter.

Boundary Road. The Engineer reported of having built a bridge at
the Douglas Road which had been burnt down.

Resolved that stumps in front of Love's on Cumberland Road be
removed.

Resolved that Piper Id. ditch ~~xxx~~ be done by day labour.

Relocation of Johnston Road.

Resolved that the Engineer went over the ground with Mr. Hill
and report definitely at the next meeting.

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Resolved that the Engineer be instructed to temporary repair culver ^{temporarily} on Jubilee and Royal Oak Roads.

Resolved that the Engineer take steps to have the damaged pucheon on the Royal Oak Road repaired.

Resolved that Mr. R. Yates be transferred from the Douglas Road to the Vancouver Road.

Resolved that the question of grading the Victory Road between Gray and South Roads be laid over.

That the following tenders be accepted:-

Liebley Road(2 sections) at \$37.50 per ch.	to Messrs Birch & Cope.
Stanley Road	at \$32.
	do.

Resolved that the profile of the Jubilee Road as submitted by the Engineer be modified and the matter be left in the hands of Councillors Hill and Rumble.

Resolved that tenders be called for the construction of a 14' bridge and that specification be made out for same to be constructed either of Mill or rough lumber and that prices be obtained for both ways.

Bridge
That the proposed widening of the Johnston Road near the first ravine be left in the hands of Coun. McFee and the Engineer with power to act.

Resolved that the men engaged in Drilling Well at Central Park, make a test of same by pumping it for 5 hrs. and that question of renumeration be left in hands of Water Committee.

Resolved that new road bed on the Johnston Road be 24 ft. wide.

East Burnaby Waterworks. Resolved that the question of site for drilling for water in this District be left in hands of Coun. Coldicutt to report at Council meeting.

That the Engineer prepare specifications for the following work:-

For the construction of a 6 ft. boulevard on 4th. Ave. between 4th and 2nd. Sta.

For the Slashing of 7th. St. between 4th. and 10th. Ave. 33 ft wide.

7th. St. The question of drainage of 7th. St. be referred to Coun. Coldicutt to try and settle same without calling in the Engine under the Ditches and WaterCourses Act.

Municipal Hall, Edmonds,

August 20th.

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AUDITORS REPORT

19th. August 1910.

To the Reeve and Council of the Municipality of Burnaby.

1. In accordance with your instructions, I have made a Cash Audit of the Burnaby Municipality's Account Books and Vouchers, which, with the insignificant exceptions, noted below, were thereby proved as being in order and the work of accounting well kept up to date.

2. All cash received has been promptly entered, banked without delay and duly posted to the credit of the parties or accounts concerned, so that you are always able to ascertain by direct inspection from your account books, the true balance of every account at the end of the last month.

3. That is creditable to the Council and the limited staff, who have so successfully kept pace with the extraordinarily rapid development of work in your prospering Municipality.

4. Your rate of progress is so rapidly increasing that it is developing an unreasonable if not unbearable strain upon your staff, who are having their monthly work too much crowded during the first 10 days of the month and are having to work overtime, which is not paid for. That it is not profitable to you, as the undue strain is decreasing their efficiency through causes that can be relieved if you are able to adopt the following suggestions:-

5. Instead of crowding the triple work of Tax Rolls, Contracts and Trade Accounts in the first ten days, I submit that you and your staff will directly benefit by sub-dividing that work so that say the Contracts and Trade Accounts could be dealt with about the 15th. of each following month.

6. Efforts should be made to induce the Board of School Trustees to submit their accounts for payment at that later time, or failing that allow them two pay days, say on the 1st. and 15th. of each month.

7. Economies in handwriting accounting can be effected by the adoption of the enclosed rough draft of the Voucher cheque form

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submitted for your approval and the improvements in your system of accounting, which I will propose after my return, as the latter cannot be economically applied until some new books and forms are prepared by the end of your financial year.

8. It is satisfactory to find such exact records of your stores received and distributed, also the analysis of your accounts which enable you both by Wards and Departments to keep your Expenditures within current revenue.

9. Special efforts are needed to complete your rapidly expanding Collector's Roll and Collect your Taxes earlier, as you cannot in justice to Debenture Holders be allowed to even temporarily use any part of Debenture or local improvement monies for current expenditure.

10. The \$6399 profit received from the sale of Debentures above their par value may be rightly regarded as covering the over-estimate expenditures on the Vancouver, Douglas and North Rds.

11. I submit that your staff should be safeguarded to the Council's more complete control by requiring resolutions, approvals, rejections or amendments of Reports to be duly noted on all copies furnished to them in order to comply with your requirements.

12. Greater care should be exercised by the members of the Council and especially the Finance Committee when passing accounts for payment, so as to preclude the possibility of fraud.

13. Though this examination of your books accounts, convinces me that fraud has not been practised and proves the honesty of your officials, your ^{incomplete} system leaves your Municipality open to fraud in the event of dishonest persons being tempted to seize such opportunities as the following which should never be allowed to be available.

(a) Pay Roll per C. B. 96 shows \$200 passed, whereas \$100 was paid.

(b) Again the April 30th. Contract Pay Roll shows \$695. virtually passed by the Council who merely side-crossed those 5 entries which they should have struck out, because as left they rendered i

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quite practicable for the Treasurer to have appropriated \$695 without any auditor being able to detect it after you had passed the total of that sheet forward as certified.

14. All Vouchers should be certified by the Chairman of the Committee concerned on the new form submitted herewith, which will render your cumbersome form unnecessary.

15. Cases on Pay Rolls without signatures or proper transfers to other Rolls should not be permitted.

To obviate such in future, I suggest that endorsement of the pay roll cheques should suffice if the respective cheque numbers are duly extended alongside the names of those to whom they are paid.

16. You considerately referred to me the application of your junior Clerk for increase in salary. My opinion, after examination of his work is that he is under-paid and should now be advanced to \$5, with a promise of \$75 per month next year; provided that he satisfactorily performs the increasing relief work that he must now necessarily do to a larger extent, to enable your Municipal Clerk and Treasurer to keep pace with the extending work.

17. Your office work is becoming crippled through lack of space in the Vault which is far too small to safeguard your expending records.

18. In duty to the Council, I must express the high appreciation I feel for the earnest labours of the Clerk and Treasurer of your Municipality, who has worked to the fullest measure of his strength. He is also under-paid.

19. The account books bear ample evidence of his efforts to keep pace with the work and improve your system, but the rapidity of your development needs the more expansive and complete style of records, I hope to have ready for your use by the end of the year.

20. It has not been possible to give that detailed examination of your vouchers, Collectors Rolls &c that I shall be able to make later in the year but the tests I have applied convince me that with slight exception they are in order.

21. I am pleased to note that in all your Tax Sales (small

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though they were) the up-set prices covering arrears and Costs were duly printed and published so that the interests of both your Municipality and its Debenture Holders were thereby safeguarded.

22. In conclusion, it is reluctant duty to warn your Municipality of the extremely dangerous financial policy now being urged upon you by those taxpayers who (apparently without knowing the grave financial results) press for side-walks to be laid out of Revenue. - as evidenced by the crowded meeting in your Hall last night

23. If you ever undertake the responsibility adopting that unwise proposal, the inevitable result will be that you will discredit your administration, handicap your Municipality and depreciate the more valuable assets of the District now entrusted to your care.

I have the honor to be

Very Respectfully Yours,

Moses B. Cotsworth,

Auditor

1174 The report of M. B. Cotsworth, the auditor was received and ordered it to be laid on the Table. It was moved by Councillor Coldicutt seconded by Councillor Mc Kee that Mr. Cotsworth get an account made while in London of a cheque book for the Municipality.

1175 House for Sanitor. Town Runts reported that he had entered into a contract with the Prudential Builders for the purchase of a house for the Sanitor for \$275⁰⁰ and same would be shipped in the course of a few days.

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1176 Central Park Water Works. It was moved by Comr. M' Gregor seconded by Comr. Coldicutt that Comr. Rumelt be the Receiver to get a pump and portable tank for the Well.

1177 Re Road Tax.

Comr. Coldicutt reported that W. H. Leire was sick and it was decided that he be relieved of his appointment as Road Tax Collector.

1178 Comr. M' Kee was authorized to have 20 yds of gravel for the Hamilton Rd.

1179 Moved by Comr. Rumelt seconded by Comr. M' Kee

"That the Burnaby Revenue By-Law 1910, Amendment By-Law 1910 and the Burnaby School Board Extra Municipal Revenue By-Law 1910 Amendment By-Law 1910 pass its first and second readings."

1180 Moved by Comr. Coldicutt seconded by Comr. M' Kee.

"That Burnaby Water Works By-Law 1910, Repealing By-Law 1910, pass its first and second readings."

1181 The following specifications were approved and tenders ordered to be called:

(1) For the construction of 4 chs. of Currie Rd.

(2) For the widening of 30 chs. of Cliff Rd to the East side from the

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Johnston Rd.

(3) \$ for the clearing of 106 chs.
of Gilpin Rd from Johnston to
Clayton Rd.

(4) \$ for the clearing of $7\frac{1}{2}$ ft. from
 4^{th} Avenue to 11^{th} Avenue (30 chs.).

(5) For the grading of 2 chs. of
Crainch St. (Rd. 187) from Rosser
Avenue East.

1182 The Council then adjourned to
Saturday, Sept. 3rd 1910, at 2.20
p.m. Peter Dyas
Rmv.